

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 24, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 24, 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)
- 9:00 a.m. Meeting for Mercer & Auglaize BOCC to certify maintenance assessment for Doshe Ditch (Chambers via telephone conference)
- 9:30 a.m. Meet and Greet with Cayla Shreffler, Northwest District Rep from Senator Portman's Office (Chambers)
- 10:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:00 p.m. GoTo Meeting with Allen, Putnam, Van Wert & Mercer Counties – Certify collection of assessments for maintenance on various ditches (Mercer County Chambers)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 w. Livingston ST., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 Board and County Administrator met with the maintenance staff to discuss projects to be completed.
- 8:35 a.m. Clerk Leffel read the minutes of the August 19, 2021 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Distributed the flyer for Gary's log cabin at the fairgrounds.
 - Informed the Board of a CHIP subordination agreement request.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The Prosecutor has filed on behalf of the Board a notice of intervention in the Birch Solar Field project.
 - The JRIG grant amount has been reduced in amount by approximately half.
 - Workers Comp reps can now make on site visits in certain instances.
 - Sent status letters out to entities who have inquired about ARPS funding.
- 9:00 a.m. The Commissioners, via phone, met with the Mercer County commissioners to discuss the maintenance of the Doshe Ditch. The Joint Board approved Resolution #21-361.
- 9:30 a.m. Cayla Shreffler, Senator Rob Portman's representative, met with the Board to provide an update on legislative activities. She also inquired of any need for assistance from the Senator's office.
- 10:00 a.m. IT Manager Cameron Ruppert updated the Board on the items the department is working on.
- 11:00 a.m. The Dog Warden provided monthly update on the activities of the Dog Warden's Office.

1:00 p.m. The Commissioners met with other Boards of Commissioners to certify collection of assessments for various joint ditch projects. The Joint Boards for the various ditches approved Allen County Resolutions #594-21 and #598-21.

1:30 p.m. The Mercer and Auglaize County commissioners met as the Lake Facilities Authority.

2:30 p.m. The resolutions for the August 26, 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):

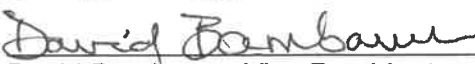
- #21-354 Matter of proclaiming August as Child Support Awareness Month in Auglaize County.
- #21-355 Matter of authorizing the execution of a work experience program agreement with Auglaize County Solid Waste and the Auglaize County Department of Job and Family Services.
- #21-356 Matter of authorizing the execution of a work experience program agreement with Auglaize County JFS and the Auglaize County Department of Job and Family Services.
- #21-357 Matter of authorizing the execution of a work experience program agreement with Mercer Unlimited, Inc. and the Auglaize County Department of Job and Family Services.
- #21-358 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.
- #21-359 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- #21-360 Matter of accepting the 2022 Alternate Plan of Distribution of Local Government Funds and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the county's budget commission.
- #21-361 Matter of the Joint Board of Commissioners, Auglaize and Mercer County, Ohio, certifies collection assessments for maintenance on the Doshe Ditch to the Mercer and County Auditors.
- Allen County #594-21– Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.
- Allen County #598-21 Joint Board of Allen and Auglaize Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize Auditors.

2:45 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 24th day of August, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 26, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 26, 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. Staff Meeting (Chambers)
- 9:30 a.m. Maggie Neely & Phyllis Nielson – Arthur Gallagher – MEBC meeting followed by luncheon (Assembly Room and Meeting Room)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. TJ Place – Final hearing for the Seibert Ditch Project (Assembly Room)
- 2:30 p.m. Erica – OBM Regional Meeting (951 Commerce Parkway, Lima, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. John – EMA Board Meeting (Assembly Room)

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. Administrator Preston submitted the minutes of the August 24, 2021 meeting. The minutes were approved as submitted.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Received a request from an employee to earn comp time versus overtime.
 - The Airport Manager received a request to have a student job shadow at the Airport. The Commissioners need more information.
 - Discussed some possible options on use of ARPA funds.
- 10:30 a.m. The Commissioners met with the Hancock and Mercer County Commissioners as the MEBC Board of Directors.
- 1:30 p.m. The Commissioners held the final hearing on the Seibert Ditch project. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for consideration at the August 31, 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):

- #21-362 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding.
 - #21-363 Matter of authorizing the change orders #1, #2, #3 and #4 for housing home repair for Shawn Slife under the C.H.I.P. Program.
 - #21-364 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.
 - #21-365 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 26th day of August, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated