

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 17, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 17, 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)
- 8:00 a.m. Weekly Update meeting with Maintenance Department (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Ag Breakfast (Virtual)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Olivia Neter – Liberty Power – Moonwalk Energy Project Update meeting via Zoom (Chambers)
- 11:00 a.m. Ted Bergstrom & Amy Kentner – 5K recap and 2022 event (Chambers)
- 1:30 p.m. Engineer's monthly meeting (Chambers)
- 1:30 p.m. Erica, Jeff & Cameron – Call with Facility Dude (Offices)
- 3:30 p.m. Meeting with Country Club Homeowners (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. 75<sup>th</sup> Auglaize Soil & Water Conservation District Annual Meeting – Dinner (St. Joseph Parish Hall)

**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 projects currently being worked on.
- 8:30 a.m. Clerk Leffel read the minutes of the August 12, 2021 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - The Board will need to continue to fill a vacancy at the recycle center as the prospect candidate withdrew his consideration for the vacancy.
  - Discussed the request of a NDA from an outside department.
  - Discussed PILOT/NON PILOT numbers for the Birch solar project.
  - The Dayton Development Coalition would like to meet to discuss the comprehensive plan of the region.
  - Discussed sick leave requirements related to COVID19 and the draft policy allowing negative balances.
- 9:15 a.m. ACDJFS Director Julie Gossard said that 360 children were served by the TANF school voucher program. The foster parent recruitment program is progressing.
- 9:20 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:26 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible appointment of a public official and invited County Administrator Erica Preston and ACDJFS Director Julie Gossard to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:32 a.m. Bob Tomaszewski returned to the chambers.

9:32 a.m. The Board returned to regular session and Commissioner Bambauer moved to instruct the ACDJFS Director to appoint an Interim Children Services Administrator. Bergman seconded the motion. A resolution will be prepared for the Board to sign on Thursday.

10:30 a.m. The Board and County Administrator participated in a zoom meeting with Moonwalk Energy representatives Tom Healy and Olivia Neter. Also present were Union Township resident Pam Doty and WDN reporter Bob Tomaszewski.

11:00 a.m. Amy Kentner and Ted Bergstrom discussed the 5K run at the airport this past June. They also discussed plans for the upcoming year.

12:00 p.m. Commissioner Bergman left for the day.

1:30 p.m. Commissioners Spencer and Bambauer met with the Assistant County Engineer Andrew Baumer for the monthly update and viewed projects that the County Engineer's Office is working on.

3:30 p.m. The resolutions for the August 19, 2021 meeting were presented.

3:30 p.m. The Board, County Administrator Preston, Assistant Engineer Baumer, and Sanitary Department and Resident Inspector Perry met with representatives from the Country Club Hill Estate Sanitary Water Treatment Facility to review operations of the facility.

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):

#21-338 Matter of commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Cogan #2 Ditch Project.

#21-339 Matter of accepting the retirement from an employee of the Job and Family Services Department.

#21-340 Matter of accepting the Sheipline Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.

#21-341 Matter of accepting the quote from Innovative Office Solutions for the Mail Room Cabinetry Project for the Mail Room in the Administration Building.

#21-342 Matter of commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Buehler Ditch Project.

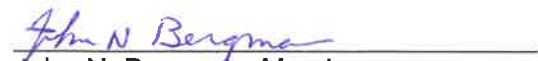
#21-343 Matter of authorizing the application for eligible funds under the American Rescue Plan Act 2021 (Public Law 117-2) (ARP) Grant through the Federal Aviation Administration for the Neil Armstrong Airport.

4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

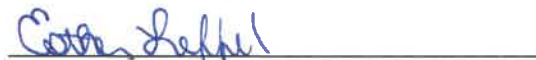
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of August, 2021.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- August 19, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 19, 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)
- 8:00 a.m. Dave – CCAO new member training and Doug – CCAO panel member
- 8:15 a.m. Staff Meeting (Chambers)
- 2:30 p.m. Erica – BAC meeting (TriStar)
- 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 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.
- 8:20 a.m. Clerk Leffel read the minutes of the August 17, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Received a flag box from NACO/CCAO to retire spent flags.
  - The indexing software for digitized records is still being worked on.
  - Discussed the ARP response letter.
- 8:30 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. Commissioner Bambauer left the office for the day to attend CCAO commissioner training conference.
- 9:45 a.m. The resolutions for consideration at the August 24, 2021 meeting were presented.
- 10:00 a.m. Commissioner Spencer left the office for the day to be a presenter at the CCAO commissioner training conference.

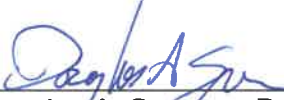
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #21-344 Matter of authorizing a transfer of funds from ditch debt service funds to appropriate maintenance funds as requested by County Auditor.
- #21-345 Matter of designating an individual willing to serve on the county's Local Emergency Planning Committee (LEPC); petitioning the state's emergency response commission to make appointment.
- #21-346 Matter of approving Pamela Schwartz as the Interim Children Services Administrator at the Job and Family Services Department.
- #21-347 Matter of accepting the quote from Western Ohio Asphalt Sealing, LLC to prepare, patch and place asphalt base course for the Courthouse parking lot and authorizing the execution of said quote.
- #21-348 Matter of authorizing a budget adjustments to the 2021 appropriation budgeted as requested by the County Auditor.
- #21-349 Matter of documenting that no bids were received for the Dickman Ditch Project and will set a new bid Opening date for said project.
- #21-350 Matter of authorizing a budget adjustment and amending the annual appropriation due to moneys certified and not appropriated in the HAVA Cyber Security 90.404 Fund.
- #21-351 Matter of authorizing Solid Waste employees to be paid overtime.
- #21-352 Matter of approving the agreement for the employment of Andrew Baumer as Sanitary Engineer of Auglaize County and authorizing the execution of said agreement by the Board.

#21-353 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

10:00 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

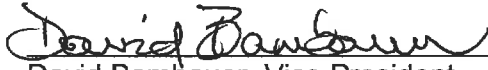
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Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated