

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

-- July 19, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 19, 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. Maintenance Supervisor – Annual Meeting (Chambers)
- 9:45 a.m. LFA Special Session meeting (Chambers)
- 10:00 a.m. – 2:00 p.m. MEBC/MPRMA Insurance Quarterly meeting hosted by Auglaize County (Assembly Room for meetings & luncheon held in the Meeting Room)
- 2:00 p.m. Auglaize Development Funds – Discussion (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

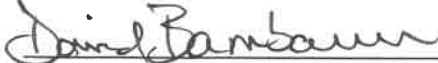
- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the July 12, 2022 and July 14, 2022 meetings and were approved with some clarification.
- 8:28 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:35 a.m. Clerk Leffel reported the following.
 - The Recycling Coordinator would like to have a meeting to discuss a transfer station.
 - The State Forester has marked the trees suitable for harvest on the county owned woods.
 - Reviewed the office calendar for the upcoming weeks.
- 8:47 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the electric rates for the new ESC building.
 - There will be an MEBC meeting on August 2, 2022 in Mercer County to discuss rates.
 - The initial brief by the power siting board on the Birch Solar project has recommended not to proceed with the project.
 - Still working on union negotiations.
- 9:00 a.m. The Board reviewed the employee evaluation with the Maintenance Supervisor.
- 9:45 a.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 10:00 a.m. The Board hosted the MEBC and MPRMA insurance pool meetings.
- 2:00 p.m. The Board and County Administrator discussed Auglaize Development funds.
- 3:15 p.m. The resolutions for the July 21, 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):

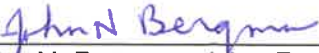
#22-333 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections.

4:00 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 19th 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 21, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 21, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. TJ Place & Andrew Baumer – Lusk Ditch Project (Chambers)
- 10:30 a.m. Meeting with Sheriff to discuss projects: radio, medical services & renovation (Chambers)
- 1:30 p.m. Airport Manager update meeting (Neil Armstrong Airport)
- 2:30 p.m. Executive Session – CBA Discussion (Airport Conference Room)
- 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.
- 8:10 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.
- 8:30 a.m. Clerk Leffel read the minutes of the July 19, 2022 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Confirmed with State Forester that the marked poles and trees that are mature are part of the management plan for the woods and this will allow the remaining seed trees to regenerate.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Reported that the concrete being repaired at the airport is not being disposed of onsite.
 - Discussed the removal of tree tops after harvest of the lumber in the county owned woods.
 - Discussed Active Shooter Training and possible times and dates.
 - Discussed the survey from CCAO dealing with indigent defense.
- 9:00 a.m. The IT Manager provided the monthly report.
- 10:00 a.m. The Board opened bids for the Lusk Ditch drainage project. The bid will be reviewed by the Engineer's office for a recommendation. Also present were Engineer Andrew Baumer and Drainage Technician TJ Place.
- 10:40 a.m. The Board and County Administrator met with Sheriff Vorhees, Chief Deputy Peterson and Captain Wright to discuss radio communication, medical services and building renovation.
- 12:00 p.m. The Board and County Administrator continued with staff meeting.
 - The County Administrator discussed a concern from a citizen regarding the language used by the OPSB related to the position of Auglaize County.
- 1:30 p.m. The Board and County Administrator met with Airport Manager to review projects and his monthly report.
- 2:39 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.
- 2:51 p.m. The Board returned to regular session with no action taken.


3:00 p.m. The resolutions for the July 26, 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):


- #22-334 Matter of setting a date and time on which to receive and publicly open bids for the sale of timber from the county owned woods.
- #22-335 Matter of amending the annual appropriation as requested by the Auglaize County Treasurer.
- #22-336 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:00 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 21st day of July, 2022.



David Bambauer, President



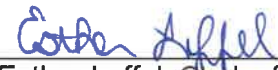
John N. Bergman, Vice President



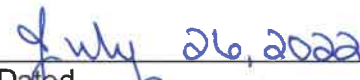
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated