

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

-- March 23, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 23, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer (virtually), 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)
- 10:00 a.m. Public Hearing – Request for a road name change in Union Township Stiles Road to Fahnce Road (Chambers)
- 11:00 a.m. Goal Setting Discussion (Chambers)
- 1:00 p.m. John – Family Service Planning Committee (JFS)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County via phone conference (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.
- 8:20 a.m. Commissioner Spencer joined the meeting via telephone.
- 8:21 a.m. Clerk Leffel read the minutes of the March 18, 2021 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Distributed a request for the month of June to be recognized as Prostate Cancer Awareness Month.
 - Reviewed the office calendar for the upcoming weeks.
- 8:27 a.m. Administrator Preston conveyed the following:
 - IT Manager Cameron Ruppert and the County Administrator Preston had a call with Spectrum phone services. Both the IT Manager and County Administrator are recommending no changes with the current TSC service.
 - A resolution for software control update for all buildings related to HVAC controls will be presented this afternoon.
 - The Cross Roads project manager has provided a draft agreement for review.
 - The Dayton Development Coalition has contacted the Board about property at the airport being included as a focus site for site certification.
 - A public records request was withdrawn as the requestor received the document from another source.
 - The Board discussed being an intervener to the Ohio Power Siting Board for renewable energy projects.
 - Recommended that the Board move forward with Taft engagement. The Board agreed and instructed the Administrator to start formalizing documents.
- 8:55 a.m. Commissioner Spencer was excused for the rest of the day.
- 8:55 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:57 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Vice Chairman Bambauer called the roll: Bambauer-yes and Bergman-yes.
- 9:10 a.m. The Board returned to regular session with no action taken.

- 10:00 a.m. The Commissioners held a public hearing to hear the request a change in road name from Stiles Road to Fahncke Road. The minutes will be in the file.
- 10:30 a.m. The Commissioners and County Administrator had conversation with Assistant Engineer Andrew Baumer about supporting HB 74 amendment in raising the Force Account limit.
- 10:45 a.m. The Commissioners called State Senators Matt Huffman and Rob McColley to express support for the amendment to HB 74 raising the amount for the FORCE Account and would encourage the senators to support the amendment also.
- 3:00 p.m. The Board met with the Mercer County commissioners as the Lake Facilities Authority.
- 3:00 p.m. The resolutions for the March 25, 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):

- #21-120 Matter of appointing Andrew Baumer, Assistant Auglaize County Engineer, to serve as the Board of County Commissioners' representative to the Public Works Issue II Integrating Committee; appointing Ross Wuebker to serve as alternate.
- #21-121 Matter of accepting the quote from Baumer Construction for the Hangar E Exterior Repair Project for the Neil Armstrong Airport.

3:30 p.m. With no further business to bring before the Board, Vice 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 23rd day of March, 2021.

ABSENT

Douglas A. Spencer, President

David Bambauer

David Bambauer, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

March 25, 2021

Dated

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

-- March 25, 2021 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, March 25, 2021 at the American Legion in New Bremen, Ohio with the following members present: David Bambauer, and John N. Bergman. The meeting of the Board was called to order by Vice President Bambauer.

AGENDA

- 7:30 a.m. State of the Village Breakfast (American Legion, New Bremen, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Patrick – Treasurer State of Ohio Office – Meeting to discuss programs (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:00 p.m. Erica – Meeting at Airport with design professionals (Airport)
- 1:30 p.m. TJ Place & Doug Reinhart – Maintenance Hearing for Fledderjohann Ditch (Via phone conference (419-739-6702 – Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Bambauer and Bergman attended the State of the Villages annual breakfast meeting.
- 8:00 a.m. Commissioner Spencer was excused from today's session.
- 9:35 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:50 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.
- 10:00 a.m. The Board and County Administrator met with Treasurer State of Ohio representative Patrick McCauley to discuss programs offered.
- 10:35 a.m. Clerk Leffel read the minutes of the March 23rd, 2021 meeting. The minutes were approved with some clarification.
- 10:40 a.m. Clerk Leffel reported the following:
 - Distributed a menu for the next MEBC/MPRMA consortium meeting in April.
- 10:44 a.m. Administrator Preston conveyed the following:
 - Received a request for HVAC assistance with the new round of funding from ARPA.
 - Received a phone call from the attorney and they are working on the documents for the Crossroads project.
 - Stated she is continuing to review the requirements to be interveners with the Ohio Power Siting Board.
 - Discussed the follow-up information in regards to the road name change request.
 - Dealing with a compliant in regards to a jail compliance issue and is awaiting the letter from the State.
 - Stated as the designated CIC agent, she is working on a purchase agreement to be signed by the CIC on behalf of the Board.
 - Updated the Board that she is working on the Taft engagement letter and MOU and she will finalize the documents after the amount is determined by the parties involved.
- Commissioner Bambauer asked if the Board needed to follow up on the Dayton Development Coalition and she stated that she answered all of the questions received from Logan O'Neill. The Board will proceed with submitting the site.
- 1:30 p.m. The Board held the re-evaluation hearing for the Fledderjohann Ditch. The minutes will be in the ditch file.
- 3:00 p.m. Administrator Preston updated the Board regarding a call with Allen County and the engagement of an outside consultant and the County's position of intervention.
- 3:15 p.m. The resolutions for consideration at the March 30, 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):

The Board of Director of Grand Lake St. Marys LFA approving purchase of services from Shinn Bros. Inc. for the West Beach Restroom Improvements.

#21-122 Matter of approving the application/permit for use of the Auglaize County Courthouse property and grounds to the Wapak Farmer's market.

#21-123 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#21-124 Matter of accepting the resignation from an employee as the CSEA Caseworker position of the Job and Family Services Department.

#21-125 Matter of authorizing the Jace Niagara Software Upgrade with Perfection Group, Inc. for the HVAC Control Units of all county buildings.


#21-126 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide professional engineer and consultant services for the Law Enforcement Center.

4:00 p.m. With no further business to bring before the Board, Vice 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 25th day of March, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated