

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 27, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 27, 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 Solid Waste Employee (Chambers)
- 9:30 a.m. Meeting with Logan Township Representatives regarding solar projects (Chambers)
- 10:30 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 11:00 a.m. Meeting with Fire Chief to discuss mail room renovation (Mail Room – Lower Level)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 w. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:30 a.m. Clerk Leffel read the minutes of the July 22, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She participated on a conference call with the Assistant Engineer Baumer about the new FEMA guidelines for the floodplain.
 - Discussed the ornamental tree replacement at the Courthouse due to the slow decline of the trees.
 - Still need a new member for the Airport Authority.
- 9:05 a.m. The Board and County Administrator met with the Foreman at the Recycle Center to discuss his job duties at the facility.
- 9:10 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:30 a.m. Logan Township Trustee Dave Krites and Fiscal Officer Nikki Stoltzenberg met with the Board, County Prosecutor Ed Pierce and County Administrator Erica Preston to discuss solar fields possibly being located in the township.
- 10:15 a.m. Commissioner Bambauer moved to go into executive session to discuss pending litigation and invited the County Prosecutor and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 10:45 a.m. The Board returned to regular session with no action taken.
- 10:50 a.m. The Dog Warden provided the monthly update. Enforcement of dog licensing is resuming. The contract with Logan County was also discussed.
- 11:58 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 12:05 p.m. The Board returned to regular session with no action taken.
- 1:30 p.m. The Auglaize County Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

3:00 p.m. EMA Director Troy Anderson entered the chambers to update the Commissioners on the disposal of foam that was being stored by the county.

3:30 p.m. The resolutions for the July 29, 2021 meeting were presented.

3:30 p.m. The Board, County Administrator, Maintenance Supervisor met with the City of Wapakoneta's Fire Chief to examine the proposed mail room renovation.

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):

#21-308 Matter of authorizing the replacement of sixty (60) Cisco phones for various county offices from PerryproTech as requested by Information Technology Manager.

#21-309 Matter of authorizing the purchase of a 2022 Chevrolet Traverse for the Information Technology (IT) Department from Buds Chevrolet Buick, Inc.

#21-310 Matter of accepting the retirement of Douglas Reinhart, P.E., P.S. as the Auglaize County Engineer, Auglaize County Sanitary Engineer, Auglaize County Flood Plain Coordinator and GIS Administrator.

#21-311 Matter of authorizing a budget adjustment and Transfer of funds for the Grand Lake Task Force.


The Board of Directors of Grand Lake St. Marys LFA contract for the Burntwood-Langenkamp Wetland Conservation Area Project.

4:05 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 27th day of July, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President



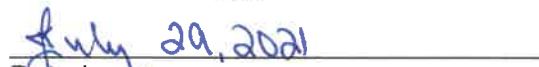
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 29, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 29, 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. Troy Anderson – Meeting to discuss the Emergency Plan for the Fairgrounds (Chambers)
- 10:00 a.m. Phone conference with Mercer, Darke and Shelby Counties for joint ditch assessments (Chambers – via phone conference)
- 1:30 p.m. TJ Place Final Hearing for the SWCD Shepline Ditch Project (Assembly Room)
- 3:00 p.m. Immediately following the ditch hearing SWCD Board members meeting to discuss office staff (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 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.
- 8:20 a.m. Clerk Leffel read the minutes of the July 27, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The segmentation committee met yesterday and approved the county request for a segmentation which is required before a permit to modify the signs located on US 33 could be issued.
 - Received a letter of notice, delivered by Fed Ex, from Birch Solar regarding notice of completion of its application with the Ohio Power Siting Board.
 - Rob Portman's office contacted the office to schedule a meeting for a meet and greet.
 - Continuing to work on the transfer of depository duties to Minster Bank.
 - The tenant at the license bureau would like to replace the flooring in the office area. A meeting will be set up to discuss the matter.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. The EMA Director met with the Commissioners and County Administrator to discuss the updated emergency response plan for the fairgrounds. The Board approved Resolution #21-318.
- 9:30 a.m. WDN reporter Bob Tomaszewski left the Chambers.
- 10:00 a.m. The Auglaize County Commissioners participated with the Shelby, Mercer and Darke County Commissioners to review and adjust maintenance assessments for various drainage projects. The Joint Boards approved the following resolutions prepared by Mercer County #21-724, #21-725, #21-726 and #21-727.
- 1:30 p.m. The Board attended the Shepline Ditch project final hearing for the SWCD Board of Directors.
- 3:30 p.m. The resolutions for consideration at the August 3, 2021 meeting were presented.
- 3:45 p.m. The SWCD Board met with the Commissioners and County Administrator to discuss funding for a dedicated drainage position.

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):

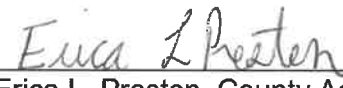
- #21-312 Matter of accepting the quote from Ferguson Construction Co. for the interior lobby and storage space project for the Neil Armstrong Airport.
 - #21-313 Matter of authorizing change orders #1, #2 and #3 for housing home repair for Gabriel McPherson under the C.H.I.P. Program.
 - #21-314 Matter of authorizing a budget adjustment.
 - #21-315 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
 - #21-316 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing a budget adjustment for the Toxicology Grant Fund as requested by the Auditor's Office.
 - #21-317 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC): petitioning the State's Emergency Response Commission to make appointment.
 - #21-318 Matter of approving the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by County Office Homeland Security & Emergency Management; authorizing the execution of said plan.
- Joint Board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2021 tax duplicate for collection in 2022:
- #21-724 Brockman Jt. Ditch
 - #21-725 Brockman Ditch
 - #21-726 Garwood Ditch
 - #21-727 Mile Creek & Loramie Creek

4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

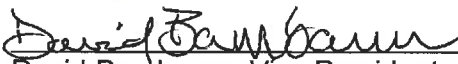
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Douglas A. Spencer, President



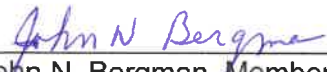
Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated