

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

**-- July 6, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 6, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. 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. Executive Session – Meeting with Prosecutor Pierce to discuss pending litigation (Chambers)
- 11:00 a.m. Erica – Call with David Bostwick of HDR (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:15 a.m. Commissioner Bambauer 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 1, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Asked if the Board had any questions on the June expenses for the PI and BOCC funds.
  - Distributed an agenda for the elected officials/department heads quarterly meeting for their review.
  - Stated that the office has received email correspondence for the three individuals seeking another term on the Airport Authority Board.
  - Reviewed the office calendar for the upcoming weeks.
- 8:42 a.m. Administrator Preston conveyed the following:
  - Stated there was a minor accident at the airport and Airport Manager is getting the accident reports completed.
  - Discussed the option of offering CPR Training to employees. Erica will review the cost and further discuss with the Board and JTDMH.
  - Asked if a Commissioner will be a guest speaker for the Farm Bureau meeting.
- 8:51 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:06 a.m. Commissioner Bambauer moved to go into executive session for the purpose to discuss pending litigation and invited the County Administrator and Prosecuting Attorney to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
- 9:26 a.m. The Board returned to regular session. Commissioner Bambauer made a motion to authorize the County Administrator Preston to move forward with the recommendation of counsel regarding the Purdue Pharma bankruptcy. Commissioner Spencer seconded the motion. Commissioner Spencer call the roll: Bambauer-yes and Spencer-yes.
- 10:25 a.m. Staff meeting continued:
  - Discussed solar power and will wait to file to become an intervener.
  - Informed the Board of a reimbursement grant for the Heritage Trails Park District.
  - Updated the Board on a recoupment plan recommendation from the State Public Defender's Office.
  - Discussed the windows of Hangar F and the Board would like to view the windows and further discuss with the tenant involved with the improvement.

2:00 p.m. The Board and County Administrator met with Maintenance Supervisor Jeff Perry to discuss Recycling Center building upgrades.

2:45 p.m. The resolutions for the July 8, 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):

- #21-280 Matter of approving the program year 2022/2023 Sub-grant agreement and Career Services Provider with Ohio Area 8 Workforce Development Board (WDB) and Area 8 Chief Elected Officials Consortium; authorizing Douglas A. Spencer of the Board to execute said agreement.
- #21-281 Matter of approving and authorizing the execution of the sub-grant 2020-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.
- #21-282 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Seibert Ditch Project.

2:45 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 6th day of July, 2021.

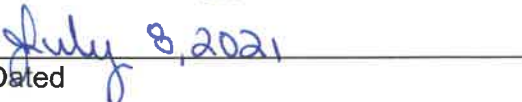
  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- July 8, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 8, 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**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials/Department Heads Quarterly Meeting (Assembly Room)
- 10:00 a.m. Treasurer's recommendation for eligible institutions as public depositories for county (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.
- 8:30 a.m. The Commissioners attended the elected officials meeting
- 10:00 a.m. Treasurer April Bowersock spoke to the Commissioners about having Minster State Bank being the public depository for the county. She is recommending that Minster Bank be named as depository. The County Administrator was instructed to prepare a resolution for consideration next week.
- 10:35 a.m. Clerk Leffel read the minutes of the July 6, 2021 meeting. The minutes were approved as read.
- 10:40 a.m. Clerk Leffel reported the following:
  - The State Forester has finished his report on the county owned woods and the Board will have the Clerk set-up a phone conference to further discuss.
  - The sale committee would like to use the conference phone on August 3rd.
- 10:42 a.m. Administrator Preston conveyed the following:
  - The IT Manager is recommending an upgrade for the Milestone licensing.
  - Asked the Board to complete the survey of the jail needs assessment.
  - Tour of the LEC with David Bostwick from HDR and then a round table discussion will be scheduled in August.
  - The Airport will be hosting AED/CPR training. The Board would like maintenance and housekeeping to attend.
  - The Board needs to view the proposed new windows at one of the hangars at the airport next Tuesday with the tenant.
  - Gave an updated on Birch Solar filings.
  - The Commissioners committed \$10,000.00 for the 175<sup>th</sup> anniversary of the county.
  - Judge Pepple inquired about the salary level of his employees.
- 11:30 a.m. Commissioner Spencer left for the day.
- 1:00 p.m. The Board viewed the Recycle Center operations and the Courthouse parking lot.
- 1:30 p.m. The resolutions for consideration at the July 13, 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):

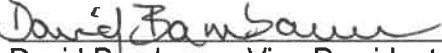
- #21-283 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letter of the contracts for the Dickman Ditch Project.
- #21-284 Matter of accepting the quotes from Designer Imaging and Eight and Company for the Auglaize County Township Wall Project for the Administration Building.
- #21-285 Matter of the Board of Auglaize County Commissioner approving the Subgrant Agreement (G-2223-15-0046) with Ohio Department of Job and Family Services for funding located under WIOA (Workforce Innovation and Opportunity Act of 2014).
- #21-286 Matter of authorizing a budget adjustment.
- #21-287 Matter of reappointing Rick Haines, Todd Kitzmiller and Brad Smith to the Auglaize County Airport Authority.
- #21-288 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

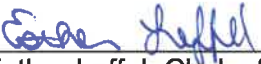
1:40 p.m. With no further business to bring before the Board, Vice President Bambauer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of July, 2021.

  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated