

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

-- March 29, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 29, 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)
- 10:00 a.m. Tax Incentive Review Council for St. Marys (Chambers)
- 10:30 a.m. Tax Incentive Review Council for Minster (Chambers)
- 10:45 a.m. Meeting with Scott Cisco (Chambers)
- 11:00 a.m. Meeting with City of Wapakoneta to discuss recycling and State grants (Chambers)
- 1:00 p.m. Meeting with Andrew Baumer to discuss Sherwood Forest Plans (Chambers)
- 2:00 p.m. Andrew Baumer & Toby Lee – Bid Opening for Bituminous Materials for the Highway Department (Chambers)
- 2:15 p.m. Andrew Baumer & Toby Lee – Bid Opening for Transit Mix Concrete & Grout for the Highway Department (Chambers)
- 2:30 p.m. Andrew Baumer & Toby Lee – Bid Opening for Rock & Gravel Aggregate for the Highway Department (Chambers)
- 2:45 p.m. Andrew Baumer & Toby Lee – Bid Opening for Filter Strip Seeding Materials for the Highway Department (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:50 a.m. Clerk Leffel read the minutes of the March 24, 2022 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
 - Distributed the monitoring letter of the PY2018 CHIP Grant and informed the Board that a respond letter needs to be sent within 30 days.
 - Distributed an agenda for the next Elected Officials/Department Heads meeting for their approval.
 - Reviewed the office calendar for the upcoming weeks.
- 9:03 a.m. Administrator Preston conveyed the following:
 - Discussed the cost of legal services for the OneOhio to be shared by the member counties of the region.
 - The Recycling Center candidate withdrew his name for the position.
 - Two more resumes were received for the Recycling Center position and interviews will be scheduled.
 - The Dog Warden received an application and an interview will be scheduled.
 - Discussed the charges and agreement for the biometric screenings to be held on May 10th and 11th. The cost will be reimbursed out of our wellness dollars.
 - Discussed metal detecting request on the Courthouse grounds and the Board declined the request.
 - Stated that she along with the County Engineer participated in a phone conference with Birch Solar representatives regarding the terms of DRUMA.
 - Informed the Board that the RFPs are being reviewed and a selection will be made for the Brownfield consultant.

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- Stated she got some additional information and will be completing the application for the Broadband grants.
- Discussed the noon edition and the Dog Warden will be doing the interview this Friday.
- Stated that the JFS active shooter training went very well.
- Discussed ARPA funds and possible resolution to be done for the revenue replacement for government services.
- Stated she has completed the BOCC's 2023 budget requests and had some questions from other department in regards to salary and inflation.
- Informed the Board of an upcoming retirement for a county employee.
- Discussed the painting of the museum's Learjet project.

10:30 a.m. The Commissioners attended the tax incentive review council meeting for the City of St. Mary's. The meeting was hosted by the County Auditor Janet Schuler. Also in attendance were Deputy Clerk Linda Bice, City of St. Mary representatives Mike Burkholder and Ashley Randolph and St. Marys City Schools representative Bill Ruane.

10:30 a.m. The Commissioners attended the tax incentive review council meeting for the Village of Minster. The meeting was hosted by the County Auditor. Also in attendance were Deputy Clerk Linda Bice and Village of Minster representative Don Harrod.

10:45 a.m. Commissioner Bergman participated virtually for the 10:45 a.m., 11:00 a.m. and 1:00 p.m. meetings.

10:45 a.m. The Board and County Administrator met with Solid Waste Coordinator to discuss cardboard recycling and generation fee. Also in attendance was WDN Editor Deb Zwez.

11:00 a.m. The Board, County Administrator and Solid Waste Coordinator met with City of Wapakoneta representatives Interim Mayor Steve Henderson and Safety/Services Director Michael Brillhart to discuss recycling of cardboard and generation fee. Wapakoneta Interim Mayor Steve Henderson conveyed he made the decision to stop sending commercial cardboard to the recycling center located outside of St. Marys because it didn't make sense when the end destination was Pratt, which is located in Wapakoneta. According to the Mayor Henderson, this would reduce mileage and wear and tear on vehicles plus reduce man-hour time. He asked the BOCC how it made sense to continue taking it to the recycling center. When it was discovered Pratt has an agreement with Auglaize County Solid Waste District to receive all county cardboard, Wapakoneta commenced taking its cardboard to Logan County recycling center located in Botkins, which then returns it to Pratt. Mr. Henderson repeated several times it is not about the money but about common sense. Commissioner Spencer conveyed to Mr. Henderson the initial meeting with Greg Myers and Mayor Tom Stinebaugh about Pratt locating in Wapakoneta in which a request was made to lower the solid waste generation fee. A concern was mentioned that we have to be certain this will not have a negative impact to the solid waste district. In order to reduce the generation fee the 15 year plan was opened up early and then reduced to accommodate Pratt and the City of Wapakoneta's request. All of this done in a spirit of cooperation to work in the best interest of all. Then an agreement was made with Pratt that the recycle center exclusively provides all of its county cardboard material to Pratt. Mayor Henderson suggested that a solution is to take the loose (not baled as required in our Pratt agreement) material directly to Pratt and credit the volume of material to Auglaize County. It was determined that County Administrator Preston would contact Pratt to discuss this proposed solution and opening the existing agreement. Upon her conversation with Pratt we will reconvene discussions, however, in the meantime, the BOCC requested the City of Wapakoneta return its product back to the recycling center. Commissioner Bambauer mentioned he wished this meeting would have occurred prior to the Mayor's decision to stop bringing the material to the recycling center. Also in attendance was WDN Editor Deb Zwez.

The County then turned the discussion to Brownfield Grant discussions. The County Administrator informed Mayor Henderson and Mr. Brillhart that a property owner asked the County if they would be willing to submit a Brownfield Grant for his property because he was not able to reach an agreement with the City. Commissioner Spencer explained that the County had the authority to do so but because the property was located in the City of Wapakoneta, the County wanted to discuss with the City before stepping in. Mayor Henderson explained the previous discussions with the resident and asked that the County communicate back to the citizen that the City would like one more opportunity to reach an agreement with the landowner.

1:00 p.m. County Engineer Andrew Baumer and Sanitary Technician Kyle Perry met with the Board and County Administrator to discuss the Sherwood Forest project and presentation for Thursday's meeting.

2:00 p.m. The Board opened the seven bids for the bituminous materials for the Highway Department. Also present for the bid opening were County Engineer Andrew Baumer, Toby Lee, WDN Reporter Bob Tomaszewski and bidders.

2:15 p.m. The Board opened the four bids for the transit mix concrete and grout materials for the Highway Department. Also present were County Engineer Andrew Baumer, Toby Lee and WDN Reporter Bob Tomaszewski for the next three bid openings.

2:30 p.m. The Board opened four bids for the rock and gravel aggregate materials for the Highway Department.

2:45 p.m. The Board opened the one bid for the filter strip seeding material for the Highway Department. All bids were given to the County Engineer's Office for review.

3:00 p.m. The resolutions for the March 31, 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):

#22-143 Matter of authorizing a Change Order #1 for housing rehabilitation for Roger Smith under the C.H.I.P. Program.

#22-144 Matter of authorizing expenses for the Coroner and staff to attend a conference.

#22-145 Matter of documenting the receipt of the bid for the Apron Rehabilitation Phases 1 – 7 Project at the Neil Armstrong Airport and Awarding the bid to K.West Group, LLC.

#22-146 Matter of authorizing the securing of a note for the Sheipline County Ditch Improvement from Minster Bank.

3:00 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 29th day of March, 2022.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spender, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 31, 2022 --

The Board of County Commissioners convened in regular session at 9:30 a.m. on Thursday, March 31, 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)
- 9:00 a.m. Janet Schuler & Minster Bank – Ron Meyer – Sign Sheipline Ditch Note (Chambers)
- 9:30 a.m. Andrew Baumer & TJ Place - Meeting to discuss re-evaluations of ditches (Chambers)
- 11:00 a.m. Meeting with Rob Wiss and Ed Doenges regarding fair building (Chambers)
- 1:00 p.m. Open House for Brian Miller Retirement from Ohio Division of Parks and Watercraft (Blue Building at the GLSM Maintenance Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Meeting with Sherwood Forest Subdivision to discuss treatment plant improvements (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:08 a.m. Roy Klopfenstein from Paulding County 82nd Ohio House District Candidate stopped to introduce himself and to listen to any concerns for Auglaize County.
- 9:00 a.m. The Board met with County Auditor Janet Schuler, Deputy Clerk Linda Bice and Minster Bank representative Ron Meyer to sign the Sheipline Ditch note.
- 9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:10 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.
- 9:20 a.m. Commissioner Bergman attended virtually for the staff meeting and 9:30 a.m. and 11:00 a.m. meetings.
- 9:20 a.m. Clerk Leffel read the minutes of the March 29, 2022 meeting. The minutes were approved with some clarification.
- 9:25 a.m. Clerk Leffel reported the following:
 - Stated the new chairs were delivered yesterday and the old chairs will be placed on the online auction site.
- 9:30 a.m. The Board and County Administrator met with the County Engineer Andrew Baumer and Drainage Technician TJ Place to discuss several ditches and the request to schedule maintenance re-evaluation hearings for May and June.
- 10:30 a.m. Administrator Preston conveyed the following:
 - Informed the Board of a letter from Noble Township in regards to Shipman Road and future annexation.
 - Stated that the Solid Waste Coordinator had an additional question in regards to a tipping fee for materials other than cardboard from the City of Wapakoneta. At this time no tipping fee is to be charged as the parties need time to work through a potential agreement.
- 12:00 p.m. The resolutions for consideration at the April 5, 2022 meeting were presented.
- 7:00 p.m. The Board, County Engineer and County Administrator met with residents of the Sherwood Forest area to discuss updates to the sanitary sewer system. See attached sign in sheet for attendees and a copy of the power point presentation will be placed in the Sherwood Forest file. Commissioner Bergman attended virtually.

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):


- #22-147 Matter of annexing the property of Andrew & Jennifer Rengers to the Auglaize County/Lake Loramie Sewer District.
- #22-148 Matter of approving the Know Your Number Worksite Wellness Program Agreement between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.
- #22-149 Matter of annexing the property of Joseph A. Lynch to the Auglaize County/Lake Loramie Sewer District.
- #22-150 Matter of accepting the Ohio Airport Maintenance Grant Contract for funding through the State of Ohio, Department of Transportation (ODOT), Aviation Division, PY2022 Airport Improvement , Rehabilitate Apron Project at the Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute all documents relative to this project.
- #22-151 Matter of entering into an agreement with Auglaize County Educational Service Center for summer transportation and authorizing the President of the Board of County Commissioners to execute said Agreement.
- #22-152 Matter of authorizing the continuance / termination of tax incentive agreements within the active enterprise zones located in the county.
- #22-153 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #22-154 Matter of authorizing the application to update the Airport Master Plan (Including AGIS and Exhibit A) funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #22-155 Matter of annexing the property of Melissa Ott to the Auglaize County/Lake Loramie Sewer District.

8:30 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 31st day of March, 2022.




David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

Meeting

John Beyman via phone

SIGN IN SHEET

Name

Affiliation

- 1.) ANDREW BAUMER SANITARY ENGINEER
- 2.) Doug Speer BOCC
- 3.) Kyle Perry Sanitary Dept.
- 4.) Daini Bamber BOCC
- 5.) Ken & Pat Block
- 6.) Mary Ann + Phillip Vabitel
- 7.) Tom & Pat Shaw
- 8.) Jim Smithy
- 9.) Scott Guffey
- 10.) MARK SCHNEIDER
- 11.) St Jeanne Goodes
- 12.) Gene + Joan Schoenlein
- 13.) Robert Wiesenmayer
- 14.) Kimberly Golly
- 15.) Gary + Angela Strickland
- 16.) Mackley
- 17.) Zach Brown
- 18.) Fred & Jeannine McDaniel
- 19.)
- 20.)
- 21.)
- 22.)