

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

**-- March 16, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 16, 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 Vice President Bambauer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Ag Breakfast (Virtual)
- 9:30 a.m. TJ Place – Meeting to discuss upcoming ditch re-evaluation hearings (Chambers)
- 10:30 a.m. Phyllis Nielson – Arthur Gallagher – Meeting to review the trends of the county insurance (Chambers)
- 11:30 a.m. Review LEC Parking Lot (Law Enforcement parking lot)
- 1:30 p.m. TJ Place – First Hearing for the Seibert Ditch Project (Via phone conference 419-739-6702, Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 11, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - The EMA truck was sold on the GovDeals online auction site.
  - Informed the Board that the PY2021 CDBG Community Development Program funding will be \$198,000 for Auglaize County.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - American Rescue Plan Act funding details are starting to become available.
  - BP Lightsource has provided the requested documentation as related to public utility personal property tax treatment.
  - AED training for the county employees will take place starting March 17, 2021.
- 8:55 a.m. Commissioner Spencer arrived at the office.
- 8:56 a.m. Commissioner Bambauer moved to go into executive session to discuss the potential sale/purchase of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:11 a.m. The Board returned to regular session with no action taken
- 9:12 a.m. Commissioner Bambauer moved to go into executive session to discuss economic development incentives as related to infrastructure and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:20 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Drainage Technician T.J. Place met with the Commissioners and County Administrator to discuss updating base assessments on various ditch projects done in previous years. Also discuss approving plans for road site improvement and bridge improvement.
- 10:30 a.m. Phyllis Nielson met with the Commissioners and County Administrator to provide an update on the utilization and trends in the county health insurance.

- 11:30 a.m. The Commissioners and County Administrator met with Sheriff Vorhees and Lieutenant Doug Burke to view a possible location for additional parking.
- 1:30 p.m. The Board and Clerk Leffel held the 1<sup>st</sup> hearing on the Seibert ditch drainage project in Salem Township. The minutes will be in the ditch file.
- 2:15 p.m. The resolutions for the March 18, 2021 meeting were presented.

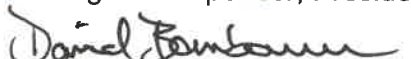
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #21-112 Matter of authorizing the execution of the contract with State of Ohio, Department of Transportation and the Board of County Commissioners, County of Auglaize for the intersection of U.S. 33/Wapak-Fisher Road Project.
- #21-113 Matter of approving a lease agreement between Auglaize County Board of Commissioners and Dera Aviation (C/O Tim Quellhorst) for the use of the 1<sup>st</sup> Floor Office within Hangar "G" at Neil Armstrong Airport; authorizing the execution of said lease.
- #21-114 Matter of setting a date and time at which to convene the first of two mandated public hearings for the P.Y. 2021 Community Development Block Grant (CDBG) Program.

3:00 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 16th day of March, 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**

**-- March 18, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 18, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Cancelled - Meeting with JFS Director (Chambers)
- 11:30 p.m. CIC Special meeting to discuss land transfer as potential agent for the County with Clay Township Trustees (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 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.
- 8:15 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.
- 8:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:36 a.m. Clerk Leffel read the minutes of the March 16th, 2021 meeting. The minutes were approved with some clarification.
- 8:41 a.m. Administrator Preston conveyed the following:
  - Three applications have been received for the vacancy to be filled at the solid waste facility.
  - Three quotes for maintenance work on Hangar "E" at the airport have been received.
  - An offer to design the space within the Pilot's lounge has been received.
- 8:55 a.m. Commissioner Bergman moved to go into executive session to discuss the potential sale/purchase of real estate and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:05 a.m. The Board returned to regular session with no action taken.
- 9:10 a.m. IT Manager Cameron Ruppert provided the monthly update for the IT Department.
- 10:00 a.m. The meeting with the JFS Director was cancelled due to illness.
- 11:30 a.m. The Commissioners met with members of the Auglaize CIC.
- 1:30 p.m. Airport Manager Ted Bergstrom reported to the Commissioners on the last month's activities at the airport. Ted met with the new airport consultant Jason Clearwater. He discussed the open house for the facility.
- 3:00 p.m. The resolutions for consideration at the March 23, 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):

- #21-115 Matter of setting date and time to receive bids for said 2021 Bridge Paving Program.
- #21-116 Matter of setting date to receive and open bids for the WAS-101-13.47 Bridge Project located in Washington Township over Clear Creek.
- #21-117 Matter of assigning to the City of St. Marys the annual ditch Maintenance for the "Kaufman Ditch Project" and removing said ditch from the county's maintenance program.
- #21-118 Matter of find for the improvement of the Seibert Ditch Project; petitioned by Hugh Seibert and Salem Township Trustees and others; setting date to receive Engineer's Reports on said project.


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#21-119 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, President Spencer adjourned the meeting for the day.

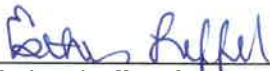
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated