

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 23, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 23, 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. Phone Conference – Meeting with the Engineer's Office and the City of Wapakoneta Officials regarding treatment plant (Chambers)
- 10:00 a.m. Meeting with JFS Director (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 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. WDN reporter Bob Tomaszewski entered the chambers.
 - 8:30 a.m. Clerk Leffel read the minutes of the February 18, 2021 meeting. The minutes were approved as read.
 - 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board of the request from the Engineer's Office in regards to requesting maintenance hearings for five ditch projects.
 - The Board received a notice for a new liquor license permit from an establishment in the county.
 - Reviewed the office calendar for the upcoming weeks.
 - 8:40 a.m. Administrator Preston conveyed the following:
 - Baumer Construction provided a plausible remedy on the handicap railing for the west entrance of the Administration Building using Board of Elections grant funds.
 - The County Administrator is working with the Airport Manager in setting up a meeting with a representative from the airport authority and commissioner's office to discuss the ACIP for the airport with the new airport consultant.
 - The Project Manager for the he crossroads project in Cridersville has requested a meeting to present their project.
 - A county vehicle was involved in an accident during snow removal.
 - A resignation was received from an ACDJFS employee.
 - Shanelle Montana is working to set up a meeting with their tax counsel.
 - The Clay township trustees would like to discuss what to do with a vacant property in St. Johns.
- Commissioner Spencer was contacted by a concerned individual dealing with wind farms and solar farms.
- 9:04 a.m. The Commissioners participated in a conference call with Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Sanitation Technician Kyle Perry, Wapakoneta Mayor Tom Stinebaugh, Wapakoneta Service Director Floyd George and Justin Waid to discuss the Sherwood Forest project. Jones and Henry will assist on the design work for this project.
 - 10:05 a.m. The Commissioners and County Administrator met with ACDJFS Director Julie Gossard, Mindy Reynolds and Jenny Foster to discuss expanding foster care recruitment in Auglaize County.

- 10:24 a.m. WDN reporter Bob Tomaszewski left the chambers.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. Dog Warden Russ Bailey provided the monthly update for activities at the dog pound.
- 3:00 p.m. The Commissioners met telephonically with the Mercer County Commissioners as the Lake Facilities Authority. Commissioner Bergman attended via telephone.
- 3:30 p.m. The resolutions for the February 25, 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):

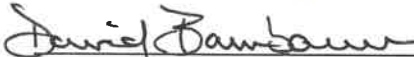
- #21-067 Matter of authorizing the purchase of a replacement print server from PerryproTech as requested by Information Technology Manager.
- #21-068 Matter of authorizing a Memorandum of Understanding (MOU) between the Sheriff of Auglaize County and the Sheriff of Mercer County to house inmates in each other's counties when deemed appropriate by each Sheriff.
- #21-069 Matter of setting a date and time to conduct a public hearing concerning a request for a road name change in Union Township.
- #21-070 Matter of accepting the quote from Baumer Construction for the concrete project for Neil Armstrong Airport.
- #21-071 Matter of accepting the resignation of Christina Ault as the Document Imaging Employee for Auglaize County.

3:30 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 23rd 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

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

-- February 25, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 25, 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. Doug Reinhart, Andrew Baumer & Marshal Miller – Meeting to discuss 2021 Bridge Program (Chambers)
- 10:00 a.m. Paul Tecpanecatl, Laruen Falcone & Gayle Flaczynski – Meeting with Poggemeyer Design Group to discuss Comprehensive Land Use Plan (In-Person & Zoom)(Chambers)
- 11:00 a.m. Meeting with John Hoge to discuss Airport zoning and real estate (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 3:30 p.m. Meeting with Josh Bloomfield regarding project Crossroads (Cridersville Development) (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – 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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. County Administrator Preston presented the minutes of the February 23rd, 2021 meeting. The minutes were approved as presented.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The RFQ for the Mural at the airport is nearing completion.
 - Discussed some points for the meeting with Crossroads of Northwest Ohio.
 - The mural at the Courthouse has been repaired.
 - The public records commission needs to meet.
 - The County Recorder would like to start e-filing non conveyance items.
 - Correspondence with the Auditor has been had for Roth IRA contributions.
- 9:00 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the potential employment and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:11 a.m. The Board returned to regular session and directed the County Administrator to offer the maintenance department position that will be open due to the acceptance of Jeff Perry to the Maintenance Supervisor position to Mr. David Sunderland and if accepted to draft a resolution to fill a vacancy in the maintenance department.
- 9:15 a.m. The Commissioners and County Administrator met with County Engineer Reinhart, Assistant Engineer Andrew Baumer and Bridge Engineer Marshall Miller to discuss the bridge program for 2021.
- 10:05 a.m. Poggemeyer Design Group representatives Paul Tecpanecatl, Gayle Flaczynski and Lauren Falcone met with the Commissioners and County Administrator to discuss formulating a comprehensive land use plan for the county. This would only be done with input from all the political subdivisions in the county. WDN reporter Bob Tomaszewski was also present for the meeting.
- 11:05 a.m. John Hoge met with the Commissioners to inform them of land owned by Hoge Lumber is for sale adjacent to the airport.

11:32 a.m. Commissioner Bergman moved to go into executive to discuss a proposal to purchase real estate and invited the County Administrator to attend. Commissioner Bambauer second the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.

11:55 a.m. The Board returned to regular session with no action taken.

3:30 p.m. Josh Bloomfield, Dr. Nicholson and Logan O'Neill met with the Commissioners and County Administrator to discuss a proposed mixed use development project in the Village of Cridersville. Also present were WDN reporter Bob Tomaszewski and Mrs. Nicholson. The group is working on a TIF agreement with the Village of Cridersville. The developer is asking for a match of \$10,000.00 that the Village of Cridersville has committed towards utilities. The developer also asked for an additional \$190,000.00 grant from Auglaize County to help move the project forward.

3:30 p.m. The resolutions for consideration at the March 2, 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):

- #21-072 Matter of authorizing the purchase of 2014 Freightliner Cascadia Truck from Country Truck Sales, Inc. for the Solid Waste District Recycle Center.
- #21-073 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Capital Project Fund.
- #21-074 Matter of fixing date and time for a public hearing for the Frazier #2 Ditch and to reevaluate the maintenance base on said ditch project.
- #21-075 Matter of fixing date and time for a public hearing for the Fledderjohann Ditch and to reevaluate the maintenance base on said ditch project.
- #21-076 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #21-077 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #21-078 Matter of approving the quote from Hume Supply for the East Wall Project for the Solid Waste District Recycle Center.
- #21-079 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #21-080 Matter of accepting the resignation from an employee as the Social Service Worker II Position of the Job and Family Services Department.

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 25th day of February, 2021.



Douglas A. Spencer, President




Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated