

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 13, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 13, 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)
- 9:00 a.m. Meeting with tenant to discuss windows in Hangar F (Airport – Hangar F)
- 9:30 a.m. Joint Ditch Teleconference – Kyle-Prairie Ditch – Maintenance assessment change (Phone Conference)
- 10:00 a.m. Meeting with JFS Director for monthly meeting (Chambers)
- 1:30 p.m. Jeff Perry – Maintenance Supervisor – Meeting to review landscaping (Courthouse)
- 2:15 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 3:15 p.m. Meeting with LightSource BP (Chambers)
- 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**

- 8:15 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.
- 9:00 a.m. The Commissioners, County Administrator and County Airport Manager met with the tenant of Hangar F to discuss glass replacement in the attached office area.
- 9:30 a.m. The Auglaize County Commissioners met with the Mercer and Van Wert County Commissioners as the Joint Board of the Kyle Prairie ditch project via telephone.
- 10:00 a.m. ACDJFS Director Julie Gossard provided the monthly update for the agency.
- 10:40 a.m. Clerk Leffel read the minutes of the July 8, 2021 meeting. The minutes were approved with some clarification.
- 10:50 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 11:00 a.m. Administrator Preston conveyed the following:
  - Asked if commissioners are interested in putting a lift assist on the tailgate of a trailer to be used by the maintenance staff.
  - The Board inquired if the BWC was providing safety audits for buildings.
  - Discussed the Auglaize SWCD.
  - Discussed the contract with Country Club Hills sewer district.
  - Presented a response from Howard Fleeter for the solar birch project.
  - A Met Life representative would like to present services they can offer.
  - Provided additional data related to the salary inquiry from Judge Pepple.
- 1:30 p.m. The Commissioners and County Administrator met with the Maintenance Supervisor to view landscaping at the Courthouse.
- 2:15 p.m. The Airport Manager gave his monthly update on the activities at the airport.
- 3:15 p.m. BP Lightsource representative Shanelle Montana met with the Commissioners, County Administrator and County Prosecutor to provide an update on the proposed solar field in northern Auglaize County and answered questions. Also in attendance was Birch Solar liaison Kurt Kaufman.
- 3:30 p.m. The resolutions for the July 15, 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):

The Joint Board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2021 tax duplicate for collection in 2022.


#21-289 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be paid for overtime worked for the 2021 county fair.

#21-290 Matter of authorizing the Milestone Licensing and five year software maintenance for the county from Inspired Technologies LLC.

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 13th day of July, 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**

-- July 15, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 15, 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)

9:00 a.m. Technology Dept. monthly update meeting (Chambers)

11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

8:15 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.

8:40 a.m. Clerk Leffel read the minutes of the July 13, 2021 meeting. The minutes were approved as read.

8:41 a.m. WDN Reporter Bob Tomaszewski entered the chambers.

8:42 a.m. Administrator Preston conveyed the following:

- There are some trees on the northeast corner at the Courthouse that need reviewed by the state urban forester.
- Denny Schmiesing, airport authority member, has submitted his resignation from the Board.
- Eagon and Associates are going to be doing some well sampling at the landfill and will simultaneously do the Phase I environmental review.
- BWC is only offering virtual consults at this time.
- She is continuing to gather information on possibly replacing glass at Hangar F.
- The Auditor's Office has confirmed that we will not have any funds in the revenue replacement category of the ARP money.
- The Senior Fair Board would like to proceed with the restroom project at the fairgrounds. The County Administrator will help review bid documents.

9:06 a.m. The IT Manager presented the monthly report to the Board and County Administrator.

11:00 a.m. The Recycling Coordinator gave the monthly update on activities at the Recycling Center.

12:30 p.m. The Commissioners viewed the landscaping maintenance at the Administration Building and Courthouse.

3:00 p.m. The resolutions for consideration at the July 20, 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):

#21-291 Matter of authorizing the addition of a Case Manager/Employment Services Counselor position to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said addition.

#21-292 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#21-293 Matter of ratifying the execution of a memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and Auglaize County Educational Service (ESC) for the Credit Recovery Program attending the Opportunity for Youth Program.


#21-294 Matter of authorizing budget adjustments.

3:05 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 15th day of July, 2021.


  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated