

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 5, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 5, 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 Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Reorganizational Meeting of the Board of County Commissioners (Chambers)
- 9:00 a.m. CIC Meeting (Chambers)
- 10:00 a.m. Meeting with Judge Spees – Approval of Bonds (Chambers)
- 10:30 a.m. Dog Warden – Discuss Logan County Contract (Chambers)
- 2:00 p.m. Amy Hoffman – Meeting to execute supplier contract for electric aggregation (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.
- 8:05 a.m. County Administrator Preston and the Board did a final review of the 2021 budget. WDN reporter Bob Tomaszewski was present for the review.
- 8:43 a.m. Chairman Bergman turned the reorganizational meeting over to Clerk Leffel to conduct the election of officers and set the meeting days and time. Also in attendance were County Administrator Erica Preston and WDN Reporter Bob Tomaszewski. Clerk Leffel asked for a nomination for the election of officers for the 2021 year. Commissioner Bergman moved that Commissioner Douglas A. Spencer serve as President and Commissioner David Bambauer serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2021 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, Mr. Spencer-yes and Mr. Bergman-yes. Motion carried.  
Commissioner Bambauer moved to retain the regular session meeting times for the Board of County Commissioners for 2021. 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 Bergman seconded the motion. Roll call vote was taken: Mr. Bambauer-yes, Mr. Spencer-yes, and Mr. Bergman-yes. Motion Carried.
- 8:46 a.m. Clerk Leffel read the minutes of the December 31st, 2020 meeting. The minutes were approved with some clarification.
- 8:48 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 9:02 a.m. The Commissioners met with the Auglaize CIC Board as Board members.
- 9:55 a.m. Administrator Preston conveyed the following:
  - The IM camera training will take place next week.
  - Mercer County is exploring options for a new benefits administration system and asked if we were looking to change vendors. The Board asked Clerk Leffel to set a meeting up with the Auditor's Office to discuss the current system.
  - Discussed Edge Factor funding and authorization for 2021 license funding.
  - Confirmed that spraying would be on an as-needed basis.

- Determined the transition of email communication within the office.
- 10:00 a.m. Judge Spees met with the Commissioners to have them sign his bond as an elected official.
- 10:30 a.m. Dog Warden Russ Bailey met with the Commissioners to discuss the arrangement with Logan County.
- 10:45 a.m. The Commissioners called Sheriff Vorhees to welcome him to his new position.
- 11:50 a.m. The Commissioners spoke with the Logan County Commissioners to discuss the housing of dogs.
- 2:00 p.m. The Board met with Palmer Energy representative Amy Hoffman to sign the customer supply agreement with Energy Harbor LLC.
- 3:15 p.m. The resolutions for the January 7, 2021 meeting were presented.

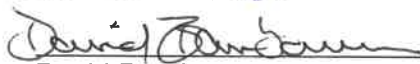
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

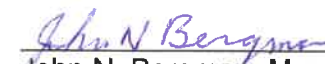
- #21-001 Matter of the reorganization of the Board of Auglaize County Commissioners for the year 2021.
- #21-002 Annual Appropriation Resolution.
- #21-003 Matter of authorizing Maintenance and Housekeeping employees to be paid overtime.
- #21-004 Matter of authorizing President of the Board to execute the Customer Supply agreement with Energy Harbor LLC.

3:15 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 5th 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 7, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 7, 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)
- 9:30 a.m. Meeting with Janet Schuler & Lori Yahl to discuss Selerix software (Chambers)
- 10:00 a.m. Meeting with Area Economic Development representative to discuss Cooperative Agreement (Chambers)
- 1:30 p.m. Meeting with Rachel Barber to discuss 175<sup>th</sup> celebration (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**


- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:43 a.m. Clerk Leffel read the minutes of the January 5th, 2021 meeting. The minutes were approved as read.
- 8:46 a.m. Clerk Leffel reported the following:
  - Stated a drainage petition for the Seibert Ditch has been filed with the Commissioners' Office.
- 8:50 a.m. Administrator Preston conveyed the following:
  - Stated that the 2020 report has been received for the landfill monitoring.
  - Discussed adding a push button and security door for the Board of Elections using grant funding.
  - What timeline does the Board want to follow for the filling of a pending retirement in the maintenance department? The Board would like to start the process now.
  - Reported on a fuel spill last year at the airport that was not a spill but removal of a structure found during excavation.
  - Does the Board want to proceed with salvaging two non-drivable trailers for the Solid Waste Department. The Board will pass a resolution approving this.
- 9:25 a.m. The Commissioners, County Administrator Preston and Maintenance Supervisor Bice met with Matt Quinter, from Baumer Construction, to discuss installation of handicapped accessibility on a security door.
- 9:30 a.m. The Board and County Administrator Preston met with County Auditor Janet Schuler and Deputy Auditor Lori Yahl to discuss using the Selerix program. The Auditor's Office is happy with the Selerix program.
- 10:00 a.m. Allen Economic Development Group Director Cynthia Leis, Attorney Rex Huffman met with the Commissioners and County Administrator Preston to discuss the port authority cooperative agreement between the entity and Auglaize County. WAEDC Director Logan O'Neill was also in attendance. WDN Reporter Bob Tomaszewski also joined the meeting.
- 1:30 p.m. Auglaize County Historical Society Member Rachel Barber met with the Board and County Administrator Preston to begin the planning stages of the 175<sup>th</sup> Anniversary of Auglaize County. WDN Reporter Bob Tomaszewski also joined the meeting.
- 3:30 p.m. The resolutions for consideration at the January 12, 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):


- #21-005 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 2021.
- #21-006 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend State/District/Regional Conventions/Seminars throughout the remainder of 2021.
- #21-007 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 2021.
- #21-008 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.
- #21-009 Matter of awarding the grants to various organization for the year 2021.
- #21-010 Matter of reappoint Tom Piper as the Auglaize County Apiary Inspector for 2021.
- #21-011 Matter of accepting the retirement of Richard Bice as the Maintenance Supervisor for Auglaize County.
- #21-012 Matter of authorizing a transfer of fund from County General Fund to Salary Reserve Fund (058).
- #21-013 Matter of authorizing the payment of the county's mandated share of public assistance for January.
- #21-014 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

4:05 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 7th 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