

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 18, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 18, 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)
- 10:00 a.m. MEBC/MPRMA Insurance Quarterly meeting hosted by Shelby County (Basement "The Hive" of the Tavolo-Modern Italian Restaurant, 101 S. Ohio Ave., Sidney, OH)
- 2:00 p.m. Meeting with Cities, Villages and Township to discuss Demolition and Brownfields Grant (Assembly Room)
- 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.
- 8:10 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.
- 8:40 a.m. Clerk Leffel read the minutes of the January 13, 2022 meeting. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel conveyed the following:
  - Discussed board appointments.
  - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
  - Stated that Solid Waste Coordinator is wanting to move forward with the driveway. The Clerk will set-up a meeting next week to discuss.
  - Informed the Board that the No Engine Braking Petition was received on Sunday via email. The Clerk will proceed to set-up the public hearings.
  - Stated that she has received some questions in regards to the Demolition and Brownfield grants.
  - She circulated the annual jail inspection report.
  - Confirmed that the Board received email correspondence from Carolynn Sidey concerning solar and wind projects in the county.
  - Informed the Board that a resolution was received from Clay Township Trustees in regards to Solar projects within the township.
- 10:00 a.m. The Board and County Administrator attended the MEBC/MPRMA insurance consortium meetings.
- 2:00 p.m. The Board and County Administrator held a meeting to discuss the Demolition & Site Revitalization Grant and the Brownfield Remediation Grants. Representatives from City of St. Marys, City of Wapakoneta, Village of New Knoxville, Washington Township, Village of New Bremen and WDN reporter Bob Tomaszewski were also present at the meeting.
- 3:00 p.m. The resolutions for the January 20, 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):

- #22-036 Matter of amending Resolution #21-525 for the consultant for engineer services in preparation of Community Development Block Grant (CDBG) 2021 neighborhood Revitalization Grant Project: “Village of Buckland Flood & Drainage Facilities / Parking Facilities / Sidewalk Improvements Project”.
- #22-037 Matter of authorizing the financial commitment of \$50,000 to Armstrong Air & Space Museum from the Board of Auglaize County Commissioners’ Economic Development Funds as recommended by the County Administrator for the moving of the Jet Project.
- #22-038 Matter of authorizing a financial commitment to support the Auglaize Mercer Business Education Alliance (AMBE) for Workforce Development.
- #22-039 Matter of authorizing a resolution in support of the Dayton Region Economic Development Strategy, the designation of the Miami Valley Regional Planning Commission as the Lead Agency for the Economic Development District, and endorsing the request for Economic Development District Designation from EDA.
- #22-040 Matter of authorizing a financial commitment to support the Family and Children First Community Liaison position.
- #22-041 Matter of authorizing the application for the Ohio Pet Fund for the 2022 Grant to be used by the County Dog Warden.
- #22-042 Matter of entering into a service agreement with the Auglaize County Council on Aging for support of its Transportation Program.
- #22-043 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the request for release of funds and finding of no significant impact in conjunction with the Ohio Development of Development PY2021 Community Development Block Grant (CDBG) Allocation Program.

3:15 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 18th day of January, 2022.

ABSENT  
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David Bambauer, President

John N. Bergman  
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John N. Bergman, Vice President

Douglas A. Spencer  
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Douglas A. Spencer, Member

Erica L. Preston  
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Erica L. Preston, County Administrator

Esther Leffel  
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Esther Leffel, Clerk of the Board

January 20, 2022  
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Dated

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

**-- January 20, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 20, 2022 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice 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 updated meeting (Chambers)
- 10:00 a.m. Bid Opening – Glynwood Bridge AUG-CR158A-10.85 Bridge Rehabilitation (Chambers)
- 10:30 a.m. Meeting with representative from Land & Liberty Coalition regarding renewal energy (Chambers)
- 1:00 p.m. Meeting with the Mayors of Auglaize County (Chambers)
- 2:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bambauer 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.
- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:43 a.m. Clerk Leffel read the minutes of the January 18, 2022 meeting. The minutes were approved as read.
- 8:47 a.m. Administrator Preston conveyed the following:
  - Julie Myers Golden has agreed to serve on the Law Library Board.
  - Discussed the bid opening for the upcoming Apron Project for the Airport.
  - Informed the Board that the census report survey needs to be completed by the GIS Department.
  - Discussed the payment of the required COVID test kits for Auglaize County. This will be a pharmacy expense.
  - Discussed possible use of ARPA funds.
  - Informed the Board that the office had received the quotes for the new flooring at the Title Office.
- 9:15 a.m. The IT manager provided the monthly department update.
- 10:00 a.m. The Commissioners opened bids for the Glynwood Road bridge rehabilitation project. There were six bids submitted. County Engineer Andrew Baumer participated via telephone, Marshall Miller and several bidders were present for the bid opening. The bids were given to the Engineer's Office for review and comparison. County Engineer will submit a letter of recommendation.
- 10:15 a.m. IT Manager continued his monthly report.
- 10:35 a.m. The Board met with Land and Liberty Coalition representative Tony Zartman to discuss renewable energy. He is the Deputy Director of Programs and Operations of the agency. Also present were Adrian Whetstone and WDN reporter Bob Tomaszewski.
- 1:00 p.m. The Commissioners and County Administrator met with the Mayors and Service Directors from across the county to discuss the disbursement of the ARPA funds.
- 2:30 p.m. Airport Manager Ted Bergstrom provided the monthly update at the airport.
- 3:30 p.m. The resolutions for consideration at the January 25, 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):

- #22-044 Matter of authorizing the purchase of office furniture for the Administration Building Offices to be purchased through the State of Ohio' Purchasing Program.
- #22-045 Matter of re-appointing William Snyder to the Auglaize County Public Defender Commission.
- #22-046 Matter of amending the Annual appropriation and budget adjustments as requested by the Auglaize County Administrator.
- #22-047 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

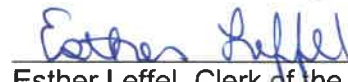
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of January, 2022.


  
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David Bambauer, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated