

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 24, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 24, 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 Vice President Bambauer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 a.m. Proposal opening for 31 N. Hanover Street, Minster, OH (Chambers)
- 10:10 a.m. Proposal opening for 19 S. Main Street, Minster, OH (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston T., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly Meeting with County Dog Warden (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer and County Administrator Preston along with Sheriff's Office personnel traveled to Franklin County to tour their jail.
- 9:00 a.m. The Workforce Administrator met with the Commissioners for her monthly update.
- 9:30 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.
- 10:00 a.m. and 10:10 a.m. The Board opened the proposals for the demolition projects for 31 N. Hanover Street and 19 S. Main Street, Minster, Ohio. Also present were Clerk Esther Leffel and Baumer Construction representative. The bids were given to the County Administrator for review and comparison for a recommendation to the Board.
- 10:15 a.m. Clerk Leffel read the minutes of the September 19, 2024 meeting. The minutes were approved as read.
- 10:20 a.m. Clerk Leffel reported the following.
 - Updated the Board on the completed waivers for the firewood at the county woods.
 - Discussed a phone call received about mowing on the county roadways.
 - Informed the Board that the Critical Infrastructure applications for the Village of Waynesfield and the Village of Cridersville were not funded.
 - Reviewed the office calendar for the upcoming weeks.
- 11:00 a.m. The Auglaize County Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 1:30 p.m. The monthly Dog Warden meeting was cancelled due to a conflict for the Dog Warden.
- 1:30 p.m. The resolutions for the September 26, 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):

- #24-477 Matter of authorizing a pay increase for Jennifer Free, FCFC Coordinator employee at the Auglaize County Department of Job and Family Services.
- #24-478 Matter of authorizing work order no. 10 to the master service agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the apron rehabilitation – Phase 3 – Design & Construction services project; authorizing the local match for project work order no. 10.
- #24-479 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the lettering of the contract for Bauer #2 Ditch Project.

#24-480 Matter of documenting the receipt of bids for the Sanitary Sewer Lift Station and Force Main Installation Project in Sherwood Forest Subdivision; awarding the bid to Fenson Contracting as recommended by Auglaize County Sanitary Engineer.

#24-481 Matter of requesting from the County Auditor, the amount of revenue generated by 1 0.85 replacement levy for the Auglaize County Board of Health.

#24-482 Matter of amending the annual appropriation due to moneys certified and not appropriated.

1:45p.m. With no further business to bring before the Board, Vice President Bambauer adjourned the meeting for the day.

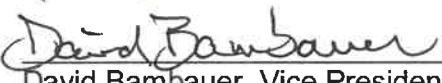
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of September, 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
September 26, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 26, 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)
- 9:30 a.m. Sam Phlipot – Engineer's reports for the Spray #3 Ditch Project (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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.
- 8:34 a.m. Clerk Leffel read the minutes of the September 24, 2024 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Discussed a possible meeting with the representative for the Ohio Treasurer's Office.
- 8:36 a.m. Administrator Preston conveyed the following:
 - Informed the Board that there is additional transaction paperwork that needs to be signed for the Acres building gift agreement.
 - Updated the Board that the water has been turned off and the electric will remain on at the Acres.
 - Updated the Board on the property insurance for the building.
 - Discussed the options for items in the building.
 - Informed the Board that Terry Campbell stopped to discuss the Acres building.
 - Discussed the possibility of pet insurance for the canine officer.
 - Stated that Julie Gossard will complete or make sure that the Stepping Up survey is done for Auglaize County.
 - Informed the Board that the IT office room renovation is complete. The Board will view later this morning.
 - Updated the Board on the fairground sign and possible training for county maintenance employees. Also discussed the sign for the Ohio ByWay for approximately \$2100. The Board would like to proceed with the sign purchase.
 - Discussed the addition of a department onto the county's health insurance. County Administrator will work on the numbers for the true up of reserve funds and possibly look at the assistance of an actuary.
 - Reminded the Board of the vacant DD Board member and the new requirement that will take affect on July 1, 2025.
 - Stated that she is reviewing the proposals for the two demolition projects in Minster, Ohio.
 - Updated the Board the possible lease agreement at the one of the Airport hangars.
 - Presented to the Board the updated health insurance numbers. The Board will need to review and decide how to proceed for the year 2025.
- 9:23 a.m. Commissioner Bergman arrived at the office.
- 9:27 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.
- 9:33 a.m. The Board heard the engineer's report on the Spray #3 Ditch drainage project. Also in attendance were County Engineer Andrew Baumer and Drainage Engineer Sam Phlipot.

10:26 a.m. Commissioner Bambauer moved to go into executive session to discuss the purchase of property for public purposes and invited the County Administrator. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Bambauer-yes and Spencer-yes.

10:46 a.m. The Board returned to regular session with no action taken.

11:00 a.m. The Board viewed the newly renovated IT Department Office.

11:30 a.m. Commissioner Bambauer attended the Museum meeting.

11:45 a.m. The resolutions for the October 1, 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):

#24-483 Matter of authorizing the renewal of the Cisco Duo Access Edition for the county from PerryproTech as requested by Information Technology Manager.

#24-484 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#24-485 Matter of authorizing Change Orders #015, #016 and #018 to the contract with Granger Construction Company for the Auglaize County Jail Expansion project; authorizing the President of the Board to execute said change orders #015, #016 and #018.

#24-486 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:45 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 26th day of September 2024.



Douglas A. Spencer, President




Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated