

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 15, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 15, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. First public hearing for "No Engine Braking" Petition (Chambers)
- 1:30 p.m. TJ Place – First Hearing for the Lusk Ditch Project (Assembly Room)
- 2:30 p.m. Immediately following the public hearing – meeting to discuss landowner along
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Auglaize County Cattlemen's Association Annual Banquet (Jr. Fair Building, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:02 a.m. Commissioner Bergman moved to approve resolution #22-070. Commissioner Bambauer seconded the motion. The resolution was then distributed for each commissioner's vote and execution. Commissioner Spencer abstained with commissioners Bambauer and Bergman voting yes for the resolution.
- 8:27 a.m. Clerk Leffel read the minutes of the February 10, 2022 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.Commissioner Bergman stated that there are numerous updates for the county's website.
- 8:35 a.m. Administrator Preston conveyed the following:
 - She met with a representative of the Veterans Office and Fair Manager and plans are moving forward to accommodate the Vets Program at the 2022 Fair.
 - Received a letter from the Village of New Knoxville inquiring of the possibility of a fire department building being built on county owned property.
 - Several applications from several political subdivisions were received pertaining to demo grants.
 - The Health Department has submitted an MOU for a COOP. A resolution will be prepared for the Board's approval on Thursday.
 - Informed the Board that new license agreements were required for Microsoft license purchases. The Board authorized the County Administrator or IT Manager to execute as necessary.
 - New Hampshire Grant has been closed out. A decision regarding the status of the property needs to be considered.
 - Is the Board ready to name the representative to the Region 15 for One Ohio Plan.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 9:30 a.m. The ACDJFS Director updated the Board and County Administrator on the activities at the agency. There is a review of the current employee handbook. Review is being done by Clemens & Nelson. A grant is available to recruit foster parents and other items. Peer mentoring individual candidates are being interviewed.


- 11:00 a.m. The Commissioners held the first public hearing on the request to designate a no engine brake zone. Chairman Bambauer read the petition for the record. Also present were: County Engineer Andrew Baumer and County Administrator Erica Preston. No one from the public was present.
- 11:30 a.m. The Board, County Administrator and County Engineer along with the owner of a possible demo project toured the building.
- 1:30 p.m. The Commissioners held the first public hearing on the Lusk Ditch project. The approved ditch minutes will be in the ditch file.
- 2:07 p.m. County Engineer Andrew Baumer and Drainage Technician T.J. Place discussed the recent maintenance on the county maintained Grassley-Link drainage project.

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):


- #22-069 Matter of setting a date and time for the first of two public hearings for the PY2022 Community Development Block Grant (CDBG) Community Development and Community Housing Impact & Preservation (CHIP) Programs.
- #22-070 Matter of setting a date and time for the second public hearing for the PY2021 Community Development Block Grant (CDBG) for the City of St. Marys Target of Opportunity Downtown Buildings Program Grant.
- #22-071 Matter of authorizing the execution of a 20' Utility (Gas Pipeline) Easement from the Auglaize county Board of Commissioners to the Dominion Energy Ohio.
- #22-072 Matter of approving an amendment to the Assured Plus Maintenance Agreement with Perfection Group, Inc. for the Courthouse, Administration Building and the Law Enforcement Center and authorizing the execution of same.

3:35 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 15th 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

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

-- February 17, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 17, 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. Meeting with Maintenance Supervisor (Chambers)
- 8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Sanitary Engineer Andrew Baumer – Meeting to discuss sanitary sewer accounts, plans and updates (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.
- 8:15 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.
- 8:30 a.m. Maintenance Supervisor Jeff Perry updated the Commissioners and County Administrator on projects that are being worked on.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. IT Manager Cameron Ruppert updated the Board and County Administrator on projects the department is working on.
- 10:00 a.m. Sanitary Engineer Andrew Baumer and Sanitation Employee Kyle Perry discussed the account balances in the sanitary sewer accounts. He also discussed the time schedule to move forward on the Sherwood Forrest treatment project. He informed the Board that there was interest in Jackson Township to tie into the Auglaize County/Lake Loramie Sewer District.
- 11:08 a.m. Clerk Leffel read the minutes of the February 15, 2022 meeting. The minutes were approved as read.
- 11:10 a.m. Clerk Leffel reported the following:
 - Wanted to know if anyone was going to the Criminal Justice & Detention Facility Seminar.
- 11:12 a.m. Administrator Preston conveyed the following:
 - Stated that two bids for the airport Apron rehabilitation project were received.
 - The Board authorized the Administrator to countersign the right of entry agreements as related to the demo grant projects as necessary.
 - Attended the BAC (Business Advisory Council) meeting yesterday.
- 1:30 p.m. Airport Manager Ted Bergstrom provided the monthly update at the airport.
- 3:00 p.m. The resolutions for consideration at the February 22, 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):

- #22-073 Matter of authorizing budget adjustments.
- #22-074 Matter of authorizing a lease agreement between Village of Buckland and Auglaize County Recycling and Solid Waste Department for real property space for continuing recycling of various products for the residents of Auglaize County.
- #22-075 Matter of authorizing the appointment of Andrew Baumer, P.E., P.S as the Auglaize County Flood Plain Coordinator effective on August 19, 2021 at 12:00:01 a.m.

#22-076 Matter of approving the Memorandum of Understanding (MOU) between the Board of Auglaize County Commissioners and the Auglaize County Health Department's continuity of operations plan (COOP); authorizing the (COOP) Plan and the execution of said MOU.

#22-077 Matter of finding for the improvement of the Lusk Ditch Project; petitioned by Larry Neuman; setting date to receive Engineer's Reports and said project.

#22-078 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:00 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 17th day of February, 2022.



David Bambauer, President



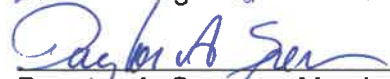
Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated