

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 31, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 31, 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)  
12:00 p.m. Holiday Luncheon for BOCC employees (Meeting Room)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:31 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.

8:37 a.m. WDN reporter Will Crawford entered the chambers.

8:41 a.m. Clerk Leffel read the minutes of the January 26, 2023 meeting. The minutes were approved as read.

8:39 a.m. Clerk Leffel reported the following.

- Discussed a DD Board Appointment and missing monthly meetings.
- Stated that the Board needed to determine the acreage and if a credit should be issued for the farm rent for 2022 and 2023.
- Reviewed the office calendar for the upcoming weeks.

10:05 a.m. Administrator Preston conveyed the following:

- Received a letter of the pending retirement from the current auditor.
- Discussed topics for discussion on the WLIO noon edition.
- The Solid Waste Coordinator is going to apply for a grant to obtain additional dumpsters.
- Asked the Board if they wanted a permit ready plan for the proposed building at the fairgrounds.
- Discussed the need for roof repairs on Hangar H at the Airport.
- Spoke with the county auditor's office about lodging tax collection.
- Discussed EAP training for departments.
- Discussed the housing presentation for the political subdivisions.
- Discussed the resolution to the lighting package at the fairgrounds.
- Letters are ready to be sent to political subdivisions for ADF Funds.

10:36 a.m. Commissioner Bambauer moved to enter into executive session to discuss the potential hire of a public 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.

11:10 a.m. The Board returned to regular session and instructed the County Administrator to schedule a meeting with the prospective employee.

11:11 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.

11:45 a.m. The Board returned to regular session and instructed the County Administrator to schedule a meeting with the individual to discuss.

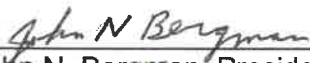
12:00 p.m. The Board hosted the holiday luncheon for the BOCC employees.

- 1:00 p.m. The Solid Waste Coordinator met with the County Administrator and Commissioners to discuss scheduling at the facility.
- 1:15 p.m. The Board and County Administrator met with the prospective employee Jason Solomon to discuss employment conditions.
- 1:40 p.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about of a public 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.
- 1:50 p.m. The Board returned to regular session. No action was taken.
- 2:15 p.m. The resolutions for the February 2, 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):

- #23-067 Matter of authorizing an environmental review records agreement between Auglaize county Ohio and Cities of St. Marys and Wapakoneta, Ohio, for the Program Year 2022 for the "CHIP" Partnership Program and authorizing the President of the Board to execute said agreement.
- #23-068 Matter of reappointing Michael Vorhees to the Region 15 Representatives to the OneOhio Recovery Foundation, Inc. Board and affirming other county appointments.
- #23-069 Matter of selecting Kleinfelder, Inc. as the consultant for professional services in preparation of the P.Y. 2023 CDBG Community Developments Program.
- #23-070 Matter of authorizing the execution by the Board of County Commissioners of the contract with Cuyahoga Fence, LLC for the AUG-CR VAR-G.R. FY2023 Guardrail Project.
- 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 31st day of January, 2023.

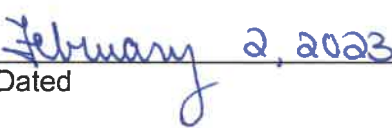
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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**

**-- February 2, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 2, 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)
- 10:00 a.m. Beth Miler – OSU Extension quarterly meeting (Chambers)
- 11:30 a.m. Meeting with Ed Doenges to discuss fair fiber (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 a.m. – 8:30 p.m. John – EMA Board Meeting (Assembly Room)

**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.
- 8:30 a.m. Clerk Leffel read the minutes of January 31, 2023 meeting and the minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Asked if the Board had contacted the DD superintendent relating to DD Board attendance.
- 8:50 a.m. Administrator Preston conveyed the following:
  - She will be doing the Noon Edition tomorrow.
  - A public records request was made.
  - A request for a credit card to be used by the auditor's office was received.
  - A rental chiller is needed at the ALEC for possible backup service.
  - Received a request to provide a cell phone for use by the weights and measure employee.
  - There is a need for a roof repair (750 sq. ft.) at Hangar H at the airport. The options will be provided to the Authority Board for input.
  - The security for the 175<sup>th</sup> anniversary was discussed.
  - Have received two full applications for the vacant IT position.
  - Schneider Geospatial is claiming termination provisions were not relevant until 2025.
- 8:59 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 9:20 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an individual and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:24 a.m. The Board returned to regular session and authorized the county administrator to discuss the open solid waste position with a prior candidate.
- 10:00 a.m. The Board and County Administrator received a verbal report from extension personnel Beth Miller, Jamie Hampton and Jocelyn Birt.
- 11:30 a.m. Fair Manager Ed Doenges and IT Manager Cameron Ruppert discussed some options to install fiber communications at the fairgrounds with the Board and County Administrator. The Commissioners asked that additional information be obtained.
- 12:00 p.m. Assistant Dog Warden Dave Thomas informed the Board that he intends to run as an independent for a position on Saint Marys City council. The Board asked Dave to put his intentions in writing and familiarize himself with the relevant handbook provision.
- 12:30 p.m. The resolutions for the February 7, 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):


- #23-071 Matter of authorizing the payment of the county's mandated share of public assistance for February.
- #23-072 Matter of finding for the improvement and amendment of the Koenig Ditch Project; petitioned by Roger Mack and others; setting date to receive Engineer's Reports on said project.
- #23-073 Matter of authorizing the purchase of a SCIAPS X-550 HUD/EPA Lead Paint Analyzer for Auglaize County using PY2022 Community Housing Impact and Preservation Lead Assistance Program (CHIP-LAP Grant Funds).
- #23-074 Matter of authorizing budget adjustments.
- #23-075 Matter of authorizing the Solid Waste District Coordinator to make application to the Ohio EPA for the 2023 Recycle Ohio Grant Application for Auglaize County solid Waste District; and authorizes the President of the Board to execute the 2023 Recycle Ohio Grant Agreement.
- #23-076 Matter of approving and authorizing the execution of an agreement between Auglaize County and Buckeye Exterminating, Inc. for the pest inspections required under the Community Housing Impact Preservation Program Year 2022.
- #23-077 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:30 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 2nd day of February, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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