

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
**-- February 2, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 2, 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)
- 9:30 a.m. Doug Reinhart & Andrew Baumer – St. Marys River Update and discussion on salvage material (Chambers)
- 11:00 a.m. Pre-Audit Conference with State Auditors (Chambers)
- 1:00 p.m. Meeting with Sheriff Vorhees to discuss proposed contract (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 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.
- 8:05 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Clerk Leffel read the minutes of the January 28, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Confirmed the RLF fund balance.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - CDBG Allocation will continue for the PY2021 application.
  - MPRMA bank account will be changed to a nonprofit status.
  - Matt Quinter has the ramp elevation survey completed for the Administration building. The Board will meet him at his convenience.
  - Logan O'Neil has submitted training request for Economic Development funds. The Board agreed to fund the classes with WAEDC paying for the capstone course.
  - Discussed the airport consultant selection process further and how the independent fee estimate relates to the selection timeline.
- 9:05 a.m. Commissioner Bambauer moved to go into executive session to discuss compensation of an employee and invited the County Administrator to attend.  
Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:26 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. County Engineer Doug Reinhart presented the St. Mary's River Maintenance report to the Commissioners and County Administrator. Also present from the Engineer's Office were: Andrew Baumer, Ross Wuebker and T.J. Place. WDN reporter Bob Tomaszewski was also present.  
Ross Wuebker addressed the Board on how to handle disposition of culvert pipe that is no longer usable. ORC 307.12 section J code was noted as a way to timely sell unneeded used construction materials.  
The engineer presented a request from a property owner to change the name of the road that his family owns property on both sides for the one mile stretch of road.
- 11:00 a.m. The Board participated in the pre audit meeting hosted by the state auditor's office. The meeting is not considered a public meeting.

- 1:00 p.m. Sheriff Mike Vorhees met with the Commissioners and County Administrator to discuss contracts that involve the Sheriff's Office.
- 2:15 p.m. The Commissioners and County Administrator discussed by phone with Matt Quinter the elevation survey performed at the Administration building.
- 3:15 p.m. The resolutions for the February 4, 2021 meeting were presented.

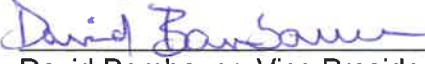
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #21-047 Matter of authorizing the payment of the county's mandated share of public assistance for February.
- #21-048 Matter of authorizing amendment to the Personnel Policy Manual for the additional language for Section 5.03 in regards to vacation of employees, for Auglaize County effective January 1, 2021.
- #21-049 Matter of approving and authorizing the 2020 Correction Center Housing Expense Award Agreement for the Subgrant 2020-CE-CCF-2246 for the Auglaize County Sheriff's Office.

3:17 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 2nd day of February, 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**

**-- February 4, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 4, 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. – 12:00 p.m. Interviews for Maintenance Supervisor Position (Chambers)
- 1:30 p.m. – 3:30 p.m. Interviews for Maintenance Supervisor Position (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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:42 a.m. Clerk Leffel read the minutes of the February 2nd, 2021 meeting. The minutes were approved with some clarification.
- 8:44 a.m. Clerk Leffel reported the following:
  - Asked if the Board had any questions in regards to the PI and BOCC expenses for the month of January.
  - Wanted the Board's recommendation on the place to host the next MEBC/MPRMA insurance consortium meeting in April.
- 8:49 a.m. Administrator Preston conveyed the following:
  - The bank representative will come to the office to procure signature cards.
  - The Waynesfield School district has obtained the EDGE FACTOR program.
  - She is working on a letter for a plane that exceeds the published standard to land at the airport.
- 9:05 a.m. to 3:15 p.m. The Board conducted interviews for the Maintenance Supervisor position.
- 3:30 p.m. The resolutions for consideration at the February 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):

- #21-050 Matter of amending the criteria for the issuance of procurement cards for various county office and departments.
- #21-051 Matter of retaining Elixir RX Solutions, LLC to provide for a Pharmacy Benefit Services Agreement for the Auglaize County's Health Benefit Plan(s).
- #21-052 Matter of approving the agreement between Auglaize County and Eagon & Associates, Inc. for professional services in relation to the St. Marys landfill monitoring; authorizing the execution of said agreement.
- #21-053 Matter of approving the contractor's pay request #1 from Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement project, using PY2019 CDBG Allocation Program Funds.
- #21-054 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the PY 2021 CDBG Community Development Programs.
- #21-055 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.


#21-056 Matter of amending Resolution #20-178 for the expiration of the tax incentive agreement within the New Bremen active enterprise zone located in the county.


4:30 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 4th day of February, 2021.

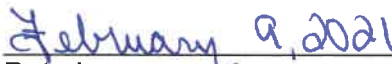
  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated