

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

**-- March 2, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 2, 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)
- 9:30 a.m. Yvette Fuelling – First Financial Bank – Meet/Greet Meeting (Chambers)
- 10:00 a.m. April Bowersock – Treasurer's Quarterly Investment Meeting (Chambers)
- 11:00 a.m. Meeting with Clay Township Trustees regarding pending projects (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.
- 8:32 a.m. Clerk Leffel read the minutes of the February 25, 2021 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - The EMA truck has been placed on the GovDeals online auction web site.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Tree trimming at the Airport for the DP&L power line will take place in the next 4 – 6 weeks.
  - There will be another round called CRRSA funding available for the Airport.
  - The BOCC will send a letter to all the townships about pending legislation dealing with solar and wind farms.
  - The Birch Solar project filing documents have been submitted to the Commissioners' Office.
  - Discussed the solar energy taxation meeting to be held next week with LightSource BP.
  - Discussed the potential remodeling of the floor tile at the BMV department.
- 9:14 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the potential 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.
- 9:36 a.m. The Board returned to regular session with no action taken.
- 9:38 a.m. Yvette Fuelling met with the Board and County administrator to review First Financial Bank's involvement with the MPRMA.
- 10:00 a.m. Treasurer April Bowersock presented the quarterly investment report.
- 10:42 a.m. Commissioner Bambauer moved to go into executive session to continue the potential 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.
- 11:00 a.m. The Board returned to regular session with no action taken and met with the Clay Township Trustees and Fiscal Officer to discuss a property in St. Johns that had a structure on it removed. Discussion was held on the disposition of the property possibly through the Auglaize CIC. The Commissioners also discussed the support or non-support of HB 118 and SB 52 as pending legislation. The group also discussed the potential of a countywide land use plan.

11:30 a.m. The resolutions for the March 4, 2021 meeting were presented.

12:00 p.m. Commissioner Bergman left the office for the day.

1:45 p.m. Commissioners Spencer and Bambauer along with County Administrator called Jason Clearwaters to discuss FAA grant requirements for land purchases and upcoming grant application.

4:05 p.m. Commissioner Bambauer moved to go into executive session to discuss economic development incentives related to public infrastructure and invited County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.

4:18 p.m. The Board returned to regular session with no action taken.

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):

Board of Directors of Grand Lake St. Marys LFA approving purchase of services from Sediment Removal Solutions to provide dredging at West Beach.

Board of Directors of Grand Lake St. Marys LFA approving purchase of services from Jones Fish Lake Management to provide water quality treatments at West Beach.

#21-081 Matter of fixing date and time for a public hearing for the Potts Ditch and to reevaluate the maintenance base on said ditch project.

#21-082 Matter of fixing date and time for a public hearing for the Klosterman Ditch and to reevaluate the maintenance base on said ditch project.

#21-083 Matter of fixing date and time for a public hearing for the Place Ditch and to reevaluate the maintenance base on said ditch project.

#21-084 Matter of authorizing the payment of the county's mandated share of public assistance for March.

#21-085 Matter of authorizing the Master Service Agreement and Project Work Order no. 1 with Butler, Fairman and Seufert, Inc. for professional services at Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute said Agreement and Project Work Order No. 1.


#21-086 Matter of ratifying the employment of Chelsey Opasik as the Social Services Worker 2 position at the Auglaize County Department of Job and Family Services.

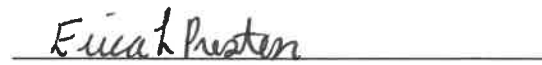
#21-087 Matter of authorizing a contract for professional services between the Auglaize County Sheriff's Office and Fishel Downey Albrecht & Riepenhoff LLP.

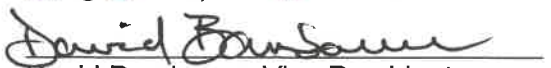
#21-088 Matter of accepting the resignation of Ryan Houseworth as a Laborer for the Auglaize County Recycle Center.

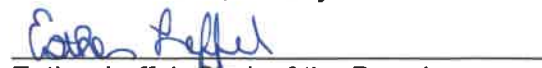
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

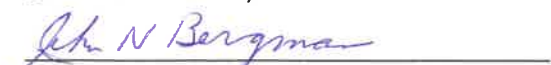
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of March, 2021.

  
Douglas A. Spencer, President

  
Erica L. Preston, County Administrator

  
David Bambauer, Vice President

  
Esther Leffel, Clerk of the Board

  
John N. Bergman, Member

  
Dated

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

**-- March 4, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 4, 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. Courthouse Security Committee Annual Meeting (Chambers)
- 11:00 a.m. Meet & Greet meeting with AMBE Executive Director Curtis Hamrick and Board President Jenni Miller (Chambers)
- 1:00 p.m. Erica – PUPP call with Janet Schuler (Erica's Office)
- 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 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 2nd, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:38 a.m. Clerk Leffel reported the following:
  - HVAC at Auglaize Industries will have a change order that will result in a savings.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Has set up a CIC meeting to discuss real estate matters and the CIC acting as agent for the Board.
  - The Recycling Coordinator would like to advertise for vacancy at the Recycle Center.
  - Stated that Shanelle Montana inquired if the Board had any questions to submit before the upcoming meeting.
- 8:53 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.
- 9:42 a.m. The Board returned to regular session with no action taken.
- 9:44 a.m. Commissioner Bambauer moved to go into executive session to discuss economic development incentives related to public infrastructure and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 10:04 a.m. The Board returned to regular session with no action taken.
- 10:07 a.m. Clerk of Courts I. Jean Meckstroth moved to go into executive session for the purpose of discussing courthouse security and invited IT Manager Cameron Ruppert, Maintenance Supervisor Rick Bice and County Administrator Erica Preston to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Clerk Meckstroth-yes; Sheriff Vorhees-yes; Courthouse Deputy Holtzapple-yes; Commissioner Bambauer-yes; Commissioner Bergman-yes and Commissioner Spencer-yes.
- 10:53 a.m. The Courthouse Security Committee came out of executive session.
- 11:05 a.m. The Commissioners and County Administrator met with the new executive director of AMBE Curtis Hamrick and AMBE Board members Jenni Miller and Barry Houndshell.

3:30 p.m. The resolutions for consideration at the March 9, 2021 meeting were presented.

4:00 p.m. County Administrator Preston verbally presented a proposal from a consultant regarding tax implication analysis with a limited scope of not to exceed five hours of work. The Board was in favor of moving forward with this engagement.

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):

#21-089 Matter of approving the 2021 bridge replacement/rehabilitation program as presented by the Assistant County Engineer Andrew Baumer.

#21-090 Matter of authorizing the application for eligible funds under the Coronavirus Response and Relief Supplemental Appropriation Act (Public Law 116-260 (CRRSA) through the Federal Aviation Administration for the Neil Armstrong Airport.

#21-091 Matter of authorizing employment of David Sunderland to the full time maintenance position for Auglaize County.

#21-092 Matter of recognizing the month of March as Developmental Disabilities Awareness Month with Auglaize County.

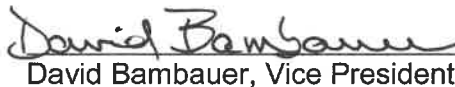
#21-093 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

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 4th day of March, 2021.

  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated