

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

**-- April 12, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 12, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Meeting with Mike Napier to discuss Courthouse concrete project (Courthouse)
- 3:00 p.m. Meeting with Village of New Knoxville representative to discuss dual building (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.  
Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the April 7, 2022 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
  - Informed the Board of Solid Waste's annual repayment to the General Fund.
  - Discussed the email correspondence from Will Snyder submitted his resignation to the Public Defender Commission and he will fulfill his board appointment until the end of May 2022.
  - Clerk and County Administrator gave a brief update on the Housing Advisory Council (HAC) public meeting held on Monday.
  - Reviewed the office calendar for the upcoming weeks.
- 8:58 a.m. Commissioner Bambauer asked what is the size the property on 33. Also, wanted to confirm the additional candidate that applied for the Community Development position was received by everyone and suggested an interview to be set-up.
- 9:00 a.m. Administrator Preston conveyed the following:
  - Discussed the Dog Warden and the possible adoption of a dog.
  - Discussed the vacation policy and the new handbook for the Engineer's Office.
  - Briefly looked at the road at the Airport and discussed the maintenance of such road.
  - Informed the Board of a business needing to complete their permit for occupancy.
  - Discussed the MEBC and the participating counties.
  - Stated she received a question about the per diem rate and if this amount should be increased.
  - Discussed the possible Brownfield project located in Wapakoneta and the possible need to perform a Phase II. County Administrator will get additional information for the property owner.
  - Informed that the Pratt agreement will need to be discussed at Solid Waste Coordinator's next meeting.
  - Informed the Board that Sheriff Vorhees has submitted a recommendation to proceed with the RFQ for medical services at the Auglaize County Correctional Center.
  - Discussed landscaping, mowers and other maintenance items for the County. The Board will further discuss with J & L Power Equipment.


- 9:10 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 9:20 a.m. The Board and County Administrator met with the JFS Director Julie Gossard for her monthly update.
- 10:21 a.m. Commissioner Spencer moved to go into executive session to discuss the purchase of property for public purposes and invited the County Administrator and Clerk to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes, Bergman-yes and Bambauer-yes.
- 10:28 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The Board, County Administrator and Maintenance Supervisor met with the contractor to review the inmate entrance and the concrete steps on west side of the Courthouse.
- 3:00 p.m. Commissioners Bambauer and Bergman, Commissioner Spencer via phone conference, County Administrator Preston, Airport Authority member Gene Will met with Village of New Knoxville representatives: Keith Leffel, Larry Kellermeyer and Jerry Merges along with the Washington Township Trustee Tim Becher to discuss the possibility of a dual building to be used by all parties. Everyone agreed to proceed with the feasibility study for the said building. Also in attendance was WDN reporter Bob Tomaszewski.
- 3:00 p.m. The resolutions for the April 14, 2022 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):

- #22-174 Matter of authorizing a resolution for the participation in the ODOT Annual Contract for Road salt.
- #22-175 Matter of fixing date and time for a public hearing for the Heidt Ditch and to reevaluate the maintenance base on said ditch project.
- #22-176 Matter of fixing date and time for a public hearing for the Herbst Ditch and to reevaluate the maintenance base on said ditch project.
- #22-177 Matter of fixing date and time for a public hearing for the Doering Ditch and to reevaluate the maintenance base on said ditch project.
- #22-178 Matter of fixing date and time for a public hearing for the Moorman Ditch and to reevaluate the maintenance base on said ditch project.
- #22-179 Matter of setting date and time to receive bids for the PY2021 CDBG St. Marys Armstrong Park Improvement Project using PY'21 CDBG Funding.
- #22-180 Matter of appoint Donald Ellinger, Jr. to the position of Recycling Laborer for the Auglaize County Solid Waste District.

4:00 p.m. With no further business to bring before the Board, 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 12th day of April, 2022.

  
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David Bambauer, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, 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

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AUGLAIZE COUNTY, OHIO**

**-- April 14, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 14, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

**AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads quarterly meeting (Assembly Room)
- 10:00 a.m. Phone Conference for the Joint Boards for the Craft & Craft #2 Ditches with Mercer County to set public hearing date for the re-evaluation of the maintenance base for the joint ditches (Chambers 419-739-6702)
- Immediately following the 10 a.m. meeting, Phone Conference for the Joint Boards for the Hussey, Doshe & Cisco Ditches with Mercer County to set public hearing date for the re-evaluation of the maintenance base for the joint ditches (Chambers 419-739-6702)
- 1:00 p.m. Interview for the Community Development Coordinator position (Chambers)
- 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 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.
- 8:30 a.m. The Commissioners along with County Administrator Preston attended the quarterly Elected Officials/Department Heads meeting in the Assembly Room. Commissioner Spencer attended via telephone.
- 10:00 a.m. The Auglaize and Mercer County Commissioners met as the Joint Boards for the Craft and Craft #2 Ditch projects. Commissioner Spencer and Mercer County Commissioners attended via telephone. Also present was County Engineer Andrew Baumer. The Joint Board passed resolution #22-189 to set the date for the public hearing to reevaluate the maintenance base for both ditch projects and watershed map for the Craft Ditch.
- 10:15 a.m. The Auglaize and Mercer County Commissioners met as the Joint Boards for the Hussey, Doshe and Cisco Ditch projects. Commissioner Spencer and Mercer County Commissioners attended via telephone. Also present was County Engineer Andrew Baumer. The Joint Board passed resolution #22-190 to set the date for the public hearing to reevaluate the maintenance base and watershed maps for all the ditch projects.
- 10:30 a.m. Commissioners Bambauer and Bergman and via telephone Commissioner Spencer met with the Maintenance Supervisor to discuss mowers and landscaping project.
- 11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator for his monthly update. Commissioner Spencer attended via telephone. Scott informed the Board that Jim Skora left employment with GE Environmental and discussed the purchase of two additional trailers from a local company. The group further discussed the pick-up of commercial cardboard in the City of Wapakoneta. The County Administrator will make a counter-proposal to the City as related to commercial cardboard in the City.
- 12:00 p.m. County Administrator Preston presented the minutes of the April 12, 2022 meeting. The minutes were approved as presented.
- 12:10 p.m. County Administrator reported the following:
  - Discussed the maintenance department's request.
  - Mentioned a request for use of the airport as a test location.
  - Discussed the best approach for communication with neighbors at the Airport to the potential joint use building.

- Discussed submitting an assessment grant remediation grant for Round 2 of the Brownfield for the second potential Brownfield project.

1:00 p.m. The Board and County Administrator conducted an interview for the Community Development Director position. Commissioner Spencer participated via Zoom.


2:45 p.m. The resolutions for consideration at the April 19, 2022 meeting were presented.

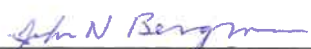
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #22-181 Matter of appointing Edgar Clem to the position of Recycling Laborer for the Auglaize County Solid Waste District.
- #22-182 Matter of authorizing the Auglaize County Community Improvement Corporation to act as the agency for the County, pursuant to Ohio law, to sell certain properties owned by the County without competitive bidding.
- #22-183 Matter of electing to take the "Standard Allowance" of up to \$10,000,000 as the amount of revenue loss for the use for the provision of Governmental Services under Section 603(C)(1)(C) of the American Rescue Plan
- #22-184 Matter of setting date and time to receive proposals for the demolition of a commercial property located at 107 E. Bremen Street in Auglaize County.
- #22-185 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) Allocation Program Grant Agreement – Second Amendment for Program Year 2021.
- #22-186 Matter of authorizing the President of the Board to execute a contract with CTL Engineering, Inc. for the Technical Assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program.
- #22-187 Matter of approving and authorizing the execution of the Subgrant 2022-BW-LEC-3001 for the Auglaize County Sheriff's Office.
- #22-188 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #22-189 Matter of fixing date and time for a public hearing for the Joint Board of the Craft and Craft #2 Joint County Ditches and to reevaluate the maintenance base and reevaluate the Craft Ditch watershed map for said joint county projects.
- #22-190 Matter of fixing date and time for a public hearing for the Joint Board of the Hussey, Doshe and Cisco Joint County Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said joint county projects.

2:45 p.m. With no further business to bring before the Board, 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 14th day of April, 2022.

  
David Bambauer, President

  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated