

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 20, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 20, 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)
- 8:15 a.m. Doug Reinhart & Andrew Baumer – Meeting to discuss St. Marys River (Chambers)
- 8:30 a.m. Ag Breakfast (Virtual)
- 9:30 a.m. MEBC/MPRMA Insurance Quarterly Meeting hosted by Hancock County (Brugeman Lodge, 9520 Township Road 208, Findlay, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Joint Board of the St. Marys River – Public Hearing for the reevaluation of the assessment base for the St. Marys River Enhancement Project (Mercer County Fairgrounds, 1001 W. Market Street, Celina, OH)

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.
- 8:09 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:15 a.m. Engineer Doug Reinhart and Assistant Engineer Andrew Baumer met with the Board to discuss the order of the St. Marys River Enhancement public hearing to be held later this evening. Doug Reinhart also submitted his letter of retirement as Auglaize County Engineer, Sanitary Engineer, Flood Plain Coordinator and GIS Administrator.
- 9:30 a.m. The Board and County Administrator attended the MEBC/MPRMA insurance consortium meetings.
- 2:30 p.m. Clerk Leffel read the minutes of the July 15, 2021 meeting. The minutes were approved as read.
- 2:35 p.m. Clerk Leffel reported the following:
 - Informed the Board of the request for a certificate for an Eagle Scout.
 - Informed the Board of phone conference for ditch maintenance assessments with Mercer, Darke and Shelby counties.
 - Reviewed the office calendar for the upcoming weeks.
- 2:40 p.m. Administrator Preston conveyed the following:
 - Gave the Board an update on the segmentation committee meeting.
 - Informed the Board that an employee requested a position move under Section 3.11 of the handbook.
 - Discussed trading in vehicles locally rather than through state purchasing. The Board agreed to the local option.
 - Indicated that a resident of New Hampshire might be reaching out to set-up a meeting regarding the UST project site.
- 2:45 Commissioner Spencer gave a interview with Lima News concerning the purchase of ten acres.
- 2:50 p.m. Commissioner Spencer left for the afternoon.
- 3:30 p.m. The resolutions for the July 22, 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):

- #21-295 Matter of designating Minster Bank as the Public Depository for county active funds from July 15, 2021 and ending July 14, 2025; designating various other financial institutions as public fund depositories.
- #21-296 Matter of authorizing the purchase by Auglaize County, of ten acres in Duchouquet Township, Auglaize County, Ohio; Authorizing the execution of all necessary documents to finalize the purchase of said property.
- #21-297 Matter of accepting the resignation of Dennis Schmiesing to the Auglaize County Airport Authority Board.
- #21-298 Matter of authorizing the purchase of replacement switches for the Courthouse from PerryproTech as requested by Information Technology Manager.
- #21-299 Matter of approving the contractor's pay requests #5 and #6 (Final) from Hohenbrink Excavating, LLC for the City of Wapakoneta's 2020 CDBG West Benton Street Reconstruction Phase 1 Project, using PY2019 CDBG Allocation Program Funds.
- #21-300 Matter of accepting the resignation from an employees as the ERS 2 position of the Job and Family Services Department.
- #21-301 Matter of authorizing Commissioner Douglas A. Spencer to sign the Area 8 Workforce Development Board of Auglaize, Hardin, Mercer and Van Wert Counties – Local Plan 2022 – 2025.
- #21-302 Matter of authorizing the collection of funds for the maintenance account of the St. Marys River Enhancement Project.

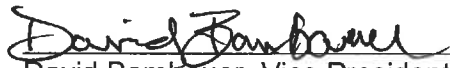
3:45 p.m. With no further business to bring before the Board, Vice President Bambauer adjourned the meeting for the day.

7:00 p.m. – 9:00 p.m. The Joint Board of County Commissioners from Auglaize, Mercer, Shelby and Van Wert Counties held the public hearing for the St. Marys River Enhancement Project. The minutes will be in the St. Marys River file.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of July, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



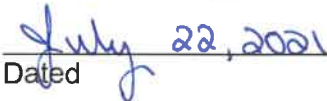
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 22, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 22, 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. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 10:00 a.m. LFA Bid Opening for the Burntwood – Langekamp Wetland Conservation Area (Via phone conference – Chambers)
- 10:30 a.m. Conference call with Daniel Bartlett – Service Forest to discuss county woods (Conference phone – Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Engineer's monthly meeting (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.
 - 8:35 a.m. Clerk Leffel read the minutes of the July 20, 2021 meeting. The minutes were approved with some clarification.
 - 8:40 a.m. Administrator Preston conveyed the following:
 - The segmentation request for the US 33 sign, will be considered at a special meeting next week.
 - The county prosecutor will attend a meeting on the opioid lawsuit.
 - The color scheme for the airport hangars to be painted has been decided.
 - The work on the new mail room is progressing.
 - Radio communication questions and prior tower agreements have been a topic of discussion as the EMA Director is reviewing the current set-up.
 - Spoke with the Common Pleas Judge on the pay scale for the Presentence Investigation personnel.
 - Asked the Board if they have given any more thought on a replacement for the airport authority board member.
 - 9:15 a.m. The Fair Manager met with the Board and County Administrator to provide an update on the upcoming fair. There will be a Christmas light display at the fairgrounds later this year.
 - 10:00 a.m. The Auglaize County Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority for a bid opening.
 - 10:30 a.m. The State Forester provided an update to his letter on the county woods. The State Forester has agreed to put a management plan together to foster growth of the oak species of trees.
 - 11:18 a.m. Commissioner Bambauer moved to go into executive session to discuss the employment of personnel and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- The Board returned to regular session no action was taken.
- 1:30 p.m. The Commissioners traveled with the Assistant County Engineer Baumer to view projects that the Engineer's Office is working on.
 - 3:30 p.m. The resolutions for consideration at the July 27, 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):

#21-303 Matter of authorizing budget adjustments.

#21-304 Matter of authorizing the Board of County Commissioners to purchase a Top Hat Trailer from EMA and the installation of a tailgate ramp and tailgate lift assist on the trailer for the Maintenance Department.

#21-305 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#21-306 Matter of designating these individuals willing to serve on the County's Local Emergency Planning Committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.

#21-307 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 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 22nd day of July, 2021.



Douglas A. Spencer, President



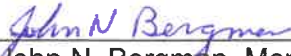
Erica L. Preston, County Administrator



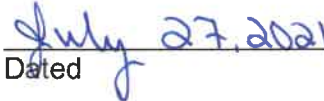
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated