

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 5, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 5, 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. Auglaize Network Escalation – Google Meeting with Verizon (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco Solid Waste Coordinator (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 August 31, 2023 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Informed the Board of the FY2024 ODOT approvals for two grants at the Airport – Apron Rehab Phase II and Replacement of Airport Rotation Beacon.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed a 100% CHIP mortgage and the Board agreed to lower the repayment to the 20% which is consisted with other CHIP recipient's mortgages.
 - Discussed the fire suppression system and number of trees to be removed at the County Home. The suppression system will be disabled and a new certificate of occupancy will be requested.
 - Discussed an employee's comp and overtime hours.
 - Sherwood Forest subdivision insurance claim is being evaluated.
- 9:35 a.m. The Board and County Administrator called County Engineer, Andrew Baumer, to discuss a requested change order for the Sheipline Ditch Project.
- 10:00 a.m. The Board held a meeting and virtual meeting with Verizon representatives to discuss cell phone coverage in Auglaize County and surrounding areas. Specifically the group discussed how emergency service responses are affected by the service currently being offered. Those in attendance in person with the Board were the County Administrator Erica Preston, EMA Coordinator Troy Anderson, Wapakoneta Service Director Mike Brillhart and Minster Village Administrator Don Harrod. Attending virtually were: Austin Layton, Jeremy Brooks, David Portor, Byron Watkins, Krista Bistline, Daniel Orlow, David Houglan (all from Verizon), Mike Burkholder with the City of St. Marys, Jarid Kohlreiser with the Village of Cridersville, Brent Richter with the Village of New Bremen and Larry Kellermeyer with the Village of New Knoxville.
- 11:05 a.m. Recycling Coordinator Scott Cisco provided the monthly update to the Board and County Administrator. He discussed the upcoming grants cycle.
- 11:45 a.m. Commissioner Bergman left the office for the day.
- 12:00 p.m. The resolutions for the September 7, 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):

- #23-434 Matter of authorizing the purchase of a 2024 Chevrolet Equinox for the Solid Waste/Recycling Department from Katterheinrich Chevrolet.
- #23-435 Matter of authorizing the payment of the county's mandated share of public assistance for September.
- #23-436 Matter of authorizing Cisco Smartnet 2023 Maintenance renewal contract for ASA5506-K9, through Perryprtech, for auxiliary equipment to the Cisco County phone system and firewall.
- #23-437 Matter of authorizing a transfer of funds from Engineer's MVGT Fund to Salt Rotary Fund requested by the County Engineer.
- #23-438 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-439 Matter of the Board of Auglaize County Commissioners approving the amended subgrant agreement (G-2425-15-1077) with the Ohio Department of Job and Family Services for funding allocated under WIOA (Workforce Innovation and Opportunity Act of 2014).

12:00 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 5th day of September, 2023.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambauer

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

September 7, 2023

Dated

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

-- September 7, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 7, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 7:30 a.m. Erica – YMCA Committee Meeting (YMCA)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Erica – Meeting with Mark Francis (Erica's Office)
- 10:00 a.m. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 11:00 a.m. Dan Lee – Meet and greet discussion (Chambers)
- 11:45 a.m. GoTo Meeting with Allen, Auglaize, Mercer, Putnam, Van Wert – Jt. Board Ditch Maintenance Assessments (Chambers)
- 1:00 p.m. Verizon Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for 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 as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:38 a.m. Clerk Leffel read the minutes of September 5, 2023 meeting and the minutes were approved with some clarification.
- 8:43 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the Veteran's Office will lead the moment of silence on September 11th at 8:46 a.m.
 - Discussed the fuel charge invoice from Otis Elevator.
 - Informed the Board of the resignation of the WAEDC Director and the WAEDC Board is forming a search committee to find a replacement.
 - Stated she has been copied on the Verizon service issue information from Minster.
 - Updated the Board that the boring took place for the Shepline Ditch.
 - Information was reviewed for a possible land purchase at the airport.
 - Reviewed the radio maps that were generated by MARCS for possible tower locations.
- 10:00 a.m. The Board and County Administrator met with OSU Extension personnel Beth Miller and Sara Amelung to discuss their quarterly report.
- 11:00 a.m. The meeting with Dan Lee was rescheduled due to a conflict.
- 11:45 a.m. The Board participated in a Joint Board meeting with Allen, Mercer, Putnam and Van Wert counties to discuss ditch maintenance assessments.
- 1:00 p.m. The Verizon meeting was rescheduled for September 14th.
- 1:15 p.m. The resolutions for the September 12, 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):

- #23-440 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of the sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #23-441 Matter of authorizing the execution of a Local Jail Capital Project Grant Agreement with respect to the Auglaize County Jail Facility.
- #23-442 Matter of ratifying the employment of Ashley Ruck as the Workforce Development Case Manager at the Auglaize County Department of Job and Family Services.

#23-443 Matter of authorizing a release of mortgage for the CHIP PY'1994 mortgage of Tony and Marcia Taylor; closing out said mortgage by this Release of Mortgage.

#23-444 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

Allen County Resolution – Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.

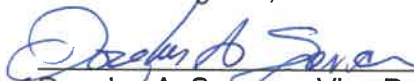
Allen County Resolution – Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.


1:30 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 7th day of September, 2023.

ABSENT

John N. Bergman, President


Douglas A. Spencer, Vice President


David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

September 12, 2023

Dated