

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 4, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 4, 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. Doug Reinhart – Phone conference with the Joint Board for the St. Mary River to discuss maintenance account (Chambers via phone 419-739-6702)
- 10:00 a.m. Kay Borchers & Andy Schuman – Choice One Engineering & Village of Buckland representatives to discuss NRG project (Chambers)
- 11:30 a.m. Southwestern Auglaize County Chamber of Commerce Annual Meeting & Award Luncheon (New Bremen American Legion, New Bremen, OH)
- 1:30 p.m. Erica – Hearing with E. Pierce (Prosecutor's Office)
- 2:00 p.m. Anne Niemeyer – Annual report on the Back the Blue (Chambers)
- 2:30 p.m. Tammie Colon – Mental Health & Recovery Services Board – thanks for proclamation for mental health awareness (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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:33 a.m. Commissioner Bambauer moved to go into executive session to discuss threatened litigation and invited the County Prosecutor and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 8:44 a.m. The Board returned to regular session with no action required.
- 8:44 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:45 a.m. Clerk Leffel read the minutes of the April 29, 2021 meeting. The minutes were approved as read.
- 8:49 a.m. Clerk Leffel reported the following:
 - Confirmed that the Board did not want to request a hearing for the Wapakoneta KOA liquor permit.
 - Asked if the Board had any questions in regards to the PI and BOCC expenses for the month of April.
- 8:51 a.m. Administrator Preston conveyed the following:
 - The City of Wapakoneta does plan to apply for the Nature Works grant discussed in detail last week.
 - Andrew Baumer will provide the Noon Edition report.
 - Discussed the fun run at the airport.
 - The handicap handrail extension at the Administration Building will be done this week.
- 9:00 a.m. The Commissioners met via phone conference as the Joint Board of the St. Marys River Enhancement Project. Minutes can be found in said file.
- 9:48 a.m. Commissioner Bambauer moved to go into executive session to discuss the sale or purchases of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:59 a.m. The Board returned to regular session with no action taken.

10:00 a.m. The Commissioners met with Buckland Mayor Tim Detty and Choice One representatives Kaye Borchers and Andy Schuman to discuss Neighborhood Revitalization (NRG) project.

2:00 p.m. Anne Niemeyer provided the annual report for the Back the Blue program.

2:30 p.m. Mental Health & Recovery Services Board Director Tammie Colon updated the Board on Mental Health month.

3:00 p.m. The resolutions for the May 6, 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):

#21-186 Matter of authorizing the payment of the county's mandated share of public assistance for May.

#21-187 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in Auglaize County.

#21-188 Matter of approving the re-evaluation of the assessment base for the maintenance for the Potts Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

3:10 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 4th day of May, 2021.



Douglas A. Spencer, President



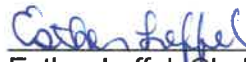
David Bambauer, Vice President



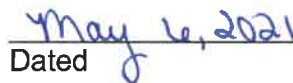
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 6, 2021 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Donna Grube – Update on Greater Grand Lake Visitors Office (Chambers)
- 10:00 a.m. Public hearing regarding amendment to Enterprise Zone Agreement for Nidec Minster (Chambers)
- 11:00 a.m. April Bowersock – 2nd Quarter Investment meeting (Chambers)
- 11:30 a.m. Cheryl Subler from CCAO (Chambers)
- 2:00 p.m. Meeting with Josh Bloomfield regarding project Crossroads (Chambers)
- 3:15 p.m. Erica & David – Meeting with NK (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. St. Marys Chamber of Commerce Annual Awards Banquet (Oak & Iron, 310 Freewalt Way, St. Marys, OH)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:30 a.m. Clerk Leffel read the minutes of the May 4th, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - The Engineer's Office would like to schedule a meeting about the proposed Sheipline Ditch project.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Reviewed the Jail Study Committee evaluation and selection process and the current status of such.
 - Spoke with Poggemeyer representatives about the Buckland NRG project and the possibility of it moving forward. She recommends submitting the pre-application to the state for review.
 - Discussed CDBG funding projects to be considered for funding. Clerk Leffel was excused from this discussion. The Board agreed to move forward with funding project from New Knoxville, Waynesfield, and St. Marys.
- 9:00 a.m. Grand Lake Visitor's Center Director Donna Grube met with the Board and County Administrator to provide an update on the center's activities.
- 10:00 a.m. The Commissioners held a public hearing on allowing an amendment the enterprise zone agreement with Nidec Minster. Minster Village Administrator Don Harrod participated via telephone.
- 11:00 a.m. Treasurer April Bowersock provided the 2nd quarter investment report.
- 11:30 a.m. The Commissioners met with CCAO Executive Director Cheryl Subler to discuss the CCAO platform and other items of interest to counties.
- 2:00 p.m. Josh Bloomfield met with the Commissioners and County Administrator to discuss and update the group on the Crossroads project near Cridersville. CCAO Executive Director Cheryl Subler and WDN reporter Bob Tomaszewski were also in attendance.
- 2:46 p.m. The resolutions for consideration at the May 11, 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):

- #21-189 Matter of authorizing budget adjustment.
- #21-190 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor for the K/Z and Sharlon Sewage Treatment Plant assessments to be place on the tax duplicate for collection for twenty years.
- #21-191 Matter of entering into a tax incentive agreement with Nidec Minster Corporation.
- #21-192 Matter of approving the Know Your Number Worksite Wellness Program Agreement between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.
- #21-193 Matter of authorizing payment in the amount of \$2,750.00 for the 2021 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #21-194 Matter of authorizing a transfer of funds from MVGT Fund to the appropriate OPWC Deb Fund as requested by the County Engineer.
- #21-195 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #21-196 Matter of granting an annexation of 142.50 acres, more or less, to the Village of Cridersville from Duchouquet Township; petitioned by the Crossroads of northwest Ohio, LLC; filed by J. Grant Neal, Agent.


3:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

5:30 p.m. The Commissioners attended the St. Marys Chamber of Commerce Annual banquet.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of May, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



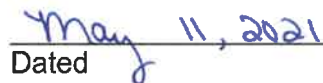
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated