

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 26, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 26, 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)
- 9:15 a.m. Meeting with JFS Director (JFS)
- 1:30 p.m. Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County via telephone (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:35 a.m. Clerk Leffel read the minutes of the January 21, 2021 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Distributed a letter requesting a meeting with Superintendents and Treasurers to discuss renewable energy companies.
  - Informed the Board that the annual 4-H banquet is canceled for 2021.
  - Received a request for a drainage project in Noble Twp. The project will be known as the Buehler drainage project.
  - Reviewed the files showing the BOCC expenses and PI Expenses for 2020.
  - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
  - The furnace needs to be replaced in the Extension office on the second floor. The Board approved the recommendation of the Administrator to move forward with the quote from NK Supply.
  - Reviewed the list of questions for the airport consultant interview tomorrow.
  - Discussed having a committee to review the Mural for the airport terminal.
- 9:15 a.m. The Commissioners and County Administrator went to the ACDJFS office to meet with the Director for the monthly update and tour of the building.
- 11:00 a.m. Recycling Coordinator Scott Cisco and Recycling Supervisor Rob Egbert met with the Commissioners to discuss equipment used at the recycling center.
- 1:30 p.m. Dog Warden Russ Bailey and Assistant Warden Dave Thomas provided the monthly update for activities at the dog pound.
- 3:00 p.m. The Commissioners met telephonically with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for the January 28, 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):


- #21-041 Matter of approving the Memorandum of Understanding (MOU) between Auglaize, Hardin, Huron, Logan, Putnam, Van Wert and Williams County Board of Commissioners and their respective county departments of Job and Family Services; and authorizing the President of the Auglaize Board of County Commissioners to execute said MOU.

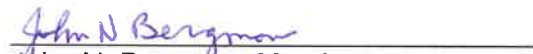
- #21-042 Matter of authorizing Change Order No. 2 with Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project, using PY'19 CDBG Allocation Program Funds; and authorizes the President of the Board to execute said Change Order No. 2.
- #21-043 Matter of approving a lease agreement between Auglaize County Board of Commissioners and KSK Maintenance LLC for use of Hangar "F" at Neil Armstrong Airport; authorizing the execution of said lease.

4:20 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 26th day of January, 2021.

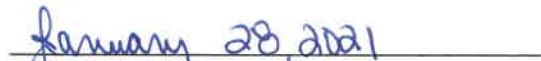
  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, 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

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

**-- January 28, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 28, 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. Shay Beanland representative from Eagon Inc. – meeting to discuss 2021 budget and proposed activities for the year (Chambers)
- 11:30 a.m. David – Museum Meeting via Zoom (Virtual)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:20 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:25 a.m. Clerk Leffel read the minutes of the January 26th, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Payoff of the last outstanding RLF loan has been processed.
  - Lease agreement on the recently acquired farm ground near the airport have been drawn up for signature.
  - She has received several affirmative responses for the upcoming meeting with school treasures as it relates to (PILOT) Payment In Lieu of Taxes Program.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Discussed upgrading the HVAC at the Recycling Center.
  - There is a need for additional record storage for a department within the Courthouse.
  - She is presenting a recommendation to a change in the handbook regarding vacation accrual. This comes as a result of the recommendation from the State Auditor.
  - Working with the Airport Manager on drafting a letter for a flight exceeding the posted capacity of the airport.
- 8:52 a.m. Commissioner Spencer indicated that it appears that Sheriff Vorhees is indicating that he intends to use the emergency level program. The BOCC will need to discuss with him as the use of levels impacts the current policy related to building closures.
- 9:45 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. The Commissioners, in their role as the Solid Waste Board of Directors, County Administrator Preston and Solid Waste Coordinator Cisco met with Eagon & Associates representatives Nelson Novak and Shay Beanland to discuss monitoring at the St. Mary's landfill. City of St. Mary's representative Doug Metz and WDN reporter Bob Tomaszewski were also present.
- 11:30 a.m. Commissioner Bambauer virtually attended the Neil Armstrong Museum meeting.
- 12:45 a.m. The Board called the County Auditor to invite her to the PILOT meeting hosted by the Commissioners. They also asked if she could get some answers from the State Tax Commissioner based on some questions the Commissioners have.
- 1:30 p.m. The resolutions for consideration at the February 2, 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):

#21-044 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer accounts for labor of the County Highway personnel.

#21-045 Matter of accepting the petition and bod for the Buehler Single County Ditch Project; fixing date of view and hearing for same.


#21-046 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.


1:30 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 28th day of January, 2021.

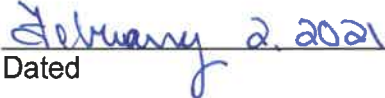
  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated