

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

-- June 14, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 14, 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. Commissioner Bambauer – Board of Revision Meetings (Assembly Room)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Quarterly Document Imaging Update meeting (Archives Room)
- 1:30 p.m. Meeting with Ed Pierce to discuss legal updates (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 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.
- 8:28 a.m. Clerk Leffel read the minutes of the June 9, 2022 meeting. The minutes were approved with some clarification.
- 8:32 a.m. Clerk Leffel reported the following:
 - Received a letter of interest from Kyle Ankerman to serve on the Airport Authority Board.
 - Updated the Board on the Northwest Quarterly meeting.
 - Reviewed the office calendar for the upcoming weeks.
- 8:39 a.m. Administrator Preston conveyed the following:
 - HDR has provided a proposal for services as owner's agent under a design bid approach.
 - Veterans Service Office has asked for an additional \$5,000.00 due to the increased cost of grave makers.
 - Discussed ORC section 305 changes from 2015.
 - Discussed sign permitting requirements and restrictions.
 - Discussed camping at the Airport due to overnight charging of an electric aircraft.
- 9:00 a.m. Commissioner Bambauer attending the Board of Revision meetings.
- 9:15 a.m. The ACDJFS Director updated the Board and County Administrator on the activities that are going on at the agency.
- 10:00 a.m. The Veterans Service Officer met with the Commissioners and County Administrator to discuss the need for additional funding for grave markers and flags due to an increase in cost.
- 11:00 a.m. Commissioner Bambauer attended the Board of Revision meeting.
- 11:00 a.m. Commissioners Spencer and Bergman received the quarterly document imaging report. The County Administrator was also in attendance.
- 1:30 p.m. The Commissioners and County Administrator met with the County Prosecutor and County Engineer.
- 1:31 p.m. Commissioner Spencer moved to go into executive session to address possible litigation and invited the County Prosecutor, County Engineer and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 2:46 p.m. The Board returned to regular session with no action taken.


- 3:00 p.m. HDR representatives David Bostwick and Matt Guarnerly via telephone discussed options about the possible expansion at the jail.
3:00 p.m. The resolutions for the June 16, 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):


- #22-288 Matter of authorizing the amendment of the quarantine fees of biting animals for Auglaize County Dog Warden for the protection of the Public Health and the Prevention off the spread of rabies.
- #22-289 Matter of authorizing a re-organization of the Table of Organization for the Auglaize County Department of Job & Family Services; approving the re-organization of the Table of Organization.
- #22-290 Matter of Commissioners' finding affirming former order, confirming the assessments and ordering the letting of the contract for the Lusk Ditch.
- #22-291 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FDFD; and ratifying the execution of the MOU.
- #22-292 Matter of approving and authorizing the execution of the Subgrant 2021-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.
- #22-293 Matter of authorizing an extension on the Subscription Agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing Department Director to execute said extension.
- #22-294 Matter of authorizing an extension on the Subscription Agreement between Auglaize County Department Child Support Enforcement Agency and Lexis-Nexis for on-line legal research services; authorizing Director to execute said extension.
- #22-295 Matter of authorizing the purchase of a 2022 Freightliner M2106 Truck for use by the Auglaize County Solid Waste District and to be purchased through the State of Ohio through the Sourcewell Purchasing System.

3:30 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 14th day of June, 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

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AUGLAIZE COUNTY, OHIO**

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board meeting (Assembly Room)
- 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 Spencer 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 June 14, 2022 meeting. The minutes were approved as read.
- 8:25 a.m. Administrator Preston conveyed the following:
 - The airport authority Board voted to refund \$2500.00 to the museum for rent paid for storage of the jet at the airport.
 - Discussed ORC Section 305 follow-up.
 - Additional sign face permits have been applied for.
 - Gave an update on the tour requested at the Courthouse.
- 8:50 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:05 a.m. The IT Manager provided the monthly update of the department's activities.
- 1:10 p.m. The resolutions for the June 21, 2022 meeting were presented for review.
- 1:30 p.m. The Board along with County Administrator Preston met with the Airport Manager Ted Bergstrom and he provided the monthly update at the airport.
- 2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development Board meeting.

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):

- #22-296 Matter of authorizing budget adjustments.
- #22-297 Matter of authorizing the County Auditor, as requested by the County Administrator, to reimburse the Solid Waste Management Fund from Permanent Improvement Fund.
- #22-298 Matter of approving the contract with The Shelly Company for the 2022 Auglaize County Paving Program; authorizing the execution by the Board of County Commissioners of said contract.
- #22-299 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the Correctional Treatment Program for chronic juvenile offenders.
- #22-300 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

Minutes - continued

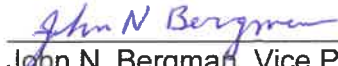
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David Bambauer, President



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Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated