

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

-- July 5, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 5, 2022 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:30 a.m. Meeting with Arthur Gallagher to discuss insurance updates (Chambers)
- 1:30 p.m. Lesia Arnett – JTDMH – Review of aggregate report for the wellness screenings (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

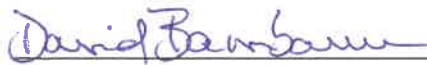
- 8:00 a.m. Commissioner Bambauer was excused for today's session.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 10:30 a.m. The Board met with Arthur Gallagher representative for health insurance updates.
- 12:00 p.m. County Administrator read the minutes of the June 30, 2022 meeting. The minutes were approved with some clarification.
- 12:05 p.m. Administrator Preston conveyed the following:
 - Discussed non-life changing event mid-year for dental coverage.
 - Informed the Board that the \$500,000 set aside for demo grant has been awarded.
 - Recommended the removal of a tree by the postal drop box at the request of the IT Manager given the tree's interference with security cameras.
 - Recommended the hiring of Jasmine Rohm as the Full-time Sort Line Operator for Solid Waste. The Board authorized the hiring.
- 1:30 p.m. The Board and County Administrator met with JTDMH representatives Lesia Arnett and Jenna Fonseca to discuss the aggregate report for Auglaize County.
- 3:30 p.m. The resolutions for the July 7, 2022 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):

- #22-315 Matter of authorizing the payment of the county's mandated share of public assistance for July.
- #22-316 Matter of ratifying the employment of Lydia Steinke as the Case Manager / Employment Services Counselor Position at the Auglaize County Department of Job and Family Services.
- #22-317 Matter of accepting the resignation from an employee as the Fiscal Officer Position of the Job and Family Services Department.

3:00 p.m. With no further business to bring before the Board, Vice President Bergman 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 5th day of July, 2022.



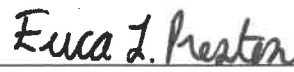
David Bambauer, President




John N. Bergman, Vice President



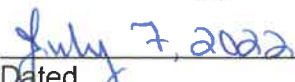
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 7, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 7, 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)
- 9:30 a.m. Andrew Baumer – Meeting to discuss regional transportation (Chambers)
- 1:00 p.m. Erica – Meeting with Enterprise Fleet Rep. (TBD)
- 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.

8:27 a.m. Clerk Leffel read the minutes of the July 5, 2022 meeting. The minutes were approved with some clarification.

8:30 a.m. Clerk Leffel reported the following:

- Informed the Board that four county employees had not completed their annual physician certification requirement and their increased premium will start August 1, 2022.
- Reviewed the expenses for the PI Fund and the BOCC expenses through June 30, 2022.

8:45 a.m. Administrator Preston conveyed the following:

- Received a grant agreement for the Demolition and Site Revitalization Program Initial Funding from the State of Ohio.
- Reported on the medical provider services discussed with the providers and Sheriff yesterday. The Sheriff will provide a recommendation.
- The Crossroads project needs to update their market analysis study and has made a funding request through the economic development team.
- Reviewed the agenda for the elected officials meeting.
- Reviewed the ESC building proposal and related county lease terms.

9:00 a.m. WDN reporter Bob Tomaszewski entered the chambers.

9:30 a.m. County Engineer Andrew Baumer met with the Commissioners and the County Administrator to discuss the possibility of forming a Rural Transportation Planning Organization.

12:00 p.m. The resolutions for the July 12, 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):

#22-318 Matter of ratifying the promotion of Audrey Daum at the Auglaize County Department of Job and Family Services

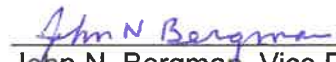
#22-319 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 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 7th day of July, 2022.



David Bambauer, President




John N. Bergman, Vice President



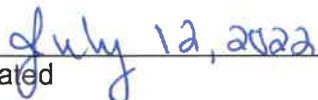
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated