

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 7, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 7, 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. Sam Philpot – Meeting to discuss 10 ditches for possible re-evaluation hearings (Chambers)
- 10:00 a.m. Andrew Baumer and Marshall Miller – Bid Opening for CR 33A-11.76 Bridge Project (Chambers)
- 10:30 a.m. Bid Opening for the Christ Hengstler Ditch Project (Chambers)
- 11:00 a.m. Meeting with JFS Director (Chambers)
- 12:00 p.m. Doug & Erica – Auglaize County Community Corrections Planning Board Meeting (Auglaize County Common Pleas Courthouse – 2nd Floor)
- 1:30 p.m. Audit Entrance with State of Ohio Auditor (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.
- 8:15 a.m. Clerk Leffel read the minutes of the March 2, 2023 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
 - She is working with BF&S to resolve the night approach issue at the airport.
 - The IT Manager has submitted quotes for phone upgrades and fire wall upgrades.
 - LEADS certification training for employees was discussed.
 - Discussed the pending legislation related to force accounts.
 - Discussed replacing the boilers at the Administration Building.
 - The Board needs to decide if the Board wants to sign off on the second opioid settlement.
- 8:59 a.m. WDN reporter Will Crawford entered the chambers.
- 9:00 a.m. County Engineer Andrew Baumer presented watersheds that need to have base revaluations done to properly maintain the watershed under county maintenance. Drainage Engineer Sam Philpot and Drainage Technician TJ Place were also in attendance.
- 9:18 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 10:00 a.m. The Commissioners opened bids for the AUG-CR33A-11.76 bridge project. Also present were the County Engineer Andrew Baumer and Bridge Engineer Marshall Miller. The bids were given to the engineer for review.
- 10:30 a.m. The Commissioners opened bids for the Christ Hengstler Ditch drainage project. Also present were a representative from Joe & Joe Contracting; Jesse Gerding; TJ Place; Sam Philpot and Andrew Baumer. The bids were given to the County engineer for review.
- 11:06 a.m. Commissioner Spencer moved to go into executive session to discuss the investigation of an employee and invited Erica Preston, Cheyanne Winegardner, Pat Hire, Julie Gossard and Alicia Wireman to attend. Commissioner Bambauer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 11:27 a.m. The Board returned to regular session with no action taken.

- 11:31 a.m. The Board and County Administrator met with ACDJFS Director Julie Gossard and Alicia Wireman for the monthly update of the agency.
- 12:00 p.m. Commissioner Spencer and the County Administrator attended the Community Corrections Planning Board meeting in Judge Pepple's office.
- 1:15 p.m. The Board reviewed and approved Resolution #23-125 for the Community Corrections Comprehensive Plan.
- 1:30 p.m. The Commissioners and County Administrator participated in the audit entrance meeting held by the state auditor.
- 3:15 p.m. The resolutions for the March 9, 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):

- #23-122 Matter of authorizing project work order no. 5 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the 2023 General Services.
- #23-123 Matter of authorizing budget adjustments.
- #23-124 Matter of the Board of County Commissioners of Auglaize County, Ohio, appointing an additional appointment to replace the former members of the Auglaize County Community Corrections Planning Board.
- #23-125 Matter of the Board of County Commissioners of Auglaize County, Ohio, approving the Auglaize County Community Corrections Comprehensive Plan in accordance with R.C. 5149.34(B).

3:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

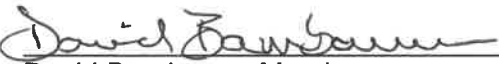
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of March, 2023.



John N. Bergman, President

ABSENT


Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 9, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 9, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

7:30 p.m. The Greater Grand lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff meeting (Chambers)
9:30 a.m. Meeting with Stars & Stripes Graphix (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
6:00 p.m. St. Marys Area Chamber of Commerce – 2202 Annual Awards Banquet – cocktail hour
5 p.m. and Dinner – 6 p.m. (USWA Local 200L Union Hall, St. Marys, OH)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer was excused for 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. One resolution was pulled for further discussion. Commissioner Bambauer moved to approve the rest of the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:22 a.m. Clerk Leffel read the minutes of March 7, 2023 meeting and the minutes were approved as read.
8:25 a.m. Clerk Leffel reported the following:

- Asked if the Board had any questions on the PI and BOCC expenses. The Board had no questions.
- Discussed the transfer of a liquor permit.
- Presented a letter from the County Engineer on the 10' filter strip on the Vornholt Ditch.
- Informed the Board of the demonstration scheduled for April of the new XRF analyzer with Kleinfelder and the cities of St. Marys and Wapakoneta.

8:33 a.m. Administrator Preston conveyed the following:

- Informed the Board of a call regarding a peaceful protest at the Courthouse on Saturday.
- The mural installation will begin this weekend.
- Stated she has follow-up with the employee about the final report.

8:50 a.m. The Daily Standard reporter Bob Tomaszewski entered the Chambers.
9:00 a.m. WDN reporter Will Crawford entered the Chambers.
9:00 a.m. The resolutions for the March 14, 2023 meeting were presented for review.
9:00 a.m. Commissioner Bambauer left for the day.
9:05 a.m. County Administrator Preston and Clerk Leffel attended the meeting with Stars & Stripes Graphix to discuss window coverings.

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):

- #23-126 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-127 Matter of authorizing the grant application to the Ohio Bureau of Workers Compensation Grant for the Ohio Law Enforcement Bulletproof Vest Program for the Auglaize County Sheriff's Office.


- #23-128 Matter of authorizing Buckeye Exterminating Inc. to spray the county's Administration Building, Courthouse in Wapakoneta and Municipal Court West in St. Marys for general pest control.
- #23-129 Matter of authorizing the purchase of the ASA 5516 Firewall Replacement from PerryproTech as requested by Information Technology Manager.
- #23-130 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #23-131 Matter of authorizing the CISCO Flex 2023 Renewal and project labor for said renewal for the county's phone system from PerryproTech as requested by Information Technology Manager.
- #23-132 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #23-133 Matter of documenting the receipt of bids for Bridge Rehabilitation Project AUG-CR33A-11.76; awarding the bid to Brumbaugh Construction, Inc. as recommended by County Engineer.

9:00 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 9th day of March, 2023.




John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated