

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

-- August 9, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 9, 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. Ed & Andrew – Meeting to discuss Sheipline Ditch Project (Chambers)
- 10:30 a.m. Meeting with JFS Director (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:30 a.m. Commissioner Bergman moved to go into executive session to discuss threatened litigation and invited County Prosecutor Ed Pierce, County Engineer Andrew Baumer, Drainage technician TJ Place and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 9:14 a.m. The Board returned to regular session with no action taken.
- 9:53 a.m. Clerk Leffel read the minutes of the August 4, 2022 meeting. The minutes were approved as read.
- 9:55 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 9:58 a.m. Administrator Preston conveyed the following:
 - Reviewed the cover letter for Auglaize Development Funds.
 - The DD Superintendent has asked for a commissioner to participate in a leadership meeting.
 - Presented the list of airport master plan committees tentatively submitted.
 - The Board has been approached by MJK recycling to set up a meeting to discuss a transfer station.
 - It is time to reevaluate building values for insurance purposes as part of the overall annual insurance renewal.
- 10:21 a.m. Commissioner Spencer moved to go into executive session to discuss union negotiations and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 10:30 a.m. The Board returned to regular session with no action taken.
- 10:33 a.m. The Commissioners and County administrator met with ACDJFS Director Julie Gossard, Pam Schwartz, Chelsey Brown and Alicia Wireman for the monthly update.
- 11:15 a.m. The resolutions for the August 11, 2022 meeting were presented for review.

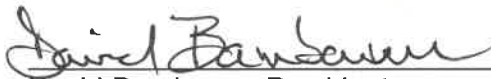
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #22-348 Matter of accepting the resignation from an employee as the Unit Support Worker II/Employment Services Counselor position of the Job and Family Services Department.
- #22-349 Matter of authorizing budget adjustments.
- #22-350 Matter of selecting CTL Engineering Inc. as the company for professional services in preparation of asbestos surveys for the Ohio Department of Development Building Demolition and Site Revitalization Program Grant Program.

- #22-351 Matter of authorizing the President of the Board to execute the amendment for the Ohio Department of Development Building Demolition and Site Revitalization Program Grant Agreement.
- #22-352 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (SCDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FCFC; and ratifying the execution of the MOU.

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 9th day of August, 2022.



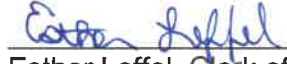
David Bambauer, President



Erica L. Preston, County Administrator

ABSENT


John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

-- August 11, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 11, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Katie England regarding Airport Master Plan Update Committees (Chambers – Telephonic)
- 9:30 a.m. Meeting with Logan O'Neill as representative of the Auglaize ED Coalition regarding updated on Intel Report for Site Selection Magazine (Chambers)
- 10:00 a.m. Meeting with Matt Quinter to discuss project at the Airport and study for Fairgrounds (Chambers)
- 11:00 a.m. Meeting with Matt Quinter to discuss project at the Recycling Center (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (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.
- 8:10 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.
- 8:44 a.m. The Board and County Administrator discussed health insurance.
- 9:00 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. County Administrator Erica Preston participated in the conference call with Katie England to discuss Airport Master Plan Update Committees.
- 9:30 a.m. Auglaize ED Coalition member, Logan O'Neill, met with the Board and County Administrator to provide an update the Intel report for the Site Selection magazine.
- 10:05 a.m. The Board met with Matt Quinter to discuss the proposed building at the fairgrounds that could be used by the veterans and senior fair board.
- 11:00 a.m. Commissioner Bergman left the office for the day.
- 11:00 a.m. Matt Quinter met with the Commissioners, Recycling Coordinator and County Administrator to discuss expansion at the Recycle Center.
- 12:35 p.m. Clerk Leffel read the minutes of the August 9, 2022 meeting. The minutes were approved with some clarification.
- 12:38 p.m. Clerk Leffel reported the following:
 - Informed the Board that the Release of Funds for the Target of Opportunity Grant was received today.
- 12:39 a.m. Administrator Preston conveyed the following:
 - Discussed the bath remodel issue at the Recycling Center.
 - Informed the Board of needed plaster repair in one of the courtrooms.
 - Discussed possible dates for the MEBC consortium meeting as requested by Hancock County.
 - Reminded the Board of the DD Board Leadership event in September and one of the Commissioner will be present for the meeting.
 - Discussed the request for updated firearms at the Sheriff's Office and disposal of the old firearms.
 - Discussed Fairground sign at US Route 33 and if work is to be completed. Erica will send an email to Fairground Secretary to get an update.

Minutes - continued

August 11, 2022

Page 2

12:57 p.m. Commissioner Spencer moved to go into executive session to discuss union negotiations and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.

1:20 p.m. The Board returned to regular session with no action taken.


1:30 p.m. The resolutions for the August 16, 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):

- #22-353 Matter of annexing the property of Scott Limbert to the Auglaize County/Lake Loramie Sewer District.
- #22-354 Matter of approving the contract and bond for Cy Schwieterman Inc. for the Lusk Ditch Project.
- #22-355 Matter of setting date and time to receive bids for the CDBG PY2021 Neighborhood Revitalization Grant (NRG) Project; "Village of Buckland Improvements Project" using funding through the PY2021 Neighborhood Revitalization (NRG) Program.
- #22-356 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-357 Matter of authorizing budget adjustments.
- #22-358 Matter of authorizing the renewal for support and software for backup servers and back-up exec software from CDW-G.
- #22-359 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:30 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 11th day of August, 2022.



David Bambauer, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated