

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

-- June 21, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 21, 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. Meeting to discuss Airport Authority board appointment (Chambers – Virtual)
- 9:30 a.m. Meeting with State Forester Dan Bartlett to view county woods (Chambers & County Woods)
- 1:30 p.m. Meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:20 a.m. Clerk Leffel read the minutes of the June 16, 2022 meeting. The minutes were approved as read.
- 8:23 a.m. Clerk Leffel reported the following:
 - An opening exists on the Public Defender Commission Board.
 - Reviewed the office calendar for the upcoming weeks.
- 8:29 a.m. Administrator Preston conveyed the following:
 - Discussed maintenance on the porch on the gray house.
 - Stated that the Maintenance Supervisor and Perfection are working on determining if an additional protective screen can be used to eliminate debris on the coils at the Law Enforcement Center.
 - Reviewed quotes for resurfacing various parking lots.
 - Brownfield grants are being awarded by the state. She hopes to hear about Round 2 grants by July 1st.
- 8:39 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. The Board held a phone conference with Kyle Ankerman about his appointment to the Airport Authority Board. The Board execute resolution #22-301.
- 9:25 a.m. The Commissioners and County Administrator met with State Forester Dan Bartlett, Intern Rolando Muniz, Maintenance Supervisor Jeff Perry and Bob Tomaszewski. The group discussed the management plan of the county woods and then viewed the county woods.
- 1:30 p.m. The Board and County Engineer toured various projects that the highway department is working on. Also viewed was the Arrowhead package treatment plant west of Uniopolis.
- 3:00 p.m. Commissioner Spencer moved to approve the additional resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 3:30 p.m. There were no resolutions for the June 23, 2022 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):

#22-301 Matter of appointing Kyle Ankerman to the Auglaize County Airport Authority.

- #22-302 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #22-303 Matter of authorizing budget adjustments.
- #22-304 Matter of accepting and authorizing the owner's representative services for (Phase I and Phase II) from Henningson, Durham & Richardson, P.C. (HDR) for Auglaize County Jail Expansion Project.
- #22-305 Matter of accepting the resignation from an employee as the Family and Children First Community Liaison Position of the Job and Family Services Department.
- #22-306 Matter of authorizing the pay increase for Grant Zeigler as the Full-time Tech Support Position for Auglaize County.

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 21st day of June, 2022.

ABSENT

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 23, 2022

Dated

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

-- June 23, 2022 --

The Board of County Commissioners convened in regular session at 9:55 a.m. on Thursday, June 23, 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 Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. Meeting with Shawn Brown – ESC Superintendent – Meeting to discuss building(s) (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. TJ Place – First Hearing for the Christ Hengstler Ditch and Amendment (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer was excused until the 1:30 p.m. meeting.
- 9:55 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. Commissioner Bergman and County Administrator along with Commissioner Spencer via telephone met with ESC Superintendent to discuss the ESC buildings.
- 12:50 p.m. Commissioner Spencer participated via telephone for staff meeting.
- 12:50 p.m. Clerk Leffel read the minutes of the June 21, 2022 meeting. The minutes were approved with some clarification.
- 12:53 p.m. Clerk Leffel reported the following:
 - Informed the Board that the PY2022 CHIP application was submitted.
- 12:55 p.m. Administrator Preston conveyed the following:
 - Informed the Board that the joint presentation with the County Engineer is ready for the NW meeting.
 - She stated that the office has received one application for the full-time sort line operator position and she would like to proceed to schedule the interview.
 - Informed the Board that the Courthouse elevator is still not completely operational. It appears that the circuit board may need to be replaced.
 - Discussed vehicles for the Sheriff's Office.
- 1:30 p.m. Commissioners Bambauer and Bergman attending the First Hearing for the Christ Hengstler Ditch project. The approved minutes will be in the ditch file.
- 3:30 p.m. The resolutions for the June 28, 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):

No resolutions were executed.

3:30 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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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of June, 2022.

David Bambauer

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 28, 2022

Dated