

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 10, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 10, 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. Weekly Update meeting with Maintenance Department (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Meeting with Laura Tuttle regarding flooring project (Title/BMV)
- 10:30 a.m. TJ Place – Final Hearing – Cogan #2 Ditch Project (Assembly Room)
- 1:00 p.m. TJ Place – Final Hearing – Buehler Ditch Project (Assembly Room)
- 1:30 p.m. Walk through of TI Office (IT Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:00 a.m. The maintenance staff met with the Board and County Administrator to review the pending work schedule.
- 8:25 a.m. Clerk Leffel read the minutes of the August 5, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Received correspondence on the Shepline Ditch Project from the DeLong family.
 - Reviewed the permanent improvement fund.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Spoke with Chris Connelly about the status of the PILOT/non Pilot analysis for the Birch Solar Project.
 - Discussed being an intervener on the Birch Solar project.
 - Discussed the striping and crack sealing of the Courthouse parking lot.
- 9:02 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:07 a.m. The commissioners returned to regular session with no action taken.
- 9:30 a.m. The Commissioners met with Laura Tuttle at the Bureau of Motor Vehicles office to discuss possible upgrades to the office with focus on flooring upgrades.
- 10:30 a.m. The Commissioners held the final hearing for the Cogan #2 ditch project. The minutes will be in the ditch drainage file.
- 1:00 p.m. The Commissioners held the final hearing for the Buehler Ditch project. The minutes will be in the ditch drainage file.
- 1:45 p.m. The Commissioners and County Administrator viewed the technology office to view the area to be redesigned.
- 2:40 p.m. The resolutions for the August 12, 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):

#21-329 Matter of accepting the resignation from an employee as the Business Administrator position of the Job and Family Services Department.

#21-330 Matter of amending the annual appropriation due to moneys certified and not appropriated.

3:00 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 10th day of August, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

August 12, 2021

Dated

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

-- August 12, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 12, 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)
- 10:00 a.m. TJ Place – Bid Opening for Dickman Ditch Project (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Administrator Preston read the minutes of the August 10, 2021 meeting. The minutes were approved with some clarification.
- 9:20 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.
- 9:25 a.m. Administrator Preston conveyed the following:
 - Discussed the cyber liability amounts for social engineering claims.
 - Justin Bruns called about being able to hunt on some land owned by the LFA that is in Auglaize County. The Board felt the property was not of sufficient size to hunt and that there were not any maintenance needs at this time.
 - The office is still receiving requests about obtaining ARP funding for projects.
 - Participated in an interview to fill a vacancy in the solid waste department.
- 10:00 a.m. There were no bids received for the Dickman Ditch drainage project. County Engineer Doug Reinhart and Drainage Technician TJ Place were also present.
- 11:00 a.m. Recycling Coordinator Scott Cisco presented the monthly report. He purchased several recycling roll offs from Ashland County.
- 11:20 a.m. Commissioner Bergman moved to go into executive session to discuss the possible employment of an individual and invited the Recycling Coordinator and County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 11:45 a.m. The Board returned to regular session and authorized the County Administrator to offer the job to the applicant and instructed the County Administrator to prepare an offer for a merit based pay.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager for his monthly meeting.
- 3:30 p.m. The resolutions for consideration at the August 17, 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):

#21-331 Matter of authorizing a budget adjustment.

#21-332 Matter of authorizing the changes for two position descriptions in the Table of Organization for the Auglaize County Department of Job and Family Services; approving the changes for the two position descriptions in the Table of Organization.

- #21-333 Matter of setting date and time to receive bids for the purchase of a Skit Steer with Bucket Project for the Auglaize County Solid Waste District.
- #21-334 Matter of amending the annual appropriation due to moneys certified and not appropriated
- #21-335 Matter of authorizing the intervention in the matter of the application of Birch Solar 1, LLC for a certificate of environmental compatibility and public need for the construction of the Birch Solar Project, before the Ohio Power Siting Board, Case No. 20-1605-EL-BGN on behalf of the Board of County Commissioners, Auglaize County, Ohio.
- #21-336 Matter of amending the annual appropriation as requested by the Auglaize County Solid Waste Management District.
- #21-337 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 12th day of August, 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