

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

-- February 7, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 7, 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)
- 9:00 a.m. John – Solid Waste Policy Committee Meeting (Assembly Room)
- 10:00 a.m. Kelly Schoenlein – Signing of the Resolution for Congenital Heart Disease Awareness Week (Chambers)
- 11:00 a.m. Bid opening for 14274 Moulton-Fort Amanda Rd., Wapakoneta (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 9:00 a.m. Commissioner Bergman attended the Solid Waste Policy Committee meeting.
- 9:15 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.
- 9:26 a.m. Clerk Leffel read the minutes of the February 2, 2023 meeting. The minutes were approved as read.
- 9:30 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the PI and BOCC expenses for the month of January, 2023. The Board had no questions.
 - Informed the Board that Mark Buehler is resigning from the Auglaize/Shelby Counties Board of Zoning Board of Appeals.
 - Reviewed the office calendar for the upcoming weeks.
- 9:39 a.m. Administrator Preston conveyed the following:
 - Reviewed DD Board guidelines.
 - The airport mural will be installed in the near future.
 - ADF funds distribution was discussed.
 - The Airport Manager discussed the roof replacement on the office area of Hangar H.
- 10:00 a.m. The Commissioners met with Nick and Kelly Schoenlein and their son Allen to present a resolution of recognition for Congenital Heart Disease awareness week. The Board signed resolution #23-080.
- 10:14 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an 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.
- 10:26 a.m. The Board returned to regular session and authorized the County Administrator to make a job offer to the chosen applicants.
- 10:27 a.m. Commissioner Bambauer moved to go into executive session to discuss complaints about public employees and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 10:36 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The commissioners opened demolition bids for the 14274 Moulton- Fort Amanda Rd. project. Several bidders were in attendance for the bid opening. The bids were given to the County Administrator for review and comparison.
- 12:00 p.m. The resolutions for the February 9, 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):

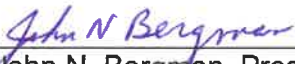
#23-078 Matter of accepting the retirement of Janet Schuler as Auglaize County Auditor.

#23-079 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#23-080 Matter of proclaiming Congenital Heart Disease Awareness Week for February 7 – 14, 2023 in Auglaize County.

12:00 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 7th 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 9, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 9, 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

7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff meeting (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
12:00 p.m. Erica – Program and Membership committee (YMCA)
10:00 a.m. Beth Miler – OSU Extension quarterly meeting (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Grand lake Visitors Region meeting.
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.
8:30 a.m. WDN reporter Will Crawford enter the Chambers.
9:00 a.m. The Board participated in a phone conference with Mercer, Shelby and Darke Counties and approved resolution for herbicidal spraying contract.
9:25 a.m. Clerk Leffel read the minutes of February 7, 2023 meeting and the minutes were approved as read.
9:26 a.m. The Daily Standard reporter Bob Tomaszewski entered the Chambers.
9:28 a.m. Clerk Leffel reported the following:

- Asked which Commissioner would give the welcome to the February 18th Event.

9:30 a.m. Administrator Preston conveyed the following:

- All Service Glass is here installing the window film at the Veteran's Office.
- Informed the Board that the contractor for Sherwood Forest will be starting on February 20.
- Informed the Board how other counties are handling there ARPA funding and transferring to the general revenue fund.
- Discussed the Community Corrections Board and working with the Common Pleas to update the board members and update the plan.
- Farmer's Market would like to use the Courthouse parking lot again this year. The Board had no objections at this time.
- Discussed the company that has previously provided service to the tower at the LEC.

9:40 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an individual and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
9:47 a.m. The Board returned to regular session and authorized the County Administrator to offer the job to the chosen applicant.
9:50 a.m. News reporter Bob Tomaszewski returned to get clarification on ADF Funding.
11:00 a.m. The Commissioners traveled to the recycling center to meet with the Coordinator for the monthly update.
2:00 p.m. The resolutions for the February 14, 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):

#23-081 Matter of authorizing services for Chiller Rental with Perfection Group, Inc. for the Auglaize County Law Enforcement Center.

#23-082 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

#23-083 Matter of approving application and criteria for the issuance of procurement cards for various county offices and departments.


#23-084 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#23-085 Matter of appointing Linda Bice as the Acting Auglaize County Auditor effective March 1, 2023 at 12:00:01 A.M.

The Joint Board of County Commissioners for the Mile & Loramie Creek awarding contract of herbicidal spray application.

2:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

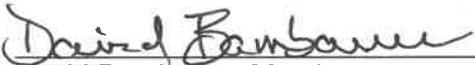
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John N. Bergman, President



Douglas A. Spencer, Vice President



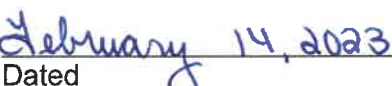
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated