

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 12, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 12, 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. Erica – Union Negotiations (Law Enforcement Center)
- 9:15 a.m. Cancelled - Meeting with JFS Director (Chambers)
- 10:30 a.m. Meeting with Chris Harrod regarding electric project (Chambers)
- 1:00 p.m. Jason Clearwaters – FAA Grant Master Plan kick-off meeting (Airport)
- 2:30 p.m. Meeting with HDR (LEC – Conference Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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. Commissioner Bambauer moved to approve resolution #22-327 as presented. Commissioner Bergman seconded the motion. The resolution was distributed for each commissioner's vote and execution and Commissioner Spencer abstained from voting.
- 8:15 a.m. Clerk Leffel read the minutes of the July 7, 2022 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Reported on her meeting with the ESC Superintendent about the storage building. The Board is willing to extend the lease area to accommodate the building but is contingent upon the ESC putting a foundation under the structure, the addition of a drains and construction will start after the fair.
 - Met with the Sanitary Engineer about several package treatment plants: Forrest Lane, Sherwood Forrest and Arrowhead.
 - Received the communication radio report yesterday.
 - Received information about a feasibility study for a building project at the Recycle Center from Matt Quinter.
 - Received a request from a property owner to hook in to the Uniopolis sewage treatment plant.
 - Received quotes from service providers for medical services at the Law enforcement Center.
 - Would like to send information for quotes for asbestos surveys to be completed for the properties submitted for the State of Ohio Demolition and Site Revitalization Grant. The Board approved this approach.
- 9:15 a.m. The monthly meeting with the JFS Director was cancelled.
- 10:35 a.m. The Board met with Chris Harrod to discuss electrical options for sign lighting on the billboards at the fairgrounds.
- 1:00 p.m. The Commissioners met with BF&S representatives Jason Clearwaters and Katie England to discuss the updating of the airport masterplan. Newhouse & Associates representative Monica Newhouse was also present for discussion.

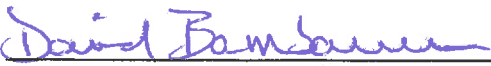
- 2:45 p.m. The Board met HDR representatives Matt Guarnerly and David Bostwick to discuss proposed changes to the LEC building.
- 3:30 p.m. The resolutions for the July 14, 2022 meeting were presented.
- 4:00 p.m. Commissioner Spencer moved to enter into executive session to review bargaining negotiations and invited County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 4:07 p.m. The Board returned to regular session with no action taken.
- 4:08 p.m. Commissioner Spencer moved to enter into executive session to discuss a complaint against a public employee and invited County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 4:18 p.m. The Board returned to regular session with no action taken.

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):


- #22-320 Matter of authorizing budget adjustments.
- #22-321 Matter of ratifying the employee Kara Long as the part-time Family and Children First Community Liaison Position at the Auglaize County Department of Job and Family Services.
- #22-322 Matter of authorizing a pay increase for Jennifer Free, FCFC Coordinator, employee at the Auglaize County department of Job and Family Services.
- #22-323 Matter of authorizing employment of Jasmine Rohm to the position of Full-time Sort Line Operator position for Auglaize County.
- #22-324 Matter of appointing Brooke Martin as the Auglaize County Board of Commissioners' designated representative to the West Ohio Community Action Partnership (WOCAP) formerly (LACCA) Board.
- #22-325 A Resolution authorizing the President of the Board or the County Administrator to execute necessary paperwork to have Auglaize County joint the Western Ohio Rural Planning Organization (WORPO).
- #22-326 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Building Demolition and Site Revitalization Program Grant Agreement.
- #22-327 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the Final Notice and Public Explanation of a proposed activity in a 100-year/500-year floodplain and Notice of Interest to request release of funds in conjunction with the Ohio Department of Development PY2021 Community Development Block Grant (CDBG) Target of Opportunity Grant Program.

4:30 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 12th day of July, 2022.



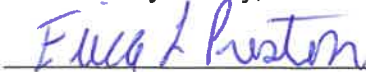
David Bambauer, President




John N. Bergman, Vice President



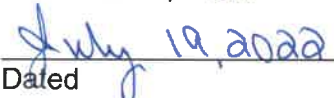
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 14, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 14, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Joint Ditches Conference call with Mercer, Shelby and Darke Counties (Via phone Conference – Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:30 p.m. Meeting with Engineer (Chambers)
- 2:30 p.m. Andrew Baumer – Meeting with contractor to discuss Sheipline Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Commissioners along with County Administrator Preston attended the quarterly Elected Officials/Department Heads meeting in the Assembly Room.
- 9:40 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.
- 9:45 a.m. The Board and County Administrator met with the JFS Director Julie Gossard for the monthly update.
- 10:30 a.m. The Commissioners participated in a phone conference with Mercer, Darke and Shelby County to discuss certifying maintenance assessments for the Mile Creek & Loramie Creek. Immediately following that phone conference the Mercer and Auglaize Counties met to discuss Brockman Jt, Brockman and Garwood joint ditch assessments.
- 11:00 a.m. Recycling Coordinator Scott Cisco met with the Board to discuss the Recycle Center.
- 11:45 a.m. The Board met with a concerned citizen about the dust from the Fairgrounds.
- 12:00 p.m. Commissioner Bergman left for the day.
- 1:30 p.m. The Board and County Administrator met with County Engineer Andrew Baumer to discuss the Sheipline Ditch and other projects that the Engineer's Office is working on.
- 2:30 p.m. The Board, County Administrator, County Engineer met with the contractor for the Sheipline Ditch project to discuss the project.
- 3:15 p.m. The resolutions for the July 19, 2022 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):

- #22-328 Matter of authorizing budget adjustments.
- #22-329 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be paid for overtime worked for the 2022 County Fair.
- #22-330 Matter of accepting the quote from Harrod Nagel Electric for the electric project for the new billboard signs located at the Fairgrounds and authorizing execution of said quote.
- #22-331 Matter of ratifying the lateral position change for Kylie Ronan at the Auglaize County Department of Job and Family Services.
- #22-332 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

Minutes - continued

July 14, 2022

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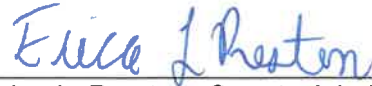
The Joint Board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2022 Tax Duplicate for collection in 2023.

3:45 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 14th day of July, 2022.



David Bambauer, President



Erica L. Preston, County Administrator



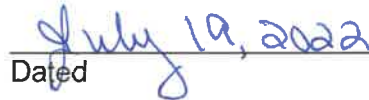
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated