

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 17, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 17, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff Meeting (Chambers)

10:00 a.m. MPRMA Insurance Quarterly Meeting hosted by Auglaize County (Assembly Room)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented.

Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:30 a.m. County Administrator read the minutes of the October 12, 2023 meeting. The minutes were approved as read.

8:39 a.m. Administrator Preston conveyed the following:

- Discussed the mural project for the assembly room mural.
- Discussed a repair item at the Auglaize Industries building as related to the fire panel.
- Updated the Board on the ongoing insurance claim at Sherwood Forest and the need to pay a contractor directly for additional repairs.
- Discussed the composting contract renewal with the City of Wapakoneta.
- Presented quotes from PerryPro Tech for biz hub unit replacements.
- Discussed an update to the County's Credit Card Policy.
- Reviewed additional details regarding a former employee's dental plan claim.
- Discussed the FAA procedure for real estate purchases at or around the airport.
- Updated the Board regarding the Demolition grant funding available from the State for the 2024 fiscal year.

10:00 a.m. The Board and County Administrator attended the quarterly MPRMA insurance consortium meeting.

1:00 p.m. The resolutions for the October 19, 2023 meeting were presented.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#23-505 Matter of documenting the receipt of bids for the Dowty Ditch Project; awarding the contract to Cy Schwieterman Inc.

#23-506 Matter of accepting the quote from Eight Co., Limited for the Auglaize County Living County Mural Project for the Administration Building.

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1:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of October, 2023.

absent

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambauer

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

absent

Esther Leffel, Clerk of the Board

10-19-2023

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 19, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 19, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Department Monthly Meeting (Chambers)
- 10:00 a.m. Meeting with Recorder to discuss Special Recorder's Technology Fund (Chambers)
- 11:00 a.m. Meeting with Treasurer and Auditor to discuss quarterly payments (Chambers)
- 1:30 p.m. Airport Manager Monthly Meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. County Administrator read the minutes of the October 17, 2023 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Updated the Board regarding the date that an employee would be transferring between departments.
 - Presented the 2024 Opt Out/Opt Down plan documents for the Board's review. The Board asked for additional language to be added to the plan documents.
 - Discussed the minimum age requirement for the sort line operator.
- 9:03 a.m. The Board met with the IT Manager for his monthly meeting.
- 9:50 a.m. Commissioner Bambauer made a motion to enter executive session with invitation for the County Administrator to attend to discuss a complaint about a regulated individual. Commissioner Spencer seconded the motion with a roll call vote taken: Bambauer-yes and Spencer-yes.
- 10:05 a.m. The Board returned to regular session. Commissioner Bambauer made a motion to authorize the County Administrator to continue investigating the complaint. Commissioner Spencer seconded the motion. The motion passed unanimously.
- 10:07 a.m. The Board and County Administrator met with Recorder Emily Schlenker to discuss the Special Recorder's Technology Fund. The Board will pass a resolution authorizing the additional funds requested.
- 11:00 a.m. The Board and County Administrator met with Treasurer April Bowersock and Auditor Linda Bice to discuss quarterly payments related to a new investment account. The Auditor will set up a new salary line item to accommodate for such expense payments.
- 12:01 p.m. Commissioner Bambauer made a motion to enter executive session with invitation for the County Administrator, Scott Minning (telephonically) and Laura Mears (telephonically) to attend to discuss a complaint about a regulated individual. Commissioner Spencer seconded the motion with a roll call vote taken: Bambauer-yes and Spencer-yes.
- 12:20 p.m. The Board returned to regular session. Commissioner Bambauer made a motion to authorize the County Administrator to continue investigating the complaint. Commissioner Spencer seconded the motion. The motion passed unanimously.
- 1:30 p.m. The Board and County Administrator met with Airport Manager Ted Bergstrom for his monthly meeting update.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#23-507 Matter Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#23-508 Matter Amending the Annual Appropriation Due to Moneys Certified and Not Appropriated.

#23-509 Matter of Authorizing Budget Adjustments.

#23-510 Matter of Authorizing Budget Adjustments.

2:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of October, 2023.



John N. Bergman, President

ABSENT


Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

October 24, 2023

Dated