

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

-- August 16, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 16, 2022 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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)
10:00 a.m. Meeting with Engineer (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer was excused for the day.
8:05 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.
8:41 a.m. Clerk Leffel read the minutes of the August 11, 2022 meeting. The minutes were approved with some clarification.
8:49 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:55 a.m. WDN reporter Bob Tomaszewski entered the chambers.
9:04 a.m. Community Development Coordinator Brooke Bohman presented a letter of support for the Arts Place, Inc.
9:14 a.m. Administrator Preston conveyed the following:

- Excavation for the vehicle storage building at the ESC has started.
- Training for active shooter at the Administration Building is set.
- The second round of applications for jail improvements has started. The application is due in November.
- Plaster in the Common Pleas Court room broke loose.
- Asked the Board if they would like to walkthrough the Auglaize Industries building.
- Discussed the lighting for the billboards at the fairgrounds.

9:28 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 Bambauer called the roll: Bergman-yes and Bambauer-yes.
9:55 a.m. The Board returned to regular session with no action taken.
10:00 a.m. The Board met with Deputy Engineer Ross Wuebker and viewed projects that the Engineer's Office is working on.
12:00 p.m. The resolutions for the August 18, 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):

#22-360 Matter of authorizing the renewal of the antivirus licensing from CDW-G.

#22-361 Matter of making an appointment to the Ohio Area #8 Workforce Development Policy Board.

12:00 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 16th day of August, 2022.

David Bambaauer
David Bambaauer, President

John N. Bergman
John N. Bergman, Vice President

ABSENT
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

August 18, 2022
Dated

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

-- August 18, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 18, 2022 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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)
- 8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Andrew Baumer & TJ Place to discuss ditch re-evaluation for the following: Grassley, Grassley-Link, Foltz & Todd Ditches (Chambers)
- 11:00 a.m. Meeting with County Treasurer regarding office vacancy (Chambers)
- 1:30 p.m. Cancelled - Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:00 a.m. Commissioner Spencer excused for 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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Maintenance supervisor Jeff Perry reviewed several items including:
 - Status of the flooring at the Recycling Center.
 - Sewer lateral repairs by NK Supply at the Title Office.
 - Removing of bushes at the Administration Building.The Board also discussed the flow of command for areas of concern identified by maintenance.
- 8:52 a.m. Clerk Leffel read the minutes of the August 16, 2022 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
 - Discussed Poggemeyer Design Group's amendment #3 to the administrative contract for the additional private rehab for the PY2020 CHIP Grant. The Board agreed with the amendment.
 - Request to light the buildings green in November in honor of the veterans. The Commissioners will discuss with the Veterans Service Officer.
- 9:00 a.m. IT Manager Cameron Ruppert provided the monthly update to the Commissioners and County Administrator.
- 10:00 a.m. County Engineer Andrew Baumer and Drainage Technician TJ Place met with the Commissioners to discuss the ditch reevaluation for the Grassley, Grassley-Link, Foltz and Todd drainage watersheds.
- 11:05 a.m. Commissioner Bergman moved to go into executive session to discuss possible employment of an individual and invited the County Treasurer and County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 11:45 a.m. The Board returned to regular session and asked the Administrator to review the point factoring system for the open position.
- 1:30 p.m. The Airport Manager meeting was cancelled due to the vacation of the Airport Manager.
- 1:30 p.m. The resolutions for the August 23, 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):

- #22-362 Matter of approving the contractor's pay request #1 from Schaub Excavating, Inc. for the 2022 Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project for the Village of New Knoxville, using PY2021 CDBG Allocation Program Funds.
- #22-363 Matter of amending the annual appropriations due to money certified and not appropriated.
- #22-364 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:30 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 18th day of August, 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