

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

-- June 29, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 29, 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. Daniel Bartlett – State Forester – Ohio Division of Forestry – View County Woods (Chambers & County Woods)
- 1:30 p.m. TJ Place – Final Hearing for the Dickman Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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. IT Manager Cameron Ruppert met with the Commissioners to give an update on the Clerk of Courts software.
- 8:25 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Clerk Leffel read the minutes of the June 24, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board that the service road at Auglaize Industries has been repaired.
 - Reviewed the office calendar for the upcoming weeks.
- 8:42 a.m. On behalf of the County Administrator Commissioner Spencer presented the following:
 - A request from the Maintenance Department to purchase a pole saw combination. The Board authorized the purchase.
 - A request to purchase a utility trailer for the Maintenance Department. The Maintenance Supervisor will discuss the cost with the EMA Office and also get an estimate for a lift gate for the trailer for the Board's review.
 - Reviewed the quotes for new glass windows for one of the hangars at the airport.
- 8:53 a.m. Commissioner Bambauer moved to go into executive session for the purpose of discussing employment of an individual. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 8:57 a.m. The Board returned to regular session and Commissioner Bambauer moved to offer employment to Lora Poppe in the housekeeping department. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:30 a.m. State Forester Daniel Bartlett met with the Maintenance Supervisor Jeff Perry and viewed the county woods. Mr. Bartlett will email his report to the Commissioners on the condition of the woods.
- 1:15 p.m. The resolutions for the July 1, 2021 meeting were presented.
- 1:30 p.m. The Commissioners held the final hearing on the Dickman Ditch drainage project. Minutes of the meeting can be found in the Dickman Ditch drainage folder.

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):

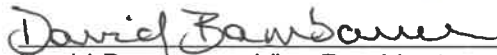
- #21-271 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adelphoi Village, Inc. – Middle Creek II for professional Services.
- #21-272 Matter of approving and authorizing the full-service county jail funding application to the Ohio Department of Rehabilitation & Correction and authorizing the President of the Board to execute said application.
- #21-273 Matter of authorizing expenses for the Coroner and staff to attend a conference.
- #21-274 Matter of authorizing the renewal for support and software for backup servers and back-up exec software from CDW-G.

3:30 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 29th day of June, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 1, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 1, 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. Doug – Noon Edition via Zoom (Doug's Office)
- 9:00 a.m. TJ Place – Engineer's Report for Seibert Ditch Project (Chambers)
- 11:00 a.m. Meeting with Maggie Neely regarding quarterly insurance reports (Chambers)
- 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.
- 8:15 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.
- 8:42 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:52 a.m. Clerk Leffel read the minutes of the June 29, 2021 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel had nothing to report.
- 9:04 a.m. Drainage Technician TJ Place presented the engineer's report on the Seibert Ditch drainage project.
- 11:00 a.m. Maggie Neely from Arthur Gallagher presented the monthly insurance update to the Board.
- 12:30 p.m. The Commissioners viewed the service road repair at the Industries building in New Bremen.
- 2:20 p.m. The resolutions for consideration at the July 6, 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):

- #21-275 Matter of authorizing the payment of the county's mandated share of public assistance for July.
 - #21-276 Matter of authorizing change orders #1 and #2 for housing home repair for Carrie Steinke under the C.H.I.P. Program.
 - #21-277 Matter of authorizing the purchase of a commercial cellular signal booster kit for the Administration building from PerryproTech as requested by Information Technology Manager.
 - #21-278 Matter of authorizing employment of Lora Poppe to the position of full-time housekeeper/Janitor for Auglaize County.
 - #21-279 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- 2:40 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 1st day of July, 2021.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board

ABSENT

John N. Bergman, Member

July 6, 2021

Dated