

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 6, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 6, 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)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Brooke – presentation to the Board regarding Montrose Group/Van Wert Study (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 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.
- 8:40 a.m. Clerk Leffel read the minutes of the December 1, 2022 meeting. The minutes were approved as read.
- 8:43 a.m. Clerk Leffel reported the following.
  - Discussed the holiday luncheon/breakfast for BOCC employees with the Board.
  - Reviewed the PI and BOCC expenses through November.
  - Asked if an audit exit conference was necessary for the LFA audit. The Auglaize County Commissioners did not see the need and the Clerk will let Mercer County know of their decision.
  - Discussed that a Solid Waste employee will use the BOCC Explorer in January 24 and 25, 2023.
  - Asked about the final payment to the company installing the sign at the Fairgrounds. The Board will discuss further.
  - Asked if the Board had decided on the sales tax monthly transfer amount to the PI Fund.
  - Reviewed the office calendar for the upcoming weeks.
- 9:00 a.m. Administrator Preston conveyed the following:
  - Hangar H will need a support header installed and waiting on the cost of this repair.
  - Discussed the storage of the Learjet engines at the Airport.
  - Informed the Board of the AES Amsterdam substation project in German Township.
  - Distributed the letter for the pre-funding of the Flexible Savings Account (FSA).
  - Informed the Board that she corresponded with Matt Quinter about the numbers on the Veterans/Fairgrounds building.
  - Stated she is waiting on an updated quote from Trisco for the window sealing at the LEC.
  - Discussed the LEC chiller issues with HDR and Perfection.
  - Asked the Board about possible dates for an Open House for the 175th Anniversary at the Courthouse. The date April 30 was selected.
  - Discussed a possible bike path and utilizing the Western Ohio Rural Planning Organization (WORPO). She will discuss with the County Engineer.
  - Reminded the Board to review and continue to consider budget items for 2023.
- 11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator Scott Cisco for his monthly update and asked the Board to consider a service charge for commercial pick-up locations and the renewal of the Merit Pay Program for his employees.
- 1:30 p.m. Community Development Coordinator Brooke Bohman discussed the Montrose Group and Van Wert Study with the Board and County Administrator.

3:00 p.m. The Commissioners and County Administrator discussed the updated quote from Trisco regarding the windows at the LEC and the Board verbally approved the quote and a resolution will be prepared for signature next Tuesday.

3:30 p.m. The resolutions for the December 8, 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):

#22-537 Matter of authorizing the commercial lease agreement between Auglaize Industries, Incorporated and the Auglaize County Board of Commissioners.

#22-538 Matter of approving the amended amount for the grant agreement documents with the federal aviation administration airport improvement program grants, AIP Project No. 3-39-0084-023-2021.


#22-539 Matter of authorizing budget adjustments.

#22-540 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#22-541 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.

3:50 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 6th day of December, 2022.



David Bambauer, President



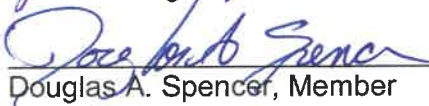
Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

**-- December 8, 2022 --**

The Board of County Commissioners convened in regular session at 6:30 a.m. on Thursday, December 8, 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. Doug & Dave – CCAO/CEAO Winter Conference (Columbus, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 6:30 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 6:35 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 7:30 a.m. Commissioner Bergman attend the Greater Grand Lake Visitors monthly meeting.
- 8:30 a.m. Commissioner Bambauer and Spencer attended the CCAO winter conference.
- 11:00 a.m. The resolutions for the December 13, 2022 meeting were emailed 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):

- #22-542 Matter of accepting the resignation of Jarret Webb and Kabeth Jarvis to the Auglaize County Board of Developmental Disabilities.
- #22-543 Matter of authorizing County Engineer Andrew Baumer to sign agreement with NearMap US, Inc. for aerial flight photo program for GIS mapping website.
- #22-544 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:15 a.m. With no further business to bring before the Board, Commissioner Bergman left the office for the day.

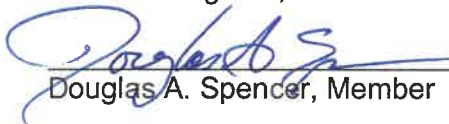
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of December, 2022.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated