

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 19, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 19, 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)
- 8:45 a.m. TJ Place – Engineer's Reports for the Ewald Ditch Project (Chambers)
- 11:45 a.m. State of Ohio Auditor – Exit Conference (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. 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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 14, 2023 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Informed the Board that the PY2023 Critical Infrastructure – Village of Waynesfield application was not funded.
  - Reviewed the office calendar for the upcoming weeks.
- 8:39 a.m. Administrator Preston conveyed the following:
  - Discussed flooring replacement at the license bureau.
  - Reviewed the relevant ORC section regarding the use of employees for construction projects.
  - Ohio Power siting Board asked if the Board passed a resolution under S.B. 52.
  - Informed the Board that we are still awaiting the replacement parts for the chiller at the Law Enforcement Center.
- 8:50 a.m. The Board heard the county engineer's report for the Ewald Ditch project and its amendments.
- 10:45 a.m. The Commissioners heard the preliminary audit compliance report from the State Auditor's Office. This meeting is under the jurisdiction of the State Auditor's Office.
- 1:30 p.m. The Commissioners and County Administrator traveled to the airport to hear the airport Manager's monthly report.
- 2:15 p.m. The resolutions for the September 21, 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):

#23-458 Matter of authorizing a contract amendment No. 2 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. 2.

#23-459 Matter of authorizing the Board of Auglaize County Commissioners to execute the Amendment No. #1 for the Agreement with Access Engineering Solutions, LLC for the Village of Waynesfield Neighborhood Revitalization Grant (NRG) Program Administrative / Environmental Review Services Agreement.

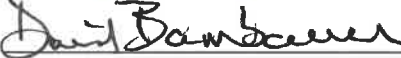
#23-460 Matter of accepting the quote from Ballweg Painting for the Department of Job and Family Services Building for the painting of the exterior of the building, porch awning, posts, beams and doors on the building and approving the execution of said quote.

2:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

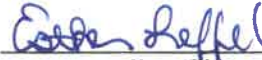
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of September, 2023.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

**-- September 21, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 21, 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)

10:00 a.m. Ohio Area 8 Workforce Development Board – Regional Strategic Planning Session  
(WSU – Lake Campus, 7600 Lake Campus, Celina, OH)

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 Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:33 a.m. Clerk Leffel read the minutes of September 19, 2023 meeting and the minutes were approved with as read.

8:36 a.m. Clerk Leffel reported the following:

- Asked who will be attending the Northwest meeting next Wednesday.
- Distributed a new liquor license for the Board's review.

8:37 a.m. Administrator Preston conveyed the following:

- Informed the Board that a tour of the Wood County Jail has been scheduled for October 9<sup>th</sup>.
- Updated the Board on the selection of flooring, time and potential painting of the BMV/Title Office.
- Stated that the meeting with Verizon was productive and that the county's concerns were heard.
- Updated the Board on the chiller at the LEC building.
- Stated she attend the Master Plan update meeting yesterday.
- Stated she received a phone call from Rachel Barber about the possible sign/plague at the fairgrounds. The Board can discuss further next week when they meet with the fairgrounds manager.

Commissioner Spencer and Bambauer attended the Open House presented by FEMA yesterday.

9:30 a.m. Commissioner Bergman left for the day.

10:00 a.m. Commissioners Spencer and Bambauer, County Administrator, Workforce Development Administrator attended the Ohio Area 8 Workforce Development Board's regional strategic planning session held at Wright State Lake Campus.

12:30 p.m. The resolutions for the September 26, 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):


#23-461 Matter of accepting the quote from Mel's Decorating for the Department of Job and Family Services Building for carpet replacement project and approving the execution of said quote.

#23-462 Matter of authorizing submittal of an application to the Ohio Department of Development Office of Community Development for Lead Safe Ohio Program and Equipment Grant.


- #23-463 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction – Community Corrections Addendum to the Grant Agreement to assist Local Governments in Community-based Law Enforcement Services.
- #23-464 Matter of accepting the quote from SecurCom to install two lock controlled door releases with fob readers at the Courthouse.
- #23-465 Matter of declaring Resolution #22-068 Null and Void as requested by the Auglaize County Administrator.
- #23-466 Matter of authorizing budget adjustments.
- #23-467 Matter of authorizing the proposal for new flooring at the License Bureau Building by Mel's Decorating.
- #23-468 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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

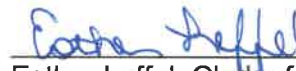
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of September, 2023.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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