

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

-- August 2, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 2, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. 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)
- 9:15 a.m. LFA Special Session Meeting (220 Livingston St., A201, Celina, OH)
- 9:30 a.m. Meeting with Arthur Gallagher to discuss renewal rates (Mercer County)
- 2:30 p.m. Cancelled meeting with Britney Place and Troy King regarding jail medical services (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

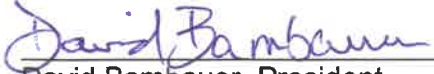
- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. County Administrator Preston read the minutes of the July 28, 2022 meeting. The minutes were approved as read.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the TB budget line item and potential usage of such funds.
 - Discussed the upcoming noon edition topic.
 - Pointed out that the meeting with the medical providers at the jail had been cancelled.
 - Discussed the meeting with the Solid Waste Coordinator.
- 9:15 a.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority. LFA Board signed two resolutions.
- 9:30 a.m. The MEBC consortium met and all counties were in attendance except Hancock County. The consortium met with Arthur Gallagher representatives to discuss renewal rates.
- 11:30 a.m. The Board and County Administrator resumed staff meeting.
 - They discussed potential insurance changes for 2023 and the state survey for insurance offerings by other counties.
 - Discussed additional concerns received by a land owner regarding OPSB's position on Birch Solar.
- 12:00 p.m. The resolutions for the August 4, 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):

- #22-342 Matter of authorizing the payment of the county's mandated share of Public Assistance for August.
 - #22-343 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
 - #22-344 Matter of granting an annexation of 0.225 acres, more or less, to the Village of Minster from Jackson Township; petitioned by the Harold E. and Diane M. Riethman Trust; filed by Harold E. Riethman, Agent.
- The Board of Directors of Grand Lake St. Marys LFA approving the purchase of plants & signage for use at Burntwood Langenkamp Wetland Conservation Area.
- The Board of Directors of Grant Lake St. Marys LFA approving Change Order 3 for the Burntwood-Langenkamp Wetland Conservation Area Project.

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 2nd 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

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

-- August 4, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 4, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. 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)

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.

8:10 a.m. Commissioner Bergman moved to approve the resolutions as presented.

Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:35 a.m. Clerk Leffel read the minutes of the August 2, 2022 meeting. The minutes were approved with some clarification.

8:40 a.m. Clerk Leffel reported the following:

- Reviewed the PI Fund and BOCC expenses with the Board.
- Reviewed the office calendar for the upcoming week.

8:45 a.m. Administrator Preston conveyed the following:

- The State of Ohio has sent some amendments to the demo grant agreement. The changes just provide additional clarification on the grant terms.
- Information has been sent on the Brownfield projects.
- Still awaiting to hear from the CSX attorney pertaining to a drainage project.
- Discussed options on health care costs.

10:30 a.m. The Board and County Administrator worked on Auglaize Development Fund and the funding guidelines.

12:00 p.m. The resolutions for the August 9, 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):


#22-345 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.


#22-346 Matter of authorizing Change Order #5 or housing rehabilitation for Thomas and Sylvia Carter under the C.H.I.P. Program.


#22-347 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, President Bambauer adjourned the meeting for the day.

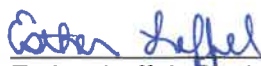
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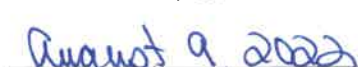

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Dated