

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

-- July 26, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 26, 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)
- 10:00 a.m. Kyle Prairie Jt. Ditch Conference with Van Wert, Mercer and Auglaize Counties (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 12:00 p.m. Erica – Union Negotiations (Law Enforcement Center)
- 1:30 p.m. Cancelled - LFA Monthly meeting with Mercer County (220 W. Livingston St., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:05 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.
- 8:28 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:50 a.m. Clerk Leffel read the minutes of the July 21, 2022 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following.
 - An item from the auction site has been sold but not picked up within the 10- day guideline, so the buyer will be reimbursed thus allowing the item to be resold.
 - Reviewed the office calendar for the upcoming weeks.
- 10:00 a.m. The Commissioners met as the Joint Board for the Kyle Prairie ditch project and approved Mercer County Resolution #22-702.
- 10:28 a.m. Administrator Preston conveyed the following:
 - Active shooter training was discussed with the sheriff.
 - Has received updated information on lighting of the billboard signs
 - Reported that the main SAM'S renewal has been completed.
 - Discussed the Airport committees as related to the Master Plan Update.
- 11:00 a.m. The Board met with the Dog Warden for his monthly update.
- 11:55 a.m. The Board and County Administrator discussed the request for a meeting from a county employee. The Board asked the Administrator to schedule such meeting.
- 12:45 p.m. The resolutions for the July 28, 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):


- #22-337 Matter of authorizing budget adjustments.
- #22-338 Matter of authorizing CISCO Smartnet 2022 maintenance renewal contract, through PerryproTech, for auxiliary equipment to the CISCO County phone system.
- #22-339 Matter of appointing Kara Long as the replacement for one of the vacant Auglaize County's Prevention Specialists to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R.C. 3109.172.
- #22-340 Matter of documenting the receipt of bids for the Lusk Ditch Project; Awarding the contract to Cy Schwieterman Inc

12:45 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 26th day of July, 2022.



David Bambaauer, 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 28, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 28, 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. Fairground Manager – Quarterly meeting for the Fairground Update (Chambers)
- 10:00 a.m. Meeting with NWGS to discuss supplemental insurance items (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 12:00 p.m. Meeting with Brent Richter – Airport Authority Update (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.
- 8:58 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. Fair Manager Ed Doenges provided a report on activities to the Commissioners and County Administrator.
- 9:05 a.m. Commissioner Bergman arrived at the office.
- 9:15 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.
- 9:25 a.m. Clerk Leffel read the minutes of the July 28, 2022 meeting. The minutes were approved as read.
- 9:30 a.m. Clerk Leffel reported the following:
 - Discussed the request from Solid Waste Coordinator to scrap trailer.
- 9:35 a.m. Administrator Preston conveyed the following:
 - Received information on Brownfield grants.
 - Discussed the claim on alfalfa hay damage.
 - Remodeling of the bathroom at the Recycle Center.
 - Discussed removal of additional bushes on south side of the Administration Building.
- 10:00 a.m. The Board and County Administrator met with NWGS representatives Lee Frey, Zach Smelcer and Jeff Smelcer for an annual review of services.
- 12:00 p.m. Commissioner Spencer made the motion to enter executive session to discuss a complaint against a public official and invited County Administrator and Airport Authority President Brent Richter to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 12:20 p.m. The Board returned to regular session with no action taken.
- 12:30 p.m. The resolutions for the August 2, 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):

#22-341 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:30 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 28th day of July, 2022.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

August 2, 2022

Dated