

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 23, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 23, 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)
- 9:30 a.m. Meeting with County Treasurer regarding office vacancy (Chambers)
- 10:00 a.m. Bid Opening for Timber Sale (Chambers)
- 11:00 a.m. Cancelled - Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. 76<sup>th</sup> SWCD Annual Meeting (Jr. Fair Building, Auglaize Co. Fairgrounds, Wapakoneta, OH)

**PROCEEDINGS OF THE DAY**

- 8:05 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.
- 8:29 a.m. Clerk Leffel read the minutes of the August 18, 2022 meeting. The minutes were approved as read.
- 8:31 a.m. Clerk Leffel reported the following.
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Asked if there has been a response from CCAO about Board of Election directives. The Clerk will set-up a meeting with IT Manager and the Board of Elections Director to further discuss the most recent round of security directives from the State.
  - Reminded the Commissioners that the windows at the Courthouse and Administration buildings need to be cleaned next spring.
  - Discussed the Piehl Arena Project as related to prevailing wage thresholds.
  - Discussed the CSX permit and the Board gave the verbal approval for the Engineer's Office to apply for the permit.
- 9:00 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:11 a.m. Commissioner Bergman moved to go into executive session to discuss the employment/compensation of an employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes, Spencer-yes and Bambauer-yes.
- 9:29 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. The Commissioners and County Administrator met with the Treasurer to discuss office staffing.
- 10:00 a.m. The commissioners opened seven bids for the timber harvest in the county owned woods. One bidder, Tom Jacobs, was also in attendance.
- 12:45 p.m. The resolutions for the August 25, 2022 meeting were presented for review.
- 1:30 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.

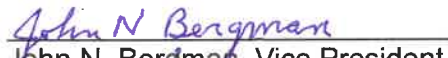
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #22-365 Matter of authorizing budget adjustments.
  - #22-366 Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
  - #22-367 Matter of accepting the 2023 Alternate Plan of distribution of Local Government Funds and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the county' budget commission.
  - #22-368 Matter of authorizing contract Amendment No. 3 to the Administrative contract with Poggemeyer Design Group for the PY2020 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said Amendment No. 3.
  - #22-369 Matter of amending the annual appropriation as requested by the Auglaize County Coroner's Office.
  - #22-370 Matter of fixing date and time for a public hearing for the Board of the Grassley, Grassley-Link, Foltz and Todd County Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said county projects.
  - #22-371 Matter of authorizing change order #1 to the contract with KWest Group, LLC for professional services for the Apron Rehabilitation Phases 1 – 4 project at the Neil Armstrong Airport.
- The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Mercer Wildlife Area Phase 2 Project.

2:00 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 23rd day of August, 2022.

  
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David Bambauer, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, 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 0

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

**-- August 25, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 25, 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)
- 10:00 a.m. April Bowersock – Treasurer – Quarterly investment meeting (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Greg Ferrall – Auglaize Industries – Building Walkthrough (Auglaize Industries, 330 W. Boesel Ave, New Bremen, OH)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the August 23, 2022 meeting. The minutes were approved as read.
- 8:27 a.m. Commissioner Bambauer asked what are the next steps for the timber sale and if references would be checked on the successful bidder to harvest trees at the county woods.
- 8:31 a.m. Administrator Preston conveyed the following:
  - Wanted to know what percentage of down payment the Board is going to require for the sale of timber.
  - The Blanck restoration team submitted a quote of \$2,500 to repair the stenciling in the Common Pleas Courtroom.
  - Informed the Commissioners that the Board of Elections is requesting a representative from the Secretary of State's office be present for a meeting to discuss directives from the Secretary of State.
- 10:00 a.m. County Treasurer April Bowersock provided the quarterly investment report to the Commissioners.
- 11:30 a.m. Commissioner Bambauer attended the Armstrong Air and Space Museum meeting.
- 1:00 p.m. The resolutions for the August 30, 2022 meeting were presented for review.
- 1:30 p.m. The Commissioners, County Administrator and Maintenance Supervisor toured the Auglaize Industries building in New Bremen.

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):

- #22-372 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.
  - #22-373 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System in the Courthouse.
  - #22-374 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- 2:30 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 25th day of August, 2022.

  
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David Bambauer, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, 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