

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

-- January 4, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 4, 2022 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)
- 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.
- 8:36 a.m. Clerk Esther Leffel read the minutes of the December 30, 2021 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received Salem Twp. resolution pertaining to solar and wind turbine farms.
 - Received a resolution from City of St. Marys to move forward with the sale of land at the Recycling Center.
 - She continues to work with a constituent regarding engine brake noise.
- 9:00 a.m. The Board and County Administrator worked on the 2022 budget.
- 9:18 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 1:30 p.m. The Board signed the budget for the 2022 year.
- 3:30 p.m. The resolutions for the January 6, 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):

#22-001 Annual Appropriations Resolution.

#22-002 Matter of approving and ratifying the execution of an agreement Dr. Neal E. Holleran for medical care to inmates housed in the County Law Enforcement Center.

4:30 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 4th day of January, 2022.

Absent
Douglas A. Spencer, President

David Bambauer
David Bambauer, Vice President

John N. Bergman
John N. Bergman, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

1/6/2022
Dated

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

-- January 6, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 6, 2022 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. The meeting of the Board was called to order by Vice President Bambauer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Reorganization of the Board for 2022 (Chambers)
- 9:00 a.m. CIC meeting for 2022 (Chambers)
- 10:00 a.m. Meeting with April Bowersock to discuss office staffing (Chambers)
- 2:00 p.m. Public hearing for the petition to vacate alley, Santa Fe, Clay Township, Wapakoneta (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:00 a.m. Commissioner Spencer was excused for the day but listened by phone.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:32 a.m. Vice Chairman Bambauer turned the reorganizational meeting over to Clerk Esther Leffel to conduct the election of officers. Also in attendance were County Administrator Erica Preston and IT Manager Cameron Ruppert.
- 8:32 a.m. Clerk Leffel asked for a nomination for the election of officers. Commissioner Bergman moved that Commissioner David Bambauer serve as President and Commissioner John N. Bergman serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2022 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Bambauer seconded the motion. Roll call vote taken: Mr. Bambauer, yes and Mr. Bergman, yes. Motion carried.
Commissioner Bergman moved to retain the regular session meeting times for the Board of County Commissioners for 2022. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Bambauer seconded the motion. Roll call vote was taken: Mr. Bambauer, yes and Mr. Bergman, yes. Motion Carried.
- 8:33 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.
- 8:34 a.m. Clerk Leffel read the minutes of the January 4, 2022 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the reports she provided for the PI and BOCC expenses.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Indicated that she spoke with a majority of the office holders yesterday about the budget.
 - Wanted to discuss the COOP (continuance of operations plan) as it related to the county.
 - She was informed by the Engineer's Office that a county pickup truck was damaged along a county maintained ditch. A tree was cut down by someone unknown that left a hidden stump in the grass which the vehicle hit.
 - She said the county engineer had spoken with petitioner to vacate a portion of an alley in Santa Fe. Said petitioner should be in attendance for today's hearing.
 - Discussed the completion of the stationary lighting on the electronic bill board. Commissioner Spencer said he spoke with the contractor about the same matter.

- 9:00 a.m. The Commissioners met with the Auglaize CIC Board. Also present were County Administrator Erica Preston and CIC members Larry Johns, Don Regula and Dennis Kitzmiller. The approved minutes from this meeting can be found in the CIC file.
- 10:00 a.m. Treasurer April Bowersock met with the commissioners and county administrator to discuss office staffing.
- 2:00 p.m. The Commissioners held the hearing for vacation of an alley in Santa Fe. County Engineer Andrew Baumer and petitioner Bryan McDermit were also present. Commissioner Bergman made the motion to grant the requested alley vacation as specifically described in the Engineer's report. Commissioner Bambauer seconded the motion. The motion passed. Such action will be formally reflected in a separate resolution of the Board.
- 2:30 p.m. The resolutions for consideration at the January 11, 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):


- #22-003 Matter of the reorganization of the Board of Auglaize County Commissioners for the year 2022.
- #22-004 Matter of approving and authorizing the lease agreement with the Odem at Auglaize LLC and the Auglaize County Job and Family Services as the Ohio Means Jobs Operator for Auglaize County and ratifying the JFS Director signature as said lease agreement.
- #22-005 Matter of authorizing the payment of the county's mandated share of public assistance for January.
- #22-006 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2022.
- #22-007 Matter of authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners' Office for calendar year 2022.
- #22-008 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #22-009 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (239) and transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (236) as requested by the County Engineer.
- #22-010 Matter of authorizing a transfer of funds from county General Fund to Salary Reserve Fund (058).
- #22-011 Matter of awarding grants to various organizations for the year 2022.
- #22-012 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.
- #22-013 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- 2:40 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 6th day of January, 2022.



David Bambauer, President

ABSENT
John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated