

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 21, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 21, 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. Cancelled Weekly Update meeting with Maintenance Department (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Ag Breakfast (Virtual)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Bid Opening for Roll off Truck with Hook Lift Bids – Solid Waste (Chambers)
- 11:30 a.m. Tour of the Log Cabin (Log Cabin, Fairgrounds, Wapakoneta, OH)
- 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.
- 8:28 a.m. Clerk Esther Leffel read the minutes of the December 16, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Has worked with the county engineer to extend the deadline for the completion of the Sherwood Forrest treatment plant.
 - The portion of the carpet cleaning on the second floor has been completed.
 - The dog warden reminded the Board that the agreement with Logan County expires at the end of next year.
 - The solid waste coordinator has revised a proposed merit pay system for his employees. This is a pilot program that may be rescinded at the discretion of the commissioners and is being explored given the market conditions of labor industry for similar labor pools.
 - The emergency training started yesterday.
 - Discussed the brownfield program. It appears that Poggemeyer could be used for grant administration services under the existing RFP.
- 9:20 a.m. ACDJFS Director Julie Gossard provided the monthly update to the Board.
- 11:00 a.m. The Commissioners opened the one bid for a roll off truck with hook lift capabilities. Also in attendance were County Administrator Erica Preston and Solid Waste District Coordinator Scott Cisco.
- 11:30 a.m. The Commissioners viewed the repair work done on the log house at the fairgrounds. Historical Society members Mark Kinstle and Rachel Barber along with WDN reporter Bob Tomaszewski also attended the meeting.
- 1:00 p.m. The Board and County Administrator discussed the 2022 budget.
- 2:25 p.m. The resolutions for the December 23, 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):

#21-551 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's emergency Response Commission to make appointment.


#21-552 Matter of authorizing budget adjustments.

2:30 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 21st day of December, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 23, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 23, 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Meeting with Sandra Klaus to discuss complaint (Chambers)
- 11:30 a.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners attended the Emergency Evacuation Training presented by the EMA Director.
- 8:35 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:43 a.m. Clerk Leffel read the minutes of the December 21, 2021 meeting. The minutes were approved with some clarification.
- 8:46 a.m. Administrator Preston conveyed the following:
 - She stated that she negotiated an adjustment in the carpet cleaning at the Administration Building.
 - Advised the Board that the Sheriff has proposed that beginning in February 2022 there will be a new physician/nurse practitioner providing services at the law enforcement center.
 - Spoke with someone at ODOT about placement of utilizing no engine brake signs.
 - Representatives from open roads would like to set up a call with the office. The preferred approach from the Board is a public meeting with the entire board.
- 9:30 a.m. The Commissioners and County Administrator listened to concerns from a constituent that dealt with property lines and ingress and egress as related to potential criminal trespass. The Sheriff would be making contact with the resident to review her concerns.
- 11:35 a.m. The resolutions for consideration at the December 28, 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):

- #21-553 Matter of appointing Joel Etgen to the position of Recycling laborer for the Auglaize County Solid Waste District.
 - #21-554 Matter of authorizing budget adjustments to the 2021 appropriation budgeted as requested by the County Auditor.
 - #21-555 Matter of documenting the receipt of bid and awarding the bid to Ruble Truck Sales LLC for the Auglaize County Solid Waste District Roll Off Truck with Hook Lift purchase.
 - #21-556 Matter of authorizing a budget adjustment and transfer of funds for the Probate Indigent Guardianship Fund.
 - #21-557 Matter of authorizing an additional advancement of funds from the County General Fund for the balance of monies needed for the construction of the Sheipline County Ditch Project.
 - #21-558 Matter of adopting and approving the Pilot Merit Pay Program for Auglaize county solid Waste Employees.
 - #21-559 Matter of appointing Jason Vanderhorst to the Auglaize County solid Waste Management District Policy Planning Committee Citizen Representative.
- 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 23rd day of December, 2021.

ABSENT

Douglas A. Spencer, President

David Bambauer

David Bambauer, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

December 28, 2021

Dated