

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 14, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 14, 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)
- 8:30 a.m. Meeting with Cameron to discuss meeting approach (Chambers)
- 9:00 a.m. Meeting with Elected Officials to discuss IT changes (Assembly Room)
- 10:00 a.m. Andrew Baumer – Meeting to review and approve plans for the Glynwood Bridge Project (Chambers)
- 10:30 a.m. April Bowersock – Treasurer – Update on bank accounts (Chambers)
- 11:00 a.m. Maggie Neely & Phyllis Nielson – Arthur Gallagher – Update on insurance (Chambers)
- 1:00 p.m. Meeting with Michael Brillhart to discuss composting contract (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**

- 8:00 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.
- 8:10 a.m. The maintenance staff updated the Board on the items they are working on.
- 8:30 a.m. The IT Manager reviewed Office 365 email options with the Board and County Administrator.
- 9:00 a.m. The Commissioners and County Administrator met with elected officials and some department heads to discuss the impact of utilizing Office 365 email options.
- 10:15 a.m. County Engineer Andrew Baumer presented the Glynwood Road bridge plans, which the commissioners approved.
- 10:30 a.m. Treasurer April Bowersock updated the bank account information to the Commissioners.
- 11:08 a.m. Maggie Neely and Phyllis Nielson updated the Commissioners and County Administrator on the utilization ratios for the health care plan.
- 1:00 p.m. Wapakoneta Interim Mayor Steve Henderson and Safety Service Director Michael Brillhart met with the Commissioners to discuss the renewal of the composting agreement. This agreement will be phased out after the renewal period.
- 1:39 Clerk Esther Leffel read the minutes of the December 7 and 9, 2021 meetings. The minutes were approved as read.
- 1:42 p.m. Clerk Leffel conveyed the following:
  - Reviewed the office calendar for the upcoming weeks.
- 1:46 p.m. Administrator Preston conveyed the following:
  - Discussed the pipe bid for the Sheipline drainage project.
  - Discussed point of sale provider for the Treasurer's Office.
  - She was asked by a business if the county had any interest in joining a health clinic.
  - Discussed prevailing wage requirement for projects at the fairgrounds.
  - What would the commissioners like to do with the funds from the sale of the Acres county home now that the enterprise fund is closed out. The Board approved to start the process to place the funds into the PI Fund.
  - Discussed new Brownfield and Demolition grants available through the State.

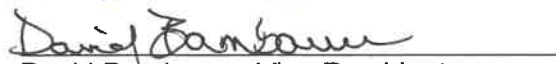
- 2:56 p.m. Commissioner Bergman moved to go into executive session to discuss employment of an employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 3:00 p.m. The Board returned to regular session and authorized the County Administrator to extend a job offer to a Solid Waste candidate.
- 3:01 p.m. Commissioner Bergman moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 3:17 p.m. The Board returned to regular session with no action taken.
- 3:30 p.m. The resolutions for the December 16, 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):

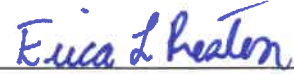
- #21-534 Matter of authorizing a transfer of funds from County Home Fund to the General Fund as requested by the County Administrator.
- #21-535 Matter of approving a resolution of support of the City of St. Marys application for funding from the Clean Ohio Fund.
- #21-536 Matter of authorizing employment for intermittent employee Gregory Liette for the Solid Waste/Recycling Department for Auglaize County.
- #21-537 Matter of authorizing Andy Kuck, Lessee of county owned farmland parcel #2 to sublease said Trant-12 to Bambauer Equipment, Tract-11116, Tract-1162, Tract-1169 Tract-1384 and Tract-13389 to Steve Kuck 50% interest and Tract-14380 to Chris Henschen.
- #21-538 Matter of approving the Housing Revolving Loan Fund Administration Agreement with State of Ohio, Ohio Department of Development; ratifying the execution of said agreement by the president of the board.
- #21-539 Matter of setting date to receive and open bids for the AUG-CR158A-10.85 Bridge Rehabilitation Project located in Moulton Township over Auglaize River.
- #21-540 Matter of ratifying the execution of a contract with Miami county Commissioners for the detention of Juvenile offenders in the West Central Juvenile Detention Center.
- 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 14th day of December, 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

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AUGLAIZE COUNTY, OHIO**

**-- December 16, 2021 --**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly updated meeting (Chambers)
- 12:15 p.m. Luncheon and meeting with the VALU Class (Assembly Room)
- 1:00 p.m. Tour of the Adm. Bldg. Offices with the VALU Class (Adm. Bldg.)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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 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.
- 8:35 a.m. Clerk Leffel read the minutes of the December 14, 2021 meeting. The minutes were approved with some clarification.
- 8:37 a.m. Clerk Leffel reported the following:
  - Informed the Board of the Engineer's Christmas party tomorrow at noon to be held at the Jr. Fair Building.
- 8:43 a.m. Administrator Preston conveyed the following:
  - The ADS pipe for the Sheipline drainage project has been ordered.
  - Confirmed the real estate purchase agreement language related to the City of St. Marys sale of the recycling center property.
  - Discussed the merit based pay pilot program at the solid waste department.
  - Discussed the County's appointment to the One Ohio governing board.
- 8:49 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:09 a.m. WDN reporter Bob Tomaszewski left the chambers.
- 9:10 a.m. IT Manager Cameron Ruppert met with the Commissioners and County Administrator for the monthly update.
- 10:45 a.m. Commissioner Bambauer moved to approve the resolution #21-550 as presented. Commissioner Bergman seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- 11:02 a.m. Commissioner Bambauer moved to go into executive session to discuss employment of a person and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 11:14 a.m. The Board returned to regular session with no action taken.
- 12:15 p.m. The Commissioners and County administrator met with members of the local Chambers of Commerce VALU class.
- 1:30 p.m. The Board met at the airport with the airport manager for the monthly update.
- 3:30 p.m. The resolutions for consideration at the December 21, 2021 meeting were presented.

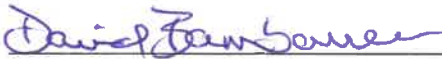
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #21-541 Matter of authorizing the purchase of technology for the county from CDW-G as requested by Information Technology Manager.
- #21-542 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) Allocation Program Grant Agreement – First Amendment for Program Year 2021.
- #21-543 Matter of approving a contract between Auglaize County Department of Job and Family Services and Clear Creek Farm for professional services.
- #21-544 Matter of approving a contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for professional services.
- #21-545 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.
- #21-546 Matter of authorizing the securing of interest cost for two notes needed for the balance of money for the Cogan #2 and Buehler County Ditch Project.
- #21-547 Matter of authorizing the President of the Board to execute a composting service contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.
- #21-548 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-025-2022 and authorizing the execution of same by the President of the Board.
- #21-549 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #21-550 Matter of authorizing budget adjustments.


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 16th day of December, 2021.

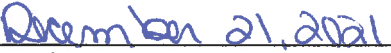
  
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Dated