

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

-- April 20, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 20, 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)
- 8:30 a.m. Ag Breakfast (Virtual)
- 9:30 a.m. MEBC/MPRMA Insurance Quarterly meeting hosted by Auglaize County (Neil Armstrong Airport, 07776 State Route 219, New Knoxville, OH)
- 1:30 p.m. Immediately following the MEBC/MPRMA luncheon – Auglaize/Shelby County Airport Zoning Board annual meeting (Airport)
- 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 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 15, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - She is awaiting information for the liquor license request for Wapakoneta KOA.
 - Informed the Board of the resignation letter for an appointment on the Regional Planning Commission. The Clerk will prepare a resolution for the execution on Thursday.
 - Reviewed the office calendar for the upcoming weeks.
- 8:33 a.m. Administrator Preston conveyed the following:
 - She spoke with the tenants of Hangar F regarding Jet A pricing. This came as a result of an Authority Board discussion.
 - Discussed signing a support letter for the City of St. Marys for a Clean Ohio grant application.
 - Informed the Board that the CRRSA grant for the airport has been received and a resolution will be prepared to sign Thursday.
 - Informed the Board that there were five proposals received for the RFQ/RFP for the LEC feasibility study.
 - Stated she will be having a meeting with TSC to discuss local broadcasting.
 - Informed that she met with the contractor performing the sign project and discussed the timing for the State of Ohio permits and the city permit.Commissioner Bergman attended the Regional Planning Commission meeting last night.
- 9:30 a.m. The Board and County Administrator hosted the MEBC/MPRMA insurance consortium meetings.
- 11:30 a.m. Commissioner Bambauer left for the day.
- 1:30 p.m. The Auglaize and Shelby County Commissioners met as the Joint Board for the Airport Zoning Board. Approved resolution approving the reappointment of Preston Meyer to the Auglaize/Shelby County Zoning Board of Appeals for the Neil Armstrong Airport.
- 2:00 p.m. The resolutions for the April 22, 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):


- #21-161 Matter of documenting the receipt of a bid for 2021 Auglaize County Bridge Paving Program and awarding the bid to Buehler Asphalt Paving Inc. as recommended by the Assistant County Engineer.
 - #21-162 Matter of authorizing the purchase of Prism Software (DocRecord) and DocRecord Windows Licensing for the Auglaize County Document Imaging Department from PerryproTech.
 - #21-163 Matter of authorizing a housing repair project under the C.H.I.P. Program.
 - #21-164 Matter of authorizing change order #1 for housing home repair for Tamara Phillips under the C.H.I.P. Program.
 - #21-165 Matter of documenting the receipt of a bid for prestressed box beam for county bridge project: WAS-101-13.47; awarding the bid to Prestress Services Industries of Ohio, LLC as recommended by Assistance County Engineer.
- Auglaize/Shelby Joint Board re-appointing Preston Meyer to the Auglaize/Shelby Counties Zoning board of Appeals for the Neil Armstrong Airport.

2:00 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 20th 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 22, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 22, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 9:30 a.m. Meeting with JFS Director (JFS)
- 10:30 a.m. Review of Real Estate & Walkthrough (Wapakoneta, OH)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. TJ Place & Doug Reinhart – Maintenance Public Hearing – Place Ditch (Via phone conference 419-739-6702 – Chambers)
- 2:30 p.m. TJ Place – Meeting with Wayne & Sandy Freewalt to discuss Clear Creek (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:00 Commissioner Bambauer 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.
- 8:15 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.
- 8:30 a.m. Clerk Leffel read the minutes of the April 20th, 2021 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Discussed the bridge load reduction letter from the Assistant County Engineer.
 - Provided the email correspondence on Arthur Ditch Project.
- 8:38 a.m. Administrator Preston conveyed the following:
 - The Courthouse trim project has been completed.
 - The mural project is progressing.
- 9:02 a.m. Fair Manager Ed Doenges provided the quarterly report at the fairgrounds.
- 9:40 a.m. The Board and County Administrator traveled to the ADJFS office to receive the monthly update from ADJFS Director Julie Gossard.
- 10:00 a.m. The Commissioners, County Administrator and ADJFS Director toured a building to potentially house the OMJ Center.
- 12:45 p.m. The Board viewed the log cabin at the fair grounds and a tree that needs removed.
- 1:30 p.m. The Commissioners held a public hearing to consider adjusting the maintenance base, watershed and assessment schedule on a project originally done in 1976. The minutes in the associated file.
- 2:00 p.m. The Board returned a call to Jean Turner concerning her inquiry of net metering from solar power.
- 2:30 p.m. Wayne and Sandy Freewalt met with the Commissioners, County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Drainage Technician T.J. Place to discuss the Clear Creek Ditch in Washington Township.
- 3:10 p.m. The Commissioners called Waynesfield Village Administrator to discuss net metering of energy. They are in the process of developing a policy.
- 3:25 p.m. The Commissioners called the Allen County Commissioners Clerk Kelli Singhaus to ask for more information about the Arthur Ditch.

3:30 p.m. The resolutions for consideration at the April 27, 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):

- #21-166 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.
- #21-167 Matter of ratifying the employment of Chelsea Wilker as the Child Support Case Manager Position at the Auglaize County Department of Job and Family Services.
- #21-168 Matter of authorizing the Board of County Commissioners to lease a Snapper Pro S200 Professional Mower from J&L Power Equipment, Inc. for the Maintenance Department.
- #21-169 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-024-2021 and authorizing the execution of same by the President of the Board.
- #21-170 Matter of designating the Airport Manager as the Airspace Protection Representative for the Airport Sponsor, Auglaize County Board of Commissioners, for the Neil Armstrong Airport (KAXV).
- #21-171 Matter of accepting the resignation from John Schwarck as a delegate to the Auglaize County Regional Planning Commission.
- #21-172 Matter of approving the renewal for Youth Services provided by a sub-recipient agreement between Workforce Innovation & Opportunity Act Ohio Area 8 and the Board of Commissioners of Auglaize County, Ohio and authorizing Addendum #1; Authorizing the Board to execute said renewal and addendum #1.
- #21-173 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:35 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

7:30 p.m. – 8:30 p.m. Commissioner Bergman attended the EMA Board meeting.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of April, 2021.




Douglas A. Spencer, President




Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated