

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 11, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 11, 2022 in the Commissioners' Chambers with the following members present: David Bambauer 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)
- 12:00 p.m. Holiday Luncheon for BOCC, Solid Waste, Airport, Maintenance/Housekeeping, JFS Director and Caretaker (Meeting Room)
- 1:30 p.m. TJ Place – View of the Lusk Ditch Project (Assembly Room)
- 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 Bergman was excused for the day.
- 8:10 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.
- 8:37 a.m. Clerk Esther Leffel read the minutes of the January 6, 2022 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel conveyed the following:
 - Discussed the chair samples.
 - Informed the Board of the CHIP monitoring scheduled for March 9, 2022.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed the schematic for the easement off of Infirmary Road for the proposed gas line.
 - Informed the Board of a request for a resolution of support from Dayton Strategy Plan for 2022 – 2026.
 - Informed of an option for a partnership for the CHIP program with the cities of St. Marys and Wapakoneta. The Board would like more information.
 - Asked about the Grants Coordinator position. She will prepare a final description for review.
 - Discussed the YMCA project and using ARPA. The Board will have further discussion to decide how to potentially divide the ARPA funds.
 - The Board will proceed with the request for Economic Development dollars for the Museum project.
 - The Board will proceed with the Family and First Children Council's request for \$15,000 for the next two years to fund a position out of Community Development.
 - Discussed FMLA for employees that need to quarantine.
 - Reviewed the financial indicators for the county and the remaining cautionary note.
 - Briefly discussed the request from Maintenance Supervisor for mini-splits for various buildings. The Clerk will set-up a meeting to further discuss.
 - Updated the Board on the Demo and Brownfield Grants. A meeting will be scheduled with all jurisdictions.
 - Asked the Board about the AMBE funding. The Board will proceed with \$15,000 for the year of 2022.

10:15 a.m. Commission Bambauer gave a One Ohio update. The County will need to have three members on the nine county board.

12:00 p.m. The Board hosted a holiday luncheon for the BOCC, Solid Waste, Airport, Maintenance/Housekeeping and JFS Director.

1:30 p.m. The Board attended the virtual view for the Lusk Ditch Project. County Engineer Andrew Baumer and two landowners were also present. The view minutes will be in the ditch file.


2:00 p.m. The resolutions for the January 13, 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):

- #22-014 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2022.
- #22-015 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2022.
- #22-016 Matter of setting the date and time at which to receive and publicly open state of Qualifications (SOQ) from firms qualified to provide professional services and technical assistance for the PY2022 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).
- #22-017 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.
- #22-018 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend state / district / regional conventions / seminars throughout the remainder of 2022.
- #22-019 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-020 Matter of approving lease at the Neil Armstrong Airport for hangar space for Schmiesing Brother Aviation LTD, authorizes the execution of the lease.
- #22-021 Matter of granting the vacation of described platted alleys in the Unincorporated Village of Santa Fe, Clay Township, Wapakoneta, Ohio as filed by Bryan McDermit.

2:08 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

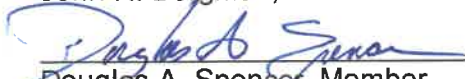
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of January, 2022.



David Bambauer, President

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AUGLAIZE COUNTY, OHIO**

-- January 13, 2022 --

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AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Cancelled- Elected Officials & Departments Heads quarterly meeting (Assembly Room)
- 9:30 a.m. Cancelled – David – Record Retention Meeting (Assembly Room)
- 10:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:00 p.m. Meeting with M. Brillhart regarding potential demo grant project (Chambers)
- 2:00 p.m. Jeff Perry – Maintenance Supervisor – Meeting to discuss maintenance with Perfection (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:33 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.
- 8:45 a.m. Clerk Leffel read the minutes of the January 11, 2022 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following:
 - Informed the Board of the needed appointment to the Law Library Board.
 - Distributed a 2022 board list for each Commissioners.
- 8:51 a.m. Administrator Preston conveyed the following:
 - Discussed email in regards to test kits for COVID.
 - Stated she spoke with Kevin DeWine regarding the Tupelo solar project.
 - Informed the Board that a meeting has been set-up with all jurisdictions to discuss Demolition and Brownfield Grants next Tuesday.
 - Distributed a final draft of the new Grant Coordinator position for the board's review.
- 9:40 a.m. The Board and County Administrator discussed staffing issues with the Treasurer's Office.
- 1:00 p.m. The Board and County Administrator met with City of Wapakoneta's Safety Service Director Michael Brillhart to discuss a possible demolition project.
- 2:00 p.m. The Board and County Administrator discussed the ARPA funding.
- 2:30 p.m. The Board and County Administrator spoke with Document Imaging employee about her assistance in the Treasurer's Office.

- 3:30 p.m. The resolutions for consideration at the January 18, 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):

- #22-022 Matter of ratifying the employment of Kylie Ronan as the Clerical Specialist 4 position at the Auglaize County Department of Job and Family Services.
- #22-023 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-024 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adelphoi Village, Inc. - Middle Creek II for professional services.

- #22-025 Matter of authorizing the purchase, by Auglaize County, of 5.763 acres in Noble Township, Auglaize County, Ohio; authorizing the execution of all necessary documents to finalize the purchase of said property.
- #22-026 Matter of approving and ratifying the execution of an agreement with Dr. William Leahy, M.D. Correctional Physician for medical care to inmates housed in the County Law Enforcement Center.
- #22-027 Matter of authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2022.
- #22-028 Matter of authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the legal department and title department and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2022.
- #22-029 Matter of approving and ratifying the execution of a correctional health care provider agreement with Clinical nurse practitioner Toy Kin for medical care to inmates housed in the County Law Enforcement Center.
- #22-030 Matter of authorizing the securement of notes for the Cogan #2 and Buehler Ditch Improvements from First National Bank.
- #22-031 Matter of authorizing the securement of a note for the Dickman county Ditch Improvement from Minster Bank.
- #22-032 Matter of approving the Memorandum of Agreement between the Center for Internet Security, Inc. ("CIS"), and for endpoint detection & response (EDR) Services (federally funded services) and Auglaize County and authorizing the President of the Board to execute said memorandum of agreement.
- #22-033 Matter of entering into a payment processing agreement with AutoAgent Data Solutions, LLC for the Auglaize County Treasurer; and authorizing the President of said Board to execute the payment processing agreement.
- #22-034 Matter of recording inventories filed by January 10, 2022.
- #22-035 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:15 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

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

January 18, 2022

Dated