

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 17, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 17, 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. Doug – Solid Waste Policy Committee Meeting (Assembly Room)  
10:00 a.m. Meeting with JFS Director (Chambers)  
1:30 p.m. Andrew Baumer – Monthly meeting with County Engineer (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.

8:35 a.m. Clerk Leffel read the minutes of the September 12, 2024 meeting. The minutes were approved as read.

8:38 a.m. Clerk Leffel reported the following.

- Reviewed the office calendar for the upcoming weeks.

8:40 a.m. Administrator Preston conveyed the following:

- Informed the Board that the State Forester has supplied the information regarding the six oak trees for sale/harvest.
- Update the Board on the ADF Funds for the City of St. Marys.
- Updated the Board on the Crossroads project.
- Stated that the paving has been done for the road at the Airport and the berm stone will be paid by the Airport Authority.
- Informed the Board of an overpayment for the Sandy Beach sewer fund.
- Discussed changes for the health insurance.
- Stated she had a phone call with Chad Doll about their revolving loan fund for the City of Wapakoneta.
- Stated that Jason Clearwaters and she had a phone call with ODOT in regards to the update on the Airport's master plan and the potential impact on St. Rt. 219.
- Informed the Board of change order for an electric damper for the Jail Expansion Project.
- Updated the Board that the closing for the donation of the Acres real estate will be this Friday.

9:00 a.m. Commissioner Spencer attended the Solid Waste Policy Committee meeting.

10:00 a.m. The Board and County Administrator met with the JFS Director for her monthly update.

11:00 a.m. Commissioner Bergman arrived at the office.

11:30 a.m. The Commissioners traveled to the fairgrounds to view the Mission Discovery event with the county schools organized by the Workforce Development Administrator.

1:30 p.m. The Board traveled with the County Engineer to review two projects that his department is working on.


2:25 p.m. The resolutions for the September 19, 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):

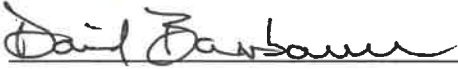
- #24-466 Matter of authorizing budget adjustments.
- #24-467 Matter of accepting the reductions to the maintenance assessments for a landowner for the 2024 tax duplicate and authorizing county auditor to reduce the certain landowner maintenance assessment due to performing work as a part of the public ditch improvement project.
- #24-468 Matter of authorizing the county auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #24-469 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the lettering of the contract for Roediger #3 Ditch Project.
- #24-470 Matter of approving and executing the Charitable Gift Agreement between Auglaize County Commissioners and 13093 Infirmary Road L.P. for the former Auglaize Acres Facility.

2:30 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 17th day of September, 2024.

  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
**September 19, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 19, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Andrew Baumer – Bid Opening for Sanitary Sewer Lift Station and Force Main Installation (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – WIOA Area 8 Board Meeting (Assembly Room)
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the September 17, 2024 meeting. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel reported the following:
  - Asked if the Board would sign a resolution for the DD Board for recognition of National Disability Employment Awareness month. The Board will sign this resolution in October.
- 8:43 a.m. Administrator Preston conveyed the following:
  - The Health Department will seek a replacement levy.
  - Updated the Board on the lightning strike to the Law Enforcement Center this summer.
  - A tenant at the Airport would like to expand the parking lot adjacent to the office space. The Board will review this request.
- 9:17 a.m. The IT Manager and Tech Support employee provided the monthly update for the IT department.
- 10:00 a.m. The Commissioners opened bids for the sanitary sewer lift station and force main installation project for the Sherwood Forest Subdivision. Also present were: County Administrator Preston, County Engineer Baumer, Fenson contracting representative Katie Neidert, Degen Excavating representative Roger Miller and sanitation employee Kyle Perry.
- 11:00 a.m. Commissioner Bambauer left the office for the day.
- 1:30 p.m. The Commissioners and County Administrator met at the airport to hear the monthly update from the Airport Manager.
- 2:30 p.m. The resolutions for the September 24, 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):

- #24-471 Matter of authorizing the Auglaize County Community Improvement Corporation to act as the agent for the County, pursuant to Ohio Law, to sell certain properties owned by the County without competitive bidding.
- #24-472 Matter of approving the proposal with Julian & Grube for preparing the county's basic financial statements (BFS) in compliance with the accounting principles (GAAP) for the county auditor's office; ratifying the execution of same.
- #24-473 Matter of authorizing the refund of an overpayment to Karen Lindo for the Sandy Beach Sewer Account.

#24-474 Matter of approving 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.

#24-475 Matter of authorizing contract amendment No. 5 to the administrative contract with Kleinfelder Inc. for the PY2022 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said contract amendment No. 5.

#24-476 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 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 19th day of September 2024.

ABSENT

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

David Bambauer

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David Bambauer, Vice President

John N. Bergman  
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John N. Bergman, Member

ABSENT

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Erica L. Preston, County Administrator

Esther Leffel

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Esther Leffel, Clerk of the Board

September 24, 2024  
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Dated