

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 22, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 22, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 a.m. MEBC Quarterly meeting with Mercer County and Arthur Gallagher (220 W. Livingston St., Room A201, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the October 17, 2024 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following.
 - Informed the Board of a complaint in regards to the ramp on the east side of the Administration Building.
 - Reviewed the office calendar for the upcoming weeks.
- 8:43 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she will participate in the FAA call on Friday with Airport Manager.
 - Stated the tower lights have been repaired.
 - Asked the Board about the vacant DD board appointment.
 - Informed the Board that the W.O.R.T.H. appointment by the Common Pleas Court will be Michael Eberle.
 - Updated the Board on the Work Release Meeting invitation sent by the Common Pleas Judge to be held on November 21.
 - Informed the Board of the Prosecuting Attorney's recommendation that there is no permits for the tent at the Administration Building during the election.
 - Presented the list of possible attendees for the county-wide RLF discussion.
 - Discussed the WIOA Area 8 quarterly invoice to be sent to Mercer County as the fiscal agent.
 - Updated the Board on the possible re-use of the generator and transfer switch at the Acres Building.
 - Asked if the Board responded to the Area Council on Aging email. Erica will respond to the email.
 - Informed the Board of the possibility of canine training in the houses before they are scheduled for demolition next week.
 - Stated the county has received the list of necessary cured documents for the PY2024 Brownfield project in St. Marys.
- 9:00 a.m. The Board met with the Workforce Administrator for her monthly update.
- 10:00 a.m. The MEBC quarterly meeting was cancelled.

11:00 a.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

11:45 a.m. Commissioner Bergman left for the day.

1:30 p.m. The Board met with the Dog Warden for his monthly report.

2:15 p.m. The resolutions for the October 24, 2024 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):

#24-523 Matter of authorizing budget adjustments.

#24-524 Matter of authorizing a change order #1 for private owner rehab for Melissa Holman-Hughes under the Lead Safe Ohio Program and Equipment Grant.

#24-525 Matter of authorizing the county auditor to issue a warrant to the City of St. Marys from their permissive license plate tax fund as recommended by the County Engineer.

#24-526 Matter of approving the quote #0128041-02 to the Master Group Contract between Superior Dental Care, Inc. and the Board of Auglaize County Commissioners and authorizing the President of the Board to execute said quote.

#24-527 Matter of authorizing the Services Agreement with Northwest Group Services Agency, Inc. (NWGS) and the County of Auglaize, Ohio to administer the county's enrollment, COBRA Administration and flexible benefits administration services effective 1/1/2025.

#24-528 Matter of authorizing the County Treasurer to make changes to the interest calculation in certain county accounts.

#24-529 Matter of authorizing the recording fee for the Recorder's Set-Aside Fund to remain at \$6.00 for the years of 2025 – 2029.

2:30 p.m. With no further business to bring before the Board, 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 22nd day of October, 2024.



Douglas A. Spencer, President




Erica L. Preston, County Administrator



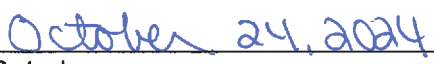
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
October 24, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 24, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Fairground Manager – Quarterly meeting for Fairground & Budget Hearing for 2025 (Chambers)
- 10:00 a.m. Proposal Opening for 228 E. South St., St. Marys, OH (Chambers)
- 10:10 a.m. Proposal Opening for 26996 Buckland-Holden Rd., Waynesfield, OH (Chambers)
- 10:20 a.m. Proposal Opening for 12325 SR 65, Wapakoneta, OH (Chambers)
- 10:30 a.m. Tour of the Jail Expansion Project (LEC)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Meeting with JFS Director (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. – John – EMA Board Meeting (Noble School, St. Marys, OH)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:42 a.m. Clerk Leffel read the minutes of the October 22, 2024 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Distributed the email from State Forester in regards to the Chainsaw Training in the county woods and this was a success.
 - Discussed calling financial institutions that bid on notes for ditches and determine if a 15 year note can be done.
 - Distributed an updated list of appointments needed on numerous boards by the end of the year.
 - Two more employees/spouses signed a waiver for firewood in the county woods.
 - Asked the Board to review and to discuss with the Airport Manager the necessary set-backs on the farm ground at the Airport.
- 8:53 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the PY2024 Brownfield Grant and discussed the possibility of a PY2025 Grant.
 - Suggested calling County Engineer to discuss the Frazier #3 Ditch Project based on an exception letter received.
 - Discussed the replacement of a firewall.
- 9:00 a.m. The Board met with Fairground Manager, John Hesse, and Ed Doenges for the quarterly report for the Fair grounds and discussed the 2025 budget requests.
- 9:50 a.m. The Board and County Administrator called County Engineer to discuss the Frazier #3 Ditch Project.
- 10:00 a.m., 10:10 a.m. & 10:20 a.m. The Board and County Administrator opened the proposals for three demolitions projects located at 228 E. South St. St. Marys, 26996 Buckland-Holden Rd., Waynesfield and 12325 SR 65, Wapakoneta. One bidder was in attendance. The proposals were given to the County Administrator Preston for review and comparison.

10:30 a.m. Commissioners Spencer and Bergman along with the County Administrator toured the Jail Expansion Project.

11:30 a.m. Commissioner Bambauer attended the museum meeting.

12:00 p.m. Commissioner Bergman left for the day.

1:30 p.m. The Board and County Administrator met with the JFS Director for her monthly report.

2:15 p.m. The resolutions for the October 29, 2024 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):

#24-530 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

#24-531 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#24-532 Matter of appointing Douglas A. Spencer as the representative to the County Arts Steering Committee.

#24-533 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:25 p.m. With no further business to bring before the Board, 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 24th day of October, 2024.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated