

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 29, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 29, 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)
- 9:15 a.m. Kelly Monroe & Tammie Colon – Brief update from the Mental Health & Recovery Services Board (Chambers)
- 10:00 a.m. TJ Place – Bid opening for Roediger #3 Ditch Project (Chambers)
- 10:15 a.m. TJ Place – Discussion on the 2025 Re-evaluation of ditches (Chambers)
- 1:30 p.m. TJ Place – Final Hearing for the Frazier #3 Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:40 a.m. Clerk Leffel read the minutes of the October 24, 2024 meeting. The minutes were approved as read.

8:42 a.m. Clerk Leffel reported the following.

- Informed the board that a letter of interest was received from Kraig Noble and Cathy Maurer and each wants to serve another term on their respective boards. The Clerk will prepare resolutions for said reappointments.
- Asked if there were any questions in regards to the PI and BOCC expenses for the months of August and September.
- A letter of interest was received for a DD Board appointment.
- Distributed a request for a hearing from the Liquor Board and the Board is not wanting to have a hearing at this time.
- Reviewed the office calendar for the upcoming weeks.

8:53 a.m. Administrator Preston conveyed the following:

- Distributed the letter from AMBE and their intention to dissolve entity and disburse remaining assets between Mercer County ESC and Auglaize County ESC.
- Discussed the Final Hearing and the section of the ORC 6131.20 about the Board to continue said Final Hearing.
- Informed the Board that she had received a phone call from a Department Head about a contractor working for the county and the possibility of the termination of said contract. The Board will call the Department Head.
- Stated that she has received the most recent invoice for the ACART program.
- Informed the Board of the meeting in regards to the Work Release Program.
- Stated the FAA meeting went well that took place last Friday. The Board will need to go out for RFQ for the additional projects not on the original RFQ.
- Updated the Board on the advancement of funds for Fund 089.
- Asked the Board if the interview should be scheduled for the Solid Waste position. The Board would like her to proceed.
- Informed the Board that she will have a phone call Thursday with CTL Engineering to discuss the PY2024 Brownfield project.
- Discussed the updates for Hangar G at the Airport.
- Informed the Board that the Airport is having issues with the fuel pump.

9:05 a.m. Commissioner Bergman arrived at the office.


- 9:10 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.
- 9:30 a.m. The Board and County Administrator met with Mental Health Recovery Board representatives Tammie Colon, Amy Freymuth and Katie Walker to receive their annual update.
- 10:00 a.m. The Commissioners opened three bids for the Roediger #3 Ditch project in Moulton Township. County Engineer Andrew Baumer and one bidder were present at the bid opening. The bids were giving to the Engineer's Office for review and he will submit a letter of recommendation.
- 10:15 a.m. The Board met with the County Engineer, Drainage Engineer and Drainage Technician to discuss the proposed ditch re-evaluation hearings to be held in 2025.
- 10:45 a.m. The Board and County Administrator called the JFS Director to discuss a contract.
- 11:00 a.m. The Board and County Administrator called the Sheriff to discuss the ACART project.
- 11:15 a.m. The Board called the Engineer to discuss the Frazier #3 Ditch final hearing.
- 1:30 p.m. The Commissioners held the final hearing for the Frazier #3 Ditch drainage project.  
The final hearing was recessed and will be reconvened at a later date. The minutes will be in the ditch file.
- 3:30 p.m. The Board and County Administrator met with the Sheriff and JFS Director to discuss the ACART program and JFS contracts.
- 3:30 p.m. The resolutions for the October 31, 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):

- #24-534 Matter of the reappointment of Aaron Reid to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H).
- #24-535 Matter of approving the amendment to the Articles of Agreement with John G. Cleminshaw, Incorporated of selected properties new construction and maintenance of records for Auglaize County, Ohio for 2025 and 2026 for the County Auditor's Office; ratifying the execution of same.
- #24-536 Matter of authorizing an advance from county general fund to insurance fund as requested by County Auditor.
- #24-537 Matter of authorizing a transfer of funds from Unclaimed Funds to County General Fund.
- 4:30 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 29th day of October, 2024.

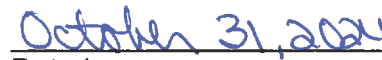
  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
October 31, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 31, 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)
- 10:00 a.m. Sam Philipot – Bid Opening for the Bauer #2 Ditch Project (Chambers)
- 11:00 a.m. Meeting for RLF county wide discussion (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:52 a.m. Clerk Leffel read the minutes of the October 29, 2024 meeting. The minutes were approved as read.
- 8:55 a.m. Commissioner Bambauer discussed the email received about the open Solid Waste position. County Administrator will respond to the email.
- 8:58 a.m. Administrator Preston conveyed the following:
  - Received a phone call from a citizen about the Acres Building.
  - CTL Engineering did remove the weeds at the Koenig property.
  - HTPD Director asked about the farmland and county woods off St. Rt. 501.
  - Updated the Board on the public records request for another department.
  - Discussed the farm ground tracts at the Airport and this will be further discussed with the Airport Manager this afternoon.
  - Stated that the MPRMA agreement with Van Wert will be distributed to the other counties in the consortium.
  - Informed the Board of the EMA request for a server cabinet from the IT supplies at the Acres building.
  - Stated the Beth Klopfenstein will be on the Wellness & Safety committee.
  - Distributed the termination letter for the JFS Ohio Start contract for the Board to review and sign.
  - Discussed the encroachment agreement and the items required from CSX Transportation.
- 10:00 a.m. The Commissioners opened three bids for the Bauer #2 Ditch project in Union Township. County Engineer Andrew Baumer, Drainage Engineer Sam Philipot and two bidders were present at the bid opening. The bids were giving to the Engineer's Office for review and he will submit a letter of recommendation.
- 11:00 a.m. The Board and County met with numerous public entities and businesses for discussion on county Revolving Loan Fund. Please see the attached sign-in sheet.
- 12:00 p.m. Commissioner Bambauer left for the day.
- 12:30 p.m. The Board and County Administrator viewed the two demolition projects in the Village of Minster.
- 1:30 p.m. The Board and County Administrator met the Airport Manager for his monthly report. Also discussed was the farm ground tracts and the safety requirements.
- 2:35 p.m. The resolutions for the November 5, 2024 meeting were presented.

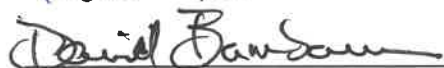
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-438 Matter of reappointing Kraig E. Noble to the Auglaize County Law Library Resources Board.
- #24-539 Matter of reappointing Cathy Maurer to the Auglaize County Public District Library Board.
- #24-540 Matter of documenting the receipt of the bids and awarding the bid to Russell Site Solutions, LLC for the demolition Project 228 E. South Street, St. Marys, Ohio, using State of Ohio Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #24-541 Matter of documenting the receipt of the bids and awarding the bid to Russell Site Solutions, LLC for the demolition Project 26996 Buckland-Holden Road, Waynesfield, Ohio, using State of Ohio Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #24-542 Matter of documenting the receipt of the bids and awarding the bid to Running G Farms for the demolition Project 12325 SR 65, Wapakoneta, Ohio, using State of Ohio Department of Development, Building Demolition and Site Revitalization Program; and authorizing the
- #24-543 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #24-544 Matter of authorizing Change Order #023 to the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; authorizing the President of the Board to execute said Change Order #023.
- #24-545 Matter of documenting the commencement and recessing of the final hearing for the Frazier #3 Ditch Project with a continuation date to be determined.
- #24-546 Matter of authorizing Change Order #1 to the contract with Fenson Contracting LLC for professional services for the Airport Apron Rehabilitation Phase 2 Project, authorizing the President of the Board to execute said Change Order #1.

2:40 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 31st 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

Meeting RLF Discussion Meeting

Date: 10.31.24 11:00 am.

**SIGN IN SHEET**

<u>Name</u>	<u>Affiliation</u>
1.) <u>Chad Doll</u>	<u>Wapakoneta City Council</u>
2.) <u>Josh Bloomfield</u>	<u>WAEDC.</u>
3.) <u>Larry Kellermeyer</u>	<u>Village of NK</u>
4.) <u>Shawn Rietzen</u>	<u>Village of NB</u>
5.) <u>DON HARRUD</u>	<u>MINISTER</u>
6.) <u>Matt Berry</u>	<u>Midwest Electric</u>
7.) <u>JOEL JOHNS</u>	<u>MIDWEST ELECTRIC</u>
8.) <u>Jared Ebling</u>	<u>Mercer County E.P.</u>
9.) <u>John N Bergman</u>	<u>Regulatory Commissioner</u>
10.) <u>Douglas A. Spence</u>	<u>Commissioner</u>
11.) <u>David Barnbauer</u>	<u>Commissioner</u>
12.) <u>Erica Preston</u>	<u>County Administrator</u>
13.)	
14.)	
15.)	
16.)	
17.)	
18.)	
19.)	
20.)	
21.)	
22.)	