

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 18, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 18, 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)
- 8:30 a.m. Ag Breakfast (Virtual)
- 9:00 a.m. Tour of Preschool Programs at Wapakoneta city Schools (Wapakoneta elementary School classrooms)
- 10:00 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Meeting with A. Freymuth to discuss TechCred Program (Chambers)
- 12:30 p.m. Telephone conference with C. Connely from Taft regarding initial meeting (Chambers)
- 1:30 p.m. Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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 13, 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.
- 8:37 a.m. Administrator Preston conveyed the following:
 - Had a phone conversation with HDR relating to the Jail study to be done. A meeting with the Judges, Sheriff and Captain will be scheduled.
 - The new IT employee has accepted the offer of employment.
 - Asked the BOCC about moving forward with the grant portion of the project Crossroads request. The BOCC indicated the desire to move this forward on a reimbursement basis.
 - Discussed on a non-renewal of HUD housing in the community.
 - There are questions about how the mask mandate is going to be handled from here going forward.
- 9:00 a.m. The Board, County Administrator and ACDJFS Director Julie Gossard observed the preschool activities at the Wapakoneta City Elementary School.
- 10:00 a.m. ACDJFS Director Julie Gossard provided the monthly update at the agency to the Board and County Administrator.
- 11:00 a.m. Amy Ruppert met with the Board, County Administrator and the ACDJFS Director to discuss the TechCred program to help with getting individuals matched with employers. WDN reporter Bob Tomaszewski was also present.
- 12:30 p.m. The Board and County Administrator held a phone conversation with Chris Connely of the Taft Firm to discuss preliminary work to be done on PILOT vs. non-pilot analysis.
- 1:15 p.m. The resolutions for the May 20, 2021 meeting were presented.
- 1:30 p.m. County Engineer Doug Reinhart, Assistant County Engineer Andrew Baumer and the Commissioners visited various projects that the highway department is working on.

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):

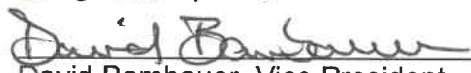
- #21-208 Matter of ratifying the execution of an amendment to the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioner and Auglaize County Educational Service Center (ESC) for the Credit Recovery Program attending the Opportunity for Youth Program.
- #21-209 Matter of approving the contractor's pay request #4 from Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project, using PY 2019 CDBG Allocation Program Funds.
- #21-210 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #21-211 Matter of documenting receipt of bids for the 2021 County road Pavement Marking and authorizing bid award to Griffin Pavement Striping, LLC.
- #21-212 Matter of authorizing the replacements of Milestone 04 and Milestone 05 for the County from PerryproTech.

3:30 p.m. With no further business to bring before the Board, President Spencer 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 18th day of May, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

May 20, 2021

Dated

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

-- May 20, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 20, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. 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)
8:30 a.m. Jeff Perry – Quarterly Maintenance Supervisor meeting (Chambers)
9:00 a.m. Technology Dept. monthly update meeting (Chambers)
10:45 a.m. WLIO News Team – Federal Funds plan (Chambers)
11:00 a.m. Maggie Neely & Phyllis Nielsen from Arthur Gallagher along with Rhonda Brandenburg from UMR – meeting to review plan activity and checkpoint reports (Chambers)
1:00 p.m. Erica – Meeting with NK Administration (Airport)
1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:30 a.m. The Board and County Administrator met with Maintenance Supervisor Jeff Perry for his quarterly meeting.
8:35 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
9:00 a.m. IT Manager Cameron Ruppert provided the monthly update for the IT Department.
10:00 a.m. Administrator Preston read the minutes of the May 18th, 2021 meeting. The minutes were approved as read.
10:05 a.m. Administrator Preston conveyed the following:

- Discussed the Superintendent's meeting that she and Doug attended Wednesday and the request for funding of a PT employee. The Board is awaiting further information.
- Stated that jail grant questions needed to be reviewed. One question included County matching funds. The Board indicated that a level of match was appropriated for the grant application.
- St. Johns closing will be executed on Friday morning.

10:45 a.m. WLIO news team met with the Board to discuss the plan to use the federal funds.
11:00 a.m. The Board and County Administrator met with Arthur Gallagher representative Phyllis Nielson and UMR representative Rhonda Brandenburg in regards to the plan's activity and reviewed the checkpoint reports.
1:30 p.m. Airport Manager Ted Bergstrom reported to the Commissioners on the last month's activities at the airport.
3:30 p.m. The resolutions for consideration at the May 25, 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):

#21-213 Matter of authorizing the county Engineering Department to participate in a public auction.
#21-214 Matter of authorizing the purchase of a 021 GMC Sierra Truck for the Dog Warden Department from Bob Ross Auto Group.

- #21-215 Matter of approving the execution of the contract with Prestress Services industries of Ohio, LLC by the Board of County Commissioners for the construction of the bridge renovation project WAS-101-13.47.
- #21-216 Matter of approving the Memorandum of Understanding between Auglaize County Recorder and Indecomm Holdings Inc., dba Indecomm Global Services for the purpose of e-filing of non-conveyance documents and ratifying the execution of the MOU.
- #21-217 Matter of approving the Memorandum of Understanding between Auglaize County Recorder and Simplifile for the purpose of e-filing of non-conveyance documents and ratifying the execution of the MOU.
- #21-218 Matter of approving the Memorandum of Understanding between Auglaize County Recorder and Corporation Service Company (CSC) for the purpose of e-filing of non-conveyance documents and ratifying the execution of the MOU.
- #21-219 Matter of approving the Memorandum of Understanding between Auglaize County Recorder and eRecording Partners Network for the purpose of e-filing of non-conveyance documents and ratifying the execution of the MOU.
- #21-220 Matter of authorizing employment of Alexander Schmitt to the position of full-time tech support position for Auglaize County.
- #21-221 Matter of documenting receipt of bids for the 2021 County road Resurfacing Program; award the bid to the Shelly Company for county maintained roads.

3:30 p.m. With no further business to bring before the Board, President Spencer 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 20th day of May, 2021.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board

ABSENT

John N. Bergman, Member

May 25, 2021

Dated