

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 11, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 11, 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. TJ Place & Doug Reinhart – Engineer's reports for the Dickman Ditch Project (Chambers)
- 10:00 a.m. Andrew Baumer – Bid Opening for 2021 County Asphalt Concrete Resurfacing Program (Chambers)
- 10:15 a.m. Andrew Baumer – Bid Opening for the pavement marking for county roadways (Chambers)
- 11:00 a.m. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 1:00 p.m. Joint Board GOTO meeting Allen & Auglaize BOCC to discuss Arthur Joint County Ditch Project – maintenance assessment (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**

- 8:30 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the May 6, 2021 meeting. The minutes were approved as read.
- 8:32 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Stated the mural committee is ready to make their recommendation to proceed with the project.
  - Stated she got email correspondence in regards to a drainage issue.
  - Updated the Board on the occupancy of a building renovation project in St. Marys. This update was provided by Rob England from Miami County Building Department.
  - She has received the signed purchase agreement for the property in St. Johns and will be proceeding with the resolution to authorize the transaction.
  - Attended grievance hearing and issued her report concerning the discipline to the employee.
  - Updated the Board of the candidates for the IT position. The Board and County Administrator will call the IT Manager to further discuss.
  - Working with Taft Law in regards to MOU for the Birch Solar Farm.
  - She requested a meeting with the Sheriff, Captain and the Board to further discuss the RFQ/RFP proposals and possible selection.
- 9:00 a.m. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Drainage Technician TJ Place presented the Engineer's reports for the proposed Dickman Ditch drainage project.
- 10:00 a.m. The Board opened bids for the asphalt used in the resurfacing program. Also present for the both of the bid openings were County Engineer Doug Reinhart, Assistance Engineer Andrew Baumer, Toby Lee and bidders.
- 10:15 a.m. The Board opened bids for the pavement marking on county roadways.

- 10:50 a.m. Commissioner Spencer left the office for the day.
- 11:00 a.m. The Board and County Administrator met with Beth Miller and Jamie Hampton for an update on Extension activities. Commissioner Spencer Participated via telephone.
- 1:00 p.m. The Auglaize County Commissioners participated (via GoTo) in a joint board conference call with the Allen County Commissioners for the Arthur Joint County Ditch.
- 1:15 p.m. The resolutions for the May 13, 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):

- #21-197 Matter of authorizing the county Engineering Department to participate in a live auction.
- #21-198 Matter of setting a date and time to receive the recommendation of the Treasurer for the designation of the depositories for active county funds.
- #21-199 Matter of approving a contract between Auglaize County Department of Job and Family Services and National Youth Advocate Program for professional services.
- #21-200 Matter of setting a date and time at which to convene the second of two mandated public hearings to receive public comment concerning the county's' P.Y. 2021 Community Development Block Grant (CDBG) Program.
- #21-201 Matter of amending Resolution #21-196, dated May 6, 2021, for granting the annexation of 142.50 acres  $\pm$  to the Village of Cridersville.


2:00 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 11th day of May, 2021.

  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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AUGLAIZE COUNTY, OHIO**

**-- May 13, 2021 --**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Courthouse Security Meeting (Chambers)
- 10:30 a.m. Meeting with Sheriff Vorhees and Captain Wright to discuss the RFQ/RFP proposals (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 3:30 p.m. The Greater Grand lake Visitors Center Annual Awards Reception (Patio of Moeller Brew Barn, Maria Stein, OH)
- 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.
- 8:20 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:35 a.m. Clerk Leffel read the minutes of the May 11th, 2021 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
  - Stated that the biometric screening event went well for the last two days.
- 8:42 a.m. Administrator Preston conveyed the following:
  - The Taft group would like to have an initial meeting to discuss expectations and time line for deliverables.
  - The county is getting ready to receive ARP funds.
  - Dave Burrows from the Dayton Development Coalition would like to meet with the County Administrator and one commissioner. A meeting will be scheduled.
- 9:14 a.m. Commissioner Bambauer moved to go into executive session to discuss possible employment and invited the County Administrator and IT Manager to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:36 a.m. The Board returned to regular session with no action taken.
- 9:37 a.m. The Board met with Courthouse Security Committee.
- 10:09 a.m. Commissioner Bambauer moved to go into executive session to discuss possible employment and invited the Sheriff, IT Manager and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 10:30 a.m. The Board returned to regular session with no action required.
- 10:31 a.m. The Sheriff and Captain of Corrections Lisa Wright met with the Board and County Administrator to discuss the RFQ/RFP proposals for the Law Enforcement Center.
- 10:46 p.m. The resolutions for consideration at the May 18, 2021 meeting were presented.
- 11:00 a.m. Recycling Coordinator Scott Cisco provided the monthly recycling update.
- 2:00 p.m. The Board authorized the County Administrator to offer a job to an applicant who applied for the IT position advertised.

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):

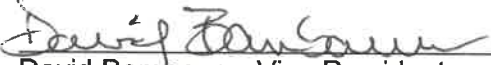
- #21-202 Authorizing a resolution to amend Resolution #92-620 a resolution to require permits for connections to the Grand Lake St. Marys Sandy Beach Sanitary Sewerage System as requested by the Assistant County Engineer.
- #21-203 Matter of selecting Kurt Doll to complete the Mural Project at the terminal building at the Neil Armstrong Airport.
- #21-204 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Dickman Ditch Project.
- #21-205 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #21-206 Matter of authorizing the Auglaize County Community Improvement Corporation to execute all documents necessary to properly convey Parcel Number A03-051-077-00.
- #21-207 Matter of authorizing the submittal of pre-applications to the Ohio Development Services Agency Office of the Community Development for PY2021 Neighborhood Revitalization Program.


3:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.  
3:30 p.m. Commissioners Spencer and Bergman attended the Grand Lake Visitors Bureau annual meeting.

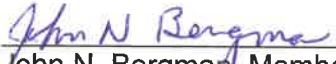
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated