

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

-- August 3, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 3, 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. Weekly Update meeting with Maintenance Department (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 a.m. View the Courthouse Doors (Courthouse)
- 10:00 a.m. Meeting with Julie Gossard to discuss open position (Chambers)
- 10:30 a.m. Meeting to discuss Opioid Litigation (Executive Session) (Chambers)
- 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 for an update on current activities and to reinforce the need for communication on requested items that need to be completed.
- 8:45 a.m. Clerk Leffel read the minutes of the July 29, 2021 meeting. The minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - Reviewed the permanent improvement fund.
 - Reviewed the office calendar for the upcoming weeks.
- 9:00 a.m. Administrator Preston conveyed the following:
 - Discuss the application for the solid waste vacancy.
 - Discussed interest in the previously viewed real estate.
 - Informed the Board that a letter was received regarding a public meeting by Lightsource BP.
- 9:15 a.m. The Commissioners, County Administrator and Maintenance Supervisor viewed items of concern at the Courthouse and surrounding area.
- 10:00 a.m. The ACDJFS Director Julie Gossard presented an update to the Board and County Administrator.
- 10:14 a.m. Commissioner Bergman moved to go into executive session to discuss the dismissal of an employee and invited the County administrator and ACDJFS Director to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 10:29 a.m. The Commissioners returned to regular session with no action taken.
- 10:30 a.m. Commissioner Bambauer moved to go into executive session to discuss pending litigation and invited the Prosecuting Attorney and County Administrator to attend. Also invited to attend via phone was Attorney Dale Sief. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 10:50 a.m. The Board returned to regular session with no action taken.
- 11:45 a.m. Commissioner Bergman left the office for the day.
- 12:30 p.m. The resolutions for the August 5, 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):


- #21-319 Matter of authorizing the payment of the county's mandated share of public assistance for August.
- #21-320 Matter of appointing, Andrew Baumer as the Acting Auglaize County Engineer effective August 19, 2021 at 12:00:01 a.m.
- #21-321 Matter of accepting the resignation from an employee as the Children Services Administrator position of the Job and Family services Department.
- #21-322 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-323 Matter of ratifying the promotion of Amber Jones at the Auglaize County Department of Job and Family Services.

12:30 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 3rd 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 0

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

-- August 5, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 5, 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)
- 9:00 a.m. Meeting with ACRES representative to discuss solar projects (Chambers)
- 1:30 p.m. Doug Reinhart & Andrew Baumer – Meeting to discuss Water & Sewer Quality Program (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.
- 8:15 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. WDN reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Clerk Leffel read the minutes of the August 3, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board of several joint boards Goto meetings with various counties to certify ditch maintenance assessments.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the meeting she attended yesterday.
 - She is continuing to work on the changeover of banks to be the designated depository.
- 9:00 a.m. Raye Neal and Mike Wildermuth met with the Commissioners and County Administrator to present their viewpoint of support for the proposed Birch Solar Farm.
- 10:10 a.m. Commissioner Bambauer moved to go into executive session to discuss the employment of an employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 10:15 a.m. The Board returned to regular session with no action taken.
- 1:30 p.m. The Assistant Engineer Baumer updated the Commissioners and County Administrator on flood plain data. The group also discussed options on sewer and water projects under the state grant program and ARP funds. The participants also discussed the compensation of the Sanitary Engineer.
- 3:00 p.m. The resolutions for consideration at the August 10, 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):

- #21-324 Matter of accepting the quote from Dude Solutions to purchase a software named asset essentials core plus and implementation for the Auglaize County Board of Commissioners and authorizing execution of quote.
- #21-325 Matter of authorizing a participation agreement regarding the location of non-custodial parent service primarily focused on prison data program between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC).
- #21-326 Matter of authorizing the milestone five year software maintenance for the county from Inspired Technologies LLC.

#21-327 Matter of approving an agreement for the creation of an artistic mural between Auglaize County Board of Commissioners and Kurt Doll at the Neil Armstrong Airport and authorizing the execution of said agreement.

#21-328 Matter of authorizing an emergency resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

3:15 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 5th 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