

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 10, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 10, 2023 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)
- 8:30 a.m. Reorganization of the Board (Chambers)
- 9:00 a.m. CIC Meeting (Chambers)
- 9:30 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Meeting with Ed Doenges regarding project updates (Chambers)
- 1:30 p.m. TJ Place – First Hearing for the Dowty Ditch Project (Assembly Room)
- 3:00 p.m. Meeting with Veteran Service Commissioner to discuss the update on the joint building (Chambers)
- 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

- 8:30 a.m. Commissioner Bambauer turned the reorganizational meeting over to Clerk Esther Leffel to conduct the election of officers. Also in attendance were County Administrator Erica Preston and IT Manager Cameron Ruppert.
- 8:32 a.m. Clerk Leffel asked for a nomination for the election of officers. Commissioner Bambauer moved that Commissioner John N. Bergman serve as President and Commissioner Douglas A. Spencer serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2023 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Bambauer, yes, Mr. Spencer, yes and Mr. Bergman, yes. Motion carried.
Commissioner Bambauer moved to retain the regular session meeting times for the Board of County Commissioners for 2023. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Bambauer, yes, Mr. Spencer, yes and Mr. Bergman, yes. Motion Carried.
- 8:35 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.
- 8:40 a.m. IT Manager, Cameron Ruppert, explained the IT continuation of operations procedure and distributed materials to the Board related to the continuation of operations plan.
- 9:00 a.m. The Commissioners met with the Auglaize CIC Board. Also present were County Administrator Erica Preston and CIC members Larry Johns, Don Regula and Dennis Kitzmiller. The approved minutes from this meeting can be found in the CIC file.
- 9:15 a.m. Clerk Leffel read the minutes of the January 5, 2023 meeting. The minutes were approved as read.
- 9:20 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 9:25 a.m. Administrator Preston conveyed the following:
 - Discussed the agenda for the elected official and department head meeting.
 - Discussed the installation of the mural at the airport terminal building.

- Informed the Board that she has been invited to be a presenter at a CCAO conference for new elected officials.
- Discussed workers comp numbers.
- Discussed Fringe Benefits and potential changes to maintenance and housekeeping uniforms.
- Presented a quote for Hangar G sewer line replacement.
- Discussed the Jail RFQ deadline. The Board will extend based on the recommendation of HDR.

9:40 a.m. ACDJFS director Julie Gossard updated the Commissioners and County Administrator on current issues at the agency.

11:00 a.m. Fair Manager Ed Doenges updated the Board and County Administrator on projects being worked on at the fairgrounds.

1:30 p.m. The Board held the first public hearing for the Dowty Ditch drainage project. The clerk was also in attendance. The minutes will be in the ditch file.

3:00 p.m. Veterans Service Officer Rob Wyss and Assistant VSO Eric Pugh met with the Board to discuss a proposed building project at the fairgrounds.

3:30 p.m. The resolutions for the January 12, 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):

#23-013 Matter of the reorganization of the Board of Auglaize County Commissioners for the year 2023.

#23-014 Matter of authorizing a financial commitment to support the Auglaize Mercer Business Education Alliance (AMBE) for Workforce Development.

#23-015 Matter of awarding grant to various organizations for the year 2023.

#23-016 Matter of authorizing a financial commitment to support the Hometown Opportunity Program to the Mercer County Community Development.

#23-017 Matter of authorizing a transfer of funds from County General Fund to Salary Reserve Fund (058).


#23-018 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (239) and transfer of fund from MVGT Fund to OPWC Bridge Loan Fund (236) as requested by the County Engineer.

3:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

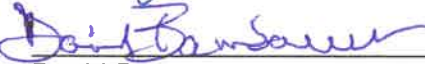
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of January, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



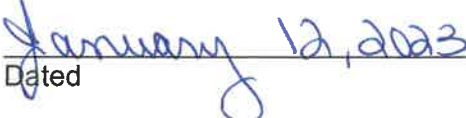
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 12, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 12, 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)
- 8:30 a.m. Elected Officials & Department Heads Quarterly Meeting (Assembly Room)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 3:00 p.m. Meeting with resident to discuss concern Christ Hengstler Ditch Project (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. 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. The Board hosted the elected official and department head meeting.
- 10:18 a.m. Clerk Leffel read the minutes of January 10, 2023 meeting and the minutes were approved as read.
- 10:20 a.m. Clerk Leffel reported the following:
 - Discussed the State of Village in March 2023.
 - Asked if the Board would sign a proclamation for Congenital Heart Disease. The Clerk will prepare this proclamation for the first week in February.
- 10:24 a.m. Administrator Preston conveyed the following:
 - She discussed a department need to increase their line item for equipment and contract services. The Clerk will prepare a budget adjustment.
 - Updated the Board on the cameras being moved for the installation of the Airport Mural.
 - Updated the Board on Open Road solar project. This update is based on a call received from a citizen and not the company.
 - Updated the Board on the ADF funding.
- 11:10 a.m. The County Administrator and Commissioners met with the Solid Waste Director to discuss the activities at the facility. Also discussed was the workload at the facility.
- 1:09 p.m. Commissioner Bambauer moved to go into executive session to discuss a complaint against a public employee and invited County Administrator Preston and IT Manager Ruppert to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes, Bambauer-yes and Bergman-yes.
- 1:43 p.m. The Board returned to regular session and authorized the County Administrator to gather information regarding the complaint.
- 3:00 p.m. County resident Mike Moyler met with the Board, County Administrator, County Engineer and County Drainage technician TJ Place to discuss an assessment on his property in the Christ Hengstler County Ditch drainage project.
- 4:00 p.m. The resolutions for the January 17, 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):

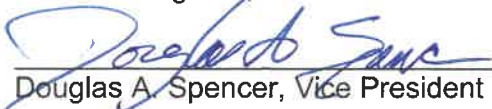
- #23-019 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for Ohio EPA fines.
- #23-020 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend State / District / Regional Conventions / Seminars throughout the remainder of 2023.
- #23-021 Matter of authorizing employment of Jason Solomon to the Full Time Maintenance Position for Auglaize County.
- #23-022 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2023.
- #23-023 Matter of authorizing budget adjustments.
- #23-024 Matter of setting the compensation for the services of the Board of Veterans Service Commission.
- #23-025 Matter of amending the annual appropriation due to moneys certified and not appropriated an authorizing an increase for the Auglaize County Clerk of Courts Certificate Title Administration Fund; authorizing a transfer to the General Fund.
- #23-026 Matter of authorizing the purchase of a Lenco BearCat vehicle for the Auglaize County Sheriff's Office using the Auglaize Development Fund and General Fund.
- #23-027 Matter of entering into an agreement with the Ohio Department of Rehabilitation and Correction through Adult Parole Authority for Community Control/Probation Services.
- #23-028 Matter of assigning authority to Julie Gossard, Director of Job and Family Services to act as the Auglaize county Board of Commissioners' Designee for approving inter-county adjustments of allocated funds.
- #23-029 Matter of authorizing the financial commitment of \$300,000 to Heritage Trails Park District from the Board of Auglaize County Commissioners as recommended by the County Administrator for the Clean Ohio Conservation Fund Grant.
- #23-030 Matter of accepting the quote from PerryProTech for the Common Pleas Court and ratifying the execution of said quote.
- #23-031 Matter of authorizing the President of the Board to execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreements for CDBG and HOME Funds for Program Year 2022.
- #23-032 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-033 Matter of recording inventories filed by January 09, 2023.


4:15 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 12th day of January, 2023.

ABSENT

John N. Bergman, President


Douglas A. Spencer, Vice President


David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

January 17, 2023
Dated