

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

-- April 4, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 4, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Meeting with Scott Cisco to discuss recycling revenue (Chambers)
- 10:00 a.m. James Good – Kleinfelder – Demonstration of XRF analyzer for lead abatement with Cities of St. Marys and Wapakoneta (Assembly Room)
- 11:30 a.m. Doug – Guest Speaker (Public Employee Retirement Group of Auglaize County (RJ Coffey Cup, Wapakoneta, OH)
- 11:30 a.m. Erica – pre-submittal conference for design-building services for Auglaize County Jail Expansion Project (1051 Dearbaugh Avenue, Wapakoneta, OH)
- 2:30 p.m. Joint Board to discuss Sprague Ditch Project and schedule a re-evaluate public hearing with Allen County (Via phone conference Chambers)
- 3:00 p.m. Emily Schlenker – Meeting to discuss recording fee for 2023 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 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.
- 8:30 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 8:40 a.m. Clerk Leffel read the minutes of the March 30 and April 1, 2023 meetings. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Informed the Board that Brooke Bohman attended the meeting for the Auglaize County BAC meeting.
 - BF&S representative will be staking trees around the Airport that are causing 20:1 penetration.
 - Geenex wanted to make a donation for cleanup after the storm. County Administrator will direct them to the EMA Office.
 - Stated the light for the Board of Elections box has been installed and adjusted, so this should be a temporary solution for the current election.
 - Stated that she has received the quote for the skid loader for the Solid Waste/Recycle Center.
 - Stated she had a conversation with one of the Judges about programs potentially tied to the opioid revenue.
 - Informed the Board that an employee from the Solid Waste/Recycle Center is resigning.
- 9:09 a.m. Commissioner Bambauer moved to go into executive session to discuss an investigation 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.
- 9:35 a.m. The Board returned to regular session with no action taken.
- 9:36 a.m. The Board and County Administrator met with Solid Waste Coordinator to discuss recycling revenue with the City of Wapakoneta.

- 10:00 a.m. The Board, County Administrator and Clerk met with Kleinfelder representatives for the demonstration of the X-ray Fluorescent Analyzer equipment recently purchased through the CHIP-LAP grant.
- 11:30 a.m. County Administrator attended the pre-submittal conference for design-build services at the Law Enforcement Center.
- 12:15 p.m. Commissioner Spencer was the guest speaker for the Public Employees Retirement group of Auglaize County.
- 2:30 p.m. The Auglaize and Allen County Commissioners met via phone conference to discuss the Sprague joint ditch. The Joint Board executed resolution #23-173 to set up the re-evaluation hearing for said joint ditch. Also in attendance were County Engineer Andrew Baumer and Drainage Engineer Sam Philipot.
- 3:00 p.m. The Board and County Administrator met with Auglaize County Recorder Emily Schlenker to discuss the 2023 recording fees.
- 3:15 p.m. The resolutions for the April 6, 2023 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):

- #23-171 Matter of fixing date and time for a public hearing for the Wright and Wright #2 County Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said county projects.
 - #23-172 Matter of authorizing budget adjustments.
 - #23-173 Matter of fixing date and time for a public hearing for the Joint Board of the Sprague Joint County Ditch and to reevaluate the maintenance base and reevaluate the watershed maps for said joint County project.
 - #23-174 Matter of authorizing the payment of the county's mandated share of public assistance for April.
- 3:45 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 4th day of April, 2023.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambaue

David Bambaue, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

April 6, 2023

Dated

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

-- April 6, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 6, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meet & Greet with new Jail Captain (Chambers)
- 9:30 a.m. Annual review of the Power Plant with Maintenance Supervisor (Power Plant)
- 10:00 a.m. W. John Albrecht – Perfection Group – Annual Energy Audit Meeting (Chambers)
- 11:00 a.m. Meeting with county employee (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 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.
- 8:07 a.m. Administrator Preston conveyed the following:
 - Stated the trees have been staked around the airport that need to be remediated.
 - Discussed a meeting with a county employee later this morning.
- 8:19 a.m. Clerk Leffel read the minutes of April 4, 2023 meeting and the minutes were approved with some clarification.
- 8:22 a.m. Clerk Leffel reported the following:
 - Asked about the IT Manager attending the next MPRMA meeting and further discuss cyber security.
- 9:00 a.m. Sheriff Vorhees introduced the new Jail Captain Denise Barlage to the Commissioners and County Administrator.
- 9:30 a.m. The Board and County Administrator met with the Maintenance Supervisor for the annual review of the Power Plant facility.
- 10:00 a.m. The Board and County Administrator met with Perfection representatives for the annual energy audit.
- 11:00 a.m. The Board and County Administrator met with Amy Freymuth.
- 11:32 a.m. Commissioner Bambauer moved to go into executive session to discuss employment 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.
- 11:45 a.m. The Board returned to regular session with no action taken.
- 12:00 p.m. The resolutions for the April 11, 2023 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):

- #23-175 Matter of accepting the quote from all Service Glass to replace the reception glass at the Courthouse for the Public Defender and Adult Probation Offices.
- #23-176 Matter of authorizing budget adjustments.
- #23-177 Matter of accepting the resignation of Donald Ellinger, Jr. as a laborer for the Auglaize County Recycle Center.
- #23-178 Matter of authorizing expenses for the Coroner and staff to attend a conference.

Minutes - continued

April 6, 2023

Page 2

#23-179 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 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 6th 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