

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

-- April 26, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 26, 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. TJ Place – Meeting to discuss the Engineer's report for the Lusk Ditch Project (Chambers)

10:00 a.m. CIC Special meeting to discuss possible sale of property (Chambers)

11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)

1:30 p.m. LFA monthly meeting with Mercer County (Virtual – Chambers)

Immediately following the LFA meeting the Joint Board of the Craft Ditch – Meeting to discuss the petition for the addition of 450 fee into permanent maintenance (Phone Conference - Chambers)

2:30 p.m. Meeting with representative from Against Birch Solar (Chambers)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

6:00 p.m. Public meeting regarding declaring portions of the unincorporated areas of Auglaize County, Ohio to be restricted, prohibiting construction of economically significant wind farms, large wind farms & large solar facilities pursuant to ORC 303.57 et. seq.

PROCEEDINGS OF THE DAY

8:10 a.m. Commissioner Spencer 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 21, 2022 meeting. The minutes were approved as read.

8:30 a.m. Clerk Leffel reported the following:

- Does the Board wish to have a hearing on a liquor permit for an establishment? The Board declined to have a hearing at this time.
- Stated the Northwest Meeting for the Commissioners and Engineers will be hosted on June 27, 2022 by Auglaize County due to the holiday on June 20th. The Board discussed location and possible tours.
- Distributed the information provided from TJ Place for the change in the watershed for the Heidt Ditch and this will be further discussed at the public hearing in the month of May.
- Reviewed the office calendar for the upcoming weeks.

8:44 a.m. Administrator Preston conveyed the following:

- Discussed a complaint about paint overspray that occurred eight months ago.
- Stated that the Airport has received quotes for Hangar H for the repair of siding, gutters and some concrete. Airport Authority will be paying for the repairs to Hangar G.
- Discussed the additional coverage needed for the Airport Authority for interest from a company to use the taxiway for a one time test.
- She had a phone call from a resident about the solar public hearing.
- Informed the Board that she will be participating in a meeting to further discuss the DRUMA for Birch Solar.

- 9:05 a.m. Commissioner Spencer moved to go into executive session to discuss investigation of a complaint against a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes, Bergman-yes and Bambauer-yes.
- 9:18 a.m. The Board returned to regular session with no action taken.
- 9:20 a.m. County Engineer Andrew Baumer, Drainage Technician TJ Place and Sam Phlipot presented the engineer's report for the Lusk Ditch project to the Commissioners.
- 9:45 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 10:00 a.m. The Commissioners met with members of the Auglaize CIC.
- 11:00 a.m. The Board met with the Dog Warden Russ Bailey for his monthly report.
- 1:30 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority via telephone.
- Immediately following the LFA meeting at 1:45 p.m. Mercer and Auglaize County Commissioners met via phone as a Joint Board for the Craft Joint Ditch. The Joint Board approved Resolution #22-207.
- 2:20 p.m. The Board met with Mr. Lampert and discussed the alleged overspray that was on his truck from last fall.
- 2:30 p.m. The commissioners met with the Against Birch Solar Group. Jim Steinke from Auglaize Township United, Jim Thompson from Against Birch Solar, Adrian Whetstone from Auglaize County United and Ann Fisher from Logan Township Residents.
- 3:30 p.m. The resolutions for the April 28, 2022 meeting were presented.
- 6:00 p.m. The Commissioners held a public hearing in regards to the designated areas for solar and wind farms. Please see the attached attendance sheets and the public comment list. The Board approved Resolution #22-208.

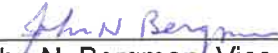
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #22-203 Matter of setting the date and time at which to receive proposals of qualifications (RFQ) from firms qualified to provide professional services for Inmate Healthcare Services at the Auglaize County Jail.
- #22-204 Matter of accepting the petition and bond for the Christ Hengstler Ditch Project; accepting an application for an extension to said ditch project; fixing date of view and view of the amendment and hearing for same.
- #22-205 Matter of authorizing a budget adjustment.
- #22-206 Matter of documenting the receipt of a bid for the 2022 Auglaize County Bridge Paving Program and awarding the bid to Buehler Asphalt Paving Inc. as recommended by County Engineer.
- The Board of Directors of Grant Lake St. Marys LFA approving the purchase of a turbidity curtain for use at West Beach.
- #22-207 Matter of accepting the Joint County ditch petition for permanent maintenance for the Joint Craft Ditch Project.
- #22-208 Matter of approving a resolution declaring portions of the unincorporated areas of Auglaize County, Ohio to be restricted areas prohibiting construction of economically significant wind farms, large wind farms and large solar facilities.
- 6:52 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 26th 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

Meeting: Public Hearing regarding declaring **Date:** April 26, 2022 - 6 p.m.
Portions of the unincorporated areas of Auglaize County, Ohio to be restricted, prohibiting construction of economically significant wind farms, large wind farms, and large solar facilities pursuant to O.R.C. 303.57, et. seq.

Public Comment – Sign In

	<u>Name</u>	<u>Affiliation</u>
1.)	Michael Wilder <input checked="" type="checkbox"/>	Allen Auglaize Councilman
2.)	Greg Shobe <input checked="" type="checkbox"/>	Land Owner
3.)	KARL MARSHALL <input checked="" type="checkbox"/>	LAND OWNER
4.)	Adrian Whetstone <input checked="" type="checkbox"/>	Auglaize Townships United
5.)	Shelly Bendele <input checked="" type="checkbox"/>	ATU- landowner
6.)	Richard J. Mille <input checked="" type="checkbox"/>	UNION TOWNSHIP TRUSTEE
7.)	Marcus Ledford <input checked="" type="checkbox"/>	UNION TOWNSHIP
8.)	Pauletta Welshimer <input checked="" type="checkbox"/>	Land Owner
9.)	Patrick McGowan <input checked="" type="checkbox"/>	Mayor
10.)	LESLIE KUBINSKI <input checked="" type="checkbox"/>	CONCERNED PROPERTY OWNER
11.)	Anita Green <input checked="" type="checkbox"/>	Union Twp
12.)	JIM THOMPSON <input checked="" type="checkbox"/>	AGAINST BIRCH SOLAR
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Meeting: Public Hearing regarding declaring Date: April 26, 2022 - 6 p.m.
Portions of the unincorporated areas of Auglaize County, Ohio to be restricted,
prohibiting construction of economically significant wind farms, large wind
farms, and large solar facilities pursuant to O.R.C. 303.57, et. seq.

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) JIM THOMPSON	AGAINST BROWN SOLAR
2.) LESLIE KUBINSKI	PROPERTY OWNER
3.) MIKE BORLUS	PROPERTY OWNER
4.) EARL SCHAUB	" " "
5.) MIKE OTT	PROPERTY OWNER
6.) GREG LEFFEL	NOBLE TWP TRUSTEE
7.) DEAN KENTNER	MOULTON TRUSTEE
8.) ERIC WERLING	WYNE TWP TRUSTEE
9.) BOB TOMASZEWSKI	W/DN
10.) BUA COOK	Noble Twp
11.) EDITH RUFFEL	Clerk of Auglaize County
12.) NEAL BLANIC	UNION TWP
13.) PAT McMICHAEL	SALEM TWP
14.) WAYNE McMICHAEL	SALEM TWP
15.) AMANDA PECK	Land Owner
16.) DERIC PECK	Land Owner
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SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Greg Shobe	Land
2.) Tony Elsass	Clay TWP
3.) Keith Fahncke	Union TWP.
4.) David Krites	Logan Twp
5.) Janet Burke	Moulton Twp.
6.) Tom Bender	Union Twp
7.) Robert Case	Goshen Twp
8.) Vikanda Ledford	Union Twp
9.) Carolyn Aday	Moulton Twp
10.) Scott May	
11.) Sharon J. Harris	
12.) Heidi Brookhant	Property Owner
13.) Patrick McGowan	Mayor
14.) Anita Green	Union Twp.
15.) Jim Steinke	Union Twp
16.) Tom Kohler	Moulton Twp
17.) Larry Sutherland	Wayne Twp - Trustee
18.) Larry Kellerman	Village of New Knoxville
19.) Ken Sommer	Jackson Twp.
20.) Stephanie Miller	Property owner
21.) Douglas Miller	Property owner
22.) Bob Herzog	German Twp Trustee

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SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Ben Boop	Property Owner
2.) Michael Wildermuth	Allent Auglaize Coalition
3.) KARL MARSHALL	LAND OWNER
4.) Jim Schaub	Parkdale TWP Trustee
5.) JERRY SHIFF	CLAY TWP TRUSTEE/LAND OWNER
6.) Adrian Whetstone	Auglaize Townships United
7.) Stephen J. Miller	Union Township trustee
8.) Sherrice L Fisher	landowner
9.) Doug Kelly	LAND OWNER
10.) John C. S. [unclear]	landowner
11.) BRENT RICHTER	Village of New Bremen
12.) Ed Pierce	Accol. Pizos Atty.
13.) Nick Schoerlein	Washington Twp. Trustees
14.) Don Harrow	Village of Minster
15.) Kevin Dewine	
16.) Ben Staben	Property Owner
17.) Tim Becher	WASHINGTON TWP
18.) David Albers	German Twp
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SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Bill Sawmiller	Owner
2.) Mark Doenges	owner (Land)
3.) Sharon Wildermuth	Owner/Allen Co.
4.) Odean Marshall	owner
5.) James Metzger	Twp. (Clay)
6.) Pamela Dohy	Auglaize Twp. Winton
7.) Michael Burke	Moulton TWP
8.) Sully Bendish	Union Twp.
9.) Marcus Ledford	Union Twp
10.) Glenn & Kay Ranga	Owner Moulton Twp
11.) Julie Mescher	property owner Dug. township
12.) Allen Imwalle	St Marys Township
13.) Rodney Bertke	German Twp
14.) Steve Schamp	Noble Twp
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SIGN IN SHEET

	<u>Name</u>	<u>Affiliation</u>
1.)	Michael Pyles	Land owner
2.)	Kyle Wilson	Land owner
3.)	Ed Spencer	LAND OWNER
4.)	Paulina Wolshamer	Land Owner
5.)	Jim Welshimer	Land Owner
6.)	SAM KELLERMAN	LOGAN TWP TRUSTEE
7.)	Brent Henschen	Land Owner
8.)	Larry Tangeman	Land Owner
9.)	Ken Cummings	Saulbaker Zoning Insp Wayne Ave
10.)	Dennis Hitzmiller	Minister
11.)	Brent Shaver	Landowner
12.)	Freda Preston	BOCC Admin.
13.)	Jerry W. Johns	Morilton Township
14.)	Craig Adair	Open Road Renewables
15.)	Richard Lento	Twp Trustee Land Owner
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Here are today's resolutions being signed for the Auglaize County Board of Commissioners:

Signing of the resolutions from 8:00 a.m. – 8:15 a.m.

April 28, 2022

- #22-209 Matter of authorizing employment of Brooke Martin to the position of Community Development Coordinator for Auglaize County.
- #22-210 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #22-211 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Lusk Ditch Project.
- #22-212 Matter of authorizing the quote with Baumer Construction, Inc. to provide professional services to conduct a feasibility building study for the potential dual building project at the Neil Armstrong Airport.
- #22-213 Matter of documenting receipt of bids for the 2022 County Road Pavement Marking and authorizing bid award to Griffin Pavement Striping, LLC.
- #22-214 Matter of authorizing the submittal of an application for Round 2 to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program.
- #22-215 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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

-- April 28, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 28, 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. Fairground Manager – Quarterly meeting for the Fairground update (Chambers)
- 10:00 a.m. Brey Buetner from State is hosting the pre-auditor conference for Auglaize County (Chambers)
- 11:00 a.m. Bid Opening for PY2021 CDBG Allocation Program – 3-St. Marys Armstrong Park Improvement (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the April 26, 2022 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Distributed the proposed budget for the PY2022 CHIP Grant.
 - Informed the Board that ODOB has executed the PY2021 CDBG Allocation Grant amendment for the Village of Buckland's NRG project.
 - Stated that Poggemeyer has requested an amendment of \$821 for soft costs on the PY2020 CHIP Grant. The Board verbally approved the amendment.
- 8:32 a.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited the Prosecuting Attorney and County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 9:15 a.m. The Board returned to regular session with no action taken.
- 9:17 a.m. Fair Manager Ed Doenges provided a report on activities to the Commissioners and County Administrator.
- 10:00 a.m. The Commissioners and County Administrator attended the pre audit conference held by the State Auditor Office. Also present were Deputy Auditor Linda Bice and Treasurer April Bowersock.
- 11:00 a.m. The Board opened the one for the PY2021 CDBG St. Marys Armstrong Park project. Also in attendance was St. Marys representative Derek Turner and one bidder. The bid was given to the City of St. Marys for their review and the Board requested a letter of recommendation.
- 11:30 a.m. Commissioner Bambauer attended the Air & Space Museum meeting.
- 1:00 p.m. a.m. Administrator Preston conveyed the following:
 - The potential to RLF funds for building demos.
 - Received a quote to repair the sanitary sewer line at the license bureau.
 - Still waiting on the quote for the electric from an independent contractor.
 - The treasurer would like to preorder the paper needed for her office.
 - Discussed Hangar F material.
 - Informed the Board of the quote received for Hangar H of \$49,600 and a resolution will be prepared for next week.

2:00 p.m. The Commissioners and County Administrator discussed future projects as related to ARPA funding.

3:30 p.m. The resolutions for the May 3, 2022 meeting were presented for review.

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):

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#22-215 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:45 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 28th day of April, 2022.



David Bambauer, President



John N. Bergman, Vice President



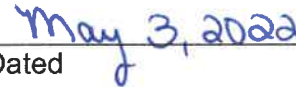
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated