

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 22, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 22, 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)
- 10:00 a.m. Second Public hearing for "No Engine Braking" Petition (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. LFA monthly meeting with Mercer County via teleconference (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Erica – Aug. Co. Farm Bureau – panel discussion on the update on the energy development in the county (Anthony's, 13 Perry St., 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.
- 8:30 a.m. Clerk Leffel read the minutes of the February 17, 2022 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - House Bill 51 to permit virtual meetings was signed by the Governor.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Has submitted a budget for proposed demolition projects.
 - The farmers market vendors would like to continue using the Courthouse parking lot.
 - The Village of New Knoxville would like to know what level of interest the county has in participating in cooperating on a building at the airport.
 - The City Council of Wapakoneta has verbally agreed to participate in the joint CHIP partnership for PY2022.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 10:00 a.m. The Commissioners held the second public hearing to designate the no engine brake area near St Marys. County Engineer Andrew Baumer and County Administrator Erica Preston were also in attendance at the meeting. There was no one from the public in attendance at the hearing. Commissioner Spencer moved to approve the request. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes. There will be a resolution done at the next meeting.
- 11:00 a.m. Dog Warden Russ Bailey provided the Commissioners the monthly update for the office. Assistant Dog Warden Dave Thomas was also present.
- 1:30 p.m. The Commissioners met with the Mercer county commissioners as the Lake Facilities Authority via telephone.
- 1:45 p.m. The Board and County Administrator discussed the Grant Coordinator position. The Board determined to rename the position and repost the new position.
- 2:00 p.m. Commissioner Spencer moved to enter into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 2:35 p.m. The Board returned to executive session with no action taken.

3:04 p.m. The Board and County Administrator spoke, by phone, with Ted Bergstrom to discuss the ACIP at the Airport.


3:15 p.m. The resolutions for the February 24, 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):


- #22-079 Matter of authorizing the securement of a note for the Seibert County Ditch Improvement from First National Bank.
 - #22-080 Matter of appointing Initial Region 15 Representatives to the OneOhio Recovery Foundation, Inc. Board and affirming other County Appointments.
 - #22-081 Matter of annexing the property of Timothy and Katie Bensman to the Auglaize Count/Lake Loramie Sewer District.
 - #22-082 Matter of annexing the property of Lucas and Caroline Cooper to the Auglaize Count/Lake Loramie Sewer District.
 - #22-083 Matter of authorizing Wellman Brothers Inc to perform roof repairs on the Courthouse Building.
 - #22-084 Matter of authorizing the purchase of four UPS units for the Courthouse for the county's computer system from CDW-G as requested by Information Technology Manager.
 - #22-085 Matter of authorizing the submittal of an application to the Ohio Department of Development (ODOD) for the Building Demolition and Site Revitalization Program.
- The Board of Directors of Grand lake St. Marys LFA approving the purchase of playground equipment through OMNIA for use at West Beach.

3:20 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

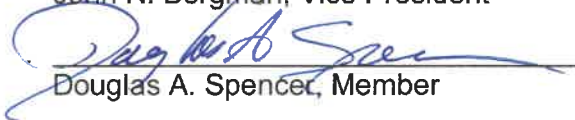
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of February, 2022.



David Bambauer, President




John N. Bergman, Vice President



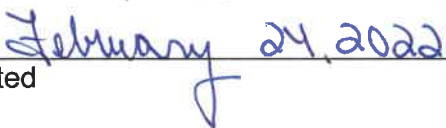
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 24, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 24, 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)
- 8:30 a.m. David – Records Retention Meeting (Meeting Room – Lower Level)
- 10:00 a.m. Meeting with Broadband Providers (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 2:00 p.m. Janet Schuler & First National Bank – Jeff Wolters – Meeting to sign Seibert Ditch Note
- 3:00 p.m. Meeting with Radio Committee to discuss feasibility study funding (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Cancelled - EMA Board Meeting (Assembly Room)

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. Commissioner Bambauer attended the records retention meeting.
- 8:50 a.m. Clerk Leffel read the minutes of the February 22, 2022 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
 - Distributed a legislative update on the May 3rd Primary Election.
 - Informed the Board that correspondence was received from ODOD that the county's February 22, 2022 response letter for the B-F-19-1AF-1 grant will be closed out with the approval of the Final Performance Report.
- 9:00 a.m. Administrator Preston conveyed the following:
 - Spoke with the Airport Manager about bidding on the Apron at the airport.
 - The quote for the floor at the license bureau has been obtained for additional flooring to be replaced as requested by the tenant.
 - Duchouquet Township called to inquire if they could still apply for a demolition project.
- 9:05 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 10:00 a.m. The Commissioners and County Administrator met with broadband providers in the county to discuss servicing the areas that are deficient in service. Those in attendance were: Brian Young and Jason Kershner representing (Spectrum) Charter Communications, Lonnie Pederson representing Telephone Service Company, Mike Boley representing Wabash Communications and Preston Meyer representing NKTelco. The challenge process, (to areas served) started last week. Distressed counties are given a higher priority. The Board determined that after the providers have received notification from the federal and state in regards to their approved funding another meeting will be scheduled to further discuss their funding issues and projects. Charter Communications (Spectrum) was the only provider to apply for federal funding.
- 11:30 a.m. Commissioner Bambauer attended the Neil Armstrong Air and Space museum meeting.
- 1:00 p.m. Commissioner Bambauer left the office for the day.
- 2:00 p.m. The Commissioners and County Auditor signed the bank note for the Seibert drainage project in Salem and Noble Twps. First National Bank representative Jeff Wolters and Deputy Clerk Linda Bice were also present.

3:00 p.m. The Board and County Administrator met with the Radio committee to discuss a feasibility study being done for various entities. Sheriff Vorhees, EMA Director Troy Anderson, Cridersville Fire Chief Rick Miller, Wapakoneta Fire Chief Eric Sammitinger, New Knoxville Police Chief Chris McKinney, St. Marys Fire Chief Doug Ayers, Wayne Township Fire Chief Albert Presnell and New Bremen Police Chief Mike Skinner. Chief Vorhees has spoken to Stan Crosley from Shelby County about the study that was done for the county. MCM consulting group did a study for Shelby County. MCM has provided an estimate to perform a study for Auglaize County. There is regional grant available to fund a part of this study. The Board agreed to assist with the administrative and funding aspects of this study.

3:30 p.m. The resolutions for consideration at the March 1, 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):

- #22-086 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.
- #22-087 Matter of approving the execution of the contract with Eagle Bridge Co. by the Board of County Commissioners for the construction of the bridge renovation project AUG-CR158A-10.85.
- #22-088 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer accounts for labor of the County Highway personnel.
- #22-089 Matter of adopting regulations and orders as are necessary to control passenger car, motorcycle, and internal combustion engine noise on the east bound interchange of US Route 33 and State Route 29, located in Noble Township, Auglaize County, Ohio.
- #22-090 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, Vice 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 24th day of February, 2022.

ABSENT

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

March 1, 2022

Dated