

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 3, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 3, 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 Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. John – Solid Waste Policy Committee Meeting (Recycling Center)
- 10:30 a.m. Meeting with Village of Waynesfield (Chambers)
- 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.
- 8:41 a.m. Clerk Leffel read the minutes of the September 28, 2023 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she is working on the changes to the open enrollment letter and will distribute a draft copy when completed. This will include a passive enrollment period.
 - Stated that correspondence was received from the Recorder and the Clerk has set-up a meeting later this month to discuss the Recorder's Fund.
 - Informed the Board that a Healthy Aging Grant has been allocated to the County in the amount of approximately \$169,000 and the deadline to submit an application is October 13, 2023.
 - Informed the Board that some shelving was purchased and the maintenance department will be picking up from Wood County through GovDeals.
 - Stated that a landowner came in yesterday and asked about the possible Demolition Grant.
 - Informed the Board that CTL Engineering is starting the ground penetrating radar testing and sampling for the Koenig Project.
 - Commissioner Spencer stated that he received a phone call from Representative King in regards to the cell phone issues and possible project for the capital funding for 2024.
- 9:00 a.m. Commissioner Bergman attended the Solid Waste Policy Committee Meeting at the Recycling Center.
- 10:30 a.m. The Board and County Administrator met with Village of Waynesfield Administrator Aaron Bender to discuss the possible cell tower location.
- 11:15 a.m. The group went to Waynesfield to review the possible location.
- 12:15 p.m. The resolutions for the October 5, 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):


- #23-479 Matter of amending the annual appropriation as requested by the Auglaize County Common Pleas Court Probate, Juvenile and Domestic Relations Divisions.
- #23-480 Matter of authorizing the payment of the county's mandated share of public assistance for October.

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#23-481 Matter of adopting the Prevention, Retention and contingency Program for the Auglaize County Department of Jobs and Family Services pursuant to ORC 5108.01 through 5208.10.
#23-482 Matter of authorizing budget adjustments.

12:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

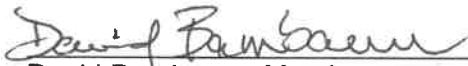
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of October, 2023.



John N. Bergman, President




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 5, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 5, 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)
- 9:00 a.m. Dan Lee – Meet and Greet Discussion (Chambers)
- 10:00 a.m. Susan Willeke – Ohio Ethics Law – Training Session (Wapakoneta High School, Performing Arts Center, 1 W. Redskin Trail, Wapakoneta, OH 45895)
- 1:00 p.m. Meeting with Allison Brady to discuss Heritage Trails Park District Updates (Chambers)
- 2:00 p.m. Phone conference with Allen, Auglaize, Mercer & Van Wert Counties for Jennings Prairie, Cole & Branch of Cole via phone conference (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 9:00 a.m. The Board and County Administrator met with City of Wapakoneta Mayor Elect to meet with the Commissioners and discuss the City of Wapakoneta.
- 10:00 a.m. The Board, County Administrator, Clerk, Community Development Coordinator and Workforce Business Administrator attended the Ethics Training given by the Attorney's General Office.
- 11:31 a.m. Clerk Leffel presented the minutes of October 3, 2023 meeting and the minutes were approved as presented.
- 11:32 a.m. Clerk Leffel reported the following:
 - Asked if the Board would sign a resolution for National Disability Employment Awareness Month. The Board agreed to sign and the Clerk will prepare for next Thursday.
 - Asked if she can start scheduling budget hearings for November.
 - Distributed the 2024 holiday list for their review and approval.
 - Informed the Board of a request to tour the Courthouse.
- 11:35 a.m. Administrator Preston conveyed the following:
 - Stated that she and Commissioner Bambauer attended the kick-off meeting for the Auglaize Business Advisory Council. Commissioner Bambauer would like to continue to attend these meetings.
 - Informed the Board that the Stop Loss Renewal and UMR renewal are ready for their review and for the MEBC President to execute the renewals of both.
 - Discussed the Opt/Down and Opt/Out program and the Board will further discuss later this month.
 - Stated that the Open Enrollment letter is done and she will proceed with the rollout of the letter at the EL/DH meeting next week.
 - Stated there was a request for film on the windows at an office at the Courthouse. The Board will further discuss.
 - Presented the Healthy Aging grant application and the Board will approve the resolution and application on Tuesday.
 - Discussed the members of the WORPA appointing a third member. Commissioner Spencer and Engineer Baumer need to discuss their choice.
- 11:55 a.m. Commissioner Bambauer moved to go into executive session to discuss the discipline of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes, Spencer-yes and Bergman-yes.


- 12:05 a.m. The Board returned to regular session and the Board authorized the County Administrator to draft a letter to a county employee, ending paid administrative and returning the employee to work.
- 1:00 p.m. The Board and County Administrator met with Heritage Trails Park District representative, Allison Brady, to discuss updates and November levy.
- 1:45 p.m. Commissioner Spencer left for the day.
- 2:00 p.m. Commissioners Bergman and Bambauer participated in a conference call with Allen, Mercer and Van Wert Commissioners for the Jennings Prairie, Cole & Branch of Cole for maintenance assessments.
- 2:30 p.m. The resolutions for the October 10, 2023 meeting were presented for review.

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):

- #23-483 Matter of authorizing Andrew Baumer, P.E., P.S. Auglaize County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s). The board of Auglaize County Commissioners also authorizes John N. Bergman, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described project.
- #23-484 Matter of authorizing Andrew Baumer, P.E., P.S. Auglaize County Engineer, to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s). The board of Auglaize County Commissioners also authorizes John N. Bergman, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described project.
- #23-485 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the service agreement.
- #23-486 Matter of amending Resolution #23-424 and authorizing the County Auditor to make the correct permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #23-487 Matter of approving the Quote #0115943-01 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.
- #23-488 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- Van Wert – matter of maintenance assessments for the duplicate year 2023, collected in 2024, on Van Wert-Allen-Auglaize-Mercer County Joint Ditches (Jennings Prairie, Cole & Branch of Cole) per ORC 6137.03.

2:45 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 5th day of October, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated