

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 31, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 31, 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)
- 11:00 a.m. Meeting with Baumer Construction to discuss feasibility study for dual building (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:20 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:28 a.m. Clerk Leffel read the minutes of the May 26, 2022 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:33 a.m. Administrator Preston conveyed the following:
 - Received an invoice for repair on a service street leading to the Auglaize Industries building.
 - Received correspondence from the City of Wapakoneta related to the pickup of recycling material by the county.
- 11:00 a.m. The Board and County Administrator met with Matt Quinter to discuss a possible feasibility study for dual use building at the airport. WDN reporter Bob Tomaszewski was also in attendance.
- 12:30 p.m. The resolutions for the June 2, 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):

- #22-265 Matter of approving the Master Equity Lease Agreement and Amendment with Enterprise FM Trust for the fleet management for the Engineer's Office.
- #22-266 Matter of approving the re-evaluation of the Assessment base for the maintenance for the Moorman Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #22-267 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.
- #22-268 Matter of authorizing a budget adjustment.

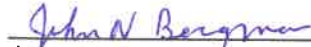
12:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

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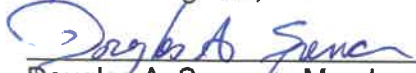
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of May, 2022.



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**

-- June 2, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 2, 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. Tours of waterways installed by the Soil & Water Conservation District Office (Soil & Water Office, 110 Industrial Dr., #G and then tour of 7 waterways throughout Auglaize County)
- 1:30 p.m. Public Hearing to the Re-evaluation of the Craft & Craft #2 Joint Ditches maintenance bases and watershed map of Craft Ditch with Mercer County (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 Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion and Commissioner Bambauer seconded the motion for Resolution #22-272. The resolutions were then distributed for each commissioner's vote and execution. Commissioner Spencer abstained from voting on Resolution #22-272.
- 8:15 a.m. Commissioner Bergman moved to go into executive session to discuss threatened litigation and invited the Assistant County Prosecutor, County Engineer and County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 8:37 a.m. The Board returned to regular session. Commissioner Spencer made the motion to authorize the County Administrator to request a legal opinion from the County Prosecutor. Commissioner Bergman seconded the motion. The motion passed unanimously.
- 9:00 a.m. The Commissioners attended the SWCD conservation tour of several waterways and wetlands located in Wapakoneta, St. Marys and New Knoxville.
- 11:25 a.m. Clerk Leffel read the minutes of the May 31, 2022 meeting. The minutes were approved as read.
- 11:30 a.m. Clerk Leffel reported the following:
 - Answered questions in regards to the PI and BOCC expenses for the month of May.
- 11:32 a.m. Administrator Preston conveyed the following:
 - Discussed the quarantine fees for the Dog Warden and the resolution will make the updated fee effective immediately after it is signed next week.
 - Updated the Board on the cardboard contract and Mr. Cisco's request to make it effective after August 8th. County Administrator will reach out to the City of Wapakoneta and make sure they are agreeable with the new date.
 - Discussed the ARPA funds being received by the cities, villages and townships.
 - Informed the Board that the sale of the New Hampshire property is complete and the new owners are getting quotes to install sidewalks on the property.
 - Updated the Board on the end of month reports for May 2022 compared to last year's numbers.
 - Informed the Board that the County has received the FAA grant and needs to be e-signed next Tuesday.
 - Discussed FMLA.
 - Distributed a media release for the County Recorder in regards to FraudSleuth software for citizens of Auglaize County.

- Informed the Board that the Courthouse elevator is still not working due to parts being unavailable.

1:30 p.m. The Auglaize and Mercer County Commissioners met as the Joint Board of the Craft and Craft #2 re-evaluation hearings. Andrew Baumer, TJ Place and Sam Phlipot and several landowners were in attendance. The Joint Board approved resolutions #22-275 and #22-276. The minutes will be in the ditch files.

2:45 p.m. The resolutions for the June 7, 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):

#22-269 Matter of authorizing the payment of the county's mandated share of public assistance for June.

#22-270 Matter of ratifying the employment of Cameran Ogunkayode as the Social Services Worker 2 position at the Auglaize County Department of Job and Family Services.

#22-271 Matter of authorizing a budget adjustment.

#22-272 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the early notice and public review of a proposed activity in a 100-year/500-year floodplain in conjunction with the Ohio Department of Development PY2021 Auglaize County Community Development Block Grant (CDBG) Target of Opportunity Grant Program.

#22-273 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#22-274 Matter of recording the filing of the 2023 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.

#22-275 Matter of approving the re-evaluation of the assessment base for the maintenance of the Craft Joint County Ditch; accepting the petition and adding 450 feet into the county's maintenance program; changing the watershed map and certifying the maintenance base to County Auditors.

#22-276 Matter of approving the re-evaluation of the assessment base for the maintenance of the Craft #2 Joint County Ditch; changing the watershed map and certifying the maintenance base to County Auditors.

2:45 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 2nd day of June, 2022.



David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated