

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 26, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 26, 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)
- 9:00 a.m. Amy – Workforce Development monthly update (Chambers)
- 9:30 a.m. Anne Niemeyer – Back The Blue Annual Report (Chambers)
- 10:00 a.m. Fairground Manager meeting to discuss building on the fairgrounds (Chambers)
- 11:00 a.m. Meeting with Edee Marshall to discuss Aug. Co. Library Board Appointment (Chambers)
- 1:30 p.m. Russ Bailey – Monthly Meeting (Dog Shelter Building)
- 2:00 p.m. Barb Smith's Retirement Party – Open House (Treasurer's Office)
- 2:00 p.m. Amy Hoffman – Palmer Energy Update (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

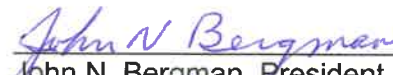
- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:27 a.m. Clerk Leffel read the minutes of the September 21, 2023 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Stated there was a letter of interest for the Mental Health Board.
 - Informed the Board that she is working with the IT Department to re-record the greeting for the phone system.
 - Reviewed the office calendar for the upcoming weeks.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Updated the Board on an insurance claim.
 - Perfection is coming this week to address the chiller unit at the LEC
 - The cove molding at the JFS Building needs to be purchased to finish the project.
 - Had a request to dim the lighted sign at the DJFS office.
 - Informed the Board that she has reviewed the Fuel Tank Project bid specifications.
- 9:00 a.m. Amy Freymuth provided her monthly update on the Workforce Development.
- 9:40 am. Anne Niemeyer presented the annual report on the Back the Blue program.
- 10:00 a.m. Fair Manager Ed Doenges and Jessica Johns updated the Commissioners on the fairgrounds buildings.
- 10:27 a.m. Staff meeting resumed.
 - Discussed a request from the Treasurer's office.
 - Is continuing to work on a hangar lease at the airport.
 - Discussed the repair of the doors at the courthouse.
 - Reviewed the roof repair quotes for Crown Hangar at the airport.
- 11:00 a.m. The Commissioners spoke with Edee Marshall about serving on the on the County Library Board. Mrs. Marshall graciously agreed to serve on the Board. The board approved Resolution #23-470.
- 11:35 a.m. The County Treasurer met with the Commissioners and County Administrator to discuss putting a safety shield on the counter top. This is a renewal of her previous request.

- 1:30 p.m. The Board met with Dog Warden to get his monthly update report.
2:00 a.m. The Board and County Administrator met with Palmer Energy representative Amy Hoffman to review the RFP results for Auglaize County's electric aggregation program.
2:30 p.m. The Board attended the retirement party for Treasurer's Office employee Barb Smith.
3:00 p.m. The resolutions for the September 21, 2023 meeting were presented.

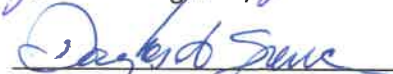
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #23-469 Matter of fixing date, time and place for Final Hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Dowty Ditch project and five amendments.
#23-470 Matter of appointing Edee Marshall to the Auglaize County Public District Library Board of Trustees, replacing Ashley Thompson's unexpired term ending 12/31/2027.
#23-471 Matter of authorizing Change Order #1 for housing home repair for Patricia Erhart under the C.H.I.P. Program.
#23-472 Matter of accepting the resignation from an employee as the CSEA Case Manager position of the Job and Family Services Department.
- 3:15 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 26th day of September, 2023.




John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 28, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 28, 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. Bid Opening for the Dowty Ditch Project (Chambers)
- 10:25 a.m. LFA Special Session meeting for the purpose of paying bills (Chambers)
- 10:30 a.m. Auglaize & Mercer Counties – MEBC meeting with Arthur Gallagher to discuss insurance rates (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

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions with the exception of Resolution #23-477 which was held for consideration after refresh numbers became available. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:50 a.m. The minutes of September 26, 2023 meeting were approved as presented.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Discussed the active shooter training at the courthouse.
 - Discussed interest in the RLF Program.
 - There is no guaranteed funding for the demo grant allocation
 - The Crossroads project has requested funding for a second draw. The Board needs additional funds drawn directly for the public infrastructures.
 - Discussed the illuminated sign at JFS.
- 10:00 a.m. The Commissioners opened bids for the Dowty Ditch drainage project. Joe Solomon from Joe and Joes Contracting LLC, County Engineer Andrew Baumer and Drainage Technician TJ Place were also present.
- 10:25 a.m. The Auglaize County Commissioners met with the Mercer County commissioners as the Lake Facilities Authority.
- 10:33 a.m. The Auglaize County Commissioners and Mercer County Commissioners met as the MEBC Board of Directors.
- 11:15 a.m. Commissioner Bambauer left the office to attend the museum meeting.
- 12:00 p.m. Commissioner Spencer moved to approve the resolution #23-477. Commissioner Bergman seconded the motion. The resolution was then distributed for signature.
- 12:15 p.m. The resolutions for the October 3, 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):

- #23-473 Matter of accepting the quote from Mel's Decorating for the Department of Job and Family Services Building for the Cove Base Replacement Project and approving the execution of said quote.
- #23-474 Matter of authorizing budget adjustments.
- #23-475 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission Subgrant Agreement for the Child Care Program Subgrant Agreement.

#23-476 Matter of documenting the bids received through Roof Connect National Roofing Services for the Neil Armstrong Airport – Crown Hangar Roof Repair Project and award to Cotterman & Company, Inc.; and authorizes the execution of said project.

#23-477 Matter of authorizing the President of the Board to execute the Customer Supply Agreement with Energy Harbor LLC.

#23-478 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, 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 28th day of September, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated