

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 18, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 18, 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. Meeting with Shelby County about a possible Joint Broadband Project (The Annex, Meeting Room, Lower Level, Sidney, OH)
- 10:00 a.m. MPRMA Insurance Quarterly Meeting hosted by Shelby County (Shelby County Annex Building, Basement meeting room, 129 E. Court St., Sidney, OH)
- 2:00 p.m. Walkthrough a building (Wapakoneta)
- 3:00 p.m. Meeting with JFS Director (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.
- 8:11 a.m. Clerk Leffel read the minutes of the April 13, 2023 meeting. The minutes were approved as read.
- 8:15 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:18 a.m. Commissioner Bergman stated that he agreed and supported the Board's decision for proceeding with the Hollman Ditch project based on his knowledge and review of the Engineer's report and his knowledge of the prior 2011 petition. A copy of these minutes will be placed in the ditch file.
- 8:21 a.m. Administrator Preston conveyed the following:
 - Reviewed the fence repair quote around the Power Plant for material only and Maintenance Department will do the installation. The Board gave their approval.
 - Updated the Board on a worker's compensation claim.
 - Discussed the LearJet engine storage arrangements.
 - The Board further discussed the pamphlet after reviewing the document.
 - Discussed the use of the Courthouse sidewalk for the signing of a reproductive petition.
- 9:00 a.m. The Board, County Administrator and IT Manager traveled to Sidney to meet with the Shelby County Commissioners and discuss the possibility a joint broadband project.
- 10:00 a.m. The Board and County Administrator attended the quarterly MPRMA insurance consortium meeting.
- 12:45 p.m. Staff meeting continued with the County Administrator:
 - Discussed a complaint regarding the Christ Hengstler Ditch project.
 - Discussed a response for landowners adjacent to the airport.
 - Discussed the modernization of the Courthouse mural. The County Administrator will proceed forward.
- 1:04 p.m. Commissioner Bambauer moved to go into executive session to discuss discipline of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes, Spencer-yes and Bergman-yes.
- 1:29 p.m. The Board returned to regular session with no action taken.
- 1:40 p.m. Commissioner Bergman left for the day.

- 2:00 p.m. The Board and County Administrator toured a building in Wapakoneta.
3:09 p.m. The Board and County Administrator called Brad Liebrecht and left a voicemail message.
3:10 p.m. The Board and County Administrator met with ACDJFS Director Julie Gossard for the monthly update of the agency.
4:02 p.m. Commissioner Bambauer moved to go into executive session to discuss discipline of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
4:19 p.m. The Board returned to regular session with no action taken.
4:20 p.m. The resolutions for the April 20, 2023 meeting were presented for review electronically.

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):

- #23-194 Matter of authorizing budget adjustments.
#23-195 Matter of accepting the quote for the installation of fiber to fairground buildings from Wabash Mutual Telephone Company.
#23-196 Matter of documenting the final hearing for the Hollman Ditch Project.
#23-197 Matter of granting an annexation of 15.719 acres, more or less, to the Village of Minster from Jackson Township; petitioned by Todd Realty LLC by Todd Weigandt; filed by Keith M. Schnelle, Agent.
4:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

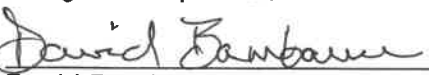
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of April, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



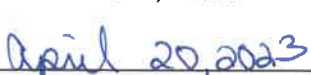
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 20, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 20, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Annual Administration Building review with Maintenance Supervisor (Administration Building)
- 1:00 p.m. Meet & Greet with Tim Schneider – NW Ohio Representative for U.S. Senator J.D. Vance (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 2:30 p.m. Doug – Area 8 workforce Development Board Meeting (Assembly Room)
- 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 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 April 18, 2023 meeting and the minutes were approved with some clarification.
- 8:41 a.m. Clerk Leffel reported the following:
 - Updated the Board on some demolition projects.
- 8:47 a.m. Administrator Preston conveyed the following:
 - Met with the Safety Service Director of Wapakoneta about recycling payments.
 - Discussed the proposed legislation for claw back of ARPA funds.
- 9:11 a.m. The IT Manager provided the monthly update for the department. Worked on various items due to the weather event several weeks ago. Worked with the Board of Elections on various items. Provided several new laptops for some cruisers at the Sheriff's office.
- 10:00 a.m. The Maintenance Supervisor, County Administrator and Commissioners toured the Administration Building for an annual inspection.
- 11:55 a.m. Commissioner Bambauer moved to go into executive session to discuss the discipline of an employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 12:00 p.m. The Board returned to regular session with no action taken.
- 12:01 p.m. Commissioner Bambauer moved to go into executive session to discuss possible purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Bambauer-yes and Bergman-yes.
- 12:15 p.m. The Board returned to regular session with no action taken.
- 12:16 p.m. Commissioner Bergman left for the day.
- 1:00 p.m. Commissioners Spencer and Bambauer met with Tim Schneider, NW Ohio Representative for U.S. Senator J.D. Vance.
- 1:35 p.m. The Board met with Airport Manager for his monthly update.
- 2:30 p.m. Commissioner Spencer attended the Area 8 Workforce Development Board Meeting.
- 2:30 p.m. The resolutions for the April 25, 2023 meeting were presented for review electronically.

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):

- #23-198 Matter of granting the detachment of 22.06 acres± from the Village of Waynesfield as petitioned by David Brian Webb and filed by Agent, Madison S. Brinkman.
- #23-199 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewals.
- #23-200 Matter of approving the contract with Aero-Mark Company LLC for county roadway pavement marking; authorizes the execution by the Board of County Commissioners of said contract.
- #23-201 Matter of authorizing budget adjustments.
- #23-202 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).
- #23-203 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-204 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.
- #23-205 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.

2:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

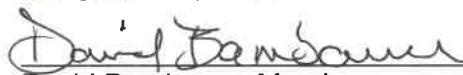
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of April, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated