

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 24, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 24, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman 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)
- 9:00 a.m. Amy – Development Department monthly update (Chambers)
- 10:00 a.m. Cancelled – MEBC Quarterly meeting with Arthur Gallagher (Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for 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.
- 8:25 a.m. Clerk Leffel read the minutes of the October 19, 2023 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Stated that she attended the Next Gen 911 meeting along with Commissioner Spencer, the IT Department and the Sheriff's Office.
 - Presented the final Opt Out/Opt Down policy and the Board approved.
 - Discussed the application for the Sort Line Operator.
 - Stated that that an employee has requested remote work on a temporary basis with the blessing of the employee's supervisor.
- 8:50 a.m. Commissioner Bambauer moved to go into executive session to discuss the purchase and sale of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Bambauer-yes and Bergman-yes.
- 8:51 a.m. The Board returned to regular session with no action taken.
- 8:51 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint of a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Bambauer-yes and Bergman-yes.
- 8:58 a.m. The Board returned to regular session with no action taken.
- 8:58 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint of a regulated individual and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Bambauer-yes and Bergman-yes.
- 9:03 a.m. The Board returned to regular session with no action taken.
- 9:05 a.m. Amy Freymuth provided her monthly update on the Workforce Development.
- 10:00 a.m. Commissioner Bergman left for the day.
- 10:00 a.m. The resolutions for the October 26, 2023 meeting were presented.
- 11:00 a.m. Commissioner Bambauer met with the Mercer County commissioners as the Lake Facilities Authority.

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):

- #23-511 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-512 matter of ratifying the employment of Faith Christy as the CSEA Case Manager at the Auglaize County Department of Job and Family Services.
- #23-513 Matter of authorizing the recording fee for the recorder's set-aside Fund increase to \$6.00 for the year of 2024.
- #23-514 Matter of authoring budget adjustments.
- #23-515 Matter of authorizing the President of the Board to execute the Healthy Grant Agreement between the Ohio Department of Aging and Auglaize County Board of Commissioners.
- #23-516 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) Allocation Program Grant Agreement for Program Year 2023.

The Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Mercer Wildlife Area Phase 2 – Wetlands Project.

10:00 a.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 24th 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



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- October 26, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 26, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman 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)
- 9:30 a.m. – 9:40 a.m. Beth Miller & Jacob Winters – Meet & Greet for new OSU employee (Chambers)
- 9:45 a.m. Meeting with JFS Director and Annual Review of Building (JFS Building)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

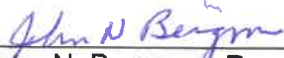
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:40 a.m. Clerk Leffel read the minutes of October 24, 2023 meeting and the minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed a possible revolving loan fund application.
 - Discussed the design build option of the jail expansion.
 - Discussed HB 187 as it relates to property taxation.
 - Discussed the ability to maintain staffing at the Recycle Center.
- 9:30 a.m. The Board and County Administrator met with Beth Miller and the new extension employee Jacob Winters.
- 9:45 a.m. The Commissioners and County Administrator met with the ADJFS Administrator for the monthly update and for the annual review of the building.
- 11:30 a.m. The resolutions for the October 31, 2023 meeting were presented for review.
- 11:30 a.m. Commissioner Bambauer attended the museum meeting.

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):

- #23-517 Matter of authorizing a pay increase for Tyler Varno as the Wastewater Treatment Plant Operator I position for the Sanitary Engineer's Department.
- #23-518 Matter of authorizing budget adjustments.
- #23-519 Matter of authorizing the lease of two copiers from PerryproTech for the county's Municipal Court Office and the Board of County Commissioners' Office.
- #23-520 Matter of authorizing the lease of a KM-Bizhub C450i printer/copier/scanner from Perryprotech for the Auglaize County Auditor's Office.
- #23-521 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:30 a.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 26th day of October, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



David Bambauer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

October 31, 2023

Dated