

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 25, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 25, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Cancelled – Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:40 a.m. Clerk Leffel read the minutes of the January 20, 2022 meeting. The minutes were approved as read.
- 8:43 a.m. Clerk Leffel conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
 - Noted that the plans for the apron rehabilitation project at the Airport are available for review.
- 8:45 a.m. Commissioner Bambauer asked about the flooring quotes. County Administrator will try and get a meeting set-up for later today with the Maintenance Supervisor to further discuss.
- 8:48 a.m. Commissioner Bergman discussed the agreement with the pipeline contractor to be reviewed later today at the LFA monthly meeting.
- 8:52 a.m. Administrator Preston conveyed the following:
 - February 8, 2022 is the target date to have information on improvements of the Law Enforcement Center.
 - The Farm Bureau has invited the Board to the next meeting to discuss alternative energy. The County Administrator will attend this meeting.
 - The Recycling Coordinator would like to not apply for an equipment grant this year because the delivery deadline may not be attainable. The Board agreed with this approach.
 - Discussed potential Brownfield projects.
- 9:19 a.m. ACDJFS Director Julie Gossard provided the monthly report.
- 10:00 a.m. The Commissioners and County Administrator discussed ARPA funding options.
- 1:30 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:00 p.m. The resolutions for the January 27, 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):

#22-048 Matter of setting date and time to receive and open bids for the “apron Rehabilitation” Project at the Neil Armstrong Airport.

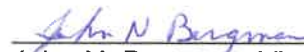
#22-049 Matter of setting two public hearing to consider prohibiting the use of “engine braking” on the interchange of US Route 33 and State Route 29 in Noble Township pursuant to Ohio Revised Code, Section 4513.221.

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 25th day of January, 2022.



David Bambauer, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 27, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 27, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman 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)
- 9:00 a.m. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 9:30 a.m. Meeting with Maintenance Supervisor to discuss flooring project (BMV)
- 10:15 a.m. First National Bank – Jeff Wolters and Jante Schuler to sign ditch notes for Cogan #2 and Buehler ditch projects (Chambers)
- 11:00 a.m. Minster Bank – Colin Jarvis and Janet Schuler – Sign Dickman Ditch note (Chambers)
- 11:30 a.m. Museum meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Meeting with Solid Waste Coordinator & county Engineer to discuss driveway options (Recycling Center)
- 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.
- 8:15 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the January 25, 2022 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - Received the monitoring report from Ohio Department of Development for the PY2019 CDBG Allocation Grant.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Discussed a CHIP partnership with the cities of Wapakoneta and St. Marys which could result in more overall money to be spent across the county. The Clerk will set up a meeting with cities and Poggemeyer Design Group to further discuss.
 - Stated the office had received the One Ohio Memo – Tool Kit.
 - An individual inquired if the county was interested in selling a portion of county owned property on Boesel Avenue, *New Bremen, Ohio*
- 9:02 a.m. Fair Manager Ed Doenges provided an update on the fairground operations. The light display for the holiday season was well received and utilized. A Bluegrass festival is planned for this fall season. There will be a new ride company at the fair this year. The Piehl Arena project is progressing.
- 9:30 a.m. The Board and County Administrator met with the Maintenance Supervisor to discuss the flooring project at the BMV office. The group also discussed maintenance at the Law Enforcement Center.
- 10:15 a.m. County Auditor Janet Schuler and the Board signed ditch notes with First National Bank representative Jeff Wolters for the Cogan #2 and Buehler Ditch drainage projects.
- 11:00 a.m. County Auditor Janet Schuler and the Board signed the ditch note with Minster Bank representative Colin Jarvis for the Dickman Ditch drainage project.
- 11:30 Commissioner Bambauer attended the Armstrong Museum monthly meeting.
- 1:30 p.m. The Board, County Administrator, County Engineer met with Solid Waste Coordinator to discuss the driveway at the Recycling Facility.
- 3:00 p.m. The resolutions for consideration at the February 1, 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):

- #22-050 Matter of approving a lease between Auglaize County board of Commissioners and KGS Investments LLC for use of Hangar G at Neil Armstrong Airport; ratifying the execution of said lease.
- #22-051 Matter of authorizing the President of the Auglaize County Board of Commissioners to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for release of funds in conjunction with the Ohio Department of Development PY2021 Community Development Block Grant (CDBG) Allocation Program.
- #22-052 Matter of authorizing the President of the Board to execute the agreement with Poggemeyer Design Group, Inc. for the Village of Buckland Neighborhood Revitalization Grant (NRG) program administrative / Environmental Review Services Agreement.
- #22-053 Matter of appointing Julie Miars Golden to fill the unexpired term to the Auglaize County Law Library Resources Board.
- #22-054 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:10 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

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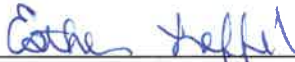
David Bambauer, President




Erica L. Preston, County Administrator

ABSENT

John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated