

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 10, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 10, 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. Special Session CIC meeting (Chambers)
- 10:00 a.m. Quarterly Document Imaging Update (Archives Room)
- 11:30 a.m. Tour of LFA-Owned properties (Monogolian Grill, 1919 Havemann Road, Celina, OH)
- 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.
- 8:05 a.m. County Administrator presented the minutes of the August 22, 2024 meeting. The minutes were approved as presented.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Asked about the possible second caretaker position at the Fairgrounds as requested by the Fair Manager.
  - Updated the Board on the signage and possible signage for the Scenic Byway.
  - Discussed the potential new position for Solid Waste Department.
  - Informed the Board of the insurance renewals and possible dollar amounts for health insurance.
  - Updated the Board on the City of St. Marys ADF Funds used at Villa Nova.
  - Informed the Board of the quote for the AC unit at the OSU Extension Office. The Board verbally approved the quote for \$5,100.00.
- 9:00 a.m. The Board attended a special session for the CIC Board to discuss Auglaize County property and usage of ORC Section 1724. The minutes are in CIC file.
- 11:30 a.m. The Board met with Mercer County Commissioners as the LFA Board to tour LFA-owned properties.
- 11:30 a.m. The resolutions for the September 12, 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):

- #24-456 Matter of authorizing budget adjustments.
- #24-457 Matter of accepting the quote from CDW-G for the work stations upgrade project for the IT Room in the Administration Building.
- #24-458 Matter accepting the termination of Michael Siebenaler as Community Development Coordinator during his probationary period for Auglaize County.

3:00 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 September, 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  
September 12, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 12, 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**

- 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)
- 9:30 a.m. Meeting with State Forrester Daniel Bartlett to view county woods (Chambers & County Woods)
- 10:30 a.m. Audit Exit Interview with the State Auditor Office (Chambers)
- 11:00 a.m. Meeting with Treasurer to discuss budget (Chambers)
- 12:45 p.m. Erin Oulton – RRS Consultant – Solid Waste District Virtual Meeting (Virtual – Chambers)
- 1:30 p.m. TJ Place – Final Hearing for the Roediger #3 Ditch Project (Assembly Room)
- 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Clerk Leffel read the minutes of the September 10, 2024 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
  - Updated that Board that the Health Coaching Part 1 and Part 2 had 167 participants for this year.
- 8:50 a.m. Administrator Preston conveyed the following:
  - The Health Department is requesting to place a replacement levy on the ballot.
  - The Opioid dollars balance is over \$200,000.
  - Has the Board reached a decision on the 2025 health care plan.
  - Asked about the Board's participation in the Franklin County jail tour.
- 9:30 a.m. The Board, County Administrator, Maintenance Supervisor met with the State Forrester for the annual review of the county woods. Mr. Bartlett will be sending information in regards to selling some lumber out of the woods.
- 10:30 a.m. The Board, County Administrator and Treasurer attended the State of Ohio Auditor's Office exit interview for the year ending December 31, 2023.
- 11:00 a.m. The Board and County Administrator met with the Treasurer to discuss the budget increase for bank fees needed for the remainder of the year.
- 12:45 p.m. The Commissioner and County Administrator via Zoom attended the meeting with RRS Consultant to discuss the Solid Waste District Planning meeting for capital improvement and new programming.
- 1:30 p.m. The Commissioners held the final hearing for the Roediger #3 Ditch drainage project. The minutes will be in the ditch file.
- 2:30 p.m. The resolutions for the September 17, 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):

- #24-459 Matter of accepting the quote from New Knoxville Supply Co. for the Replacement of the Air Conditioner Project for the OSU Extension Office.
- #24-460 Matter of documenting the date Auglaize County Board of Commissioners implemented the litigation hold notice for MDL Case No: 1:18-OP-45570-DAP Versus AmerisourceBergen Drug Corporation Et Al.
- #24-461 Matter of accepting the agreement for the Sherwood Forest Area Sewer District Agreement with the City of Wapakoneta for the purpose of conveying and treatment of wastewater generated in an unincorporated Sherwood Forest Sewer District and authorizing the execution of said agreement.
- #24-462 Matter of setting dates and times to receive proposals for the demolition of three residential structures located at 102 W. Pearl Street, 104 W. Pearl Street and 207 Perry Street, Wapakoneta, Ohio.
- #24-463 Matter of authorizing budget adjustments.
- #24-464 Matter of approving the Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT) and authorizing the President of the Board to execute said Policy statement for Neil Armstrong Airport.
- #24-465 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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 12th day of September 2024.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated