

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 12, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 12, 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)

10:00 a.m. Russ and Doug – Visit to Logan County Sheriff's office (Logan County Sheriff's Office, 284 County Road 32 S, Bellefontaine, 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.

8:40 a.m. Clerk Leffel read the minutes of the January 7, 2021 meeting. The minutes were approved with some clarification.

8:45 a.m. Clerk Leffel reported the following:

- Received a request from a RLF borrower for the payoff amount for their RLF loan.
- Board needs to set a meeting to discuss the St. Marys River with the County Engineer.
- Informed the Board that the work is progressing on the HVAC at the Auglaize industries project.
- Presented a tentative agenda for the upcoming elected officials/department heads quarterly meeting.
- Reviewed the office calendar for the next several weeks.

8:50 a.m. Administrator Preston conveyed the following:

- Escrow funds from the sale of the Acres have been received.
- Rinehart Tower has made the repair on the communications tower at the LEC building.
- Superior Federal Credit Union is moving forward with additional soil borings for a full Phase 2 environmental report.
- The Board of Elections project is moving forward and the contractor will start on Thursday with the electrical portion of the handicap doors at the Administration Building.
- The portable HVAC units have arrived for the Courthouse and Law Enforcement Center.
- Received a request to sell scrap steel at salvage value of an item less than \$2,500.00 from the Engineer's Office. The Board will proceed with the one time resolution for this request.
- Discussed the EMA Truck and that no bids were received.
- Utility service fees at the airport need to be adjusted with the change in water service.

10:00 a.m. Commissioner Spencer and Dog Warden Russ Bailey viewed the Logan County Dog Pound facilities.

10:30 a.m. The resolutions for the January 14, 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):


- #21-015 Matter of the Auglaize County Commissioners entering into an Economic Development Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency.
- #21-016 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 2021.
- #21-017 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 2021.
- #21-018 Matter of authorizing the acceptance of the modified Health Summary Plan and Booklet for the Auglaize County – MEBC high Deductible Health Benefit Summary Plan Document and Benefit Booklet.
- #21-019 Matter of authorizing the execution of a work experience program agreement with St. Marys Community Library and the Auglaize County Job and Family Services.
- #21-020 Matter of documenting the receipt of bids and awarding the bid to Pro Fit HVAC LLC for the Auglaize County Fairgrounds Sign Project and Authorizing the execution of the contract.
- #21-021 Matter of authorizing the purchase of a 25-yard 2020 Freightliner Packer Truck for use by the Auglaize County Solid Waste District and to be purchased through the State of Ohio through the Sourcewell Purchasing System.
- #21-022 Matter of authorizing the sale of a 1990 Frueh. Trailer and a 1985 Great Dane Trailer pursuant to Ohio Revised Code 307.12.
- #21-023 Matter of finding for the improvement of the Dickman Ditch Project; petitioned by David and Thomas Dickman and others and for the finding for the amendment for the Dickman Ditch Project petitioned by Paul Kuck; setting date to receive Engineer's Reports on said project.

11:00 a.m. With no further business to bring before the Board, Vice 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 12th day of January, 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**

-- January 14, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 14, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. 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)
- 8:30 a.m. Elected Officials/Department Heads quarterly meeting via Zoom (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. John, Erica & Esther – RFQ/RFP Airport Consultant committee meeting to review proposals (Airport)
- 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 via telephone.
- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Bergman was excused for the rest of the day.
- 8:30 a.m. The Board attended the Elected Officials/Department Heads quarterly Zoom meeting.
- 8:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 10:00 a.m. Clerk Leffel read the minutes of the January 12th, 2021 meeting. The minutes were approved as read.
- 10:04 a.m. Clerk Leffel reported the following:
 - Distributed the updated 2021 CCAO roster for the Board's review.
- 10:06 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she was asked to give a presentation on budget training for new members through CCAO.
 - Informed the Board of the Change Order #1 request from the contractor for the Auglaize Industries HVAC project. The Board was agreeable with the change order and a resolution will be executed next week.
 - OMJ Department have posted the Maintenance Supervisor position and will post the Public Defender position.
 - Assistant Engineer has requested a meeting with the Board and County Administrator to discuss salvage material. The Clerk will set-up a meeting.
 - Sheriff Vorhees confirmed his approval prioritization of the five year plan for the LEC for 2021 and some of the equipment will be ordered.
 - Board of Elections has requested a meeting to be scheduled with the Secretary of State's Office to discuss ADA requirements for the county. The Clerk will schedule a meeting next Tuesday.
 - Informed the Board that a new employee has been hired at Soil & Water Conservation District.
 - Informed the Board of a request for the Terminal Building for an annual meeting later in 2021 for about 100 people.
 - Had a request for zoning regulations at the airport.
 - Discussed a quote for repairs at the airport.Commissioner Bambauer had nothing to report.
Commissioner Spencer had nothing to report.
- 11:30 a.m. The Board and County Administrator Preston met with Recycling Coordinator Scott Cisco for the monthly update.

11:30 a.m. The resolutions for consideration at the January 19, 2021 meeting were presented.
2:00 p.m. Commissioner Spencer and County Administrator Preston met with Airport Manager Bergstrom and board members Gene Will and Brent Richter via telephone to review and discuss the RFQ/RFP for the airport consultant. The Board selected three companies to set up an in person meeting.

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):


- #21-024 Matter of accepting the petition and bond for the Seibert Single County Ditch Project; fixing date of view and first hearing for same.
- #21-025 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.
- #21-026 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2021.
- #21-027 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.
- #21-028 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Children Services Agency for the purpose of accessing Kinship Caregiver Funding; and ratifying the execution of the MOU.
- #21-029 Matter of authorizing the application for the Ohio Pet Fund for the 2021 Grant to be used by the County Dog Warden.
- #21-030 Matter of appointing John N. Bergman as the Auglaize County Board of Commissioner designated representative to the Auglaize County Extension Advisory Committee.
- #21-032 Matter of recording inventories filed by January 11, 2021.
- #21-033 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

12:30 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 14th day of January, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



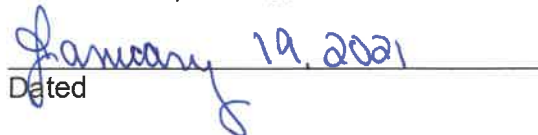
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated