

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

-- March 22, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 22, 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)
- 8:30 a.m. Dave – Auglaize County Farm Bureau - Breakfast roundtable discussion with the Ohio Treasurer Robert Sprague (RJ Coffey Cup)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Virtual - Chambers)
- 1:30 p.m. LFA monthly meeting with Mercer County (Virtual – 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.
- 8:00 a.m. Clerk Leffel read the minutes of the March 17, 2022 meeting. The minutes were approved as read.
- 8:00 a.m. Clerk Leffel reported the following:
 - Distributed the notice received by Auglaize County about the renewal of Class C and D permits to sell alcoholic beverages. The Clerk confirmed with the Sherriff and the Board agreed that no objections for these permit holders are being requested at this time.
 - Reviewed the office calendar for the upcoming weeks.
- 8:04 a.m. Commissioner Bambauer discussed the article about cardboard with the City of Wapakoneta.
- 8:13 a.m. Administrator Preston conveyed the following:
 - Stated that CCAO will be sending the opioid litigation amount to be received by the County.
 - Stated that Auglaize County will be hosting the next Northwest Ohio Commissioners and Engineers Association meeting on June 20, 2022. The Board discussed location and possible speakers.
 - Informed the Board of the fentanyl incident in the juvenile detention center.
- 8:30 a.m. Commissioner Bambauer attended the Auglaize County Farm Bureau roundtable discussion.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 9:15 a.m. Commissioner Bergman left for the day.
- 9:48 a.m. Staff meeting continued and Commissioner Spencer joined the session virtually.
 - IT Manager informed her that the next level of security was pushed out to the devices requiring additional passwords.
 - Informed the Board of the follow-up conversations that the Sheriff had with the Nurse Practitioner and Public Defender's Office. The Board would like a meeting with the Sheriff to before further consideration to move forward with contracting for medical services.
 - Stated the Airport Manager called and discussed the service road at the Airport. He is getting quotes for said paving project. Commissioner Bambauer added that he had a conversation with the Village of New Knoxville about the dual building. The Board would like to have a meeting with representatives from the Village of New Knoxville to discuss the possible shared use building between the Village and Airport.


- Discussed NACO correspondence about pulling unspent ARPA funds back.
- 11:00 a.m. Commissioners Bambauer, Spencer and County Administrator met via telephone with the County Dog Warden for his monthly update. He would like to place the ad to hire a delinquent tag officer.
- 1:30 p.m. The Commissioners Bambauer and Spencer met with the Mercer County Commissioners as the Lake Facilities Authority via telephone.
- 2:00 p.m. The resolutions for the March 24, 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):

- #22-132 Matter of authorizing budget adjustments.
- #22-133 Matter of setting a date and time at which to convene a public hearing for the Grant Amendment for the PY2021 Community Development Block Grant (CDBG) Village of Buckland Neighborhood Revitalization Grant (NRG) Program.
- #22-134 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.

2:00 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 22nd day of March, 2022.



David Bambauer, President

ABSENT


John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 24, 2022 --

The Board of County Commissioners convened in regular session at 9:30 a.m. on Thursday, March 24, 2022 in the Commissioners' Chambers with the following members present: David Bambauer and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

AGENDA

- 7:30 a.m. Southwestern Chamber of Commerce – State of Villages Breakfast & Meeting (First Church, New Knoxville, OH)
- 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

- 7:30 a.m. Commissioner Bambauer and County Administrator Preston attended the State of the Villages breakfast.
- 8:00 a.m. Commissioner Bergman was excused for the day.
- 9:30 a.m. Commissioner Spencer participated virtually.
- 9:30 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:35 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.
- 9:38 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:38 a.m. Clerk Leffel read the minutes of the March 22, 2022 meeting. The minutes were approved with some clarification.
- 9:40 a.m. Clerk Leffel reported the following:
 - Informed the Board of the request Juvenile Probation office to use the BOCC van for the summer work program. The Board agreed to let the Juvenile Probation Office to use the van.
- 9:42 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the resolution with Enterprise of the additional credit application, agreement & amendment and lastly the document to sell vehicles.
 - Informed that the AED for the Dog Warden needs replaced and the Board gave their approval for said purchase.
 - Informed the Board that JFS Director will be looking at purchasing a vehicle for Children Services with funds outside the general revenue fund.
 - Asked the Board if they were ready to proceed with setting up another meeting with the Broadband providers. County Administrator will create an application to hand out at the meeting.
 - Informed the Board of the JFS active shooter training and discussed training for the Administration Building employees for later this year.
 - She had a phone call from Jane Myers in regards to household hazardous waste.
- 10:00 a.m. Commissioner Spencer moved to go into executive session to discuss employment of a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.
- 10:10 a.m. The Board returned to regular session. Commissioner Spencer made the motion to authorize the County Administrator to make an offer of employment to candidate at the Recycling Center. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.

11:00 p.m. The resolutions for consideration at the March 29, 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):

- #22-135 Matter of authorizing a Partnership Agreement between Auglaize County and the City of St. Marys and the City of Wapakoneta in regards to the Program Year 2022 Community Housing Impact and Preservation (CHIP) Funds from the Ohio Department of Development (ODOD) and authorizing the President of the Board to Execute said Partnership Agreement.
- #22-136 Matter of setting the date and time at which to receive statements of qualification (SOQ) from firms qualified to provide professional services from an Independent Radio Consultant for the current public safety radio system for Auglaize County.
- #22-137 Matter of authorizing First Amendment to Airport hangar lease for Greg Dennings.
- #22-138 Matter of establishing a separate fund on the books of the County Auditor relating to Law Enforcement Body Worn Camera Grant Program Fund under the Office of Criminal Justice Services, Department of Public Safety.
- #22-139 Matter of authorizing budget adjustments.
- #22-140 Matter of approving the Master Equity Lease Agreement and Amendment with Enterprise FM Trust for the fleet management for the Sheriff's Office.
- #22-141 Matter of authorizing an agreement for services with Foth Infrastructure & Environment, LLC, for the Independent Fee estimates (IFEs) for the Airport Master Plan at Neil Armstrong Airport.
- #22-142 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:15 a.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

11:30 a.m. Commissioner Bambauer attended the museum meeting.

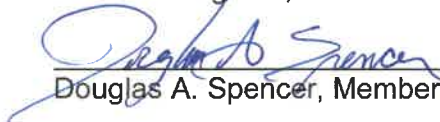
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of March, 2022.



David Bambauer, President

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

March 29, 2022

Dated