

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 27, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 27, 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. Doug – Board of Revision meetings (Assembly Room)
- 10:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 11:00 a.m. Meeting with Engineer's office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 1:00 p.m. LFA monthly meeting with County via phone conference (Chambers)
- 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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Commissioner Spencer attended the Board of Revision meetings for the day. The County Administrator was asked to attend the meetings.
- 9:00 a.m. EMA Coordinator Troy Anderson was asked to provide an update on the Rapid SOS radio/cell phone system.
- 10:00 a.m. Dog Warden Russ Bailey provided the monthly update.
- 10:30 a.m. The EMA Coordinator notified the Board of a need to increase his appropriation to the equipment line item to purchase a communication repeater that just failed.
- 10:45 a.m. Clerk Leffel read the minutes of the April 25, 2021 meeting. The minutes were approved with some clarification.
- 10:46 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 11:00 a.m. Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Sanitary Technician Kyle Perry, the Commissioners and County Administrator to discuss the Sherwood Forest treatment plant upgrade via phone with City of Wapakoneta representatives Mayor Tom Stinebaugh, Service Director Floyd Gregg and Justin Waid.
- 11:42 a.m. Administrator Preston conveyed the following:
 - There have been two applications received for the IT position that will be vacated. She, along with the IT Manager will proceed with the first round of interviews.
 - Received four applications for CDBG funding. The Board agreed to allow the City of St. Marys to modify its application. The modification must be received by 4 p.m. on Friday, April 30th. The Administrator noted that Clerk Leffel will not be participating in the funding discussion for the CDBG applications.
 - Discussed the space available for the space needed for the OMJ Center.
 - Discussed the need to set a Courthouse Security meeting to discuss camera access at the Courthouse.
- 1:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority via conference phone.
- 1:15 p.m. The resolutions for the April 29, 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):

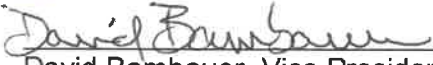
- #21-174 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #21-175 Matter of authorizing the reduction of load limit on MOU-158A-10.85 as requested by the Assistant County Engineer.
- #21-176 Matter of approving the re-evaluation of the assessment base for the maintenance for the Place Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

1:30 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 27th 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

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AUGLAIZE COUNTY, OHIO**

-- April 29, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 29, 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)
- 9:30 a.m. Janet Schuler – Tax Incentive Review Council meeting for the City of St. Marys (Chambers)
- 10:00 a.m. Janet Schuler – Tax Incentive Review Council meeting for the Village of Minster (Chambers)
- 10:30 a.m. YMCA Rec Complex Review meeting with Auglaize County Commissioners (Via Zoom – Chambers)
- 11:00 a.m. Doug – Guest Speaker with the FFA (Jr. Fair Building, Fairgrounds, Wapakoneta, OH)
- 11:30 a.m. State of the City, County and Schools Luncheon – Doug Spencer guest speaker (Eagles, Wapakoneta, OH)
- 1:30 p.m. TJ Place & Doug Reinhart – Maintenance public hearing for Potts Ditch (Via phone Conference 419-739-6702 – Chambers)
- 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.
- 8:15 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.
- 8:35 a.m. Clerk Leffel read the minutes of the April 27th, 2021 meeting. The minutes were approved with some clarification.
- 8:37 a.m. Administrator Preston conveyed the following:
 - The additional parking area has been finished at the Law Enforcement.
 - She has received the engagement letter for the MPRMA audit.
 - Discussed the IT duties at the Law Enforcement Center.
 - Discussed Nature Works Grant funding. If no entity within the county is submitting an application the Board is open to writing a letter of support for reallocation to Mercer County.
- 9:01 a.m. Commissioner Bambauer moved to go into executive session to discuss complaints about public employees and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:29 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. The Commissioners attended the tax incentive review council meeting for the City of St. Mary's. The meeting was hosted by the County Auditor Janet Schuler.
- 10:00 a.m. The Commissioners attended the tax incentive review council meeting for the Village of Minster. The meeting was hosted by the County Auditor.
- 10:30 a.m. The Commissioners and County Administrator participated via zoom in meeting with the YMCA Rec Board. WDN reporter Bob Tomaszewski was also in attendance.
- 11:00 a.m. The Commissioners attended the local FFA meeting as a part of their state convention. The Commissioners also addressed the members. Several local chapters were represented at the meeting.
- 11:30 a.m. Commissioner Spencer spoke at the State of the School, State of the City and State County meeting held at the Wapakoneta Eagles.

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 1979 for the Potts Ditch. The minutes will be in the associated file.

3:30 p.m. The resolutions for consideration at the May 4, 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):

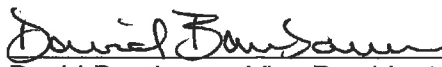
- #21-177 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #21-178 Matter of authorizing the Tech ESX1 server replacement for the county from PerryproTech as requested by the Information Technology Manager.
- #21-179 Matter of authorizing budget adjustment.
- #21-180 Matter of approving the Engagement of Taft Stettinius & Hollister LPP; and making related authorizations in regards to the economic effect of proposed solar farms in Auglaize and Allen County, Ohio.
- #21-181 Matter of approving the Memorandum of Understanding between Allen County Commissioners, Apollo Career Center, Lima Shawnee School District, Wapakoneta School District and Auglaize County Commissioners governing the information and cost sharing among the parties in the regards to the Economic effect of proposed solar farms in Auglaize and Allen County, Ohio.
- #21-182 Matter of proclaiming May as Mental Health Month in Auglaize County.
- #21-183 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #21-184 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-185 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:40 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 29th day of April, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



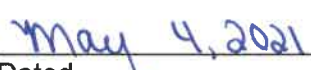
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated