

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

-- June 28, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 28, 2022 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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. April Bowersock – Quarterly Investment Meeting (Chambers)
- 10:00 a.m. Russ Bailey – Monthly Meeting for County Dog Warden (Chambers)
- 1:30 p.m. LFA monthly meeting with Mercer County (Virtual)
- 3:00 p.m. Dave – Board of Revision Decision Hearing (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the June 23, 2022 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - The transition of cardboard collection by the solid waste department is on schedule. During this interim period the City of Wapakoneta will be dropping off their cardboard to the Auglaize County Recycling department per the old arrangements.
 - Received correspondence from the Village of New Knoxville pertaining to joint use of a building.
 - Installing electric service to the large billboard at the fairgrounds is ongoing.
- 8:45 a.m. Commissioner Bergman stated he has some concerns about a pole type building being erected at the ESC location.
- 8:50 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:05 a.m. The Treasurer April Bowersock provided the monthly financial update.
- 9:45 a.m. Commissioner Bergman informed the Board that the fuel surcharge for the maintenance fund was a topic of discussion at the EMA meeting.
- 10:00 a.m. Russ Bailey updated the commissioners on the monthly activities at the dog pound.
- 11:00 a.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. Commissioner Bambauer attended virtually the LFA meeting with Mercer County.
- 3:00 p.m. Commissioner Bambauer attended the Board of Revision decision hearing.
- 3:30 p.m. The resolutions for the June 30, 2022 meeting were presented for consideration.

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):

#22-307 Matter of authorizing budget adjustments.

#22-308 Matter of approving the Disadvantage Business Enterprise (DBE) Program in accordance with regulation of the U.S. Department of Transportation (DOT) and authorizing the President of the Board to execute said policy statement for the Neil Armstrong Airport.


#22-309 Matter of approving the Memorandum of Understanding (MOU) between the City of Wapakoneta and Auglaize County for cardboard recycling.

#22-310 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

The Board of Directors of Grand Lake St. Marys LFA approving Change Order 3 for the Gilliland Nature Preserve Wetland Natural Area Development.

11:00 a.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 28th day of June, 2022.




David Bambauer, President

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 30, 2022

Dated

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

-- June 30, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 30, 2022 in the Commissioners' Chambers with the following members present: David Bambauer 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)
- 10:00 a.m. Tour of ESC outside area with Shawn Brown (ESC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for today's session.
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the June 28, 2022 meeting. The minutes were approved with some clarification.
- 8:42 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the Fairgrounds sign project. The Board would like to further discuss with Fairgrounds Manager.
 - Informed the Board that the Inmate entrance at the Courthouse has been completed and as of yesterday the contractor was working on the west steps. There will be an additional charge of \$500 for more material and labor to leveling the site before new steps could be installed. The Board and County Administrator will review the projects later today.
 - Discussed the tree by the mailbox and a request to have the tree cut down. The Board and County Administrator will review this morning.
 - Attending the Safety & Wellness meeting yesterday and it was discussed to have additional employees trained to give the class to certify employees for lift fork training. The additional employees are Rob Egbert, Tyler Stevely and Toby Lee.
 - Stated she met with Shawn Brown from ESC and a representative from the City of Wapakoneta's Electric Department to review the easement area for the proposed ESC building. They also discussed whether 1 Phase or 3 Phase electric should be installed.
- 9:15 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:50 a.m. The Board and County Administrator viewed the concrete projects at the Courthouse.
- 10:00 a.m. The Board and County Administrator met with Shawn Brown to view and discuss the possible building project.
- 12:00 p.m. The resolutions for the July 5, 2022 meeting were presented for review.
- 12:30 p.m. The Board and County Administrator met with Fair Board Manager, Ed Doenges, to discuss the electronic sign 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):

- #22-311 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-312 Matter of finding for the improvement and extension of the Christ Hengstler Ditch Project; petitioned by Hengstler Heritage Farm, LLC and others; setting date to receive Engineer's reports on said project.
- #22-313 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.

Minutes - continued

Minutes - continued

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#22-314 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:45 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 30th day of June, 2022.

ABSENT

David Bambauer, President

Erica L. Preston

Erica L. Preston, County Administrator

John N. Bergman

John N. Bergman, Vice President

ABSENT

Esther Leffel, Clerk of the Board

Douglas A. Spencer

Douglas A. Spencer, Member

July 5, 2022

Dated