

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

**-- March 28, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 28, 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)

10:00 a.m. MEBC monthly meeting with Mercer County and Arthur Gallagher (220 W. Livingston St., Room A201, Celina, OH)

11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)

1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)

2:30 p.m. Meeting with Pat Hire and Julie Gossard (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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:25 a.m. Clerk Leffel read the minutes of the March 21 and March 23, 2023 meetings. The minutes were approved as read.

8:30 a.m. Clerk Leffel reported the following:

- Updated the Board that the demolition project for Moulton School will start late April and should take four to five weeks to complete.
- Distributed a notice concerning the annual renewals for liquor C & D permits. The Board stated that no hearing was needed at this time.
- ODOB has informed Auglaize County that the PY2023 CDBG Allocation funding amount would be \$198,000.
- Informed the Board of an orphan tank discovered during the Village of Buckland's NRG project. BUSTR was notified and removal of the tank will begin after the permit is obtained by the Village of Buckland.
- Informed the Board that an Expedited 2 annexation and a detachment petitions were received yesterday.
- Reviewed the office calendar for the upcoming weeks.

8:35 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.

8:45 a.m. Administrator Preston conveyed the following:

- The concrete bids will be rebid to reflect the changing market conditions.
- Updated the Board on the joint meeting with Shelby County about Broadband.
- Updated the Board on the Lead Certification process.
- Updated the Board regarding the Brownfield Remediation.
- Discussed veterans proposed building project at the fairgrounds.
- Received a recommendation from the county engineer to ask for an update on the Sheipline Ditch drainage project.
- She is ending her service on the ACE Academy Board.

9:19 a.m. Commissioner Bambauer moved to go into executive session to discuss discipline 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.

9:36 a.m. The Board returned to regular session no action was taken.

- 10:00 a.m. The Board traveled to Mercer County to attend the MEBC health insurance consortium meeting.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 1:30 p.m. Dog warden Russ Bailey updated the Commissioners on last month's activities at the facility.
- 1:51 p.m. The Board returned a phone call to landowner concerning the Sheipline Ditch Project.
- 2:39 p.m. Commissioner Spencer moved to go into executive session to discuss the investigation of a public employee and invited the County Administrator, ACDJFS Director and ACDJFS Business Manager and Clemans/Nelson representative Pat Hire to attend. Commissioner Bambauer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 3:22 p.m. The Board excused Julie Gossard, Alicia Wireman and Pat Hire from the executive session.
- 4:15 p.m. The Board returned to regular session with no action taken.
- 4:15 p.m. The resolutions for the March 30, 2023 meeting were presented for review.

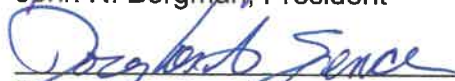
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

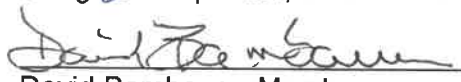
- #23-160 Matter of documenting receipt of the bid for the 2023 Auglaize County Paving Program; award the bid to The Shelly Company for county maintained roads.
- #23-161 Matter of documenting receipt of a bid for the 2023 Auglaize County Bridge Paving Program and awarding the bid to Buehler Asphalt Paving Inc. as recommended by the County Engineer.
- #23-162 Matter of accepting the resignation from an employee as the Social Services Worker 2 position of the Job and Family Services Department.
- #23-163 Matter of fixing date and time for a public hearing for the Crow Ditch and to reevaluate the maintenance base on said ditch project.
- The Board of Directors of Grand Lake St. Marys LFA approving professional services by Mad Scientist Associates, LLC for the Little Chickasaw Creek Mussel survey and relocation.

4:15 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 28th day of March, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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 30, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 30, 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)
- 9:00 a.m. Meeting with Pat Hire (Chambers)
- 9:45 a.m. NexGen EAP Orientation – Dave, Doug, John & Erica (Assembly Room)
- 11:30 a.m. Annual City, School and County meeting and Luncheon (The Wapakoneta Eagles, 25 E. Auglaize Street, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Elected Officials – Group Photo (Neil Armstrong Airport)
- 5:30 p.m. Annual Township meeting hosted by County Engineer's Office (Jr. Fair Building, Wapakoneta, OH)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 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.
- 8:15 a.m. Clerk Leffel read the minutes of March 28, 2023 meeting and the minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Asked the Board if they would sign a proclamation for the Mental Health Awareness month in May.
  - The next fair board meeting is April 10, 2023.
- 8:25 a.m. Administrator Preston conveyed the following:
  - Provided an update on the Sheipline Ditch and circulated a draft letter to the contractor.
  - Received a call from Perfection about the chiller at the Law Enforcement Center.
  - Discussed the cancellation of a contract with a software provider in the auditor's office.
  - An employee at the recycle center would like to move to part time.
- 9:00 a.m. Commissioner Bambauer moved to go into executive session to discuss the discipline of an employee and invited the County Administrator and Pat Hire to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:45 a.m. The Board returned to regular session with no action taken.
- 9:46 a.m. The Commissioners and County Administrator attended the presentation on the Next Gen Employee Assistance Program.
- 10:50 a.m. Commissioner Bambauer moved to go into executive session to discuss discipline of an 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.
- 11:16 a.m. The Board returned to regular session with no action taken,
- 11:45 p.m. The Commissioners and County Administrator attended the Wapakoneta Chamber of Commerce annual State of the City, State of the School and State of the County program.
- 2:20 p.m. Commissioner Bambauer moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Bambauer-yes and Bergman-yes.

- 2:47 p.m. The County Engineer was asked to join the executive session.
- 3:12 p.m. The County Prosecutor was asked to join the executive session.
- 3:17 p.m. The County Prosecutor excused himself from the executive session.
- 3:19 p.m. The County Prosecutor rejoined the executive session.
- 3:35 p.m. The Board returned to regular session with no action taken.
- 3:40 p.m. The resolutions for the April 4, 2023 meeting were presented for review.
- 4:00 p.m. The Board assembled at the airport with other elected officials for a group picture for the fair book.
- 5:30 p.m. The Commissioners attended the County Engineer/township trustees' road meeting.

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):

- #23-164 Matter of authorizing a transfer of funds from contingencies fund to insurance fund as requested by the Auglaize County Auditor's Office.
- #23-165 Matter of documenting the receipt of bids for rock & gravel aggregate to be used by the Highway Department during 2023 at the discretion of the County Engineer.
- #23-166 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #23-167 Matter of documenting the receipt of bids for transit mix concrete and grout materials; reject the bids and setting a date and time to re-bid for transit mix concrete and grout materials for the Highway Department.
- #23-168 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-169 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

6:00 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 30th day of March, 2023.

ABSENT

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John N. Bergman, President

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Douglas A. Spencer, Vice President

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David Bambauer, Member

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Erica L. Preston

Erica L. Preston, County Administrator

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Esther Leffel

Esther Leffel, Clerk of the Board

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April 4, 2023  
Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- April 1, 2023 --

The Board of County Commissioners convened in Emergency session on Saturday, April 1, 2023, at 9:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. The meeting was called to order by President Bergman.

The Emergency session meeting was called for the purpose of passing Resolution No. #23-170 which declared a State of Emergency in Auglaize County due to a natural disaster within the County.

10:15 a.m. President Bergman adjourned the meeting for the day.

Notification was given to local media outlets.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of April, 2023.

ABSENT

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John N. Bergman, President

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Douglas A. Spencer, Vice President

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David Bambauer, Member

ATTEST:

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Erica L. Preston, County Administrator

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Esther Leffel, Clerk

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April 4, 2023

Date