

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

-- April 19, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 19, 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)
- 9:45 a.m. MEBC/MPRMA Insurance Quarterly meeting hosted by Van Wert County (Hickory Sticks Golf Club, 12083 U.S. 127, Van Wert, OH)
- 2:00 p.m. Immediate following the luncheon the Auglaize/Shelby county Airport Zoning Board will hold its annual meeting.
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:10 a.m. Clerk Leffel read the minutes of the April 14, 2022 meeting. The minutes were approved as read.
- 8:13 a.m. Clerk Leffel reported the following:
 - Stated that ODOD sent the PY2021 Target of Opportunity Grant Agreement on behalf of the City of St. Marys for the St. Marys Theater project for a total of \$200,000.00 to be approved by the BOCC.
 - Reviewed the office calendar for the upcoming weeks.
- 8:15 a.m. Administrator Preston conveyed the following:
 - Stated she received a phone call from Hancock County in regards to their public hearing concerning S.B. 52.
 - Informed the Board that the quote for the west steps at the Courthouse from Napier Construction is for \$4,776.00. The Board verbally approved the quote.
 - Discussed the supply lines for the HVAC system and discussed getting a quote from New Knoxville Supply to inspect and replace the faulty fittings.
 - Stated that she had a phone call with Birch Solar and discussed DRUMA and the escrow account. Allen County participated in the phone call as well.
 - Informed the Board that she had a phone conference with the City of Wapakoneta concerning the collection of the commercial cardboard. She will prepare a MOU and a joint letter from the county and city will be sent out to the commercial accounts.
 - Stated that the City of Wapakoneta may have another Brownfield project and Village of New Knoxville has another project as well. She will reach out to the State of Ohio to discuss the submitted grant application and the process to modify if possible the current application or wait to see if there is additional funding in Round 2.
 - Discussed the sales tax numbers are holding steady with a 2% increase.
 - The Board verbally approved the purchase of two new mowers, approved the removal of bushes at the Administration Building and the addition of rock to two landscaping areas.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 9:45 a.m. The Board and County Administrator attended the MEBC/MPRMA insurance consortium meetings.
- 12:00 p.m. Commissioner Spencer left for the day.


12:50 p.m. The Auglaize and Shelby County Commissioners met as the Joint Board for the Airport Zoning Board. Approved resolution approving the reappointment of Tim Becher and Michael Schnell to the Auglaize/Shelby County Zoning Board of Appeals for the Neil Armstrong Airport.
1:45 p.m. The resolutions for the April 21, 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):

- #22-191 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #22-192 Matter of accepting the resignation of William Snyder to the Auglaize County Public Defender's Commission.
- #22-193 Matter of approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.
- #22-194 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.
- #22-195 Matter of approving the purchase of service agreement between Auglaize County Department of Job and Family Services (ACDJFS) and Coleman Professional Services to provide professional services; and ratifying the execution of the service agreement.
- #22-196 Matter of ratifying the employment of Audrey Daum as the Account Clerk II position at the Auglaize County Department of Job and Family Services.
- #22-197 Matter of Reappointing Tim Becher and Michael Schnell to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

1:45 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 19th day of April, 2022.



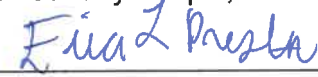
David Bambauer, President

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 21, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 21, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:45 a.m. Bid opening pavement marking (Chambers)
- 11:00 a.m. Bid opening for 2022 County Asphaltic concrete resurfacing Program (Chambers)
- 11:15 a.m. Bid opening for 2022 Bridge Paving Program (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 (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Doug – NK Historical Annual Meeting (Ministry Building, New Knoxville, OH)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. Commissioner Bergman was excused for the remainder of the day.
- 8:20 a.m. Clerk Leffel read the minutes of the April 19, 2022 meeting. The minutes were approved as read.
- 8:23 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the second hand concern she was hearing in regards to the Buckland's school Brownfield application.
 - Received a phone call from the Health Department having some questions about a possible dual building at the Airport.
- 8:30 a.m. Commissioner Spencer moved to go into executive session to discuss pending litigation and invited the County Prosecutor and the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.
- 9:38 a.m. The Board returned to regular session with no action taken.
- 9:39 a.m. The Board met with the IT Manager Cameron Ruppert and he updated the Board and County Administrator on projects the department is working on.
- 10:37 a.m. Staff meeting continued:
 - Commissioner Bergman called and stated that there is an issue at the license bureau with the sanitary sewer line and possible blockage. The Board discussed the issue and gave verbal approve to replace the whole sanitary sewer line under the county's responsibility.
 - Discussed the format and distributed the handout for those attendees wishing to speak at the public hearing scheduled for next Tuesday. The Board also discussed the technical equipment needed for the hearing.
- 10:45 a.m. The Board opened two bids for the pavement marking on county roadways. Also present were the County Engineer Andrew Baumer and Facilities Superintendent Toby Lee for all three bid openings. Also present were representatives from Shelly Company for the bid openings at 10:45 a.m. and 11 a.m.
- 11:00 a.m. The Board opened the one bid for the 2022 County's Resurfacing Program.

11:15 a.m. The Board opened the one bid for Auglaize County 2022 Bridge Paving Program. All of the bids were given to the County Engineer for his review and recommendation.

11:55 a.m. Staff meeting continued:

- Stated that the State Auditor asked if the Board wanted to have the pre-audit conference. The Board stated yes they wanted to have the pre-audit conference.
- Stated she has received the answer from the Maintenance Supervisor and she will be reaching out to companies for the electric work on the fairgrounds sign.

11:58 a.m. Commissioner Spencer moved to go into executive session to discuss employment of a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.

12:07 p.m. The Board returned to regular session. Commissioner Spencer made the motion to authorize the County Administrator to make an offer of employment to candidate for the Commissioners' Office. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer -yes.

1:30 p.m. Commissioner Bambauer and County Administrator Preston met with the Airport Manager Ted Bergstrom and he provided the monthly update at the airport.

2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development Board meeting.

2:30 p.m. The resolutions for consideration at the April 26, 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):

#22-198 Matter of authorizing the quotes from Napier Construction for the work necessary to install concrete for the Inmate drop-off and to install new west steps at the Courthouse.

#22-199 Matter of authorizing the President of the Board to execute the PY2021 Target of Opportunity Program State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement.

#22-200 Matter of authorizing the purchase of an ACNTFS6 replacement for the county from PerryproTech as requested by the Information Technology Manager.

#22-201 Matter of authorizing the Board of County Commissioners to purchase a TRX 661 Mower a XR Mower from J & L Power Equipment, Inc. for the maintenance department.

#22-202 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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

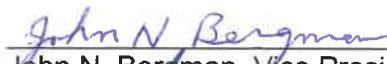
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of April, 2022.



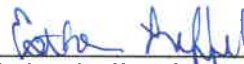
David Bambauer, President



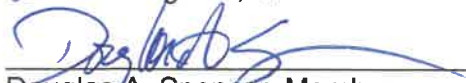
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated