

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 21, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 21, 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. TJ Place & Andrew Baumer – Engineer's reports for the Hollman Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Auglaize County Cattlemen's Association Annual Banquet (Jr. Fair Building)

PROCEEDINGS OF THE DAY


- 8:45 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 8:50 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.
- 8:55 a.m. WDN reporter Will Crawford entered the chambers.
- 9:08 a.m. Clerk Leffel read the minutes of the February 16, 2023 meeting. The minutes were approved as read.
- 9:10 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 9:12 a.m. Administrator Preston conveyed the following:
 - Held a meeting with HDR and Perfection to discuss load study.
 - Discussed the county radio study to be done and potential funding allocations.
 - Reviewed the meeting on the Koenig property demolition.
 - The new hire in the IT department will be ready to start once the background check is complete.
- 9:30 a.m. County Engineer Andrew Baumer provided the engineer's report for the Hollman Ditch drainage project. Also present were TJ Place and Sam Philpot.
- 10:30 a.m. Sanitary Engineer Andrew Baumer presented a report to the Commissioners and County Administrator on the sanitary reimbursements for work done in 2022. Sanitation Technician Kyle Perry was also present.
- 11:23 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: Spencer-yes; Bambauer-yes and Bergman-yes.
- 11:35 a.m. The Board returned to regular session with no action required.
- 1:00 p.m. The resolutions for the February 23, 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):

- #23-100 Matter of authorizing employment of Dylan Steinke to the position of Full-Time Tech Support Position for Auglaize County.
- #23-101 Matter of authorizing the amendment to the Participation Agreement regarding the electricity Purchase Program of the CCAO Service Corporation; authorizing the execution of the amendment to the Participation Agreement for this Program.

1:05 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 21st day of February, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President



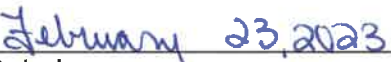
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 23, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 23, 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)

10:00 a.m. Shay Beanland – Eagon & Associates, Inc. – Meeting to discuss budget and proposed activities for year 2023 (Chambers)

11:30 a.m. Museum meeting (Armstrong Stem Inspiration Center)

1:30 p.m. Meeting with County Auditor elect to discuss Auglaize County Development Fund (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.

8:30 a.m. Evening Leader reporter Brent Melton enter the Chambers.

8:59 a.m. Clerk Leffel read the minutes of February 21, 2023 meeting and the minutes were approved as read.

8:59 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.

9:02 a.m. Administrator Preston conveyed the following:

- A joint meeting with the Mercer County commissioners to discuss the joint sewer district near the lake.
- Provided an update of the feasibility study on the title department office.
- Reported that individual contractors are covered for cyber security.
- UMR has sent out numerous denial of coverage letters dating back to pre-covid dates.
- The Mural will be installed at the airport soon. A local company has volunteer to provide a lift to assist with the installation.
- Reported that she will forward a recommendation on the demolition project in Moulton.
- Provided information regarding potential radio study cost breakdown.

9:37 a.m. Commissioner Bambauer moved to go into executive session to discuss the discipline of an 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.

9:50 a.m. The Commissioners returned to regular session with no action required.

10:00 a.m. Shay Beanland and Nelson Brinton from Eagon & Associates gave an update on the testing of the landfill and the budget.

11:30 a.m. Commissioner Bambauer attended the museum meeting.

1:15 p.m. County Auditor Elect Linda Bice spoke to the Board and County Administrator to discuss the Auglaize County Development Fund.

2:00 p.m. The resolutions for the February 28, 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):

#23-102 Matter of approving the contractor's pay request #1 from Shinn Bros. for the 2021 CDBG Village of Buckland Neighborhood Improvements Project, using PY2021 CDBG NRG Program Funds.

- #23-103 Matter of authorizing the President of the Board to execute the contract with Fishel Downey Albrecht & Riepenhoff, LLP for the services of the Attorneys to assist and represent the county in the matter of human resource personnel management, civil service, and public sector issues, labor relations, and negotiations.
- #23-104 Matter of fixing date, time and place for Final Hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Hollman Ditch Project.
- #23-105 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

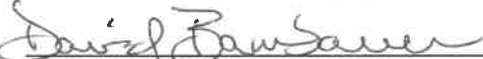
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of February, 2023.



John N. Bergman, President



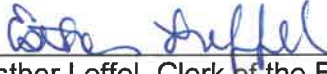
Douglas A. Spencer, Vice President



David Bambauer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

February 28, 2023

Dated