

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

-- May 24, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 24, 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)
- 9:30 a.m. TJ Place – View of the petition and amendment for the Christ Hengstler Ditch Project (15914 SR 67, Wapakoneta, OH)
- 11:00 a.m. Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. LFA monthly meeting with Mercer County (Virtual)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the May 19, 2022 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Distributed the Northwest CCAO/CEAO invitation for their review.
 - Reviewed the office calendar for the upcoming weeks.
- 8:27 a.m. Administrator Preston conveyed the following:
 - Discussed questions for U.S. Representative Jim Jordon for tomorrow.
 - Gave an ESC building update and the Board would like a meeting to be set-up to further discuss.
 - Stated that Baumer Construction is still working on the feasibility study for the fairgrounds building.
 - Discussed the feasibility study for the dual building at the Airport. A meeting will be set-up with Baumer Construction to further discuss.
 - Stated that the County has received the pre-demolition report for the Brownfield Grant property but are awaiting the Phase II results.
 - Stated that the Demo grant that was submitted in February 2022 is still pending approval.
 - Reviewed and discussed maintenance hours.
 - Gave an update on the Jail Project. HDR has recommended a design building approach. The Board would like HDR to move forward with putting the numbers together for the jail project to serve as the owner's agent.
- 8:50 a.m. WDN reporter Bob Tomaszewski entered the Chambers.
- 9:30 The Board attended the view for the Christ Hengstler Ditch Project. County Engineer Andrew Baumer, TJ Place and five landowners were also present. The view minutes will be in the ditch file.
- 11:00 a.m. The Board met with the Dog Warden Russ Bailey for his monthly report.
- 1:30 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority via telephone.
- 1:45 p.m. Staff meeting continued.
 - Discussed the lookback period for the MEBC insurance.
 - Further discussed the maintenance start time, end time and lunch period.


- 1:49 p.m. Commissioner Bergman moved to go into executive session to discuss complaints about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 2:23 p.m. The Board returned to regular session with no action taken.
- 2:25 p.m. The Board and County Administrator met with the Maintenance Supervisor to discuss the start, end and lunch times. The Maintenance Supervisor was tasked with presenting a plan to move forward to the BOCC.
- 3:00 p.m. Commissioner Bergman left the office for the day.
- 3:10 p.m. The resolutions for the May 26, 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):

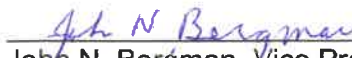
- #22-257 Matter of authorizing the increase for the sanitary sewer rates for the Grand Lake Southeast Sewer District.
- #22-258 Matter of authorizing a budget adjustment.
- #22-259 Matter of documenting the receipt of bid and awarding the bid to Shinn Bros., Inc. for the City of St. Marys Armstrong Park Improvement Project, using PY2021 CDBG Allocation Program Funds; and authorizing the execution of contract.
- #22-260 Matter of setting date and time for public hearing for the Auglaize County Board of Commissioners to meet with stakeholders to obtain information relevant to the goal-setting process for Disadvantaged Business Enterprise (DBE) for FAA-Funded contract/agreements. Board of Directors of Grand Lake St. Marys LFA entering into a Sale and Purchase Agreement with Mercer Development, LP, An Ohio Limited Partnership.

3:10 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 24th 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 26, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 26, 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)
- 9:00 a.m. IT Training of Smartboard (Chambers)
- 10:00 a.m. Meeting with Maintenance Supervisor to discuss word schedule (Chambers)
- 10:30 p.m. Meeting with Arthur Gallagher and UMR regarding Health insurance updates (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Public Hearing for the Re-evaluate of the Moorman Ditch maintenance base (Via telephone conference 419-739-6702 – Chambers)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the May 24, 2022 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - It is time for to review the county woods lot with the state forester. The clerk will schedule an appointment.
- 8:33 a.m. Administrator Preston conveyed the following:
 - The Auditor's Office informed her that there will need to be an unrealized loss for 2021 expense line item added to the financials.
 - CTL will be providing final cost estimates for the Brownfield grant submission by the end of the week. The grant application will then be submitted.
 - The Maintenance Supervisor has submitted his proposal for travel to/from work. He will meet with the Board later this morning.
- 8:38 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. IT Manager Cameron Ruppert provided a tutorial on the use of the Smart Board.
- 10:00 a.m. The Board and County Administrator met with the Maintenance Supervisor to discuss Facility Dude and his proposal for travel to/from work.
- 10:30 a.m. The Commissioners and County Administrator discussed healthcare updates with UMR and Gallagher.
- 11:30 a.m. Commissioner Bambauer attended the Neil Armstrong Air and Space Museum meeting.
- 1:30 p.m. The Commissioners held the public hearing for the reevaluation of the Moorman Ditch maintenance base. Commissioner Spencer participated via telephone along with two landowners. County Engineer Andrew Baumer and Clerk Leffel attended in person. The minutes will be in the Moorman Ditch file.
- 2:10 p.m. The resolutions for the May 31, 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):

#22-261 Matter of authorizing the increase for the sanitary sewer rates for the KZ sewer District.

#22-262 Matter of authorizing Change Orders #1, #2, #3 and #4 for housing rehabilitation for Thomas and Sylvia Carter under the C.H.I.P. Program.

#22-263 Matter of making an appointment to the Ohio #8 Workforce Development Board.

#22-264 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:10 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

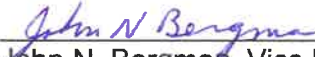
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David Bambauer, President



Erica L. Preston, County Administrator



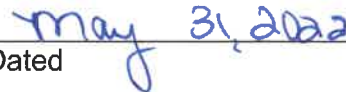
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated