

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

-- January 17, 2023 --

The Board of County Commissioners convened in regular session at 8:45 a.m. on Tuesday, January 17, 2023 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 Vice President Spencer.

AGENDA

- 7:30 a.m. New Bremen/New Knoxville Rotary monthly meeting (Speedway Lanes)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 10:00 a.m. MPRMA Insurance Quarterly meeting hosted by Mercer County (Central Service Building, 1st Floor Conference Room, 220 West Livingston Street, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bambauer attended the New Bremen/New Knoxville rotary meeting.
- 8:00 a.m. Commissioner Bergman was excused for part of the day.
- 8:45 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.
- 9:10 a.m. Clerk Leffel read the minutes of the January 12, 2023 meeting. The minutes were approved as read.
- 9:15 a.m. Clerk Leffel reported the following.
 - Discussed the repayment for a CHIP recipient.
 - Reviewed the office calendar for the upcoming weeks.
- 9:21 a.m. Administrator Preston conveyed the following:
 - Discussed overtime for the Recycling Center employees including the holiday work schedule as proposed by the District Coordinator.
- 9:25 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint against a public employee and invited County Administrator Preston to attend.
Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
- 9:33 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and County Administrator attended the quarterly MPRMA insurance consortium meeting.
- 12:45 p.m. County Administrator discussed with the Board that a budget adjustment is needed for the Sanitary Engineer's truck that was ordered two years ago and is now being delivered.
- 2:15 p.m. The resolutions for the January 19, 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):

- #23-034 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2023.
- #23-035 Matter of authorizing the application for the Ohio Pet Fund for the 2023 Grant to be used by the County Dog Warden.
- #23-036 Matter entering into a service agreement with the Auglaize County Council on Aging for support of its Transportation Program.
- #23-037 Matter of accepting the quote from New Knoxville Supply Co. for the Crown Hangar HVAC Project for the Neil Armstrong Airport.
- #23-038 Matter of authorizing the payment of the county's mandated share of public assistance for January.

- #22-039 Matter of accepting the quote from New Knoxville Supply Co., Inc. for the Hangar G sewer replacement project for the Neil Armstrong Airport.
- #23-040 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 2023.
- #23-041 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 2023.
- #23-042 Matter of approving the contract with Kleinfelder, Inc. for professional services for the Administration and Implementation of PY2022 Community Housing Impact and Preservation (CHIP) Program Grant.
- #23-043 Matter of accepting the resignation of Grant Zeigler as the Full-Time Tech Support Position for the ID Department for Auglaize County.
- #23-044 Matter of authorizing Change Order no. with Baumann Enterprises, Inc. for the residential demolition of the Nelson Demolition Project located at 14500 St. Marys River Road, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program and authorizes the President of the Board to execute said Change Order No. 1.
- #23-045 Matter of setting date and time to receive bids for the Demolition of the property located at 14274 Moulton-fort Amanda Rd., Wapakoneta, Ohio.

2:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

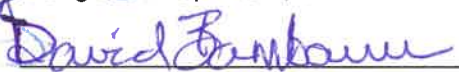
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of January, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



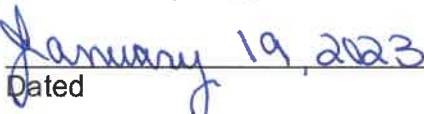
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 19, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 19, 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

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff meeting (Chambers)
9:00 a.m. Technology Dept. monthly update meeting (Chambers)
10:00 a.m. Andrew Baumer – Bid Opening for Guardrail Project (Chambers)
1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
2:30 p.m. Doug – Ohio Area 8 Workforce Development Board meeting (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

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.

8:45 a.m. Clerk Leffel read the minutes of January 17, 2023 meeting and the minutes were approved with some clarification.

8:47 a.m. Clerk Leffel had nothing to report.

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

- Reported on her meeting with the Civic association.
- Discussed a roof leak at Hangar H.
- Updated the progress timeline on the Sheipline Ditch drainage project.
- Discussed attending migrant worker meeting with Scott Cisco.
- Discussed a firm timeline for the billboard project.
- Confirmed the need for a meeting with the Sheriff regarding an IT position.

9:09 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes, Bambauer-yes and Bergman-yes.

9:17 a.m. The Board returned to regular session with no action taken.

9:19 a.m. The IT Manager provided the monthly update for his department.

10:00 a.m. The Board opened bids for guardrail to be used by the highway department. Also present were County Engineer Andrew Baumer, Bridge Engineer Marshal Miller and IT manager Cameron Ruppert.

1:30 p.m. The Board and County Administrator met with the airport manager for the monthly update.

2:15 p.m. The resolutions for the January 24, 2023 meeting were presented for review.

2:30 p.m. Commissioner Spencer attended the Area 8 workforce development 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):

#23-046 Matter of finding for the improvement of the Dowty Ditch Project; petitioned by Ed Doenges and others; setting date to receive Engineer's reports on said project.
#23-047 Matter of authorizing the execution of a work experience program agreement with the St. Marys Community Library and the Auglaize County Job and Family Services.
#23-048 Matter of authorizing budget adjustments.

- #23-049 Matter of authorizing the President of the Board to execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreement Ohio housing Trust Funds (OHTF) for Program Year 2022.
- #23-050 Matter of accepting the quote from All Service Glass for the installation of safety film onto the Veteran Service Commission office Hallway Windows for the Administration Building.
- #23-051 Matter of accepting the quote from Moeller Door & Window to replace the east door at the Courthouse.
- #23-052 Matter of authorizing Solid Waste employees to be paid overtime.
- #23-053 Matter of entering into a records management and imaging system agreement/quote with Kofile Technologies, Inc. for the Auglaize County Recorder; and authorizing the President of said Board to execute the agreement/quote.
- #23-054 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 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 19th 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