

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

**-- March 8, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 8, 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)  
9:15 a.m. Meeting with JFS Director (Chambers)  
10:30 a.m. Quarterly Document Imaging Update (Archives Room)  
11:00 a.m. Maggie Neely – Arthur Gallagher – Meeting to discuss insurance and updates for Auglaize County (Chambers)  
1:30 p.m. Interview – Community Development Coordinator Position (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.  
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:05 a.m. Commissioner Spencer left the chambers.

8:05 a.m. Commissioner Spencer abstained from discussion and voting on Resolution #22-104.  
Commissioner Bergman moved to approve Resolution #22-104. Commissioner Bambauer seconded the motion. The resolution passed.

8:10 a.m. Commissioner Spencer returned to the chambers.

8:46 a.m. Clerk Leffel read the minutes of the March 3, 2022 meeting. The minutes were approved as read.

8:50 a.m. Clerk Leffel reported the following:

- Informed the Board of the new St. Marys Chamber Director Angie Tangeman.
- Stated the new chairs for the Administration Building will be delivered later this month.
- Reviewed the office calendar for the upcoming weeks.

8:55 a.m. Administrator Preston conveyed the following:

- The Engineer's Office is working with a landowner on maintenance of the Grassley-Link Ditch. This office is awaiting for additional information from the Engineer's Office regarding the position of the landowner.
- The lenses for the new security cameras have been obtained.
- Discussed options for brownfield improvements.
- The sheriff wants to discuss the staffing of his nursing department.

9:26 a.m. ACDJFS Director Julie Gossard met with the Board and County Administrator for the monthly update.

11:00 a.m. Maggie Neely and Phyllis Nielsen from Arthur Gallagher met with the Commissioners and County Administrator to review financials for Auglaize County's health insurance.

1:30 p.m. The Board and County Administrator interviewed a candidate for the Community Development Coordinator Position.

2:30 p.m. The resolutions for the March 10, 2022 meeting were presented.


3:00 p.m. Commissioner Bambauer left for the day.

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):

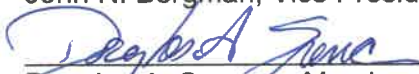
- #22-104 Matter of authorizing the President of the Board, Auglaize County, Ohio to file an application on behalf of the City of St. Marys with the Ohio Department of Developments, Office of community Development for Program Year 2021 Ohio Small cities Community Development Block Grant, Target of Opportunity, Downtown Buildings Program.
- #22-105 Matter of recognizing the month of March as Developmental Disabilities Awareness Month within Auglaize County.
- #22-106 Matter of approving the contract with Poggemeyer Design Group, Inc. for professional services for the preparation and submission of the PY2022 Community Housing Impact and Preservation Program (CHIP) Grant Application.
- #22-107 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #22-108 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #22-109 Matter of authorizing the replacement of the Milestone 06 Server for the County from PerryproTech.
- #22-110 Matter of approving the Voluntary Action Program Phase I Property Assessment Proposal from CTL Engineering of Ohio, Inc. for the property located at N. Mains Street, Buckland, Ohio; and authorizing the President of the Board to execute said proposal.
- #22-111 Matter of approving the Hazardous Material Survey Proposal from CTL Engineering of Ohio, Inc. for the property located a N. Main Street, Buckland, Ohio; and authorizing the President of the Board to execute said proposal.

4:00 p.m. With no further business to bring before the Board, Vice 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 8th day of March, 2022.

  
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David Bambauer, President

ABSENT  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

March 10, 2022  
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Dated

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

**-- March 10, 2022 --**

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**AGENDA**

- 7:30 a.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)
- 10:00 a.m. April Bowersock – Treasurer Quarterly investment meeting (Chambers)
- 11:00 a.m. Joint Board for the Ottawa River – Go To Meeting to discuss new maintenance contract for the Ottawa River (Chambers)
- 11:30 a.m. Meeting with Sheriff to discuss the medical unit at the Jail (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Doug – St. Marys Area Chamber of Commerce annual Banquet (Oak & Iron, 315 Freewalt Way, St. Marys, OH)
- 5:30 p.m. Dave & John – Annual township/County Engineer Meeting (Jr. Fair Building, Wapakoneta, OH)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman 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.
- 8:15 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.
- 8:33 a.m. Clerk Leffel read the minutes of the March 8, 2022 meeting. The minutes were approved with some clarification.
- 8:36 a.m. Clerk Leffel reported the following:
  - Stated that the PY2018 CHIP monitoring was completed. The Clerk distributed the exit interview form listing the minor corrections needed on the three projects.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Stated that she will be getting a quote from a company for the IFE for the Airport.
  - Airport Manager has spoken with the Director of the New Knoxville festival and they have no problem with the 5K run at the Airport.
  - Discussed the painting of the Learjet.
  - Stated that the Airport Authority approved the lease amendment for the Learjet.
  - Stated that the Board needs to rescind the employment offer for the intermittent sort line operator for the Solid Waste/Recycling Department for failure to complete a background check.
  - Discussed the OneOhio appointments.
  - Informed the Board that the Courthouse elevator was fixed yesterday.
- 8:44 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:32 a.m. Discuss job applicants for Community Development Coordinator. The Board would like to schedule two additional interviews.
- 9:45 a.m. Talked to Airport Manager via telephone regarding Learjet size.
- 10:00 a.m. Treasurer April Bowersock met with the Board and County Administrator for the quarterly investment meeting.
- 11:00 a.m. The Joint Board for the Ottawa River met via telephone conference to discuss maintenance contract and the Joint Board approved the resolution.
- 11:30 a.m. The Board and County Administrator met with Sheriff Vorhees, Chief Deputy Peterson and Captain Wright to discuss the medical unit at the jail.

12:07 p.m. The Board went into executive session to discuss discipline of a County employee. Commissioner Spencer made the motion. Commissioner Bambauer seconded with the County Administrator, Sheriff Vorhees, Chief Deputy Peterson and Captain Wright invited to attend. Chairman Bambauer call the roll: Spencer-yes and Bambauer-yes.

12:20 p.m. The Board returned to regular session with no action taken.

3:00 p.m. The resolutions for consideration at the March 15, 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):

#22-112 Matter of approving a resolution to set date, time and place for public meeting regarding declaring portions of the unincorporated areas of Auglaize County, Ohio to be restricted, prohibiting construction of economically significant wind farms, large wind farms, and large solar facilities pursuant to R.C. 303.57 *et. seq.*

#22-113 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.

#22-114 Matter of entering into an agreement with Buckeye Exterminating, Inc. for general pest control at the Dog Shelter Building.

#22-115 Matter of authorizing the purchase of (27) lenses for security cameras for Auglaize County from CDW-G as requested by the Information Technology Manager.

#22-116 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.

#22-117 Matter of certifying delinquent sewer bills to the County Auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.

#22-118 Matter of authorizing the addition of Social Services Worker 1 position to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said addition.


#22-119 Matter of setting date and time to receive bids for said 2022 County Asphaltic Concrete Resurfacing Program.


#22-120 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


Allen County Resolution #185-22 Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance as it relates to the Ottawa River Stream Enhancement Project.


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 10th day of March, 2022.

  
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David Bambauer, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

ABSENT  
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Douglas A. Spencer, Member

March 15, 2022  
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Dated