

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

-- January 24, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 24, 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)
- 10:00 a.m. MEBC – Quarterly Insurance meeting at Mercer County (Central Service Bldg., 2nd Floor Conference Room, 220 W. Livingston Street, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (Central Service Building, 220 W. Livingston Street, Celina, OH) Immediate following the LFA meeting the Grand Lake St. Marys Restoration CIC Meeting
- 1:00 p.m. Eclipse Planning Meeting (Assembly Room)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:35 a.m. Clerk Leffel read the minutes of the January 19, 2023 meeting. The minutes were approved as read.
- 8:39 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Met with the Clerk of Courts to discuss expansion to the title office. Baumer Construction will be conducting a study and providing conceptual drawings.
 - Stated she will be sending out notices for the open house of the Courthouse on April 30, 2023.
 - Attended a meeting yesterday to discuss options for a radio tower network for communications.
 - She was informed that the Assistant Auglaize County VSO has taken the VSO position in Mercer County.
 - Updated the Board on the progress of lighting of the billboards at the fairgrounds.
 - Informed the Board of the status on filling a vacancy in the IT department.
- 9:16 a.m. Commissioner Bergman noted that he attended the Extension Advisory committee meeting last evening.
- 9:18 a.m. Commissioner Bambauer moved to go into executive session to discuss discipline of a county employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:26 a.m. The Board returned to regular session with no action taken.
- 9:27 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.
- 9:35 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and County Administrator traveled to Mercer County to attend the MEBC health insurance consortium meeting.

- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority and immediately following this meeting the Grand Lake CIC Board meeting took place.
1:30 p.m. Commissioner Spencer and County Administrator Preston attended the solar eclipse event meeting.
1:30 p.m. The Dog Warden meeting was cancelled due to a scheduling conflict.
2:20 p.m. The resolutions for the January 26, 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):

- #23-055 Matter of authorizing a transfer of funds from Ditch Debt Service Fund to appropriate maintenance funds as requested by County Auditor.
#23-056 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
#23-057 Matter of documenting the receipt of bids for county's installation of guardrail project AUG-CE VAR-G.R. PY2023 and awarding the bid for said project to Cuyahoga Fence, LLC as recommended by the county Engineer.

2:45 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 24th day of January, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President

ABSENT

David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

January 26, 2023

Dated

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

-- January 26, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 26, 2023 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 President Bergman.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff meeting (Chambers)

9:00 a.m. Fairground Manager – Quarterly meeting for the Fairground Update (Chambers)

9:30 a.m. Andrew Baumer & Marshall Miller – Meeting to approve bridge plans for CR 33A-11.76 (Chambers)

10:00 a.m. Meeting regarding IT position (Chambers)

11:00 a.m. Dealing for RFQ for Design-Build Services for Auglaize County Jail Expansion Project (Chambers)

11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)

1:30 p.m. TJ Place – First Hearing for the Koenig Ditch Project (Assembly Room)

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.

9:00 a.m. Commissioner Spencer arrived at the office.

9:05 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.

9:10 a.m. The Board and County Administrator met with the fair manager to discuss the lighting of the billboard at the fairgrounds.

9:30 a.m. County Engineer Andrew Baumer and Engineer Marshall Miller presented bridge plans to the commissioners for approval. The Board approved resolution #23-058.

10:10 a.m. IT Manager Cameron Ruppert, Chief Deputy Mike Peterson and Sheriff Mike Vorhees met with the Board to discuss IT services for the county.

10:35 a.m. Administrator Preston conveyed the following:

- Discussed a complaint from a neighboring property owner regarding snow being pushed in front of his drive.
- Discussed appointment and removal procedures of Airport Authority Board members.

11:00 a.m. The Board opened one proposal received from Granger Construction for the Design Build Services for the Auglaize County Jail Expansion Project.

11:15 a.m. Clerk Leffel read the minutes of January 24, 2023 meeting and the minutes were approved as read.

11:16 a.m. Clerk Leffel reported the following:

- Three of the nine demolition projects are moving forward.
- Asked if the Board if they any questions on the financial reports that she provided.
- Stated that a resolution will be prepared to purchase the Lead Paint Analyzer with the CHIP-LAP grant funds.
- Review the BOCC's appointment lists.

1:30 p.m. The Commissioners held the first hearing for the Koenig Ditch drainage project. The minutes will be in the ditch file.

2:45 p.m. The resolutions for the January 31, 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):

- #23-058 Matter of setting date to receive and open bids for the CR 33A-11.76 Bridge Rehabilitation Project located in Moulton Township over Pusheta Creek.
- #23-059 Matter of approving lease at the Neil Armstrong Airport for hangar space for Chelsea Leavelle; authorized the execution of the lease.
- #23-060 Matter of accepting the resignation of Jasmine Rohm as a Sort Line Operator for the Auglaize County Recycle Center.
- #23-061 Matter of authorizing the President of the Board to execute a Change Order #1 to the contract with CTL Engineering, Inc. for the technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program.
- #23-062 Matter of authorizing budget adjustments.
- #23-063 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Christ Hengstler Ditch Project.
- #23-064 Matter of approving the NexGen EAP Plus Participant Agreement between Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties (MHRSB) and Auglaize County.
- #23-065 Matter of authorizing the execution of the Local Program Administration (LPA) Agreement with Ohio Department of Transportation (ODOT) for the Edge Line Pavement markings Project for Auglaize County.
- #23-066 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 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 26th 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