

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 20, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 20, 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)
- 9:30 a.m. April Bowersock – Treasurer – 4th quarter investment meeting (Chambers)
- 10:00 a.m. Bid Opening – Doseck Farm Demolition Project – 04512 Shipman Road, St. Marys, Ohio (Chambers)
- 11:00 a.m. David Spencer – Meeting to discuss DD appointment (Chambers)
- 11:30 a.m. Meeting with Shawn Braun regarding funding request (Chambers)
- 1:30 p.m. TJ Place – Final Hearing for the Christ Hengstler Ditch Project (Assembly Room)
- 3:30 p.m. Amy Wellman – Meeting to discuss DD appointment (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:45 a.m. Clerk Leffel read the minutes of the December 15, 2022 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following.
 - Stated she contacted Tom Piper to see if he is interested in remaining the apiary inspector for Auglaize County.
 - Received a letter of opposition in regards to the Christ Hengstler drainage project.
 - Reviewed the office calendar for the upcoming weeks.
- 9:00 a.m. Administrator Preston conveyed the following:
 - Brownfield grant agreements have been sent out by the State. Our projects have been funded.
 - Discussed the pending repair of a wastewater drain at the Airport.
 - The Sheriff has selected a person to be the SRO (School Resource Officer) at Cridersville.
 - Discussed the status of the Sheipline Ditch and other ditch maintenance concerns.
 - Discussed the status of the airport mural.
- 10:00 a.m. The Board opened six bids for demolition at 04512 Shipman Rd location. Also present were St. Marys representatives and two bidders. The bids will be review and a recommendation to the Board to award.
- 10:15 a.m. The Commissioners and County Administrator worked on requests for funding from the Auglaize Development Fund.
- 11:00 a.m. The Commissioners interviewed David Spencer for a vacant seat on the DD Board. Also present was Reba Spencer.
- 11:30 a.m. The Board and County Administrator met with Shawn Brown to discuss funding AMBE.
- 1:30 p.m. The commissioners held the final public hearing for the Christ Hengstler drainage project. The minutes will be in the ditch file.
- 3:30 p.m. The Commissioners interviewed Amy Wellman for a vacant seat on the DD Board.


3:30 p.m. The resolutions for the December 22, 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):

- #22-556 Matter of authorizing budget adjustments.
- #22-557 Matter of approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.
- #22-558 Matter of reappointing Steve Koenig to the Auglaize County Board of Development Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #22-559 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.
- #22-560 Matter of authorizing services for abuilding load calculation with Perfection Group, Inc. for the Auglaize County Law Enforcement Center.
- #22-561 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-562 Matter of authorizing a software license update, installing a five year service maintenance agreement (SMA) and performing the updates with Perfection Group, Inc. for the HVAC controls at the Auglaize County Courthouse.

4:40 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

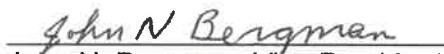
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of December, 2022.



David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

-- December 22, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 22, 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. April Bowersock – Treasurer – 4th Quarter Investment Meeting (Chambers)
- 10:00 a.m. TJ Place – View Koenig Ditch Project (Taylor Road between SR 219 and the railroad tracks)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., A201, Celina, OH)
- 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.
- 8:38 a.m. Clerk Leffel read the minutes of December 20, 2022 meeting and the minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Stated she will set up another two meeting for the possible DD Board appointments.
 - She made an inquiry to several banks of providing financing for drainage projects.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She spoke with Miami county officials to discuss pay ranges in the recycling department.
 - Requested authorization to transition T. Stevely to the 6 a.m. – 2:30 p.m. work schedule. The Board approved this request.
 - Discussed municipality ADF requests.
- 9:00 a.m. Commissioner left the office to be sworn into office for his new term.
- 9:00 a.m. Treasurer April Bowersock provided the quarterly financial report to the Commissioners and County Administrator.
- 9:15 a.m. Commissioner Bergman moved to go into executive session to discuss the possible employment of an individual and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 9:20 a.m. The Board returned to regular session and authorized to organize a second interview.
- 10:00 a.m. The Commissioners held the view of the proposed Koenig Ditch drainage project. The view minutes will be in the ditch file.
- 11:20 a.m. Maintenance Supervisor Jeff Perry met with the Board to discuss maintaining the temperature in the buildings with the high winds and temperature drop coming later today.
- 1:00 p.m. The resolutions for the December 27, 2022 meeting were presented for review.
- 1:00 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.

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):

- #22-563 Matter of authorizing budget adjustments.
- #22-564 Matter of authorizing budget adjustments to the 2022 appropriation budgeted as requested by the County Auditor.

#22-565 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant Agreement DEV—2022 – 191683.

#22-566 Matter of authorizing the purchase and lease of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Department of Transportation Cooperation Purchase Program.

#22-567 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant Agreement DEV—2022 – 192589.

#22-568 Matter of authorizing the County Treasurer to place \$200,000.00 per month of the receipts of the county's permissive sales and use tax collection per O.R.C. §5739.021 into the county's permanent improvement fund.

#22-569 Matter of approving a contract between Auglaize County Department of Job and Family Services and Kids County Too, Inc.

#22-570 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

The Board of Directors of Grand Lake St. Marys LFA approving Change Order 4 for the Gilliland Nature Preserve Wetland Natural Area Development.

The Board of Directors of Grand Lake St. Marys LFA approving Change Order 5 for the Burntwood-Langenkamp Wetland Conservation Area Project.


The Board of Directors of Grand Lake St. Marys LFA approving an application for the Clean Ohio Conservation Funds (Clean Ohio Fund) for the Rosenbeck Family Nature Preserve Project.

The Board of Directors of Grand Lake St. Marys LFA approving an application for the Clean Ohio Conservation Funds (Clean Ohio Fund) for the North Shore Greenspace Project.

The Board of Directors of Grand Lake St. Marys LFA approving Amendment No. 1 to the H2Ohio Grant Award Agreement with Ohio Department of Natural Resources for the Southwest Greenspace Treatment Wetlands Project.

2:15 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 22nd day of December, 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

December 27, 2022
Dated