

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

-- June 22, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 22, 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)
- 9:30 a.m. Russ Bailey – Monthly meeting with County Dog Warden (Chambers)
- 12:00 p.m. Tech Cred Program Luncheon (St. Marys School)
- 1:00 p.m. LFA monthly meeting with Mercer County and Tours (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:15 a.m. The minutes of the June 17, 2021 meeting was approved by the Board.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Received an application for the housekeeping position.
  - Updated the Board on the contract for the Mural to be displayed at the airport.
  - Discussed the display in the Assembly room.
  - The Auditor's Office will have a software upgrade as related to the real estate program.
- 8:43 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 9:23 a.m. Commissioner Bambauer moved to enter into executive session to discuss the potential purchase/sale of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 8:45 a.m. The Board returned to regular session with no action taken.
- 9:50 a.m. The County Administrator asked for clarification on the applicability of Juneteenth to collective bargaining employees. The Board authorized the County Administrator to move forward with steps necessary to recognize the holiday for the bargaining unit employees so long as the bargaining agreements were not opened up early over the matter.
- 10:00 a.m. Dog Warden Russ Bailey provided the monthly update to the Commissioners and County Administrator.
- 12:00 p.m. The Board attended the TechCred program at the St. Marys Memorial High School.
- 1:00 p.m. The Commissioners met with the Mercer County commissioners as the Lake Facilities Authority. Additionally, the LFA Board toured the LFA properties located in Mercer and Auglaize Counties.
- 4:15 p.m. The resolutions for the June 24, 2021 meeting were presented.
- 4:20 p.m. The Board discussed the proposal from Eight and Company to capture images for the Assembly Room mural. The Board instructed the County Administrator to move forward with the project.

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):

The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Burntwood Langenkamp Wetland Conservation Project.

#21-264 Matter of authorizing a budget adjustment.

#21-265 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.

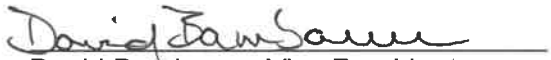
#21-266 Matter of authorizing an amendment to the Personnel Policy Manual for the additional holiday (Juneteenth, June 19<sup>th</sup>) for Section 5.04 in regards to holidays for employees, for Auglaize County effective June 18, 2021.

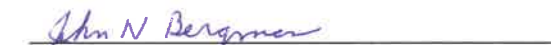
#21-267 Matter of accepting the resignation of Ian Hawkins as a laborer for the Auglaize County Recycle Center.

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 22nd day of June, 2021.

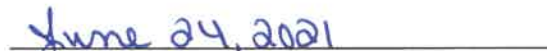
  
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Douglas A. Spencer, President

  
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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**

**-- June 24, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 24, 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)  
9:30 a.m. Alternative Energy Zone Tax Exemption as presented by CCAO (Chambers)  
10:30 a.m. Liz Obringer – JTDMH – Review of Auglaize County Wellness screenings (Chambers)  
11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)  
1:00 p.m. Performance evaluations (Chambers)  
2:00 p.m. Facility Dude Demonstration (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:00 p.m. – 8:00 p.m. EMA Board Meeting (EOC)

**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 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.  
9:30 a.m. The Board, County Administrator and WDN reporter Bob Tomaszewski participated in the webinar on Utility Scale Solar Project Tax Abatements put on by the CCAO.  
10:30 a.m. The Board and County Administrator met with JTDMH representatives to review the county's wellness screenings.  
11:25 a.m. The Commissioners reviewed the minutes and approved with some clarification.  
11:30 a.m. Administrator Preston conveyed the following:

- The airport manufacturing property is for sale. This property is adjacent to the airport.
- An interview for the housekeeping vacancy will be done tomorrow.

11:30 a.m. Commissioner Bambauer joined the museum meeting via Zoom.  
1:00 p.m. The Board conducted several employee evaluations.  
2:00 p.m. The Commissioners, County Administrator, IT Manager and Maintenance Supervisor received a presentation on the utilization of a software program called Facility Dude. This is work order scheduling/monitoring program.  
3:30 p.m. The resolutions for consideration at the June 29, 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):

#21-268 Matter of authorizing a budget adjustment.


#21-269 Matter of appointing one delegate and one alternate to the Auglaize County Regional Planning Commission.


#21-270 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 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 24th day of June, 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

ABSENT  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

June 29, 2021  
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Dated