

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

**-- February 8, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 8, 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)
- 9:00 a.m. Shane Coleman – Lima Allen County Regional Planning Commissioner (LACRPC) and ODOT (Robert White) to discuss Metropolitan Planning Organization (MPO) regional transportation and development plan
- 10:30 a.m. Walkthrough of LEC with Maintenance Supervisor (LEC)
- 2:00 p.m. Pre-bid meeting with prospective contractors for the Apron Rehab Project (Neil Armstrong Airport, New Knoxville, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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.
- 8:15 a.m. The Board and County Administrator discussed the opioid settlement with the County Prosecutor.
- 9:00 a.m. Shane Coleman (Lima/Allen County Regional Planning Commission) and Robert White (ODOT) met with the Commissioners, County Engineer and County Administrator to explain services that the commission could offer to Auglaize County.
- 10:00 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 10:07 a.m. Clerk Leffel read the minutes of the February 3, 2022 meeting. The minutes were approved with some clarification.
- 10:09 a.m. Clerk Leffel conveyed the following:
  - Reviewed the office calendar for the upcoming weeks.
- 10:14 a.m. Administrator Preston conveyed the following:
  - Discussed the electronic signs at the fairgrounds.
  - Ed Pierce indicated that he would be interested in serving the initial two year term for the One Ohio Plan.
- 10:30 a.m. The Commissioners, County Administrator, Sheriff, Chief Deputy, Jail Lieutenant and Maintenance Supervisor met to discuss needed maintenance items.
- 1:48 p.m. Commissioner Bergman 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 Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 2:00 p.m. The Board returned to regular session with no action taken.
- 2:45 p.m. The Board called the Sheriff to discuss the One Ohio Plan.
- 3:00 p.m. The resolutions for the February 10, 2022 meeting were presented.

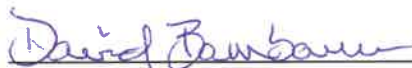
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#22-062 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the PY2022 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).

#22-063 Matter of authorizing CISCO Smartnet 2022 maintenance renewal contract, through PerryproTech, for auxiliary equipment to the CISCO county phone system.

3:15 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 8th day of February, 2022.


  
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David Bambauer, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spertcer, 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

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AUGLAIZE COUNTY, OHIO**

**-- February 10, 2022 --**

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**AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly (CVB Office)
- 8:00 a.m. Meeting with Maintenance Supervisor (Chambers)
- 9:30 a.m. W. John Albrecht, Jr., James Caudill & Preston Blackwell – Perfection Group – Annual utility report review (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Poggemeyer Design Group representatives – Meeting to discuss the possibility of a PY2022 CHIP Program partnership with the City of St. Marys and the City of Wapakoneta (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly 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. Commissioners Bambauer and Spencer along with County Administrator Preston met with Maintenance Supervisor to discuss complaints and county wide maintenance issues and concerns.
- 9:20 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.
- 9:30 a.m. The Perfection Group provided the annual update on the energy use on the buildings that have been using energy saving measures.
- 10:30 a.m. Board of Elections Director Michelle Wilcox updated the Commissioners on the possibility of having two primaries this year.
- 10:44 a.m. Clerk Leffel read the minutes of the February 8, 2022 meeting. The minutes were approved as read.
- 10:47 a.m. Clerk Leffel reported the following:
  - Stated the temporary resumption of virtual public meeting legislation has passed the General Assembly.
- 10:49 a.m. Administrator Preston conveyed the following:
  - Presented a proposed easement for a Dominion gas line near Infirmary Road.
  - Presented maintenance contract with Perfection group for the addition for the LEC.
  - The Sheriff would like to have the opportunity to fill the initial one year position for One Ohio Plan.
  - WOCAP has temporarily closed the Auglaize County office.
  - The City of Wapakoneta, City of Saint Marys and the Village of New Knoxville have submitted their projects for the demolition program.
  - The Wapakoneta Chamber Director indicated that several chamber members are using the electronic billboard at the Fairgrounds.
  - The Village of Buckland has signed the space lease agreement for the Recycling Program. A resolution will be prepared for ratification.
  - The Administrator will have a follow-up meeting with the Veteran's Office regarding the fairgrounds issue.
- 11:30 a.m. The Board and County Administrator met with the Solid Waste Coordinator at the Recycle Center to review the facilities and for his monthly update.

- 2:00 p.m. Poggemeyer Design representatives Paul Tecpanecatl , Gayle Flaczynski and Brandi Cowell met with the Board, County Administrator and County Clerk to discuss maximizing PY2022 CHIP project funding. Also present were the Safety Service Directors from the City of St. Marys and the City of Wapakoneta and WDN Reporter Bob Tomaszewski.
- 3:30 p.m. The resolutions for consideration at the February 15, 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):

- #22-064 Matter of setting the date and time at which to receive qualification statements from firms qualified to provide environmental professional services for the "Brownfield Remediation Program" under the Ohio Department of Development.
- #22-065 Matter of authorizing budget adjustments.
- #22-066 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (SCDJFS) and Auglaize County Children Services Agency for the purpose of accessing the Kinship Caregiver Funding and ratifying the execution of the MOU.
- #22-067 Matter of authorizing the Board of Auglaize County Commissioners to execute the agreement with Access Engineering Solutions, LLC for the Village of Waynesfield Neighborhood Revitalization Grant (NRG) Program Administrative / Environmental Review Services Agreement.
- #22-068 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:50 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

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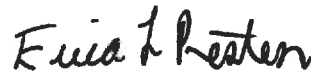
David Bambauer, President



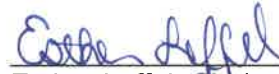
John N. Bergman, Vice President



Douglas A. Spender, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated