

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 28, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 28, 2021 in the Commissioners' Chambers with the following members present: 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)
- 9:30 a.m. Meeting with Sheriff to discuss vehicle lease options (Chamber)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- Immediately following LFA meeting – Grand Lake St. Marys Restoration CIC Meeting (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 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.
- 8:05 a.m. The maintenance staff met with the Commissioners and County Administrator to provide an update on the items they are working on.
- 8:30 a.m. Clerk Esther Leffel read the minutes of the December 23, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
 - Briefly mentioned the asset designated amount for the county's asset policy. The Board would like a meeting to further discuss with the County Auditor's Office.
 - Discussed the airport plan and possible expansion.
 - Updated the Board on the phone conference with ODOT and why the county and township approval is necessary. There was an AG opinion that stated that ODOT needed the approval from the county and township. She will reach out to the resident that had the questions or concerns in regards to no engine brake signs to be posted.
 - Informed the Board that the extension request for the Sherwood Forest NPDES permit was granted.
 - Discussed a check received from a property with fire loss and she will investigate further to determine where the funds need to be placed.
- Commissioner Bambauer stated he had received an email in regards to the organizational meeting for District 15 to be held on January 7, 2022. The Board would like all cities, villages and townships to be notified of this organizational meeting.
- 9:30 a.m. Sheriff Vorhees and members of his staff met with the County Administrator and the Board to discuss various options for using vehicles for the Sheriff's Office. WDN reporter Bob Tomaszewski was also present.
- 11:05 a.m. Dog Warden Russ Bailey provided the monthly update.
- 1:30 p.m. The Commissioners met as the Lake Facilities Authority and immediately following this meeting the Grand Lake CIC Board meeting took place.

2:30 p.m. The resolutions for the December 30, 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):

- #21-560 Matter of approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc for professional services.
- #21-561 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #21-562 Matter of approving a lease agreement between Auglaize County Board of Commissioners and Kevin Pierron for use of Hangar "H" at Neil Armstrong Airport; authorizing the execution of said lease.
- #21-563 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Dickman Ditch Improvement.
- #21-564 Matter of authorizing the additional purchase of office furniture for the Information Technology Department from Four-U-Office Supply.
- The Board of Directors of Grand Lake St. Marys LFA approving Change Order 2 for the Gilliland Nature Preserve Wetland Natural Area Development.
- The Board of Directors of Grand Lake St. Marys LFA approving Change Order 2 for the Burntwood-Langekamp Wetland Conservation Area Project.
- The Board of Directors of Grand Lake St. Marys LFA executing Letter of Agreement for professional services by Mad Scientist Associates, LLC for the Mercer Wildlife Area Wetland Project.
- The Board of Directors of Grand Lake St. Marys LFA approving purchase of services to remove trees and brush as part of the Mercer Wildlife Area Project.

3:00 p.m. With no further business to bring before the Board, Vice 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 28th 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 30, 2021

Dated

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AUGLAIZE COUNTY, OHIO**

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. John – EMA board Meeting (Assembly Room)
- 2:00 p.m. View of Petition to vacate platted alley (Alleyway between Walnut & Mill Streets between Lot #38 to #51, Santa Fe, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:15 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.
- 9:10 a.m. Clerk Leffel read the minutes of the December 28, 2021 meeting. The minutes were approved as read.
- 9:15 a.m. Clerk Leffel reported the following:
 - The illuminated sign at the fairgrounds was reported to be completed at the end of the year.
 - Appointments for the regional planning committee are due.
- 9:23 a.m. Administrator Preston conveyed the following:
 - The Airport Manager is continuing to work on obtaining leases.
 - Still waiting on salary survey information. Would like to conclude the budget next Tuesday.
- 9:49 a.m. Commissioner Bambauer moved to go into executive session to discuss the potential hiring of an employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Vice Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 10:00 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. Commissioner Bergman attended the EMA Board meeting.
- 2:00 p.m. The Board traveled to the Village of Santa Fe to view an alley that was requested to be vacated. Also in attendance was Marshall Miller from the Engineer's Office and so noted that the petitioner for the vacation of the alley was not present at the view.
- 2:30 p.m. The resolutions for consideration at the January 4, 2022 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):

- #21-565 Matter of authorizing the County Treasurer to place \$458,107.00 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. §5739.021 into the county's permanent improvement fund.
 - #21-566 Matter of authorizing budget adjustments.
 - #21-567 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2022.
 - #21-568 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.
- 2:45 p.m. With no further business to bring before the Board, Vice 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 30th day of December, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President



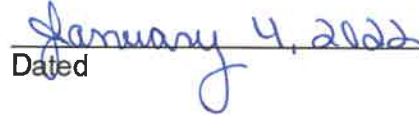
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated