

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 14, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 14, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff Meeting (Chambers)

9:30 a.m. Meeting with JFS Director (Chambers)

11:00 a.m. Erica – BWC Hearing for T. Hindall (Lima Office)

11:30 a.m. One Commissioners at CH; One Commissioners at Administration Building for ceremonial first piece of cake presentation (Courthouse & Adm. Bldg.)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

8:40 a.m. WDN reporter Will Crawford entered the Chambers.

8:55 a.m. Clerk Leffel read the minutes of the February 9, 2023 meeting. The minutes were approved as read.

8:57 a.m. Clerk Leffel reported the following:

- Amy Moorman notified the Board of Chad Dunlap's term ending and he is interested in renewing his term on the mental health board. The BOCC will still need to appoint another board member since Steve Henderson second appointment is ending June 30, 2023.
- Reviewed the office calendar for the upcoming weeks.

9:01 a.m. Administrator Preston conveyed the following:

- Both candidates that applied for the open positions at the recycling center have passed their background checks and the start dates will be scheduled ASAP.
- Representative Manchester sent a commendation recognizing the 175<sup>th</sup> anniversary of Auglaize County.
- Received follow-up correspondence for the career navigator for the ADF fund request.
- Stated she had a conversation with the DD Superintendent about attendance policy for said Board.
- A new directive has been received by the Board of Elections about video of the drop box.
- Would like to send out the requirements needed to receive health care incentives for the employees.

9:04 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.

9:20 a.m. Commissioner Bambauer moved to go into executive session to discuss the potential employment of an individual and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Bambauer-yes and Bergman-yes.

9:26 a.m. The Board returned to regular session and directed the County Administrator to continue discussion with the candidate.

9:30 a.m. ACDJFS Director Julie Gossard provided the monthly report. The department will receive some new desks at the facility.

9:54 a.m. Commissioner Bambauer moved to go into executive session to hear a complaint about a public employee and invited the County Administrator and ACDJFS Director to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.

- 10:05 a.m. The County Administrator excused herself from the meeting.  
10:40 a.m. The ACDJFS Director excused herself from the meeting.  
10:49 a.m. The Board returned to regular session with no action required.  
11:30 a.m. The Commissioners attended the cake cutting ceremony for the 175<sup>th</sup> anniversary of the county.  
1:45 p.m. The resolutions for the February 16, 2023 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):


- #23-086 Matter of approving the Wellness Education Program Agreement called Wellworks for You between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.  
#23-087 Matter of authorizing the President of the Board to execute the First Amendment for the Ohio Department of Development Brownfield Remediation Program Grant Agreement.  
#23-088 Matter of authorizing the President of the Board to execute the First Amendment for the Ohio Department of Development Brownfield Remediation Program Grant Agreement.  
#23-089 Matter of re-appointing Doug Metz and Jason Vanderhorst to the Auglaize County Solid Waste Management District Policy Planning Committee.  
#23-090 Matter of appointing Matthew Broughman to the position of Recycling Laborer for the Auglaize County Solid Waste District.  
#23-091 Matter of appointing Michael Smith to the position of Recycling Laborer for the Auglaize County Solid Waste District.  
#23-092 Matter of setting a date and time at which to convene the first of two mandated public hearings for the PY2023 Community Development Block Grant (CDBG) Program.  
#23-093 Matter of authorizing President of the Board to execute the customer supply agreement with Dynegy Energy Services East, LLC for Dayton Power & Light and American Electric Power.

2:00 p.m. With no further business to bring before the Board, President Bergman 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 14th day of February, 2023.

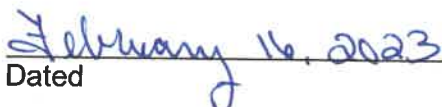
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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

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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)

8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)

9:00 a.m. Technology Dept. monthly update meeting (Chambers)

1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)

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.

8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:30 a.m. Maintenance Supervisor Jeff Perry updated the Commissioners and County Administrator on the schedule of the maintenance staff. The group discussed supply chain issues.

9:00 a.m. WDN reporter Will Crawford enter the Chambers.

9:00 a.m. IT Manager provided the monthly update for the department.

9:43 a.m. Clerk Leffel read the minutes of February 14, 2023 meeting and the minutes were approved as read.

9:48 a.m. Clerk Leffel reported the following:

- Reviewed the calendar for a joint board meeting for the Ottawa River project.

9:50 a.m. Administrator Preston conveyed the following:

- The Recycling Coordinator would like to scrap a non-road worthy trailer.
- Spoke with Dylan Steinke about his start time in the IT Department.
- Koenig building project is progressing and a status meeting with the property owner is scheduled for next week.
- Asbestos removal at the former Buckland School has been tentatively scheduled.
- HDR is finalizing the RFP for the jail renovation project.
- The Airport Manager would like to be able to earn comp time instead of being paid for overtime hours.

10:19 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.

10:44 a.m. The Board returned to regular session and directed the County Administrator engage with Fishel Downey Albrecht & Riepenhoff LLP to handle the investigation of complaints against a public employee.

1:15 p.m. The resolutions for the February 21, 2023 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):

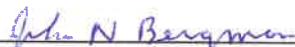
#23-094 Matter of authorizing CISCO Smartnet 2023 Maintenance Renewal Contract, through PerryproTech, for auxiliary equipment to the CISCO County Phone System.

#23-095 Matter of authorizing the President of the Board to execute the Aggregator Registration Application for the State of Ohio.

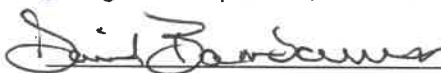
- #23-096 Matter of authorizing the President of the Board to execute the Second Amendment for the Ohio Department of Development Building Demolition and Site Revitalization Program Grant Agreement.
- #23-097 Matter of authorizing the President of the Auglaize County board of Commissioners to certify public notices for the Ohio Department of Development PY2022 Community Housing Impact & Preservation (CHIP) Program; Notice and explanation of a proposed action in a 100-/500-year floodplain and Notice of Intent to request release of funds.
- #23-098 Matter of approving the Memorandum of Understanding between Auglaize county Department of Job and Family Services (ACDJFS) and Auglaize County Children Services Agency for the purpose of accessing Kinship Caregiver Funding and ratifying the execution of the MOU.
- #23-099 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


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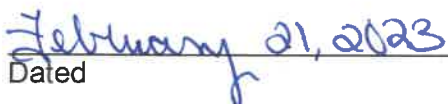
  
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