

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 17, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 17, 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)
- 10:00 a.m. RFQ Medical Services proposals – deadline (Chambers)
- 11:00 a.m. Auglaize & Allen County Commissioners with the Aug. Co. Engineer – Meeting to discuss and approve bridge plans (Chambers)
- 11:15 a.m. Immediately following the bridge meeting the Joint Board for the David Joint Ditch will meet to discuss maintenance assessments (Chambers)
- 1:30 p.m. Meeting with Engineer (Chambers)
- 3:00 p.m. Airport Manager – Airport monthly update meeting (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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution. Commissioner Spencer abstained from voting on Resolution #22-244.
- 8:28 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 8:30 a.m. Clerk Leffel read the minutes of the May 12, 2022 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - She, the County Administrator and the Poggemeyer Design Group representative attended the 2nd Public Hearing for the proposed PY2022 CHIP Application.
 - Distributed an updated board and appointment list.
 - Reviewed the office calendar for the upcoming weeks.
- 8:48 a.m. Administrator Preston conveyed the following:
 - Met with Matt Quinter and Scott Cisco to discuss various improvement possibilities at the Recycling Center.
 - The group formerly known as Against Birch Solar has withdrawn as an intervener to the project.
 - Sales tax revenue for the year has turned positive with last month's revenue.
 - Meeting with David Bostwick about possible improvements at the ALEC is scheduled for this Friday.
 - The ESC would like to replace several smaller portable buildings that the ESC has onsite with one larger storage building. The ESC would also like to have electric power.
 - Is in the process of organizing a meeting dealing with the electronic sign at the fairgrounds.
- 9:20 a.m. Commissioner Bergman moved to go into executive session to discuss the possible purchase/sale of real estate and invited the Auglaize CIC agent to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 9:25 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. Commissioner Spencer left the office and will return later.
- 10:00 a.m. The Board opened RFQ/RFP proposals for inmate health care services at the county jail. Two proposals were received and two representatives attended the meeting.

- 11:00 a.m. The Board met with the Allen County Commissioners to discuss the replacement of a joint county bridge on the Auglaize County Line. Commissioner Spencer attended via telephone. Also present were Andrew Baumer, Marshall Miller and Ross Wuebker from the Engineer's Office. The Auglaize/Allen BOCC passed resolution #22-247.
- 11:07 a.m. The Allen and Auglaize Commissioners discussed the Davis Joint County project. Commissioner Spencer attended via telephone and Andrew Baumer, Marshall Miller and Ross Wuebker were also present. Minutes are in said file. The Joint Board for the Davis Ditch passed resolution #22-248.
- 1:15 p.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. Commissioner Spencer returned to the office.
- 1:30 p.m. The Commissioners met with the County Engineer Andrew Baumer and visited the Engineer's facilities and discussed the feasibility study provided by Garmann/Miller for said facilities.
- 3:00 p.m. The Board and County Administrator Preston met with the Airport Manager Ted Bergstrom and he provided the monthly update at the airport.
- 3:30 p.m. The resolutions for the May 19, 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):
- #22-243 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the request for the release of funds in conjunction with the Ohio Department of Development PY 2021 Community Development Block Grant (CDBG) Village of Buckland Neighborhood Revitalization Grant (NRG).
 - #22-244 Matter of authorizing the President of the Board to execute a contract with Poggemeyer Design Group, Inc. (A Kleinfelder Company) for the administrative services for the PY2021 CDBG Target of Opportunity Grant Program.
 - #22-245 Matter of approving the re-evaluation of the assessment base for the Maintenance for the Doering Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
 - #22-246 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Progress Professional Counseling and Consultation Group for Co-ed Treatment Groups.
 - #22-247 Matter of approving plans for the replacement of Joint County Bridge with Allen County; Ratifying the execution of same.
 - #22-248 Matter of approving the collection of assessments for the maintenance base of the Davis Joint Ditch for Allen county parcels only and certifying the maintenance assessment to County Auditors.
- 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 17th day of May, 2022.



David Bambauer, President




John N. Bergman, Vice President



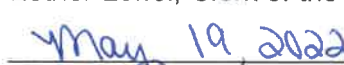
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 19, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 19, 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)
- 8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Grand Lake St. Marys Restoration Commission – Informative & collaborative session with Ohio Agencies & Legislators and Land/water tour of Grand Lake (Agriculture & Water Quality Institute/Wright State University Lake Campus, Celina, 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.
- 8:10 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.
- 8:20 a.m. Clerk Leffel read the minutes of the May 17, 2022 meeting. The minutes were approved with some clarification.
- 8:23 a.m. Clerk Leffel reported the following:
 - Discussed hosting the Northwest CCAO/CEAO meeting.
- 8:30 a.m. Maintenance Supervisor Jeff Perry updated the Board on projects the department is working on. The County Administrator attended via telephone.
- 8:38 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:40 a.m. County Administrator Preston entered the chambers.
- 9:00 a.m. The IT Manager Cameron Ruppert provided the monthly update for the department to the Board and County Administrator.
- 10:00 a.m. Commissioners Bambauer and Spencer attended the Grand Lake Restoration Commission tour of Grand Lake St. Marys and various tributaries. ODNR Director and Ag Director were also in attendance.
- 10:00 a.m. Commissioner Bergman left the office for the day.
- 2:30 p.m. The resolutions for the May 24, 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):

- #22-249 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #22-250 Matter of authorizing the amendment for the submittal of an application for Round 2 to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program.
- #22-251 Matter of documenting the receipt of bids and awarding the bid to Schaub Excavating Inc. for the 2022 Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project for the Village of New Knoxville, using PY2021 CDBG Allocation Program Funds; and authorizing the execution of contract.
- #22-252 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Fund.
- #22-253 Matter of authorizing the Auglaize County Community Improvement Corporation to execute all documents necessary to properly convey Parcel number D12-012-020-00.

#22-254 Matter of approving a Youth Services Grant and Funding Application with the State of Ohio, Department of Youth Services; authorizing the execution of the application by the President of the Board.

#22-255 Matter of reappointing Gene Will and Sara Topp to the Auglaize County Airport Authority.

#22-256 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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 19th day of May, 2022.



David Bambauer, President



Erica L. Preston, County Administrator



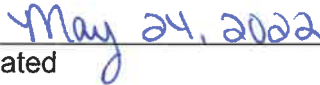
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated