

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

-- May 25, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 25, 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)
- 9:30 a.m. TJ Place – Meeting to discuss SWCD Sheipline Ditch Project – Engineer's reports (Chambers)
- 11:00 a.m. Erica & Dave – Meeting with David Burrows of DDC (Assembly Room)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County – via phone conference 419-739-6702 (Chambers)
- 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.
- 8:15 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.
- 8:35 a.m. Clerk Leffel read the minutes of the May 20, 2021 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
 - Updated the Board on the 2nd Public Hearing for the PY2021 CDBG Allocation Program and the two NRG applications that took place on Monday with Poggemeyer Design Group.
 - Distributed the correspondence from Allen County for the Arthur Joint Ditch.
 - Reviewed the office calendar for the upcoming weeks.
- 8:42 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she and the Airport Manager will be participating in a conference call in regards to the ACIP and FY22 projects with FAA for the Neil Armstrong Airport.
 - Stated that TAFT reached out and wanted to know which calculations for PILOT and Non-PILOT. The Board decided to let TAFT do both calculations.
 - Informed the Board that communication was sent out to the fourteen townships regarding Letter of Support for the revised H.B. 118.
 - After discussion with the Treasurer, she will request the draw for the federal grant funds. The Board also approved the identity theft insurance policy for the County Administrator.
 - Reviewed the communication about masks for county buildings. The Board approved the memo and the County Administrator will send out the email to the elected officials and department heads.
 - Reviewed options for the scope of work for the jail feasibility project for the LEC with the Board.
 - Stated that a meeting has been set-up to discuss jail feasibility project with the three Judges, Sheriff and Captain Wright.
 - The closing was completed on Friday for the St. Johns property.
 - Stated the new maintenance employee wanted to get scheduled for the Inmate Training. The Board discussed and recommended that the Maintenance Supervisor receive the training as well.

- Received a phone call from Judge Augsburger about the status of St. Marys Court.
- 9:30 a.m. The Board and County Administrator met with Assistant Engineer Andrew Baumer and Ditch Technician TJ Place to review the Engineer's reports for the Sheipline Ditch petitioned through the SWCD.
- 11:00 a.m. Commissioner Bambauer and County Administrator Preston had a meet and greet with David Burrows from DDC.
- 1:30 p.m. Dog Warden Russ Bailey provided the monthly update.
- 3:00 p.m. The resolutions for the May 27, 2021 meeting were presented.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority via conference phone.
- 3:36 p.m. Commissioner Bambauer moved to go into executive session to discuss discipline of a public employee and invited the County Administrator, Prosecuting Attorney, JFS Director and Attorney Pat Hire. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
- 4:52 p.m. The Board returned to regular session with no action taken.

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):

- The Board of Directors of Grand Lake St. Marys LFA approving the purchase of services from Jones Fish Lake Management for West Beach Improvements Project.
- #21-222 Matter of authorizing the additions of two E.R. Specialist 2 positions to the Table of Organization for the Auglaize County Department of Job & Family Services and approving said additions.
- #21-223 Matter of authorizing the reimbursement of \$50,000 to Crossroads of NW Ohio from the Board of Auglaize County Commissioners' Community Development Fund as recommended by the County Administrator for the Crossroads Project.
- #21-224 Matter of authorizing a professional services agreement between the County and Schneider Geospatial, LLC as requested by the County Treasurer and ratifying the execution of said agreement.

4:53 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 25th day of May, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



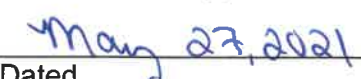
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 27, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 27, 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 Cogan #2 Ditch Project (Chambers)
- 9:30 p.m. TJ Place – Engineer's reports for the Buehler Ditch Project (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem inspiration Center)
- 2:00 p.m. Joint Board of the St. Marys River Project meeting to discuss reappraisal hearing (Assembly Room, Wapakoneta, 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.
- 8:50 a.m. Clerk Leffel read the minutes of the May 25, 2021 meeting and were approved with some clarification.
- 8:55 a.m. Clerk Leffel reported the following:
 - Provided a list of liquor license renewals for the Board's review.
 - Informed the Board of a subordination agreement that needs executed for a CHIP recipient.
 - Stated that the Engineer's Office has requested a thirty day extension for the Seibert Ditch drainage project to present the Engineer's reports.
 - Stated that the NRG pre-applications for the Village of Buckland and Village of Waynesfield have been approved. The full applications are due by June 16, 2021.
- 8:55 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Drainage Technician TJ Place presented the engineer's report for the Cogan #2 Ditch drainage project to the Commissioners.
- 9:30 a.m. The Board heard the engineer's report on the Buehler Ditch drainage project.
- 10:25 a.m. Administrator Preston conveyed the following:
 - The federal funds have been requested and the funds should arrive in the next four to five days.
 - Received notification from the FAA on the frequency of type C aircraft landings and the FAA is requesting that the Master Plan be updated.
 - The noon edition will be covered by the Dog Warden for June 4, 2021.
 - The municipal court west will be opening as soon as the Municipal Judge issues an order.
 - The IT vehicle needs to be replaced this year. Availability may be an issue.
 - Proposed SB 52 has seen language changes that includes the county commissioners in the decision making process as it relates to renewable energy.
 - The Board and County Administrator talked with the IT Manager about electronic equipment and access request at the Courthouse.
 - The Administrator circulated a funding request related to a proposed position at FCFC.
- 11:30 a.m. Commissioner Bambauer attended the Neil Armstrong museum meeting.

11:45 a.m. Commissioner Bergman 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 Spencer called the roll: Bergman-yes and Spencer-yes.

12:30 p.m. The Board returned to regular session with no action taken.

2:00 p.m. The Commissioners met with Mercer, Shelby and Van Wert county Commissioners as the Joint Board for the Saint Marys River Enhancement project. The minutes will be in the St. Marys River Enhancement file.

3:15 p.m. The resolutions for consideration at the June 1, 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):

#21-225 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.

#21-226 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#21-227 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

#21-228 Matter of approving the execution of the contract with Buehler Asphalt Paving, Inc. by the Board of County Commissioners for the 2021 Bridge Paving Program.

#21-229 Matter of ratifying the execution of the Ohio Department of Job and Family Services (ODJFS) and Ohio Department of Medicaid (ODM) subgrant agreement.

#21-230 Matter of ratifying the employment of Mary Cisco as the Social Services Worker 2 position at the Auglaize County Department of Job and Family Services.

#21-231 Matter of authorizing a transfer of funds from unclaimed funds to County General Fund.

#21-232 Matter of authorizing a budget adjustment.

#21-233 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.

#21-234 Matter of authorizing a budget adjustment to the 2021 appropriation as requested by the County Auditor's Office.


#21-235 Matter of setting a date, time and place for a public hearing for the reevaluation of the base assessment for the St. Marys River Enhancement Maintenance Account.

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 27th day of May, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 1, 2021

Dated