

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

**-- June 7, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 7, 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)
- 9:30 a.m. DBE Public Hearing for FAA-Funded contract/agreements (Chambers – 419-739-6702)
- 10:00 Meeting with Todd Klosterman to discuss billboard project (Chambers)
- 1:30 p.m. TJ Place – Final Hearing for the Lusk Ditch Project (Assembly Room)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the June 2, 2022 meeting. The minutes were approved with some clarification.
- 8:28 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:36 a.m. Amy Kentner the organizer of the 5K at the Airport stop by to give the Board a brief update.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Scott Cisco discussed FMLA policies with the County Administrator.
  - The Recycling Coordinator asked about signing documentation for a new packer truck.
  - The floor installer is waiting on materials to be delivered. The Board will continue to wait for the selected flooring.
  - Informed the Board she is working on performance evaluations.
- 9:30 a.m. The Board, County Administrator and Clerk participated in the DBE public hearing for FAA funded contract agreements along with airport consultant. Also in attendance were Sara Topp and Angie Tangeman.
- 10:00 a.m. Fair Manager Ed Doenges and contractor Todd Klosterman met with the Board and County Administrator to discuss the lighting on the electronic billboard at the fairgrounds.
- 10:06 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 1:30 p.m. The Board held the final hearing for the Lusk Ditch. The minutes will be in the ditch file.
- 2:45 p.m. The resolutions for the June 9, 2022 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):

- #22-277 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport improvement Program Grants, AIP Project No. 3-39-0084-026-2022; authorizing the execution of same by the President of the Board.
- #22-278 Matter of authorizing the addition of a Case Manager/Employment Services Counselor Position to the Table of Organization for the Auglaize County Department of Job & Family Services and approving said addition.

#22-279 Matter of authorizing Project Work Order No. 4 to the master service agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Airport Master Plan Update Project; authorizing the local match for project work order no. 4.

3:45 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 7th day of June, 2022.



David Bambauer, President



Erica L. Preston, County Administrator

ABSENT

John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

**-- June 9, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 9, 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**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:00 a.m. Erica, Sheriff, David Bambauer & Troy Anderson – Interview with radio consultant (Alairtis) to discuss Phase 1 process (Assembly Room – Virtual)
- 1:30 p.m. Public Hearing for the re-evaluate of the Hussey, Doshe Joint Ditches & Cisco Single Ditch Maintenance base and watershed maps with Auglaize County (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:20 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:25 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.
- 8:45 a.m. Clerk Leffel read the minutes of the June 7, 2022 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following:
  - Asked the Board to review the trees at the Administration Building to determine if the trees need to be trimmed.
  - Stated that she attended the pre-construction meeting for the PY2021 CDBG Allocation Project – St. Marys Armstrong Park Improvement Project.
  - Updated the Board of the NW quarterly meeting.
- 8:55 a.m. Administrator Preston conveyed the following:
  - Informed the Board that the BOCC Explorer will be going into the shop to have the center display repaired.
  - Stated that Courthouse house tree that was planted in remembrance of Sue Ellen Kohler needs to be replaced. The County Administrator will proceed with having a new Tulip tree planted and the BOCC will pay for the replacement of the tree since it is no longer under warranty.
  - Discussed the rising cost of fuel for employees driving to work.
  - Reminded the Board that they need to view the Courthouse bell area for approval of a tour. The Board and County Administrator will stop later this afternoon to view the area.
  - The RFQ for the medical services have been scored and it is the recommendation from the committee to interview both companies. Clerk Leffel will get these interviews set-up.
  - Discussed the Worklife program offered by First Financial Bank and it is her recommendation that this information be forwarded to the county employees that have an existing HSA account with First Financial Bank.
  - She stated that she has updated the Maintenance Supervisor, contractor and Laura Tuttle of the extended time to get the requested flooring for the BMV.

Commissioner Spencer asked if there are any updates from the Siting Board for Birch Solar and from HDR. County Administrator stated that there has been no communication from the Siting Board and she has received information from HDR that she is still reviewing.

9:30 a.m. Recycling Coordinator Scott Cisco met with the Board to discuss equipment needs and he gave his monthly report.

11:00 a.m. Commissioner Bambauer and County Administrator attended the virtual interview with the radio consultant about Phase 1.

1:30 p.m. The Auglaize and Mercer County Commissioners met as the Joint Board of the Doshe and Hussey re-evaluation hearings and for the Cisco single county ditch for Auglaize County. Andrew Baumer and TJ Place and several landowners were in attendance. The Joint Board approved resolutions #22-285, #22-286 and #22-287. The minutes will be in the ditch files.

2:15 p.m. The County Administrator updated the Board on the additional information received about the proposed truck purchase for the Recycling Center. The Board determined it would take formal action on the purchase on Tuesday and called Mr. Cisco to discuss. The Administrator gave an additional update on the sign project and the allowable uses under the State permits.

2:45 p.m. The resolutions for the June 14, 2022 meeting were presented for review.

3:00 p.m. The Board and County Administrator tour the Bell tower area at the Courthouse.

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):

#22-280 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (SCDJFS) and Auglaize County Child Support Enforcement Agency (ACCSEA) to provide funding to the ACCSEA; and ratifying the execution of the MOU.

#22-281 Matter of appointing Lynn Rickard as the replacement for one of the vacant Auglaize County's Prevention Specialists t the Western Ohio Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R.C. 3109.172.

#22-282 Matter of authorizing the submittal of an application to the Ohio Department of Development office of Community Development Program for Program Year 2022 Community Housing Impact and Preservation (CHIP) Program.

#22-283 Matter of committing 'Home' housing program income for the Program Year 2022 Community Housing Impact and Preservation (CHIP) Program to be used in conjunction with CHIP Funds for the private owner rehabilitation activity.

#22-284 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#22-285 Matter of approving the re-evaluation of the assessment base for the maintenance for the Cisco County Ditch; changing the watershed map and certifying the maintenance base to county auditor.

#22-286 Matter of approving the re-evaluation of the assessment base for the maintenance of the Doshe Joint County Ditch; changing the watershed map and certifying the maintenance base to County Auditors.

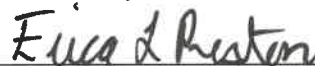
#22-287 Matter of approving the re-evaluation of the assessment base for the maintenance of the Hussey Joint County Ditch; changing the watershed map and certifying the maintenance base to County Auditors.

4:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

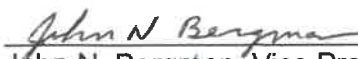
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of June, 2022.



David Bambauer, President



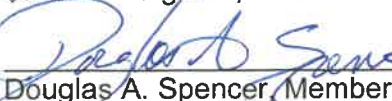
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated