

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 8, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 8, 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)
- 1:30 p.m. Andrew Baumer – Monthly meeting with the County Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:50 a.m. Clerk Leffel read the minutes of the October 3, 2024 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following.
 - Distributed the agenda for the quarterly Elected Officials/Department Heads meeting.
 - Distributed the 2025 list of holidays for the county.
 - Informed the Board that one quote was received for the sale of timber for the six white oak trees.
 - Reviewed the office calendar for the upcoming weeks.
- 9:03 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she had a citizen stop by and discussed the Acres Building.
 - Discussed the items that could be placed on GovDeals from the Acres Building.
 - Stated she did the Noon Edition last Friday giving an update on the Acres Building.
 - Asked if the Board wanted a storage pod in the grassy area by the OSU Extension Office. The Board stated not at this time.
 - Informed that the Board that the Commissioners' Office received notification of the expiring sales tax levy that will take place March 31st, 2025 at 11:59:59 p.m.
 - Stated that her recommendation is to opt-in to the national settlement with Kroger's in regards to the opioid settlement.
 - Distributed the Open Enrollment letter to be sent out to the county employees later today concerning health insurance for their review.
 - Informed the Board that she met with VSO Officer about the salary and position descriptions for his office.
 - Discussed the possible reduction in a landowner's ditch assessment.
 - Informed the Board of a possible insurance claim for the fairgrounds that is still under investigation.
 - Stated she and the County Engineer will be meeting with the property owners and contractor to discuss the demolition project in Minster.
- 9:50 a.m. Commissioner Spencer stated the contractor will meet with the maintenance employees and new Fairground Manager to give them training on the digital signs at the Fairgrounds.
- 10:00 a.m. Commissioner Bergman left for the day.
- 10:15 a.m. The County Administrator updated the Board on the payment of the sale of timber and the Board signed resolution #24-507.

1:30 p.m. County Engineer Andrew Baumer discussed the projects that his department is currently working on.

3:15 p.m. The Board met with WDN Standard Reporter to discuss the Acres building.

3:30 p.m. The resolutions for the October 10, 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):

#24-501 Matter of authorizing the purchase for the replacement of the network switch and firewall for St. Marys Municipal Court for the county's computer system from PerryproTech as requested by Information Technology Manager.

#24-502 Matter of authorizing a General Exclusion amendment to the Auglaize-MEBC Benefit Plan effective 1/1/2024.

#24-503 Matter of authorizing budget adjustments.

#24-504 Matter of documenting the receipts of the bids and awarding the bid to Running G Farms for the demolition Project 102 W. Pearl Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.

#24-505 Matter of documenting the receipts of the bids and awarding the bid to Running G Farms for the demolition Project 104 W. Pearl Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.

#24-506 Matter of documenting the receipts of the bids and awarding the bid to Running G Farms for the demolition Project 207 Perry Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.

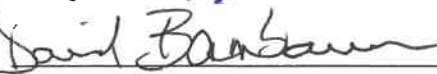
#24-507 Matter of accepting the quote for the sale of timber from the county owned woods to Tom Jacobs Timber.

3:30 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 8th 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 10, 2024 --**

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AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials and Department Heads Quarterly meeting (Assembly Room)
- 9:30 a.m. Meeting with Maggie Neely to discuss Stop Loss Coverage (Chambers)
- 10:00 a.m. Pat McCauley – Ohio State Treasurer's Sprague Office representative – Meeting to discuss updates to the office (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Erica – TERFA Hearing for bonds for Otterbein Homes (Via teleconference – Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors monthly meeting.
- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:14 a.m. Clerk Leffel read the minutes of the October 8, 2024 meeting. The minutes were approved with some clarification.
- 8:17 a.m. Clerk Leffel reported the following:
 - Discussed the request from the Wapakoneta Public Library for bricks to be used for a craft at the library. The Board gave a verbal approval for the bricks.
 - Informed the Board that the closeout letter was received from the Ohio Department of Aging for the Healthy Aging Grant.
- 8:19 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the MPRMA agreement was sent to Van Wert County for their review before the MPRMA November meeting.
 - Stated the apron lights are being updated by Crown in their space around the hangars.
 - Informed the Board that an invitation will be coming to discuss the Work Release Program with Common Pleas Court.
 - Updated the Board that the MESA project reviewed pictures and are waiting to acquire the medical beds, wheelchairs and parts and the possibility of some of the furniture. County Administrator will work with them.
 - Informed the Board that Fairground Manager and Maintenance employees met with the sign contractor for the necessary training to do the maintenance of the digital sign in house by our maintenance department.
 - Stated that she attended the pre-demolition meeting with the property owners and contractor to discuss the project in Minster and the possible change order for the foundation that was discovered.
 - Asked if the Board wanted the fireplaces placed on GovDeals. The Board will place one of the fireplaces on the online auction site at this time.
- 8:30 a.m. The Board hosted the elected officials/department heads quarterly meeting.
- 9:00 a.m. The Board and County Administrator met with Arthur Gallagher representative Maggie Neely to discuss Stop Loss Coverage.
- 9:45 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.

- 10:00 a.m. Commissioner Bergman left the office for the day.
10:00 a.m. The Board met with State Treasurer's Office representative, Pat McCauley to discuss the updates for said office.
11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator for his monthly report.
12:00 p.m. The resolutions for the October 15, 2024 meeting were presented.
1:00 p.m. The County Administrator participated the TEFRA hearing for the bonds for the Otterbein Homes via telephone.

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):

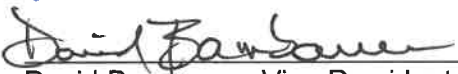
- #24-508 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #24-509 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.
- #24-510 Matter of amending the resolution #24-500 authorizing the county auditor to draw warrants for then and now certificate payments.
- #24-511 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the service agreement.
- #24-512 Matter of submitting a tax levy to the Board of Elections for the Auglaize County Combined General Health District.
- #24-513 Matter of authorizing budget adjustments.
- #24-514 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 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 10th 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