

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

-- March 30, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 30, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer, and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Doug Public Records Commission Meeting (Assembly Room)
- 11:30 a.m. Luncheon – Maintenance Supervisor (Wapakoneta, Ohio)
- 2:00 p.m. Bid Opening for Bituminous Materials (Chambers)
- 2:15 p.m. Bid Opening for Transit Mix & Concrete & Grout (Chambers)
- 2:30 p.m. Bid Opening for Rock & Gravel Aggregate (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.
- 8:25 a.m. Clerk Leffel read the minutes of the March 25, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - She and the County Administrator attended the 1st Public Hearing for the PY2021 CDBG Community Development Program and attended the CDIS meeting.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The Airport Manager is preparing an agenda for the opening of the terminal building.
 - The Mural committee for the airport terminal building will meet next Monday.
 - She will be meeting with Armstrong Air and Space Museum board members to discuss the Lear Jet project.
 - She discussed the quote from PerryproTech for document imaging indexing system and she will set up a demonstration for later this week.
 - Has a tentative agreement for services provided pertaining to the proposed Birch Solar Field.
- 9:00 a.m. Commissioner Spencer chaired the public records commission meeting.
- 9:40 a.m. Commissioner Bergman moved to go into executive session to discuss employment of an employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:57 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. Commissioner Bergman attended the FCFC meeting via zoom.
- 2:00 p.m. The Board opened bids for bituminous materials used by the Engineer's office.
- 2:15 p.m. The Commissioners opened bids for transit mix concrete used by the Engineer's office.
- 2:30 p.m. The Board opened bids for rock and gravel used by the Engineer's Office. All the bids were given to the Engineer's for their review and comparison.
- 2:43 p.m. The County Administrator asked for direction on filling the positions at the Recycling Center. The Board instructed her to proceed with extending the job offer to the candidates.


- 2:44 p.m. Commissioner Bambauer moved to go into executive session to hear a complaint about a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 2:50 p.m. The Board returned to regular session with no action taken
- 2:55 p.m. Commissioner Spencer left for the day.
- 3:05 p.m. The resolutions for the April 1, 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):


- #21-127 Matter of authorizing the President of the Board to execute the re-enrollment application for the county's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Program.
- #21-128 Matter of authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Rating Plan.
- #21-129 Matter of approving the re-evaluation of the assessment base of the maintenance for the Fledderjohann Ditch: Changing the watershed map and certifying the maintenance base to the County Auditor.
- #21-130 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #21-131 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

3:10 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 30th day of March, 2021.



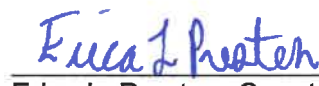
Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 1, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 1, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer, and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:35 a.m. Monthly interview with WLIO (Erica's Office)
- 9:15 a.m. JFS Director – Monthly meeting (Chambers)
- 10:30 a.m. Phone Conference with Engineer to discuss sanitary sewers (Chambers)
- 11:00 a.m. Meeting with PerryproTech regarding software indexing demonstration (Chambers)
- 1:30 p.m. Doug Reinhart & Andrew Baumer – Meeting to discuss Sandy Beach Sanitary Sewer with two residents (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 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.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:40 a.m. Clerk Leffel read the minutes of the March 30th, 2021 meeting. The minutes were approved with some clarification.
- 8:43 a.m. Clerk Leffel reported the following:
 - Distributed the agenda for the upcoming elected officials/department heads meeting.
 - Reminded the Board of decision for the name change request of a road in Union Township.
- 8:46 a.m. Administrator Preston conveyed the following:
 - Responses are starting to come in on the sharing of information/expenses related to the Birch Solar field.
 - Reviewed the agreement with Midwest Electric for supplying the three phase electric to the Recycle Center.
 - Discussed some options to heat and cool Hangar F's office space.
- 9:15 a.m. ACDJFS Director Julie Gossard provided an agency update to the Commissioners and County Administrator.
- 9:55 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible discipline of an employee and invited the County Administrator and ACDJFS director to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 10:06 a.m. The Board returned to regular session with no action required.
- 10:07 a.m. Commissioner Bambauer moved to go into executive session to discuss employment and invited the County Administrator and ACDJFS Director to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 10:21 a.m. The Board returned to regular session. Commissioner Bambauer making the motion to direct the ACDJFS Director to develop a plan to restructure the existing organizational chart based on the work load of the agency. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 10:30 a.m. County Engineer Doug Reinhart called the Board to discuss sanitary sewers.

- 11:00 a.m. PerryproTech representatives Charlie Ellerbrock and Chad Bingley gave an overview of software that can be used to search and retrieved scanned/imaged documents. Also present were IT Manager Cameron Ruppert, Document Imaging employee Joni King, County Administrator Erica Preston and Commissioners Doug Spencer, Dave Bambauer and John Bergman.
- 1:21 p.m. Commissioner Bergman moved to go into executive session to consider a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 1:28 p.m. The Board returned to regular session with no action taken.
- 1:30 p.m. The Board and County Administrator met with Sanitary Engineer Doug Reinhart, Sanitary Technician Kyle Perry, Assistant Engineer Andrew Baumer via zoom, and Sandy Beach property owners Terry Reineke and Scott Werling at the property owner's request to discuss pending improvement assessments for sanitary sewer. The property owner questioned the need to extend sanitary lines through the north end of his property line. The County maintains that this has been the past practice and required by the original resolution for the sewer district. The parties agreed that the land owner would be issued a sewer permit after he enter into a document to be filed with the Recorder's Office placing a restriction of record on his north 1/3 section of his parcel and further, the land owner would extend the sanitary line 2/3rds through his parcel.
- 2:50 p.m. The resolutions for consideration at the April 6, 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):

- #21-132 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #21-133 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.
- #21-134 Matter of authorizing the payment of the county's mandated share of public assistance for April.
- 3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

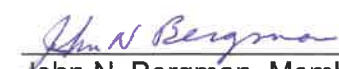
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of April, 2021.



Douglas A. Spencer, President



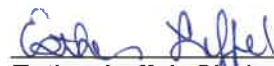
David Bambauer, Vice President



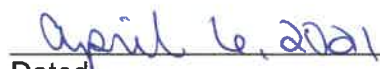
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated