

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 1, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 1, 2022 in the Commissioners' Chambers with the following members present: David Bambauer 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. Meeting with Veterans Service Office to discuss potential projects (Chambers)  
11:00 a.m. Teleconference meeting for the Joint Board of the Loramie & Mile Creek Ditch with Darke, Shelby Auglaize and Mercer counties (Chambers)  
1:00 p.m. Meeting at the Title Building regarding flooring (BMV)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
4:00 p.m. Deadline for SOQ for the PY2022 CHIP Program (Commissioners' Office)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bergman was excused for the day.  
8:10 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.  
8:35 a.m. Clerk Leffel read the minutes of the January 27, 2022 meeting. The minutes were approved with some clarification.  
8:37 a.m. Clerk Leffel conveyed the following:

- Reviewed the office calendar for the upcoming weeks.

  
8:40 a.m. WDN Reporter Bob Tomaszewski entered the chambers.  
8:40 a.m. Administrator Preston conveyed the following:

- Informed the Board that the WLIO interview is cancelled due the winter Olympics.
- Stated that the office has received one demo project application as of today. The deadline is February 11<sup>th</sup>.
- Informed the Board of the request from the ESC to the Board and Fairgrounds to plow snow from the ESC parking lot onto the grass area if needed for snow removal.
- Informed the Board that the maintenance department backed into a pole during snow removal. No damage to the pole only the bumper of the truck will need to be repaired.
- Discussed the HVAC issue at the Courthouse yesterday.
- Discussed the farm ground at the Airport and the Airport Manager will place flags on the borders of the tillable acreage.
- Stated that she had received an email correspondence that the challenge process is in the review phase for Broadband. The Board would like a follow-up meeting to discuss the next steps for the county.
- Received notification from CCAO that Auglaize County Sheriff's Office has received a Body Cam Grant in the amount of \$67,538.
- Stated that she has received numerous questions on the policy for closing the buildings if necessary. The Board will call the County Engineer and Sheriff to discuss further.

  
9:07 a.m. Commissioner Spencer moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.  
9:26 a.m. The Board returned to regular session with no action taken.  
9:30 a.m. The Board and County Administrator met with Veteran Service Department Rob Wiss and Eric Pugh to discuss ideas about the Auglaize County Fair.


- 10:45 a.m. The Board and County Administrator called the County Engineer and Sheriff to discuss the impact of the upcoming snow and ice storm to hit Auglaize County on Wednesday night.
- 11:00 a.m. The Board participated in a telephone conference meeting for the Joint Board of the Loramie & Mile Creek Ditch.
- 11:36 a.m. Angie King, a candidate for state representative, met with the Commissioners to introduce herself and to answer any questions the Board might have.
- 1:00 p.m. The Board, County Administrator, Maintenance Supervisor met with Laura Tuttle and separate contactors to review the possible selection and solutions for the flooring at the Title Building.
- 3:05 p.m. The resolutions for the February 3, 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):

- #22-055 Matter of the reappointment of Aaron Reid and Melissa Daeger to a Three (3) Year Terms on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)
- #22-056 Matter of authorizing the payment of the county's mandated share of public assistance for February.
- #22-057 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Siebert Ditch Improvement.
- #22-058 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer accounts for Ohio EPA Fines.
- #22-059 Matter of documenting the receipt of bids for the AUG-CR158-10-85 Bridge Rehabilitation County Bridge Project and award the bid to Eagle Bridge Co. as recommended by the County Engineer.
- #22-060 Matter of authorizing budget adjustments.
- Joint Board of Commissioners for Mile Creek and Loramie Creek approving an amendment to contract with Right of Way Management for herbicidal spray of Mile Creek and Loramie Creek.
- 3:20 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 1st day of February, 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 February 3, 2022

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

**-- February 3, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 3, 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)
- 10:00 a.m. Beth Miller – OSU Extension quarterly meeting (Phone Conference/Chambers)
- 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.
- 8:15 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.
- 8:41 a.m. Clerk Leffel read the minutes of the February 1, 2022 meeting. The minutes were approved as read.
- 8:43 a.m. Clerk Leffel reported the following:
  - Asked if the Board had any questions on the BOCC and PI expenses through January, 2022.
- 8:51 a.m. Administrator Preston conveyed the following:
  - Received additional resolutions from townships related to SB 52.
  - Provided an update on potential brownfield/demolition sites.
  - Spoke with Kevin Reichert at CTL Engineering about Brownfield Remediation Grant Program.
  - The project at the license bureau is scheduled to be done in the next few months.
- 10:00 a.m. Beth Miller and Jamie Hampton provided an update of the business and programs at the Cooperative Extension office via telephone with the Board and County Administrator.
- 11:25 a.m. The Board and County Administrator met with EMA Director to discuss the current weather and the future weather conditions in Auglaize County.
- 12:00 p.m. The resolutions for consideration at the February 8, 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):

#22-061 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 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 3rd day of February, 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