

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

-- June 15, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 15, 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. Ag Breakfast (Virtual)
- 9:15 a.m. Cancelled – Meeting with JFS Director (Chambers)
- 11:00 a.m. Doug – Board of Revision meeting (Assembly Room)
- 1:30 p.m. Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:30 p.m. Deadline for eligible institutions' applications to County Treasurer (Treasurer's Office)

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.
- 8:37 a.m. Clerk Leffel read the minutes of the June 10, 2021 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - There will be a vacancy at the recycle center.
 - Provided a brief overview of the flood plain meeting yesterday.
 - Discussed what may be needed as supporting documentation for the jail grant application being prepared by the Sheriff's Office.
 - Discussed being an intervener in renewable energy projects.
- 10:30 a.m. The Board called Lou Brown to discuss the job description for a Tech Administrator / Ditch Coordinator position at the Auglaize SWCD.
- 11:00 a.m. Commissioner Spencer attended the Board of Revision meeting.
- 11:30 a.m. Recycling Coordinator Scott Cisco met with the Commissioners and County Administrator to discuss a vacancy in the department.
- 1:30 p.m. Assistant Engineer Andrew Baumer viewed various projects with the Commissioners that the highway department is working on. The Commissioners also viewed the Sherwood Forrest treatment station.
- 3:00 p.m. The Board and County Administrator reviewed and discussed S.B. 52.
- 3:30 p.m. The resolutions for the June 17, 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):

- #21-256 Matter of authorizing the execution of a Deputy Service Agreement with St. Marys Township for Police Protection Services.
- #21-257 Matter of updated the plan for One-on-one replacement units and re-location assistance plan under section 104(d) of the Housing & Community Development Act of 1974, as amended.
- #21-258 Matter of amending the annual appropriation due to moneys certified and not appropriated.


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4:30 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 15th day of June, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 17, 2021

Dated

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

-- June 17, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 17, 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. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Cancelled - 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

- 8:00 a.m. Commissioner Bergman was excused for 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 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.
- 8:33 a.m. Clerk Leffel read the minutes of the June 15, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board the PY2021 CDBG Allocation application and the two NRG applications on behalf of the Village of Waynesfield and the Village of Buckland were submitted yesterday through OCEAN to Ohio Development Services Agency (ODSA).
- 8:37 a.m. Administrator Preston conveyed the following:
 - Stated that she spoke with the Auditor's Office in regards to closing the 097 County Home Fund and the steps necessary before the end of the year.
 - The Department Head that had requested employment of a seasonal minor employee will not be proceeding with hiring this employee due to a scheduling conflict.
 - Stated that the Veteran's Office driver was involved in an accident and will be using one of the county vans.
 - Updated the Board on the segmentation request to the State Byway committee.
- 8:44 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. IT Manager Cameron Ruppert provided the monthly update for the IT Department.
- 10:45 a.m. The resolutions for consideration at the June 22, 2021 meeting were presented.
- 2:30 p.m. Commissioner Spencer participated in 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):

- #21-259 Matter of making an appointment to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Policy Board.
- #21-260 Matter of approving the execution of contracts with the Shelly Company for the county 2021 Road Resurfacing Program.
- #21-261 Matter of selecting HDR Inc. as the firm for professional engineering and consultant services for the Law Enforcement Center.
- #21-262 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #21-263 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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

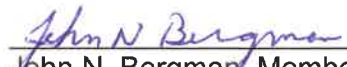
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of June, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated