

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

**-- May 10, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 10, 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)
- 11:00 a.m. Telephone conference with David Bostwick of HDR to discuss jail options (Chambers)
- 1:30 p.m. Public Hearing for the re-evaluate of the Herbst Ditch maintenance base (Chambers via telephone conference 419-739-6702)
- 2:30 p.m. Andrew Baumer – Meeting to discuss fleet management (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.
- 8:03 a.m. Clerk Leffel read the minutes of the May 5, 2022 meeting. The minutes were approved as read.
- 8:07 a.m. Clerk Leffel reported the following:
  - Updated the Board on the estimated cost to for a possible 175<sup>th</sup> book.
  - Spoke with the City of St. Marys about a demo project that can utilize unused funds from another project for the PY2021 CDBG Allocation Grant.
  - Discussed the Northwest CCAO quarterly meeting to be hosted by Auglaize County.
  - Discussed the option of demoing a building in New Knoxville.
  - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
  - Discussed the status of ARPA funds.
  - Discussed the Brownfield grant project on the Koenig property with specific attention on the reimbursement requirement and right of first refusal language.
  - Spoke with Kayla Campbell in Allen County about the status of the DRUMA and intervention on the Birch Solar project.
  - Discussed the lighting issue with the illuminated signs at the fairgrounds.
- 9:07 a.m. Commissioner Bergman moved to go into executive session to discuss the possible purchase/sale of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 9:11 a.m. The Board returned to regular session with no action taken.
- 9:15 a.m. ACDJFS Director Julie Gossard provided the monthly update on agency's business to the Board and County Administrator.
- 10:30 a.m. David Bostwick presented and reviewed a proposed addition at the Auglaize Law Enforcement Center via telephone. Present with the Commissioners were: Sheriff Mike Vorhees, Captain Lisa Wright and County Administrator Erica Preston.
- 11:35 a.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited the Prosecutor and County Administrator to attend. Commissioner

Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.

12:24 p.m. The Board returned to regular session. The Board instructed Administrator Preston to prepare supplemental language to be included with any submission to the Ohio Power Siting Board.

1:30 p.m. The Board held reevaluation hearing for the Herbst Ditch maintenance base. Also in attendance were Andrew Baumer and Toby Lee (in-person) and TJ Place and Bob and Vicki Roby (via telephone). The minutes will be in the Herbst Ditch file.

2:30 p.m. County Engineer Andrew Baumer and Road Superintendent Toby Lee met with the Commissioners and County Administrator to discuss management of fleet vehicles. The engineer will present more information next week.

3:30 p.m. The resolutions for the May 12, 2022 meeting were presented.

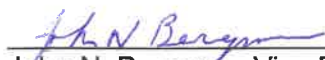
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

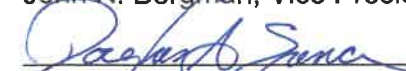
- #22-229 Matter of documenting receipt of the bid for the 2022 Auglaize County Paving Program; award the bid to The Shelly Company for the county maintained roads.
- #22-230 Matter of approving the contract with Griffin Pavement Striping LLC for county roadway pavement marking; authorizes the execution by the Board of County Commissioners of said contract.
- #22-231 Matter of authorizing payment in the amount of \$2,750.00 for the 2022 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #22-232 Matter of authorizing a financial commitment to support the Ohio Governor's Imagination Library through the local funding administered by the United Way of Auglaize County.
- #22-233 Matter of approving the Hazmat Survey and Limited Phase II Property Assessment Proposal from CTL Engineering of Ohio, Inc. for the property located at 210 Lima Street, Wapakoneta, Ohio and authorizing the President of the Board to execute said proposal.
- #22-234 Matter of approving the re-evaluation of the assessment base for the maintenance for the Heidt Ditch, changing the watershed map and certifying the maintenance base to the County Auditor.
- #22-235 Matter of authorizing a lease agreement for two copier systems, one for the Municipal Court Office and one for the Veterans Service Office from PerryproTech.
- #22-236 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.

4:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

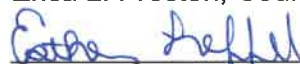
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of May, 2022.

  
David Bambauer, President

  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated

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

**-- May 12, 2022 --**

The Board of County Commissioners convened in regular session at 5:30 a.m. on Thursday, May 12, 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**

- 5:30 a.m. Ed Doenges – View Fairground signs (Fairgrounds)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Andrew Baumer – Meeting to discuss sewer rates (Chambers)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. Annual City, School and County Annual meeting and luncheon (The Wapakoneta Eagles, 25 E. Auglaize St., Wapakoneta, OH)
- 2:00 p.m. Public Hearing for the re-evaluate of the Doorring Ditch maintenance base (Via telephone conference 419-739-6702 Chambers)
- 3:30 p.m. Greater Grand Lake Region – Annual Awards Reception Awards Reception (St. Marys Theater)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 5:30 a.m. The three commissioners and County Administrator viewed the electronic billboards at the fairgrounds with the Fair Manager.
- 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 Bergman moved to go into executive session to discuss pending litigation and invited the County Prosecutor and County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 8:26 a.m. The Board returned to regular session and agreed to move forward with the consideration of Resolution #22-241 as related to the Stipulations for Birch Solar's proposed project.
- 8:36 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:38 a.m. Clerk Leffel read the minutes of the May 10, 2022 meeting. The minutes were approved with some clarification.
- 8:41 a.m. Clerk Leffel reported the following:
  - Crown Equipment has agreed to be a tour stop for the Northwest CCAO/CEAO quarterly meeting.
  - Presented financial information for the Board to review.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Noted that Brooke Martin starts her employment with the office today.
  - Discussed the insurance requirements for leased vehicles.
  - Performance evaluations will be starting soon.
  - Discussed specifications for the fairgrounds sign project.
  - Received a request to add a hand railing at the east side entry ramp to the Administration Building.
- 9:05 a.m. Commissioner Spencer noted that he attended the airport authority meeting Tuesday.
- 9:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:30 a.m. Sanitary Engineer Andrew Baumer and Sanitary Technician Kyle Perry met with the Commissioners and County Administrator to discuss sewer rates. He recommended that the Grand Lake Southeast Sewer District rates to be increased to match the rates the City of St. Marys recently enacted. He also recommended an increase for the KZ Sewer district.

10:00 a.m. Recycling Coordinator Scott Cisco met with the Board to discuss equipment needs.

11:30 a.m. The Board attended the State of the County, City and School meeting.

Commissioner Bambauer spoke for the county.

1:30 p.m. Commissioner Bergman left the office for the day.

2:00 p.m. The Commissioners met with the County Engineer Andrew Baumer and TJ Place via telephone to hold the reevaluation meeting for the Doering Ditch maintenance base. The minutes will be the Doering file.

3:30 p.m. The Commissioners, County Administrator and Community Development Coordinator attended the Greater Grand Lake Visitors Region annual meeting.

3:30 p.m. The resolutions for the May 17, 2022 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):

#22-237 Matter of accepting the quote from Baumer Construction for the Hangar H Project for the Neil Armstrong Airport.

#22-238 Matter of authorizing the purchase of switches for the Courthouse from PerryproTech as requested by the Information Technology Manager.

#22-239 Matter of authorizing the purchase of one computer and one license for the Commissioners' Office.

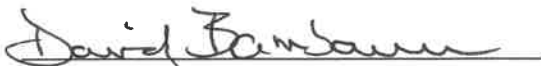
#22-240 Matter of approving the re-evaluation of the assessment base for the maintenance of the Herbst Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

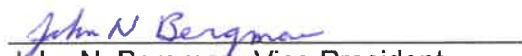
#22-241 Matter of authorizing the Joint Stipulation and Recommendation for the matter of the application of Birch Solar 1, LLC for a certificate of Environmental compatibility and public need to construction solar-powered electric generation facility in Allen and Auglaize Counties, Ohio, before the Ohio Power Siting Board, Case No. 10-1605-EL-BGN on behalf of the Board of County Commissioners, Auglaize County, Ohio.


#22-242 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

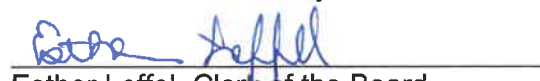
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of May, 2022.


  
David Bambauer, President

  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated