

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 15, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 15, 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)
- 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. Commissioner Spencer attended the staff meeting virtually and then was excused for the rest of the day.
- 8:15 a.m. Clerk Leffel read the minutes of the March 10, 2022 meeting. The minutes were approved as read.
- 8:17 a.m. Clerk Leffel reported the following:
  - Informed the Board that the Target of Opportunity Program Grant was submitted.
  - Reviewed the office calendar for the upcoming weeks.
- 8:20 a.m. Administrator Preston conveyed the following:
  - Discussed dates for the interviews for the Community Development Coordinator position.
  - Further discussion took place about the painting of the Learjet. The Board and County Administrator will further discuss with the Airport Manager on this museum endeavor and get further details.
  - Stated that the Mayor of St. Marys called and had questions in regards to the solar and wind farm designated areas.
  - Stated that the office has received an annual report from the Coroner's Office.
  - Stated that Bruce Baker stopped and asked if any of the Commissioners will be attending the Memorial Day Parade.
  - Received a quote for the ice guards on the Courthouse. The Board would like to further discuss with Wellman Brothers. Erica will set up a phone call meeting.
  - Stated she is reviewing case law about the determination of a professional service provider and bidding requirements.
  - Stated that the Commissioners' Office received ten RFQ proposals for the Brownfield Remediation Program.
- 9:05 a.m. The Board and County Administrator received a phone call from the Airport Manager to discuss the museum's project of painting the Learjet.
- 10:45 a.m. The Board and County Administrator reviewed the property at 102 West Pearl Street for possible training exercises for the City of Wapakoneta's Fire Department.
- 11:40 a.m. The resolutions for the March 17, 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):

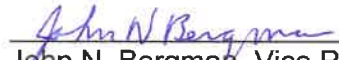
#22-121 Matter of making appointments to the Auglaize County Housing Advisory Committee.

- #22-122 Matter of setting date and time for the Auglaize County Housing Advisory Committee to meet for the purpose as required for application of the PY2022 Community Housing Impact and Preservation Grant (CHIP) Grant.
- #22-123 Matter of setting date and time to receive bids for said 2022 Bridge Paving Program.
- #22-124 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Sheipline Ditch Improvement.
- #22-125 Matter of rescinding the intermittent employment of Taylor Sunderland for the Solid Waste/Recycling Department for Auglaize County.
- #22-126 Matter of accepting the contract from Mote and Associates for the Survey and Design Engineer/Surveying Services for the collection system for Sherwood Forest; and authorizing execution of said contract.

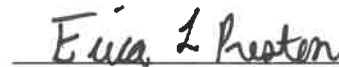
11:40 a.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of March, 2022.

  
\_\_\_\_\_  
David Bambauer, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

ABSENT  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

March 17, 2022  
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Dated

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

-- March 17, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 17, 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)
- 9:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 10:30 a.m. Telephone conference with Blair Walls (Chambers)
- 11:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 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.
- 8:12 a.m. Commissioner Spencer participated virtually for today's session
- 8:12 a.m. Clerk Leffel read the minutes of the March 15, 2022 meeting. The minutes were approved as read.
- 8:15 a.m. Administrator Preston conveyed the following:
  - Stated she received email correspondence regarding the potential transition of nursing services from the Public Defender's Office.
  - Updated the Board on the recently signed Concern Carry Law that was signed by the Governor. The Board and County Administrator will further discuss to determine if the county's conceal/carry policy needs to be modified.
  - Discussed the impact of the concealed carry law change on the county's budget.
  - Informed the Board that a citizen will be meeting with her to discuss the Brownfield Remediation Grant for his property.
  - Stated that she got a voicemail from ODOT and that the ODOT employee that handles real estate will be calling soon to discuss the New Hampshire property.
- 9:00 a.m. The Board and County Administrator met with Solid Waste Coordinator for his monthly meeting.
- 10:30 a.m. The Board and County Administrator had a phone conference meeting with Wellman Brothers to discuss the ice guard project at the Courthouse.
- 11:00 a.m. IT Manager Cameron Ruppert updated the Board and County Administrator on projects the department is working on.
- 1:00 p.m. The resolutions for consideration at the March 22, 2022 meeting were presented.
- 1:30 p.m. Airport Manager Ted Bergstrom provided the monthly update at the airport.

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):

- #22-127 Matter of setting date and time to receive bids for pavement marking for the county roadways.
- #22-128 Matter of establishing a separate fund on the books of the County Auditor relating LG Share of the OneOhio Settlement Funds under Ohio Rev. Code §5705.09(F).
- #22-129 Matter of authorizing the Kantech Server Replacement software and computer for the County.

#22-130 Matter of approving the First Amendment between Auglaize County Board of Commissioners and Armstrong Air & Space Museum Association (AASMA) for the Ramp Tie-Down Space Agreement at Neil Armstrong Airport and authorizing the execution of said First Amendment.

#22-131 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:45 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 17th day of March, 2022.

David Bambauer

David Bambauer, President

Erica L. Preston

Erica L. Preston, County Administrator

John N. Bergman

John N. Bergman, Vice President

Esther Leffel

Esther Leffel, Clerk of the Board

ABSENT

Douglas A. Spencer, Member

March 22, 2022

Dated