

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 16, 2021 --**

The Board of County Commissioners convened in regular session at 10:00 a.m. on Tuesday, February 16, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Ag Breakfast (Virtually) Chambers)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. First Financial Bank – Meet/Great with signature card for MPRMA (Chambers)
- 11:00 a.m. Paul Tecpanecatl, Lauren Falcone & Gayle Flaczynski – Meeting with Poggemeyer Design Group to discuss Comprehensive Land Use Plan (In-person & Zoom)
- 1:30 p.m. Auglaize Co. Superintendents & Treasurers – Meeting to discuss renewable energy companies (Assembly Room & Zoom Option)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Due to Auglaize County being on a Level 2 snow emergency the operations of the Board were delayed two hours.
- 10:00 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.
- 10:48 a.m. Clerk Leffel read the minutes of the February 11th and 12th, 2021 meetings. The minutes were approved as read.
- 10:50 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 10:54 a.m. Administrator Preston conveyed the following:
  - FAA has sent out Round 2 of CARES Act funding grants.
  - Need to set up a meeting to review the ACIP with the new airport consultant.
  - Met with the Sheriff, St. Marys Township trustee to discuss the contract for the St. Marys township deputy.
  - Discussed the marathon to be run at the airport this summer.
  - Discussed with the Board the possibility of an analysis of PILOT for solar fields and wind farms.
- 11:00 a.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited Prosecutor Ed Pierce and County Administrator Erica Preston to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 11:15 a.m. The Board returned to regular session with action taken being to approve the recommendation of counsel to approve the proposed bankruptcy plan of Rochester Drug Company as related to the county's involvement as a party in the MDL Opioid Lawsuit. Commissioner Bambauer made a motion to that effect. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 11:40 a.m. Commissioner Spencer was asked by a Spectrum representative to consider using their telephone service.
- 11:45 a.m. Commissioner Spencer was asked if the Board would allow the St. Marys public library and Auglaize County Historical Society to have some of their documents imaged.

1:30 p.m. The Commissioners hosted a meeting of Auglaize County school treasurers and school superintendents to ascertain the benefits and/or drawbacks of PILOT for solar fields and wind farms.

3:30 p.m. The resolutions for the February 18, 2021 meeting were presented.

4:15 p.m. The Board called Jeff Perry and offered him the Maintenance Supervisor position. Mr. Perry accepted the position.


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):

#21-062 Matter of authorizing change orders No. 3 & No. 4 with Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project, using PY'19 CDBG Allocation Program Funds; and authorizes the President of the Board to execute said change orders No. 3 & No. 4.

5:00 p.m. With no further business to bring before the Board, President Spencer 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 16th day of February, 2021.

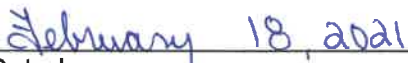
  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated February 18, 2021

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

**-- February 18, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 18, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 11:00 a.m. Ed Doenges – Fairgrounds quarterly update meeting (Chambers)
- 1:00 p.m. Rick Bice – Quarterly Maintenance Supervisor meeting (Chambers)
- 2:00 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Cancelled - First Financial Bank – Meet/Greet with signature card for MPAMA (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 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.
- 8:30 a.m. The meeting with the Maintenance Supervisor will be moved to this afternoon.
- 8:40 a.m. Clerk Leffel read the minutes of the February 16th, 2021 meeting. The minutes were approved with some clarification.
- 8:46 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:50 a.m. Administrator Preston conveyed the following:
  - Presented a petition from Keith and Diane Fahncke to change the name of Stiles Rd. to Fahncke Rd. The Board will set a date and time for a public hearing.
  - Briefed the Board on a secondary employment for a county employee.
  - Soil boring information from the airport terminal building can possibly be used for determining the allowable weight of an aircraft to land at the airport.
  - The box truck at the recycle center will be going on GOV Deals auction site.
  - How does the Board want to proceed with filling the vacancy in the maintenance department.
- 9:08 a.m. IT Manager Cameron Ruppert presented his monthly update.
- 10:05 a.m. Beth Miller introduced the new Ag Educator, Jamie Hampton, to the Commissioners and County Administrator. She also provide the quarterly update.
- 11:00 a.m. Fair Manager Ed Doenges provided the fair manager's report to the Board.
- 1:00 p.m. The Commissioners met with Maintenance Supervisor Rick Bice to inform him that a decision has been achieved for the successor of the maintenance department.
- 1:15 p.m. The Board and County Administrator called Treasurer April Bowersock to discuss bank reconciliation.
- 1:30 p.m. The Board called maintenance and housekeeping personnel to inform them of the decision regarding the Maintenance Supervisor position.
- 2:00 p.m. Airport Manager Ted Bergstrom provided the monthly airport update.
- 3:00 p.m. The Board called Maintenance Supervisor interview candidates.
- 3:30 p.m. The resolutions for consideration at the February 23, 2021 meeting were presented.
- 3:45 p.m. The Board and County Administrator discussed equipment and building needs at the Recycle Center with Scott Cisco via telephone.


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):


- #21-063 Matter of amending the lease agreement with Steve Kuck and Andy Kuck for the lease of farmland adjacent to the county's Neil Armstrong Airport.
- #21-064 Matter of authorizing a budget adjustment.
- #21-065 Matter of authorizing employment of Jeffrey Perry to the position of Maintenance Supervisor for Auglaize County.
- #21-066 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.


4:00 p.m. With no further business to bring before the Board, President Spencer 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 18th day of February, 2021.

  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated