

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 9, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 9, 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)
- 9:30 a.m. Meeting with LightSource BP regarding project updates (Chambers (Zoom option available))
- 1:30 p.m. TJ Place – View of the Seibert Ditch Project (Meeting on Seibert Ed., approximately half mile south of Barber-Werner Rd., St. Marys, 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 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.
- 8:32 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:35 a.m. Clerk Leffel read the minutes of the February 4, 2021 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The spraying for the Gypsy moth will take place this year and an acknowledgement letter has been requested by the State.
 - A sprinkler head burst in the restrooms located in the basement yesterday. It has been repaired.
 - The Solid Waste Coordinator has asked for another storage trailer be scrapped. The Board is in agreement with the request.
 - The airport consultant committee will make a recommendation to the airport authority this evening.
 - The airport mural committee met yesterday.
 - The vacancy at the OSU extension has been filled and another is being vacated due to retirement.
 - Judge Pepple would like to apply for a grant to pay for body cameras for the Courthouse deputies. The Board would like for the Sheriff to have final input on this.
- 9:00 a.m. Commissioners Bergman and Spencer listened to the Birch Solar Field meeting on Saturday.
- 9:06 a.m. Commissioner Bambauer moved to go into executive session for the purpose to discuss the compensation of an employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:20 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. Representative Shanell Montana of LightSource BP met with the Commissioners (via Zoom), County Auditor Janet Schuler and County Administrator Erica Preston to provide and update on the solar field project. Also in attendance are property owners Ann Fisher, Jim Thompson and Mark Wellman. WDN Reporter Bob Tomaszewski and IT Manager Cameron Ruppert also attended. Additional attendees participated electronically.

Commissioner Spencer asked Ms. Montana about the calculations regarding no PILOT and she stated that the overall revenue would decrease with the reduction in the acreage. Also, Shanell Montana indicated that she would set up a meeting with their tax consultant and their attorney to meet with the BOCC to discuss the calculations regarding no PILOT. The BOCC agreed to the meeting. Commissioner Bergman had some questions and concerns about potential ditch petitions in the impacted area.

- 1:00 p.m. Commissioner Bergman left the office and returned to the office at 1:50 p.m.
- 1:30 p.m. Commissioners Spencer and Bambauer viewed the Seibert Drainage project in Salem Township. The minutes will be in the project file.
- 2:15 p.m. The Board and County Administrator finalized the questions for the second round of interviews for the Maintenance Supervisor position.
- 3:30 p.m. The resolutions for the February 11, 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):

#21-057 Matter of authorizing Cisco Smartnet 2021 Maintenance renewal contract, through PerryproTech, for Auxiliary Equipment to the Cisco County Phone System.

#21-058 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

3:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

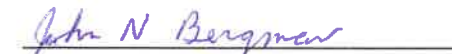
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of February, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President



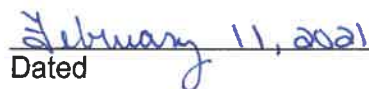
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 11, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 11, 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

- 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)
- 9:45 a.m. W. John Albrecht, Jr. from Perfection Group – Meeting to review the energy audit report (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Maintenance Supervisor Interview (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. David – guest Speaker for Auglaize County Farm Bureau's board meeting (110 Industrial Dr., Suite C, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:43 a.m. Clerk Leffel read the minutes of the February 9th, 2021 meeting. The minutes were approved with some clarification.
- 8:48 a.m. Clerk Leffel reported the following:
 - Updated the Board on the progress for the HVAC Auglaize Industries project.
 - Informed the Board of two change orders in the amount of \$2,578.00 for the HVAC project will be prepared for their approval next week.
- 8:55 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:45 a.m. Commissioners Spencer and Bambauer met with Perfection Group representatives John Albrecht and Preston Blackwell to discuss the energy audit report for the year 2020.
- 10:30 a.m. Commissioner Bergman arrived at the office.
- 10:35 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.
- 11:00 a.m. The Board met with Recycling Coordinator Scott Cisco for the monthly update.
- 1:30 p.m. The Board conducted an interview for the Maintenance Supervisor position.
- 3:30 p.m. The resolutions for consideration at the February 16, 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):

- #21-059 Matter of selecting Bulter Fairman & Seufert (BF&S) as the consultants for professional services for Federal Aviation Administration Program.
 - #21-060 Matter of authorizing the sale of a 1989 Fruehauf Trailer pursuant to the Ohio Revised Code 307.12.
 - #21-061 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 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 11th day of February, 2021.



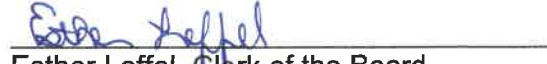
Douglas A. Spencer, President



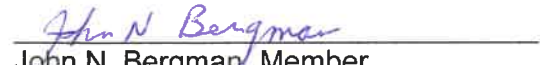
Erica L. Preston, County Administrator



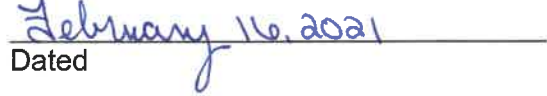
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated


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

-- February 12, 2021--

The Board of County Commissioners convened in special session on Friday, February 12, 2021 to conduct interviews for the Maintenance Supervisor position. The following members were present, Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting was called to order by President Spencer at 8:00 a.m.

8:00 a.m. – 12:00 p.m. The Commissioners conducted interviews for the Maintenance Supervisor position.
12:30 p.m. As the need for this special session having been met, President Spencer adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of February, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date