

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 31, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 31, 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 Vice President Bambauer.

**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. April Bowersock – Quarterly investment meeting (Chambers)
- 9:30 a.m. Meeting with Shelby & Auglaize County BOCC to discuss certifying ditch maintenance assessments (Chambers via telephone)
- 10:00 a.m. Meet & Greet – Interim Executive Director for the United Way – Natasha Kaufman (Chambers)
- 11:00 a.m. Meeting for Logan & Auglaize BOCC to discuss certifying ditch maintenance assessments (Chambers via telephone)
- 11:30 a.m. Meeting for Hardin & Auglaize BOCC to discuss certifying ditch maintenance assessments (Chambers via telephone)
- 1:45 p.m. Meeting for Allen & Auglaize BOCC to discuss certifying ditch maintenance assessments (Chambers via telephone)
- 2:00 p.m. Meeting for the Allen, Shelby & Auglaize BOCC to certify maintenance assessments for the Auglaize River Project (Chambers via telephone)
- 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. Commissioners Bambauer and Bergman along with County Administrator met with the maintenance staff to discuss projects to be completed.
- 8:19 a.m. Clerk Leffel read the minutes of the August 26, 2021 meeting. The minutes were approved as read.
- 8:23 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
  - RLF fund request will not be moving forward as the business no longer needs the funding.
  - Discussed the open enrollment period for insurance.
  - Howard Fleeter could have PILOT numbers completed sometime in September for the proposed solar array.
  - The electronic sign for the fairgrounds billboard has arrived and she is continuing to work on getting the approved permits for the new signs.
  - The final sampling for the property in New Hampshire should be completed soon.
- 8:45 a.m. Commissioner Spencer arrived at the office.
- 8:47 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. Treasurer April Bowersock provided the quarterly investment report.
- 9:30 a.m. The Commissioners from Shelby and Auglaize Counties met via telephone as a Joint Board to approve the assessments on joint ditches currently under maintenance. The Joint Board approved Resolution #21-369. Auglaize County Engineer Andrew Baumer and

Drainage Technician Ross Wuebker were also present for all joint board assessments meetings.

- 10:15 a.m. Derek Stemen who is CEO of United Way of Allen County and Natasha Kaufman who is Interim Director of United Way of Auglaize County met with the Commissioners and County Administrator to update them on the collaboration in United Way of both counties.
- 11:00 a.m. The Logan and Auglaize County Commissioners met via telephone as a Joint Board to approve maintenance assessments of various joint ditches. The Joint Board approve Resolution #21-370. Also present were Logan County Engineer Scott Coleman and Logan County Administrator Dave Henry
- 11:30 a.m. The Hardin County Commissioners Striker and Rush and Auglaize County Commissioners met via telephone as a Joint Board to approve maintenance assessments of various joint ditches. The Joint Board approved Resolution #21-371. Also present was Randy Paul Hardin County Clerk.
- 1:45 p.m. The Allen and Auglaize County Commissioners met via telephone as the Joint Board to approve maintenance assessments of various joint ditches. Also present was Allen County Clerk/Administrator Kelli Singhaus. The Joint Board discussed the negative balance for the Davis Ditch and County Engineer will front the funds from MVGT until the ditch maintenance can repay the MVGT Fund with the future collections. Also discussed that the Allen County Auditor did not apply or collect the same amount from last year tax duplicate. The Joint Board will need an opinion on how to handle the inequity between the two counties. The Joint Board approved Resolution #21-372.
- 2:00 p.m. The Joint Board of Commissioners, comprised of Allen, Auglaize and Shelby counties, met to approve the maintenance assessment for the Auglaize River Project. The Joint Board approved Resolution #21-373. Also present was Allen County Clerk/Administrator Kelli Singhaus. The minutes will be in the Auglaize River file.
- 2:45 p.m. The Board asked for an update on the ARPG allowable expenditures.
- 3:20 p.m. The resolutions for the September 2, 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):

- #21-366 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #21-367 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #21-368 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient Joetta M. Bupp.
- #21-369 Matter of the Joint Board of Commissioners, Auglaize and Shelby County, Ohio, certifies collection assessments for maintenance on various ditches to the Shelby and Auglaize County Auditors.
- #21-370 Matter of the Joint Board of Commissioners, Auglaize and Logan County, Ohio, certifies collection assessments for maintenance on various ditches to the Logan and Auglaize County Auditors.
- #21-371 Matter of the Joint Board of Commissioners, Auglaize and Hardin County, Ohio, certifies collection assessments for maintenance on various ditches to the Hardin and Auglaize County Auditors.
- #21-372 Matter of the Joint Board of Commissioners, Auglaize and Allen County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.
- #21-373 Matter of authorizing the collection of funds for the maintenance account of the Auglaize River Enhancement Project.

3:30 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 31st day of August, 2021.

  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, 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

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

**-- September 2, 2021 --**

The Board of County Commissioners convened in regular session at 8:48 a.m. on Thursday, September 2, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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)

10:00 a.m. HDR – Roundtable discussion for the Law Enforcement Center (Assembly Room)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bambauer was excused for the day.

8:47 a.m. WDN Reporter Bob Tomaszewski entered the chambers.

8:48 a.m. Commissioner Spencer arrived at the office.

8:50 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

8:51 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.

9:00 a.m. Clerk Leffel read the minutes of the August 31, 2021 meeting. The minutes were approved with some clarification.

9:05 a.m. Clerk Leffel reported the following:

- Asked the Board if they had any questions on the reports for the PI and BOCC funds.
- The bonds have been filed for the Treasurer and Interim Engineer.

9:14 a.m. Administrator Preston conveyed the following:

- Stated that Work Order #3 has been received from BF & S for the ODOT apron grant.
- Received notification from the City of St. Marys that the County will likely have to apply for the Target of Opportunity Grant rather than a direct application by the City.
- Discussed the maintenance of the log cabin at the fairgrounds. The Board requested a meeting with the Historical Society.

10:00 a.m. The Board and County Administrator attended a meeting to discuss a law enforcement surveys submitted to HDR.

12:00 p.m. The resolutions for consideration at the September 7, 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):

#21-374 Matter of proclaiming September, 2021 as "Prostate Cancer Awareness Month" throughout Auglaize County.

#21-375 Matter of authorizing budget adjustments.

#21-376 Matter of authorizing the payment of the county's mandated share of public assistance for September.

#21-377 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for the Seibert Ditch Project.

#21-378 Matter of granting an annexation of 9.15 acres, more or less, to the Village of New Bremen from German Township; petitioned by Craig E. Schnelle and Susan Z. Schnelle, Patricia L. Sharp, Susan J. Wissman and the Village of New Bremen; filed by Jason This, Agent.

#21-379 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 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 2nd day of September, 2021.

Absent  
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Douglas A. Spencer, President

David Bambauer  
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David Bambauer, Vice President

John N. Bergman  
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John N. Bergman, Member

Erica L. Preston  
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Erica L. Preston, County Administrator

Esther Leffel  
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Esther Leffel, Clerk of the Board

9-7-21  
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Dated