

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 28, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 28, 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. Meeting with Andrew Baumer and Marshall Miller to approve 2023 County Bridge Program (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:00 p.m. Open House – Retirement of Janet Schuler (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:30 a.m. WDN reporter Will Crawford entered the chambers.
- 8:30 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.
- 8:57 a.m. Clerk Leffel read the minutes of the February 23, 2023 meeting. The minutes were approved with some clarifications.
- 9:00 a.m. Clerk Leffel reported the following:
  - Discussed the request from the DD Board Superintendent for the Board to sign a resolution for March 2023 to recognize Developmental Disabilities Awareness Month.
  - Informed the Board of a speaking engagement request from Allison Brady for retired public retirement employees.
  - Stated that she attended the 1<sup>st</sup> Public Hearing for the PY2023 CDBG Programs and distributed the handout for the Board's review.
  - Also attended the CDIS meeting for the CDBG programs.
  - Reviewed the office calendar for the upcoming weeks.
- 9:12 a.m. Clerk Leffel presented for the County Administrator Preston:
  - Discussed the request for the general services for the Airport from BF&S.
  - Discussed the request from the Airport Authority to pay for equipment for the Airport out of the Airport Rotary Fund.
- 9:30 a.m. County Engineer Andrew Baumer and Engineer Marshall Miller presented the 2023 County Bridge Program to the Board.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 1:30 p.m. Dog warden Russ Bailey updated the Commissioners on last month's activities at the facility.
- 2:15 p.m. The Board attended the open house retirement for County Auditor Janet Schuler.
- 2:45 p.m. The resolutions for the March 2, 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):

- #23-106 Matter of amending the annual appropriation due to moneys certified and not appropriated.


- #23-107 Matter of reappointment of Bruce Showalter to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)
  - #23-108 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.
  - #23-109 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.
  - #23-110 Matter of documenting the receipt of the bids and awarding the bid to Fenson Contracting LLC for the Demolition Project – 14274 Moulton-Fort Amanda Road, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
  - #23-111 Matter of setting date and time to receive bids for the highway department for the following bituminous materials, transit mix concrete and rock & gravel aggregate, 2023 Road Paving Program and the 2023 Bridge Paving Program.
- Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Chickasaw Creek Tree & Brush Clearing Project.
- Board of Directors of Grand Lake St. Marys LFA entering into an Interagency Agreement with Ohio Department of Natural Resources (ODNR) for maintenance.

3:00 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 28th day of February, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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**

-- March 2, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 2, 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. April Bowersock – Quarterly Investment Committee Meeting (Chambers)
- 10:00 a.m. Courthouse Security Committee Meeting (Chambers)
- 11:15 a.m. Ed Doenges – Meeting to discuss fiber at the Fairgrounds (Secretary's Office)
- 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.
- 8:10 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.
- 8:27 a.m. Clerk Leffel read the minutes of February 28, 2023 meeting and the minutes were approved as read.
- 8:31 a.m. Administrator Preston conveyed the following:
  - The Airport Manager will do the Noon Edition this Friday.
  - Met with the prosecutor to discuss the status of the region and potential recommendation for the use of the opioid settlement funds.
  - Reported on the new commissioner training she presented at earlier this week.
  - Met with the sheriff about medical services at the ALEC and required technology use agreements for such independent contractors working at the LEC.
  - Updated the Board on obstructions at the airport.
  - Insurance update meetings will now be held monthly.
- 8:54 a.m. The Daily Standard reporter Bob Tomaszewski entered the Chambers.
- 9:04 a.m. Commissioner Bambauer moved to go into executive session to discuss the investigation 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.
- 9:19 a.m. The Board returned to regular session with no action required.
- 9:30 a.m. Treasurer April Bowersock and Assistant Treasurer Mandy Frank presented the quarterly investment update to the Board.
- 10:00 a.m. The Commissioners attended the courthouse security committee meeting.
- 11:15 a.m. The Commissioners met the Fair Manager at the fairgrounds to discuss installation of fiber cable at the fairgrounds and the billboard signs.
- 1:15 p.m. The Board discussed the Community Corrections Planning Board and approved Resolution #23-121 for the appointments of the board members to said board.
- 1:45 p.m. The resolutions for the March 7, 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):

- #23-112 Matter of authorizing the payment of the county's mandated share of public assistance for March.
- #23-113 Matter of authorizing the President of the Board to execute a contract with Kleinfelder for the administrative services for the PY2023 CDBG Allocation Program.

- #23-114 Matter of recognizing the month of March as Developmental Disabilities Awareness Month within Auglaize County.
- #23-115 Matter of ratifying the promotion of Amy Bodell at the Auglaize County Department of Job and Family Services.
- #23-116 Matter of approving the 2023 Bridge replacement/rehabilitation program as presented by the County Engineer Andrew Baumer.
- #23-117 Matter of authorizing expenditures for the newly hired Veterans Service Commission Officer to attend State / District / Regional Conventions / Seminars for the remainder of 2023.
- #23-118 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #23-119 Matter of authorizing the purchase of a 3715 LP Batwing mower for the Neil Armstrong Airport through the State of Ohio Department of Transportation Cooperative Purchasing Program.
- #23-120 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-121 Matter of the Board of County Commissioners of Auglaize County, Ohio appointing the following individuals to replace the former members of the Auglaize County Community Corrections Planning Board.


3:15 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 2nd day of March, 2023.

  
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John N. Bergman, President

  
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Erica L. Preston, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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David Bambauer, Member

  
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Dated