

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

**-- December 7, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 7, 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)
- 11:00 a.m. Monthly meeting with Scott Disco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Meet & Greet with Jacob Larger – Candidate for 84<sup>th</sup> District State Representative (Chambers)
- 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. The maintenance staff updated the Commissioners and County Administrator on the work progress using facility dude.
- 8:20 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.
- 8:43 a.m. Clerk Esther Leffel read the minutes of the December 2, 2021 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel conveyed the following:
  - Desktop monitoring has begun for the PY2019 CDBG Allocation with the Office of Community Development.
  - Received email correspondence from Mary Oakley that a full application will be opened for the City of St. Marys Theater Project. Poggemeyer Design Group and the City of St. Marys will complete the application.
- 9:04 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 9:05 a.m. Administrator Preston conveyed the following:
  - Discussed the prefunding of the flex spending accounts.
  - The meeting for the potential office 365 transition has been scheduled for next week.
  - Discussed language in the three phase contract with Midwest Electric.
- 11:00 a.m. The Board met with Recycling Coordinator Scott Cisco for the monthly update.
- 1:00 p.m. Jacob Larger, a candidate for state representative, met with the Commissioners and County Administrator to introduce himself and to answer any questions we might have.
- 2:00 p.m. The resolutions for the December 9, 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):


- #21-521 Matter of authorizing budget adjustments.
- #21-522 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.
- #21-523 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-524 Matter of authorizing employment for intermittent employee Taylor Sunderland for the Solid Waste/Recycling Department for Auglaize County.

2:15 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 7th 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

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

**-- December 9, 2021 --**

The Board of County Commissioners convened in regular session at 6:15 a.m. on Thursday, December 9, 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**

- 6:15 a.m. Commissioners sign resolutions/documents (Chambers)
- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. – 5:00 p.m. CCAO/CEAO Winter Conference (Hyatt Regency Columbus Hotel, Columbus, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 6:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 6:15 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.
- 6:30 a.m. The Board left to attend the CCAO/CEAO Winter Conference in Columbus for the day.
- 10:45 a.m. The resolutions for consideration at the December 14, 2021 meeting were emailed.

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):


- #21-525 Matter of selecting choice One Engineering as the consultant for engineering services in preparation of Community Development Block Grant (CDBG) 2021 Neighborhood Revitalization Grant Project: "Village of Buckland Flood & Drainage Facilities / Parking Facilities / Parking & Rec. Facilities / Sidewalk Improvements Project".
  - #21-526 Matter of amending the annual appropriation due to moneys certified and not appropriated.
  - #21-527 Matter of authorizing Change Order No. 3 with Pro Fit HVAC LLC for the Auglaize County Fairgrounds Sign Project and authorizes the President of the Board to execute said Change Order No. 3.
  - #21-528 Matter of approving the contract and bond for Liebrecht Excavating for the Sheipline Ditch Project.
  - #21-529 Matter of authorizing the purchase of various size pipes for the use for the Sheipline Ditch Project and to be purchased through the State of Ohio through the Ohio Department of Transportation Purchasing System.
  - #21-530 Matter of authorizing an advancement of funds from the county general fund for the balance of monies needed for the construction of the Sheipline County Ditch Project.
  - #21-531 Matter of authorizing amending the annual appropriation due to moneys certified and not appropriated and budget adjustments for 20/21 JRIG common Pleas Fund.
  - #21-532 Matter of authorizing budget adjustments.
  - #21-533 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- 5:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

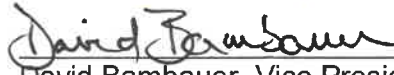
Minutes - continued

December 9, 2021

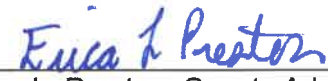
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of December, 2021.

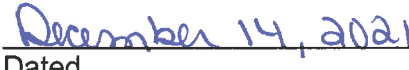
  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated