

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

-- April 13, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 13, 2021 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)
- 9:00 a.m. Craig Mescher – Access Engineering & Village of Waynesfield representatives to discuss NRG Project (Chambers)
- 10:30 a.m. Ted Bergstrom & Amy Kentner – Discuss 5K and activities (Chambers)
- 11:00 a.m. LFA Special session meeting (Chambers via phone 419-739-6702)
- 1:30 p.m. TJ Place and Doug Reinhart – Maintenance Public hearing for the Klosterman Ditch (Chambers via phone conference 419-739-6702)
- 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 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.
- 8:25 a.m. Clerk Leffel read the minutes of the April 8, 2021 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
  - Wanted to know if the Board was interested in doing a resolution recognizing Mental Health Month.
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:35 a.m. Administrator Preston conveyed the following:
  - The mural selection committee met recently and should have a final selection to present in the near future.
  - Minster Village Administrator Don Harrod wanted to know if the Board wanted to do joint notification on an Enterprise Zone Agreement.
  - Inquired if the Board wanted to include employees who are not on the county insurance for biometric screenings. The board indicated that the screening would be opened to all employees.
  - Discussed the changes needed to improve document imaging indexing capabilities.
- 9:00 a.m. Waynesfield Village Administrator Mike Ridenhour and Access Engineering engineer Craig Mescher discussed applying for Neighborhood Revitalization Program.
- 10:00 a.m. The Commissioners, County Administrator and Maintenance Supervisor met with Judge Pepple to view trim in the court of Common Pleas.
- 10:35 a.m. The Board and County Administrator met with run coordinator Amy Kentner and Airport Manager Ted Bergstrom and they discussed the Fly Me to the Moon 5K run at the airport on June 12, 2021 and the activities associated with it.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 12:40 p.m. The Commissioners went to the Common Pleas Court to meet with representatives of Wellman Bros. to discuss options to repair trim above the windows.
- 1:30 p.m. The Board held a maintenance hearing on the Klosterman Ditch watershed. The minutes are in the respective file.

2:30 p.m. The resolutions for the April 15, 2021 meeting were presented.

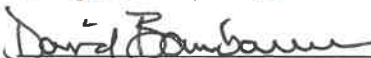
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #21-148 Matter of approving with quote with Turn-er Green Lawn Care Services, LLC to provide professional lawn care for the Courthouse Grounds and the Administration Building Grounds for 2021.
- #21-149 Matter of approving the re-evaluation of the assessment base for the maintenance for the Frazier #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #21-150 Matter of finding for the improvement of the Buehler Ditch Project; petitioned by Rick Buehler and others; setting date to receive Engineer's Reports on said project.
- #21-151 Matter of approving the contractor's pay request #3 from Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project, using PY 2019 CDBG Allocation Program Funds.
- #21-152 Matter of ratifying the promotion of Pam Schwartz at the Auglaize County Department of Job and Family Services.
- #21-153 Matter of recording the public hearing on road name change; authorizing the name of Stiles Road to be changed to "FAHNCKE ROAD".
- #21-154 Matter of recommending the re-appointment of Robert Warren to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.
- #21-155 Matter of authorizing the County Treasurer to make changes to the interest calculation in certain county accounts.

3:00 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 13th day of April, 2021.


  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated

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

**-- April 15, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 15, 2021 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)
- 9:00 a.m. Cancelled - Technology Dept. monthly update meeting (Chambers)
- 10:45 a.m. Phone Conference with the Joint Board for the Ottawa River – Meeting to discuss the extension of the maintenance contract of the Ottawa River (via GoTo meeting)
- 11:00 a.m. Andrew Baumer – Bid Opening for the 2021 Bridge Paving Program (Chambers)
- 11:15 a.m. Andrew Baumer – Bid Opening for WASH-101-13.47 Bridge Project (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Meeting (via phone conference – Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Deadline for RFQ-RFP proposals for professional engineering and consultant services for the LEC (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.
- 8:15 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.
- 8:38 a.m. Clerk Leffel read the minutes of the April 13th, 2021 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Asked if the Board wanted a hearing for a C 1 liquor permit at the KOA campgrounds. The clerk will get additional information.
- 8:45 a.m. Administrator Preston conveyed the following:
  - The County Recorder would like the Commissioners to be aware of several memorandum of understandings that she is pursuing related to electronic filing of non-conveyance transfers.
  - DDTI has been sold to ACCUGLOBAL effective April 1, 2021 and the IT Manager is reviewing the new proposed agreement for access of the information for security measures for the County.
  - A new signature page for the investment committee will need to be executed by the current board members.
  - Discussed a request to remove a leaning tree on LFA property in Auglaize County.
  - The trim in the Common Pleas Court will be repaired next week.Commissioner Bergman stated he attended the Airport Authority meeting via phone last evening.
- 9:19 a.m. Commissioner Bergman moved to go into executive session to discuss the possible discipline of an employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:25 a.m. The Board returned to regular session with no action taken.

- 9:26 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public official and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:33 a.m. The Board returned to regular session with no action taken.
- 10:45 a.m. The Commissioners met, via phone, with the following Commissioners from Allen, Hancock, Hardin and Putman counties as the Joint Board of the Ottawa River to discuss the maintenance contract.
- 11:00 a.m. The Board opened the one bid for overlaying of asphalt on certain bridges that received new water proofing membranes. Also present were Assistant Engineer Andrew Baumer and Facilities Superintendent Toby Lee.
- 11:15 a.m. The Board opened bids for a bridge reconstruction project in Washington Township. Also present were County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Facilities Superintendent Toby Lee and one bidder Tom Myers. All bids were giving to the Engineer's Office for their review and comparison.
- 1:00 p.m. The Board viewed some repair work and updating of several of the airport hangars.
- 1:30 p.m. Airport Manager Ted Bergstrom provided the monthly update of operations at the facility.
- 2:30 p.m. The resolutions for consideration at the April 20, 2021 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):

- The Board of Directors of Grand Lake St. Marys LFA approving the purchase of services from Everblue Lakes to de-install and re-install the West Beach Aeration System.
- The Board of Directors of Grand lake St. Marys LFA approving the purchase of services VTF Excavation, LLC for the West Beach Improvements Project.
- #21-156 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #21-157 Matter of authorizing the purchase of two UPS Units for technology rooms from CDW-G as requested by Information Technology Manager.
- #21-158 Matter of authorizing Solid Waste Employees to be paid overtime.
- #21-159 Matter of declaring the week of April 11 – 17, 2021 as National Telecommunication Week in Auglaize County.
- #21-160 Matter of approving the re-evaluation of the assessment base for the maintenance for the Klosterman Ditch; updating the watershed map and certifying the maintenance base to the County Auditor.
- Allen County Resolution #290-20B Joint Board of County Commissioners of Allen, Auglaize , Hancock and Putnam County, Ohio, amends resolution #290-20A, authorizes the Allen Soil and Water Conservation District to contract for maintenance as it relates to the Ottawa River Stream Enhancement Project.
- 3:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.
- 4:00 p.m. Clerk Leffel opened the five proposals for RFQ-RFP proposals for professional engineering and consultant services for the LEC. The proposals will be reviewed the President of the Board, County Administrator Preston, Sheriff Vorhees and Captain Wright.


Minutes - continued

April 15, 2021

Page 3

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of April, 2021.


  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated