

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

-- March 14, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 14, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Meeting with New Signs Ohio Dave C. and New Sign Sales – Bud S. (Chambers)
- 11:30 a.m. Jason Clearwaters & Mike Vannetta– BF&S to discuss FAA regulations at the Airport (Chambers)
- 1:30 p.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Amy Freymuth (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 9, 2023 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Further discussed the request for the transfer of the liquor permit. The Board did not want to request a hearing.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Discussed 20:1 penetrations at the Airport identified by the FAA.
 - Resolution on the second OPOID settlement will be ready Thursday
 - Drainage at the dog pound is still being reviewed by the Engineer's Office.
 - Mentioned the change order for the sign at the fairgrounds.
 - A clarifying change has been made for insulin dependent employees regarding coverage.
 - Received quotes for replacement boilers at the administration building.
- 9:22 a.m. Commissioner Spencer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:33 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Commissioners and County Administrator met with Dave Compton, Bud Smith and Tony Daley to discuss lighting options on the sign at the fairgrounds. The Board approved Resolution #23-140.
- 11:30 a.m. Airport Manager Ted Bergstrom and BF&S Airport Consultants Jason Clearwaters and Mike Vannatta met with the Board and County Administrator to discuss 20:1 penetrations at the Airport. Mr. Clearwaters will make contact with the FAA regarding the issue at the east end.
- 1:30 p.m. The Board and County Administrator met with Solid Waste Coordinator for his monthly update.
- 3:30 p.m. The resolutions for the March 16, 2023 meeting were presented for review.

4:00 p.m. The Board met with Amy Freymuth at her request regarding her position.

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):


- #23-134 Matter of entering into an agreement with Buckeye Exterminating, Inc for general pest control at the Dog Shelter Building.
- #23-135 Matter of documenting the receipt of bids for the Christ Hengstler Ditch Project, awarding the contract to Gerding Contracting, LLC.
- #23-136 Matter of setting date and time to receive bids for Pavement Marking for the county roadways.
- #23-137 Matter of fixing date and time for a public hearing for the Six Mile Ditch and to reevaluate the maintenance base on said ditch project.
- #23-138 Matter of fixing date and time for a public hearing for the McName - Phillips Ditch and to reevaluate the maintenance base on said ditch project.
- #23-139 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.
- #23-140 Matter of authorizing Change Order No 4 with ProFit HVAC LLC for the Auglaize County Fairgrounds Sign Project and authorizes the President of the Board to execute said Change Order #4.

4:30 p.m. With no further business to bring before the Board, 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 14th day of March, 2023.



John N. Bergman, President



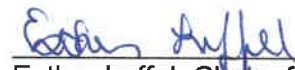
Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 16, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 16, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Quarterly Document Imaging Update (Archives Room)
- 10:30 a.m. Airport Manager – Airport Monthly update meeting (Chambers)
- 1:00 p.m. Julie Gossard – Visit with State of Ohio Director Damschroder of Dept. of JFS touring JFS building (JFS Building)
- 2:30 p.m. View the Public Defender's Office (Courthouse)
- 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.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer 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 March 14, 2023 meeting and the minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Updated the Board on the demolition project at the NK Supply building.
 - Discussed the memorabilia from Jim Bowsher.
- 8:44 a.m. Administrator Preston conveyed the following:
 - Reviewed a position description for JFS employee.
 - Discussed the public records request.
 - Updated the Board on the asbestos removal for the Koenig property and the Buckland School property.
 - Informed the Board that the BF&S representative reached out to the FAA in regards to east end obstructions. Informed the Board that the dirt needs be graded per the FAA requirements and the pole is fine. Also discussed was a possible meeting with adjacent landowners in regards to obstruction on the west end.
 - Reviewed the quotes for the tree trimming project at the Courthouse. The Board selected Schmiesing tree service and the Clerk will prepare a resolution for next Tuesday.
 - Distributed a listing for a possible maintenance building.
 - Informed the Board that she had a request to use the Administration Building parking lots for a neighboring church event. The Board approved the request.
- 9:15 a.m. IT Manager provided the monthly update for the department.
- 10:00 a.m. The meeting with the Document Imaging was cancelled due to the Commissioners' schedule.
- 10:40 a.m. The Board met with the Airport Manager for his monthly update for the operations of the Airport.
- 1:00 p.m. The Board, County Administrator and JFS Director met with the State of Ohio JFS Director.
- 1:45 p.m. Commissioner Spencer left for the day.
- 2:30 p.m. The Board and County Administrator met with maintenance employee to view the Public Defender's Office and the entrance hallway at the Courthouse.
- 2:45 p.m. The resolutions for the March 21, 2023 meeting were presented for review.

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):

- #23-141 Matter of fixing date and time for a public hearing for the Spray and Spray #2 County Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said county projects.
- #23-142 Matter of fixing date and time for a public hearing for the Emerson County Ditches and to reevaluate the maintenance base on said county project.
- #23-143 Matter of authorizing a resolution to accept the material terms of the Participation Package Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.
- #23-144 Matter of authorizing budget adjustments.
- #23-145 Matter of authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the County's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Rating Plan.
- #23-146 Matter of authorizing the President of the Board to execute the re-enrollment application for the county's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Plan.
- #23-147 Matter of approving the execution of the contract with Brumbaugh Construction, Inc. by the Board of County Commissioners for the construction of the bridge rehabilitation Project AUG-CR33A-11.76.
- #23-148 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:00 p.m. With no further business to bring before the Board, 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 16th day of March, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated