

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

**-- March 1, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 1, 2022 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Shay Beanland – Eagon Associates – 2022 Annual meeting to discuss budget and proposed activities (Chambers)
- 11:00 a.m. Meeting with Andrew Baumer & Marshall Miller to discuss 2022 Bridge Program (Chambers)
- 1:00 p.m. Engineer's Office to discuss Grassley-Link and Prairie Creek ditches with Ron Schwartz (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:45 p.m. Reorganizational meeting of the Auglaize/Shelby County Airport Zoning Board of Appeals (Neil Armstrong Airport)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bambauer was excused for 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.
- 8:38 a.m. Clerk Leffel read the minutes of the February 24, 2022 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Will be giving the WLIO report this Friday.
  - Ross Kantner from the Buckland Telephone Company called to discuss Broadband meeting.
  - Discussed the rebidding of the Apron project at the airport.
  - Discussed the 175<sup>th</sup> anniversary of the County.
  - Need to set a date for a hearing on Senate Bill 52.
- 9:30 a.m. Shay Beanland and Nelson Novak from Eagon & Associates presented the monitoring and corrective measures reports.
- 11:00 a.m. The Board and County Administrator met with County Engineer Andrew Baumer, Bridge Technician Marshall Miller and Bridge Superintendent Jesse Hein to discuss the 2022 Bridge Program.
- 1:00 p.m. The Board, County Administrator, County Engineer Andrew Baumer and Drainage Technician TJ Place met with landowner Ron Schwartz to discuss the maintenance on the Grassley-Link and Prairie Creek watersheds. The landowner: 1) Raised concerns of county employees driving out in his field. Upon questioning the landowner admitted that the ground was frozen. The Commissioners determined that there was no damage incurred. 2) Asked about the process of being removed from county ditch maintenance. The BOCC explained the legal process to the request to have a parcel removed from maintenance. The

landowner wants an answer on if he would be allowed to be removed from maintenance. The Board could not say as this would have to go through the hearing process and could possibly be removed if there were no objections. 3) Voiced his desire to not have concrete placed on his property. He only wants rock. The options given were concrete, rock with an up-charge, pull banks back or do nothing. 4) Wants to be able to do maintenance work on his own and be issued a "credit" towards his assessments. 5) Expressed his opinion that the County Engineer cannot keep up with the county-wide ditch maintenance. 6) Wanted to be sure he was not included in both ditches going forward.

The Board reaffirmed that the maintenance decisions related to county ditches rest with the County Engineer regarding the most efficient method to complete the maintenance. The meeting concluded with Ditch Technician TJ Place agreeing to meet with the landowner and to drive Prairie Creek Ditch to develop a dipping plan. Additionally, the Commissioners' Office agreed to look into the legality of allowing landowners to complete their own work for credit on the project. No decision was finalized regarding the ability to place rock on the landowner's property versus concrete and how such up-charge would be handled. A copy of these minutes will be placed in the Grassley-Link ditch file.

2:00 p.m. The resolutions for the March 3, 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):

- #22-091 Matter of authorizing the payment of the county's mandated share of public assistance for March.
- #22-092 Matter of setting date and time to receive bids for bituminous materials for the Highway Department.
- #22-093 Matter of setting a date and time to receive bids for rock and gravel aggregate and transit mix concrete & grout for the Highway Department.
- #22-094 Matter of setting date and time to receive bids for filter strip seeding materials for the Highway Department.
- #22-095 Matter of documenting the receipt of bids for the Neil Armstrong Airport "Apron Rehabilitation Project" and rejecting the bids.
- #22-096 Matter setting the date and time to receive and open re-bids for the "Apron Rehabilitation" Project at the Neil Armstrong Airport.

3:15 p.m. With no further business to bring before the Board, Vice President Bergman 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 March, 2022.

ABSENT

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

March 3, 2022

Dated

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

-- March 3, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 3, 2022 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff meeting (Chambers)

9:00 a.m. Courthouse Security Committee Annual Meeting (Chambers)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bambauer was excused for 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 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.

8:30 a.m. Clerk Leffel read the minutes of the March 1, 2022 meeting. The minutes were approved with some clarification.

8:33 a.m. Clerk Leffel reported the following:

- Asked if the Board had any questions PI and BOCC expense funds. Commissioner Spencer asked about the contract services.
- Inquired if the Board wanted to be the host county for the next Northwest Ohio quarterly meeting in June.
- Letters have been prepared to request that the state legislature grant virtual meeting status permanently for the LFA.
- Received notification from ODOD that the release of funds for program year PY2021 CDBG Allocation funds have been granted.

8:46 a.m. Administrator Preston conveyed the following:

- April 26, 2022 is the proposed date for the public meeting relating to SB 52. The meeting will be at the St. Marys High School auditorium.
- RFQ's are due next week for Brownfield grant consultant.
- Spoke with the owner of the Buckland School regarding a Brownfield application.
- Wapakoneta Fire Department asked if the county had any property the fire department could use for practice.
- Communicated with the Erie County Engineer's Office regarding 6137.08.
- Discussed the request for a 5K at the Airport again this year. The Board asked that the Airport Manager communicate with the Village of New Knoxville regarding the event.

9:00 a.m. The Board met with Courthouse Security Committee.

10:15 a.m. The Board and County Administrator reviewed the grass areas at the Courthouse.

3:30 p.m. The resolutions for consideration at the March 8, 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):

#22-097 Matter of adopting a policy on receiving grant funds for Auglaize County.

#22-098 Matter of authorizing the proposal for new flooring at the License Bureau Building by Tom's Carpet Shop.

#22-099 Matter of amending Resolution #21-565 to authorizing the county Treasurer to place \$200,000 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. §5739.021 into the county's Permanent Improvement fund starting April 1, 2022 through December 31, 2022.

- #22-100 Matter of ratifying the execution of an agreement between Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services at the Uniopolis Sewer Plant and Arrowhead Sewer Treatment Plant.
- #22-101 Matter of approving the agreement between Auglaize County and Eagon & Associates, Inc. for professional services in relation to the St. Marys Landfill monitoring; authorizing the execution of said agreement.
- #22-102 Matter of approving the 2022 Bridge Replacements/Rehabilitation Program as presented by the County Engineer Andrew Baumer.
- #22-103 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, Vice President Bergman 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 3rd day of March, 2022.

ABSENT

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

March 8, 2022

Dated