

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 1, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 1, 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)
- 8:30 a.m. Doug – Board of Revision Meeting (Assembly Room)
- 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.
- 8:10 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.
- 8:15 a.m. Clerk Leffel read the minutes of the May 27, 2021 meeting. The minutes were approved as read.
- 8:18 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Asked if Judge Spees should be invited to the Courthouse Security meeting. The Board wanted Judge Spees to be invited.
 - The new IT employee started this morning.
 - Discussed the opening of Municipal Court west with the Clerk of Courts.
 - Discussed openings at the SWCD.
- 8:30 a.m. Commissioner Spencer attended the Board of Revision meetings for the day. The County Administrator was asked to attend the meetings.
- 1:30 p.m. Meeting with new IT employee and IT Manager.
- 2:10 p.m. The Board called Lou Brown to set up a meeting.
- 2:40 p.m. The resolutions for the June 3, 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):

- #21-236 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Seibert Ditch Project.
 - #21-237 Matter of authorizing the payment of the county's mandated share of public assistance for June.
 - #21-238 Matter of authorizing a budget adjustment.
 - #21-239 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Cogan #2 Ditch Project.
 - #21-240 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Buehler Ditch Project.
 - #21-241 Matter of authorizing the HVAC Project for Hangar F at the Neil Armstrong Airport.
- 3:00 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 1st day of June, 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**

-- June 3, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 3, 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)
8:30 a.m. Courthouse Security Meeting (Chambers)
11:00 a.m. Meeting with Lou Brown regarding Soil and Water (Chambers)
2:00 p.m. Ted Bergstrom meeting at the Airport to review tire marks (Neil Armstrong Airport)
3:30 p.m. Judges, Sheriff and BOCC – Meeting to discuss feasibility study for LEC (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 Board attended the Courthouse Security Committee meeting.

8:40 a.m. The Board returned to regular session.

8:41 a.m. WDN reporter Bob Tomaszewski entered the chambers.

8:48 a.m. Clerk Leffel read the minutes of the June 1, 2021 meeting and were approved with some clarification.

8:50 a.m. Clerk Leffel reported the following:

- Asked if the Board had any questions on the PI and BOCC expenses for the month of May. The Board had no questions.

8:51 a.m. Administrator Preston conveyed the following:

- Preliminary results are indicating that a tier two study will not be needed on the New Hampshire property.
- The State is encouraging the spending down of RLF funds tied to allocation projects.
- The GOBA bike tour will be in Wapakoneta this summer. The Courthouse will be a suggested spot to tour.
- Updated the Board on the TECH CRED event to be held in St. Marys City high school.

10:15 a.m. The Board and County Administrator worked on employee performance evaluations. Going forward the review period will be June 1st – May 31st.

11:00 a.m. Auglaize SWCD member Lou Brown met with the Board and County Administrator to discuss staffing levels.

2:00 p.m. The Commissioners and County Administrator met with the Airport Manager and Airport Authority member Brent Richter to view the concrete near the terminal building that exhibit black markings.

3:00 p.m. The resolutions for consideration at the June 8, 2021 meeting were presented.

3:30 p.m. The Commissioners and County Administrator met with Sheriff Vorhees, Judge Pepple, Judge Spees and Judge Augsburger to discuss a jail feasibility study for the Law Enforcement Center. Also present were Captain Wright and Lt. Mullenhour.

4:15 p.m. Commissioner Bergman left the office for the day.

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):


- #21-242 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for 407 Community Based on Non-Residential Corrections Programs.
- #21-243 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-023-2021; authorizing the execution of same by the President of the Board.
- #21-244 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient Karen Steinke.
- #21-245 Matter of recording the filing of the 2022 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #21-246 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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

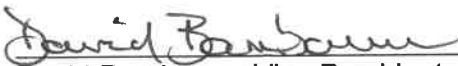
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of June, 2021.



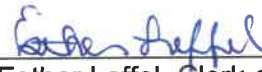
Douglas A. Spencer, President



Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated