

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

-- May 3, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 3, 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. Natasha Kaufman – Meeting to discuss Imagination Library (Chambers)
- 9:30 a.m. Kelly Monroe attending to receive the copy of the resolution proclaiming May as Mental Health Month (Chambers)
- 10:00 a.m. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 11:30 a.m. Southwestern Chamber of Commerce Annual Meeting and Luncheon (Faith Alliance Church)
- 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. Commissioner Spencer moved to go into executive session to discuss pending litigation and invited the Prosecuting Attorney and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 8:32 a.m. The Board returned to regular session with no action being taken.
- 8:42 a.m. Clerk Leffel was absent and had emailed the minutes of the April 28, 2022 meeting. The minutes were approved as emailed.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Brownfield remediation program has been extended to May 31, 2022. The Board agreed to move forward with a remediation application for the Lima Street location as well as approving the Phase II expense of the project.
 - Discussed the cost sharing for the sewer line at the title department.
 - Discussed maintenance work hours. The Board wants a meeting scheduled with the department.
- 9:15 a.m. Natasha Kaufman met with the Commissioners and County Administrator to discuss continuing funding the Imagination Library literacy program. The Board agreed to an additional three year commitment.
- 9:35 a.m. Kelly Monroe and Amy Freymuth met with the Board to discuss Mental Health Awareness Month in May.
- 10:00 a.m. Extension personnel Beth Miller, Jamie Hampton, Brigitte Moneyemaker and Amy Amelong provided the monthly update for Extension related activities.
- 11:30 a.m. The Commissioners attended the Southwestern Chamber annual meeting and banquet.
- 2:00 p.m. The resolutions for the May 5, 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):

#22-216 Matter of authorizing the payment of the county's mandated share of public assistance for May.

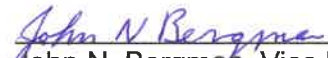
- #22-217 Matter of proclaiming May as Mental Health Month in Auglaize County.
- #22-218 Matter of setting a date and time for the second public hearing for the PY2022 Community Housing Impact & Preservation (CHIP) Program.
- #22-219 Matter of authorizing contract amendment No. 2 to the administrative contract with Poggemeyer Design Group for the PY2020 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said Amendment No. 2.
- #22-220 Matter of authorizing the proposal for the sewer replacement at the License Bureau Building by New Knoxville Supply Co., Inc.
- #22-221 Matter of accepting the amendment to the contract from Mote and Associates for the survey and design engineering/surveying services for the collection system for Sherwood Forest; and authorizing execution of said amendment.
- #22-222 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-223 Matter of declaring the week of May 1 – 7, 2022 as National Correctional Officers week in Auglaize County.

2:00 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 3rd 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 5, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 5, 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. Proposal opening for PY2021 CDBG demo project located at 107 E. Bremen Street on behalf of Village of New Knoxville (Chambers)

11:00 a.m. Scott Cisco – Meeting to discuss staffing and equipment (Chambers)

1:30 p.m. Public Hearing for the re-evaluation of the Heidt Ditch maintenance base (Assembly Room)

3:00 p.m. Donna Grube – Annual report for the Greater Grand lake Visitors Region (Chambers)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.

9:00 a.m. Commissioner Spencer arrived at the office.

9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

9:10 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.

9:30 a.m. Clerk Leffel read the minutes of the May 3, 2022 meeting. The minutes were approved with some clarification.

9:35 a.m. Clerk Leffel reported the following:

- Distributed email correspondence on the Imagination Library.
- Asked questions in regards to the letter about a commemorative book for the 175th anniversary for Auglaize County and how the Board wanted to proceed. The Clerk will discuss with Rachel Barber and get an estimate on the book.

9:38 a.m. Administrator Preston conveyed the following:

- Recommended a new copier contract for Veterans and Municipal Court offices because the lease is ending in 2022. The new copiers will be ordered and hopefully arrive in a timely manner due to supply chain issues.
- Reported that she is continuing to work through the Brownfield application process with Joe Koenig.
- Gave an update on the Victaulic fittings for the Administration Building and the plan for replacing bad fittings.

10:00 a.m. The Board opened bids for the demolition project in New Knoxville. Several bidders and NK Village Administrator were also in attendance. The bids will be reviewed and a letter of recommendation will be submitted by the Village of New Knoxville.

10:20 a.m. The Board discussed items related to Senate Bill 52.

11:00 a.m. Recycling Coordinator Scott Cisco met with the Commissioners and County Administrator to discuss the request to purchase a new packer truck and authorization to hire a full time sort line operator. The Board asked him to provide a revenue data to support the additional request.

1:06 p.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited the County Engineer, County Administrator and County Prosecutor to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.

1:22 p.m. The Board returned to regular session with no action taken.


- 1:30 p.m. The Commissioners held the public hearing for the re-evaluation of Heidt Ditch. Minutes of this meeting can be found in said file. Commissioner Spencer left the office but participated by phone.
- 3:00 p.m. Greater Grand Lake Visitors Director Donna Grube provided a review of the lodging tax receipts for the last several years. WDN reporter Bob Tomaszewski was also present.
- 3:30 p.m. The resolutions for the May 10, 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):

- #22-224 Matter of ratifying the employment of Jessica Kaufman as the Eligibility Referral Specialist II position at the Auglaize County Department of job and Family Services.
- #22-225 Matter of authorizing Koester Electric Inc. to perform electrical work on the Courthouse Building.
- #22-226 Matter of approving the execution of the contract with Buehler Asphalt Paving, Inc. by the Board of County Commissioners for the 2022 Bridge Paving Program.
- #22-227 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #22-228 Matter of approving and authorizing a road use, repair, maintenance and drainage agreement between the Auglaize County Engineer and the Auglaize County Commissioners and Birch Solar 1, LLC.

3:45 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 5th 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