

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

-- March 21, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 21, 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)
- 9:30 a.m. April Bowersock – Special meeting for the Investment Board (Chambers)
- 10:00 a.m. Toby Lee – Bid opening for Bituminous materials for Highway Dept. (Chambers)
- 10:15 a.m. Toby Lee – Bid opening for the 2023 Road Paving Program (Chambers)
- 10:30 a.m. Toby Lee – Bid opening for the 2023 Bridge Paving Program (Chambers)
- 10:45 a.m. Toby Lee – Bid opening for transit mix concrete for Highway Dept. (Chambers)
- 11:00 a.m. Toby Lee – Bid opening for rock and gravel aggregate for Highway Dept. (Chambers)
- 1:00 p.m. John – Family Services Planning Committee Meeting (ACDJFS Conference Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

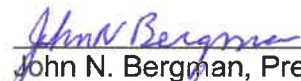
- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 8:39 a.m. Clerk Leffel read the minutes of the March 16, 2023 meeting. The minutes were approved with some clarification.
- 8:43 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:49 a.m. Administrator Preston conveyed the following:
 - The RFP is ready for the jail expansion project. The plan will be to issue it this week.
 - Mercer County has determined to have a standalone Business Advisory Council. Auglaize County will need to establish its own Business Advisory Council.
 - Discussed a possible reimbursement for CDL training.
 - A meeting needs to be set up to discuss the recording fees with the Recorder.
 - Shelby County Commissioner Julie Ehemann asked if the Auglaize County Board would like to discuss a potential joint Broadband Project.
 - Has received the specs for the veterans building being proposed for the fairgrounds.
 - Received a letter from the City of Wapakoneta about recycling arrangements with the County.
- 9:22 a.m. Commissioner Bambauer moved to go into executive session to discuss investigation of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:34 a.m. The Board returned to regular session with no action taken.
- 9:35 a.m. Treasurer April Bowersock met with the Investment Board and County administrator to have a discussion on investment strategy with UBS representatives.
- 10:00 a.m. The Board opened bids for bituminous materials used by the Highway department. Those present for bid openings were Auglaize County Engineer Andrew Baumer, Toby Lee, several bidders and Daily Standard Reporter Bob Tomaszewski.
- 10:15 a.m. The Commissioners opened a bid for the 2023 road paving program.
- 10:30 a.m. The Commissioners opened a bid for the 2023 Bridge Paving Program.

- 10:45 a.m. The Board opened bids for the Transit Mix Concrete used by the Highway Department.
- 11:00 a.m. The commissioners opened bids for the Rock and Gravel Aggregate used by the Highway Department.
- 12:15 p.m. Commissioner Bambauer moved to go into executive session to discuss the employment of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 12:20 p.m. The Board returned to regular session with no action required.
- 1:00 p.m. The Family Services planning committee meeting was canceled.
- 2:45 p.m. The resolutions for the March 23, 2023 meeting were presented for review.

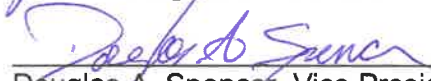
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #23-149 Matter of fixing date and time for a public hearing for the Clause Ditch and to reevaluate the maintenance base on said ditch project.
- #23-150 Matter of accepting the quote from New Signs Ohio LCC for the LED up lighting project for the new bill board signs located at the Fairgrounds and authorizing execution of said quote.
- #23-151 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-152 Matter of accepting the petition and bond for the Ewald single county ditch project; fixing date of view and hearing for same.
- #23-153 Matter of authorizing the quote with Schmiesing Tree Service for the tree trimming project at the Courthouse.
- 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 21st 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 23, 2023 --

The Board of County Commissioners convened in regular session at 12:30 p.m. on Thursday, March 23, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman 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)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

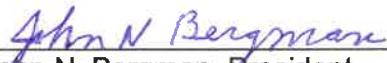
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 a.m. Commissioner Bergman was excused for the morning session.
- 12:30 p.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 12:35 p.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 12:40 p.m. The resolutions for the March 28, 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):

- #23-154 Matter of approving the contract and bond for Gerding Contracting, LLC for the Christ Hengstler Ditch Project.
- #23-155 Matter of setting the date and time at which to receive proposals for Design-Build Services for the Auglaize County Jail Expansion Project.
- #23-156 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to transfer money from the county general fund back to the Sharlon Sewer District Fund.
- #23-157 Matter of accepting the retirement of I. Jean Meckstroth as Auglaize County Clerk of Courts.
- #23-158 Matter of approving and authorizing the execution of the subgrant award agreement 2022-JF-A01-6776 for the Sheriff's Office Grand Lake Task Force.
- #23-159 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

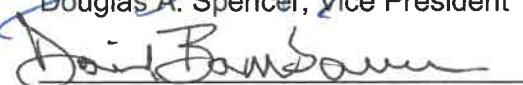
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of March, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated