

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

-- June 8, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 8, 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)
- 10:00 a.m. Quarterly Document Imaging Update (Archives Room)
- 11:00 a.m. Meeting with the City of Wapakoneta and Engineer's office regarding Sherwood Forest Meeting Notes (Chambers)
- 2:00 p.m. Ted Bergstrom – Meeting to discuss concrete at the Airport (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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 3, 2021 were distributed for review. The minutes were approved.
- 8:25 a.m. Administrator Preston conveyed the following via phone:
  - There is interest by someone who would like to acquire the New Hampshire property.
  - Is the Board interested in sending notice to the Ohio Power Siting Board as an intervener.
  - She has prepared a letter, on behalf of the Board, to be sent to interested individuals who may be interested in working on the 175<sup>th</sup> anniversary of the county.
  - When does the Board want to post the vacancy in the housekeeping department.
  - Information is being gathered by the law firm as it relates the PILOT program in relation to the renewable energy projects.
  - There may be a person eligible for rehab through the CHIP program.
  - Crossroads project is moving forward.
- 10:00 a.m. The Board met with Imaging Department for the quarterly update.
- 11:00 a.m. The Commissioners met with Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Sanitary Technician Kyle Perry, Wapakoneta Safety Service Director Floyd George and Wapakoneta Superintendent of Water Justin Waid to discuss the Sherwood Forest sanitary flow readings.
- 2:00 p.m. The Airport Manager, County Administrator and Commissioners met to discuss pavement markings at the airport.
- 2:00 p.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. The resolutions for the June 10, 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):

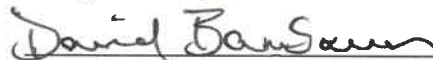
- #21-247 Matter of authorizing the submittal of applications to the Ohio Development Services Agency Office of Community Development for PY2021 Community Development Block Grant (CDBG) Allocation Grant Program and two Neighborhood Revitalization Grants (NRG) for the Village of Buckland and the Village of Waynesfield.

- #21-248 Matter of authorizing budget adjustments.
- #21-249 Matter of authorizing a professional services agreement between the County and Schneider Geospatial, LLC as requested by the County Auditor and ratifying the execution of said agreement.
- #21-250 Matter of authorizing Commissioner Douglas A. Spencer to sign WIOA Ohio Area 8 Local Governance Agreement.
- #21-251 Matter of accepting the resignation of Stacy Miller as the Janitor / Housekeeper for Auglaize County.
- #21-252 Matter of authorizing a subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services for the Child Support Enforcement Agency; authorizing Department Director to execute said agreement.
- #21-253 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.


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 8th 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 10, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 10, 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**

- 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)
- 10:00 a.m. Meeting with Shay Beanland regarding recycling center real property (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:50 a.m. Clerk Leffel read the minutes of the June 8, 2021 meeting and were approved as read.
- 8:55 a.m. Administrator Preston conveyed the following:
  - CTL Engineering stated that a second extension will be requested since the weather conditions were not acceptable to finishing the Tier 1 testing for the New Hampshire Grant within the given timeframe.
  - CTL Engineering is requesting a letter of recommendation and Erica will send this letter of recommendation.
  - Reviewed the load limits for the third floor and the Courthouse. The Board approved the addition of two more lateral cabinets for active cases.
  - Updated the Board on HDR's proposal for the proposed scope of work for the LEC.
  - Informed the Board that the performance evaluations need to be completed.
  - Airport Manager had a request from the organizer of the 5K run to become an annual event. County Administrator will speak with the Airport Manager in regards to the operational considerations tied to this decision being an Airport Authority decision.
  - The Museum will need a temporary permit for the event at the Terminal Building. The Board authorized the County Administrator to sign the lease attachment for the temporary liquor permit.
  - Stated that there was a request from a Department Head to hire a minor for a seasonal position.
  - Informed the Board of a CHIP asset waiver for a possible private owner rehab project. The Board agreed to waive the asset requirement.
  - Informed the Board that she had a meeting with the Airport Consultant in regards to a combined fire/snow building at the Airport. Neil Armstrong Airport does not qualify for ARF funds because we are too small. Also, the entitlement dollars could not be used for this building.
  - Discussed equipment for the Maintenance Department and the Board will discuss with the Maintenance Supervisor later this month.
- Commissioner Bergman stated that the Greater Grand Lake Visitors was a good meeting and everyone is back in full swing.
- 9:10 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.

- 9:39 a.m. Commissioner Bambauer moved to go into executive session to discuss the purchase/sale of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Bambauer-yes and Spencer-yes.
- 9:55 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and County Administrator met with Eagon and Associates Shay Beanland to discuss use of property at the recycling facility. Recycling Coordinator Scott Cisco joined the meeting at 10:40 a.m. WDN reporter Bob Tomaszewski was present for the entire meeting.
- 11:00 a.m. Recycling Coordinator Scott Cisco provided the monthly update for the recycling facility.
- 1:40 p.m. The Commissioners and County Administrator worked on employee evaluations.
- 3:00 p.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. The resolutions for consideration at the June 15, 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):


#21-254 Matter of authorizing budge adjustments.

#21-255 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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 10th 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