

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 30, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 30, 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)
- 8:30 a.m. Jeff Perry – Maintenance Supervisor – Auglaize Industries Building Update (Chambers)
- 10:30 a.m. Jamie – MJK Recycling – meeting to discuss transfer station (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:30 a.m. Commissioner Spencer arrived at the office.
- 8:30 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.
- 8:30 a.m. The Board and County Administrator met with Maintenance Supervisor Jeff Perry for an update on door maintenance at the Auglaize Industries building.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. Clerk Leffel read the minutes of the August 25, 2022 meeting. The minutes were approved as read.
- 9:05 a.m. Clerk Leffel reported the following.
  - Distributed the timber sale agreement for the board's approval.
  - Reviewed the office calendar for the upcoming weeks.
- 9:08 a.m. Administrator Preston conveyed the following:
  - Indicated that the Noon Edition report will be about ARPA funding.
  - Wanted to confirm that an exit conference with the state auditor is desired. The Board requested a meeting and the Clerk will set-up and add this meeting to their calendar.
  - Discussed a possible meeting with the Empowerment Alliance (TEA) that promotes the development and use of natural gas. The Clerk will set up a meeting.
  - Second round of body camera grant application for eight units will be submitted by resolution for their approval.
  - The Airport Manager was approached by an auto cross group about using the runway for a car race course. The Commissioners are not interested.
  - There will be an opening on the Family Resource Recovery Board.
  - The ACDJFS Director would like to change the personnel handbook for on-call status but the Board would rather see a temporary increase during the grant period.
  - Has had correspondence with Matt Quinter about the building feasibility study for the Veterans and Fairgrounds building.
- 9:50 a.m. Commissioner Bergman moved to go into executive session to discuss 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.
- 10:05 a.m. The Board returned to regular session with no action taken.
- 10:15 a.m. The Board met with the Director of the Board of Elections to discuss public records request.
- 10:35 a.m. Roy Stanley and Jamie Kruskoupf met with the Board and County Administrator to discuss their interest in locating a transfer station in Auglaize County. The Board will further discuss and decide if this is warranted. The Board would then set-up a meeting with the political subdivisions to further discuss.

11:45 a.m. Commissioner Bergman left for the day.  
12:30 p.m. The resolutions for the September 1, 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):


- #22-375 Matter of dismissing the Hollman single county ditch project as petitioned on September 26, 2011 by Kraig MacWhinney and others.
- #22-376 Matter of accepting the petition and bond for the Hollman Single County Ditch Project; fixing date of view and hearing for same.
- #22-377 Matter of documenting receipt of bids for the sale of timber from the county owned woods; awarding bid to Jacobs & Sons Logging.
- #22-378 Matter of accepting the quote from Blanck Studio of Art, LLC to repair the coved ceiling in the Common Pleas Courtroom in the Courthouse and authorizing execution of quote.

12:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

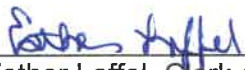
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of August, 2022.

  
David Bambauer, President

ABSENT  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

September 1, 2022  
Dated

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

**-- September 1, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 1, 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)
- 9:00 a.m. Meeting with Curtis Hamrick – AMBE update (Chambers)
- 10:00 a.m. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 11:00 a.m. State of Ohio Auditor – Exit conference meeting (Chambers)
- 2:00 p.m. Special MEBC meeting with Auglaize, Hancock and Mercer Counties (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman was excused for the morning session.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:32 a.m. Clerk Leffel read the minutes of the August 30, 2022 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Informed the Board that she attended a Lead Abatement Program webinar yesterday. The deadline to apply for possible grant funding is September 30, 2022.
- 8:43 a.m. Administrator Preston conveyed the following:
  - Informed the Board that the union contracts have been ratified.
  - Stated that she attended the kick-off solar eclipse meeting. The event will take place on April 8, 2024.
  - Informed the board that during her quarterly safety/wellness meeting the concern of the cost for CDL training/certification for county employees given the recent law change.
  - Discussed the pick-up for a commercial account for recycling.
  - Asked if the Board wanted to discuss the transfer station. The Board would like to see the volume numbers from the last year for the Recycle Center. The Board would also like to set-up a tour of the Miami Valley Transfer Station.
  - Discussed the response made in regarding to the questions generated from the BOE response to public record requests.
- 8:50 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. The Board, County Administrator and Community Development Coordinator met with AMBE Executive Director Curtis Hamrick. Curtis gave an update on the AMBE activities and programs.
- 10:00 a.m. Extension personnel Beth Miller, Jamie Hampton and Amy Amelong provided the monthly update for Extension related activities.
- 10:43 a.m. The Board and County Administrator received a phone call from Arthur Gallagher Maggie Neely to confirm meeting logistics.
- 11:00 a.m. The Board, County Administrator, Deputy Clerk Linda Bice met with the State of Ohio Auditor's Office for the 2021 Audit exit conference.
- 12:00 p.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 1:15 p.m. Commissioner Bergman arrived at the office.


- 1:45 p.m. The Board and County Administrator called a resident about his public records request.  
2:00 p.m. The Auglaize, Hancock and Mercer County Commissioners met as the MEBC Consortium to discuss the departure of Hancock County from the consortium. Also in attendance were Arthur Gallagher representatives Maggie Neely and Phyllis Nielson.  
2:15 p.m. The resolutions for the September 6, 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):


- #22-379 Matter of authorizing the payment of the county's mandated share of public assistance for September.
- #22-380 Matter of authorizing Change Order #2 to the contract with KWest Group, LLC for professional services for the apron rehabilitation Phases 1 – 4 project at the Neil Armstrong Airport.
- #22-381 Matter of ratifying the employment of Kyla Hollar as the Clerical Specialist 2 position at the Auglaize County Department of Job and Family Services.
- #22-382 Matter of authorizing the grant application to State of Ohio Office Criminal Justice Services for the Body Worn Camera Project through the Recovery Ohio law Enforcement Justice Program Services for the Auglaize County Sheriff's Office.
- #22-383 Matter of authorizing the increase for the on-call status to be paid during the administration of the Public Children Services Association of Ohio Grant #G-2223-06-0985 for the employees of the Auglaize County Department of Job and Family Services through June 30, 2023.
- #22-384 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


3:30 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 1st day of September, 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