

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 23, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 23, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Andrew Baumer – Meeting with Auglaize & Mercer County Commissioners to discuss Deferred Sewer Assessment (Mercer County Chambers, 220 W. Livingston St., A201, Celina, OH)
- 10:00 a.m. MEBC monthly meeting with Mercer County and Arthur Gallagher (220 W. Livingston St., Room A201, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. Meeting with A. Freymuth (Chambers)
- 2:30 p.m. Jim Bowsher – discuss historical items (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 Spencer 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 May 18, 2023 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Discussed the number of employees that have signed up for the Health Coaching.
  - Distributed the handout for the PY2023 CDBG Allocation & Critical Infrastructure Programs.
  - Reviewed the office calendar for the upcoming weeks.
- 8:48 a.m. Administrator Preston conveyed the following:
  - Further discussed that the Fairgrounds needs to determine if the request for a political event meets their requirements.
  - The adjacent property owners have declined the offer from the Commissioners on the removal of trees.
  - Informed the Board of the request from the Airport Manager to stake more property lines. Erica will get further information.
  - Stated she has received a letter of interest from an Airport Authority member to serve another three year term.
  - Discussed the reimbursement for ADF grant.
  - Discussed the metal chair replacement as requested by the Sheriff's Office and the County's ability to fabricate or install.
- 9:07 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:15 a.m. The Board returned to regular session with no action taken.

- 9:30 a.m. Auglaize and Mercer County Commissioners met as the Joint Board for the Grand Lake Southeast Sewer District with the County Engineer to discuss the special assessment. The Joint Board approved Resolution #23-267.
- 10:00 a.m. The Board attended the MEBC health insurance consortium meeting in Mercer County.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 1:30 p.m. The Board and County Administrator met with Amy Freymuth. The Board discussed the evolution of Workforce development needs and position within the County.
- 2:30 p.m. The Board and County Administrator met with Jim Bowsher to discuss items that he may have of historical value for Auglaize County.
- 3:30 p.m. The resolutions for the May 25, 2023 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):

- #23-256 Matter of authorizing the purchase of one vehicle for the Grand Lake Task force from Platinum Auto Group.
- #23-257 Matter of accepting the application for change or extension of the Ewald Ditch Project.
- #23-258 Matter of accepting the quote from Menards for Material needed for a fence located at the Courthouse.
- #23-259 Matter of approving the project authorization for Resource Recycling Systems, Inc. (RRS) to provide a scope and a site visit to assess the current infrastructure for the Auglaize County Solid Waste Management District and authorizing the Auglaize County Solid Waste Management District and authorizing the execution of said project authorization.
- #23-260 Matter of the Board of Auglaize County Commissioners, acting as Directors of the Auglaize Solid Waste Management District, entering into an agreement with Resource Recycling Systems, Inc. for the preparation of the 2026 Solid Waste Management Plan to the Ohio Environmental Protection Agency.
- #23-261 Matter of authorizing the grant application to the State of Ohio Attorney General Law Enforcement Diversion Program for the Auglaize County Addiction Response Team (Project (ACART) for the Auglaize County Sheriff's Office.
- #23-262 Matter of authorizing the County Treasurer to make changes to the interest calculation in certain county accounts.
- #23-263 Matter of approving the contractor's pay requests #1 and #2 from Degen Excavating for the 2021 CDBG Village of Waynesfield Neighborhood Improvements Project, using PY2021 CDBG NRG Program Funds.
- #23-264 Matter of approving the revised contract with the Shelly Company for the 2023 Auglaize County Paving Program; authorizes the execution by the Board of County Commissioners of said contract.
- #23-265 Matter of approving the execution of the contract with Buehler Asphalt Paving, Inc. by the Board of County Commissioners for the 2023 Bridge Paving Program.
- #23-266 Matter of granting an annexation of 5.938 acres, more or less, to the Village of Minster from Jackson Township; petitioned by David & Beverly Tebbe, Alan & Cassidy Tebbe, David Tebbe, Lori Klosterman & Sara Klosterman (Trustees) for Robert & Marlene Tebbe (Joint Irrevocable Trust), Orval & Mary Homan, filed by David Tebbe, Agent.
- #23-267 Matter of authorizing the special assessment to be placed on the property taxes for Parcel K31-019-015-02 for the Deferred Sewer Assessment for the Grand Lake Southeast Sewer District for the collection years 2024 – 2033.

The Board of Directors of Grand Lake St. Marys LFA awarding contract for the Mercer Wildlife Area Phase 3 & Southwest Greenspace.

The Board of Directors of Grand Lake St. Marys LFA entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the Rosenbeck Family Nature Preserve Project.

The Board of Directors of Grand Lake St. Marys LFA entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the North Shore Greenspace Project.

4:30 p.m. With no further business to bring before the Board, 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 23rd day of May, 2023.

ABSENT  
John N. Bergman, President

Douglas A. Spencer  
Douglas A. Spencer, Vice President

David Bambauer  
David Bambauer, Member

Erica L. Preston  
Erica L. Preston, County Administrator

ABSENT  
Esther Leffel, Clerk of the Board

May 25, 2023  
Dated

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

**-- May 25, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 25, 2023 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 Vice President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Walk through of basement office space (Adm. Bldg., Lower Level)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Sam Phlipot – Reevaluation hearing for the Clause Ditch (Assembly Room)
- 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 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.
- 8:40 a.m. Administrator Preston conveyed the following:
  - The Board discussed the potential follow up meeting with Jim Bowsher as related to his request to displace Auglaize County specific artifacts at the Administration Building. The Board instructed the Administrator and the Clerk to schedule a follow-up meeting with Mr. Bowsher to view the artifacts.
  - Discussed the contract proposal presented by Granger to obtain the Guaranteed Maximum Price for the jail project. The Board asked what deliverables would be provided in the event that a Guaranteed Maximum Price was beyond the expected cost of the project.
  - Discussed a joint memo to be issued to the JFS employees regarding the transition of the workforce development position to the Commissioners' office.
  - Presented a follow-up quote from IT regarding ESET services.
- 9:00 a.m. The Board and County Administrator reviewed possible office space for the Workforce Development Coordinator.
- 10:00 a.m. The Board and County Administrator held a phone conference with Matt Guarney with HDR to discuss the proposal by Granger. The Board confirmed that full plans would be the property of the County even if a Guaranteed Maximum Price was not agreed upon with Granger.
- 11:30 a.m. Commissioner Bambauer attended the museum meeting.
- 1:30 p.m. The Board held the Reevaluation public hearing on the Clause Ditch project. Minutes are in the project file.
- 2:45 p.m. The resolutions for the May 30, 2023 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):

- #23-268 Matter of authorizing budget adjustments.
- #23-269 Matter of appointing Michael Eberle to fill the unexpired term to the Auglaize County Public Defender Commission.
- #23-270 Matter of ratifying the employment of Mackenzie Hamilton as the Child Welfare Fellowship Program position at the Auglaize County Department of Job and Family Services.


#23-271 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


#23-272 Matter of approving the re-evaluation of the assessment base for the maintenance for the Clause Ditch; changing the water map and certifying the maintenance base and authorizes a 3% collection fee to be collected for the following years 2024, 2025 and 2026 to the County Auditor.

3:00 p.m. With no further business to bring before the Board, Vice 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 25th day of May, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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