

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

-- April 6, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 6, 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. Review of Real Estate (Various Parcels)
- 1:30 p.m. TJ Place & Doug Reinhart – Maintenance public hearing for Frazier #2 Ditch (Chambers via phone conference 419-739-6702)
- 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.
- 8:22 a.m. Clerk Leffel read the minutes of the April 1, 2021 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the BOCC and PI expense reports that were emailed. The Board had no questions.
 - Informed the Board the required final report for the CARES Act funding was filed yesterday.
 - Reviewed the office calendar for the upcoming weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Discussed MOU for the sharing of expenses for information on the proposed solar field.
 - Reviewed the five mural submissions for the airport terminal building.
 - Wanted to know if the Board was interested in moving forward with the Prism technology. The Board wanted to move forward and the Clerk will prepare a resolution following the receipt of an updated quote.
 - Had a meeting with museum Board members about moving the Lear Jet from the Airport to the museum.
 - 175th anniversary of Auglaize County celebration is moving forward and looking for representatives from each Township.
 - She is working on the agreement for the sewer permit in Sandy Beach.
 - Discussed with the Board about the requested road name change and the Board is leaning towards moving forward with the request if a four prong test is satisfied.
- 8:32 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:25 a.m. Commissioner Bergman attended the OSU Extension Advisory meeting yesterday.
- 9:30 a.m. Commissioners Spencer and Bambauer along with County Administrator Preston and Maintenance Supervisor Jeff Perry viewed several properties in Auglaize County.
- 9:35 a.m. Commissioner Bergman left the office for the day.
- 11:00 a.m. The resolutions for the April 8, 2021 meeting were presented.
- 1:30 p.m. The Board held the re-evaluation hearing for the Frazier #2 Ditch. The minutes will be in the ditch file.

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):

- #21-135 Matter of Board of County Commissioners of Auglaize County in support of the adoption of the Roth 457 Option as an expanded portfolio Choice within the CCAO Deferred Compensation Program, as was authorized into law by the passage of Senate Bill 220, which became Ohio Law on March 19, 2017.
- #21-136 Matter of Board of County Commissioners of Auglaize County in support of the adoption of the Roth 457 Employer Option as an expanded portfolio choice with Ohio Deferred Compensation, as was authorized into law by the passage of Senate Bill 220, which became Ohio law on March 19, 2017 and authorizing the President of the Board to execute said Adoption Agreement.
- #21-137 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Cogan #2 Ditch Project.
- #21-138 Matter of accepting the quote from Tom's Pro Painting, LLC for the Hangar "F" Painting project for the Neil Armstrong Airport.

2:45 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 6th day of April, 2021.



Douglas A. Spencer, President



David Bambaauer, Vice President



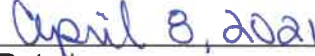
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 8, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 8, 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

- 7:30 a.m. the Greater Grand lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials/Department Heads Quarterly Meeting (Via Zoom of In-person Chambers)
- 10:00 a.m. Meeting with St. Marys to discuss Recycle Center (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:30 p.m. TJ Place – First Hearing for the Buehler Ditch Project (Phone Conference – Chambers 419-739-6702)
- 1:30 p.m. Meeting with Jeff Perry to discuss transition (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Engineer's – Annual Township meeting (Jr. Fair Building, Fairgrounds, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attend the monthly CVB meeting virtually.
- 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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. The Board attended the Elected Officials/Department Heads quarterly in-person and via Zoom meeting.
- 10:06 a.m. The Commissioners, County Administrator Preston and Recycling Coordinator Cisco met with representatives from the City of Saint Marys to discuss the future of the location of the recycling center since the county does not own any real estate for the recycling building. Members from the city were: City Engineer Craig Moeller, Mayor Pat McGowan, City Solicitor Zach Ferrall and Service Director Greg Foxhoven.
- 11:00 a.m. Recycling Coordinator Scott Cisco provided the monthly update at the facility. The parking lot is being expanded and needs to be seeded to grass.
- 11:40 a.m. Administrator Preston conveyed the following:
 - There will be a vacancy in the IT Department.
 - Received correspondence from the New Knoxville Village Administrator.
 - Discussed the deferred comp plan options to be offered to the county employees.
 - Discussed project Crossroads purchase agreement and alternative funding request.
 - Discussed the status of the IT vehicle replacement.
- 12:10 p.m. Clerk Leffel presented the minutes of the April 6th, 2021 meeting. The minutes were approved as presented.
- 12:11 p.m. Clerk Leffel reported the following:
 - Distributed a FEMA Flood Risk Review meeting email and watershed map.
 - Bob Warren has indicated he would be interested to continue to serve on the Mental Health and Recovery Services Board.
- 12:13 p.m. Commissioner Bergman moved to go into executive session to discuss the possible acquisition of real estate and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.

- 12:34 p.m. The Board returned to regular session with no action taken.
- 12:35 p.m. Commissioner Bergman moved to go into executive session to discuss the appointment of an employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 12:40 p.m. The Board returned to regular session with no action taken.
- 1:30 p.m. The Board held a public hearing on the proposed Buehler Drainage project in Noble Township via phone conference. The minutes will be in the ditch file.
- 1:42 p.m. The Commissioners and County Administrator met with Maintenance Supervisor Jeff Perry for a brief department update.
- 2:30 p.m. The Board traveled to a property owned by the county to view an obstruction that a neighbor thinks needs to be removed.
- 3:30 p.m. The resolutions for consideration at the April 13, 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):

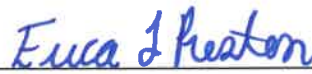
- #21-139 Matter of setting date and time to receive bids for said 2021 County Asphalt Concrete Resurfacing Program.
- #21-140 Matter of appointing Ian Hawkins to the position of Recycling Laborer for the Auglaize County Solid Waste District.
- #21-141 Matter of accepting the resignation of Jason Bellmann as the Full-time Tech Support Position for the IT Department for Auglaize County.
- #21-142 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #21-143 Matter of documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2021 at the discretion of the County Engineer.
- #21-144 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-145 Matter of a resolution authorizing participation in the ODOT annual contract for road salt.
- #21-146 Matter of setting date and time to receive bids for payment marking for the county roadways.
- #21-147 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

4:30 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 8th day of April, 2021.



Douglas A. Spencer, President



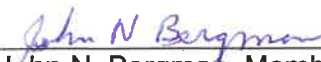
Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated