

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 15, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 15, 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. Ed Pierce – Prosecuting Attorney – Budget Hearing 2023 (Chambers)
- 11:00 a.m. Bid Opening for the Village of Waynesfield NRG Project – CDBG allocation (Chambers)
- 1:30 p.m. TJ Place –First Hearing for the Hollman Ditch Project (Assembly Room)
- 3:00 p.m. Renee Kohler – Todd Busse – DD Board Budget Hearing 2023 (Chambers)
- 3:30 p.m. Dr. Jason Stienecker & Steve Stienecker – Coroner's Budget Hearing 2023
- 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.
- 8:24 a.m. Clerk Leffel read the minutes of the November 10, 2022 meeting. The minutes were approved with some clarification.
- 8:29 a.m. Clerk Leffel reported the following.
  - Wanted clarification on who will be attending the AMBE breakfast this Friday. It was determined that County Administrator and Community Development Coordinator will be attending.
  - Distributed an supplemental Hollman ditch map to the Board showing the property owners parcels from the objecting property owner's letter that was received in the Commissioners' Office.
  - Informed the Board the PY2023 CDBG Allocation grant will be available and stated the Auglaize County can fund two projects.
  - Reviewed the office calendar for the upcoming weeks.
- 8:37 a.m. Administrator Preston conveyed the following:
  - Reported that she participated on the FAA annual call and stated that the FAA is recommending that FY2023 funding be a carryover year request.
  - Informed the Board that the letter about the car parked in the Administration Building parking lot will be sent out this week. If the car is not removed by December 1<sup>st</sup>, it will be turned over to the Sheriff's Office as an abandoned vehicle.
  - Reminded the Board that they need to view the Courthouse entrance door.
  - Informed the Board that the application is ready for the jail renovation grant and that a resolution will be signed Thursday to approve the application for submission.
  - Received the oak wilt sample results of no disease was present. She will forward to Forester Steph Miller.
  - Distributed a final draft of the Firewood Removal Permit and a press release will be composed to announce the program for the county woods.
  - Informed the Board of a compliant about the fairgrounds and their mowing contract.
  - Asked if the Board had time today to start reviewing the Township ADF applications.
- 9:00 a.m. The Board called and left a message with the Engineer's Office. TJ Place returned the phone call and they discussed the Hollman Ditch map and needed changes before the First Hearing later today.


- 9:32 a.m. Prosecutor Ed Pierce reviewed his office's budget request for the next year.
- 9:35 a.m. The Board and County Administrator reviewed the Township ADF requests. The County Administrator will prepare a draft sample award letter for the Board to review.
- 11:00 a.m. The Commissioners opened three bids for the Village of Waynesfield's PY2021 NRG project. Those in attendance were Access Engineering Solution representative Craig Mescher, Village of Waynesfield Administrator Aaron Bender and three bidders. The bids were given to Access Engineering Solution for their review and recommendations from the Village of Waynesfield and Access Engineering Solutions.
- 1:00 p.m. The County Engineer Andrew Baumer met with the Board to discuss the Hollman Ditch drainage project.
- 1:30 p.m. The Commissioners held the first public hearing on the Hollman Ditch drainage project. Minutes for the project are in the ditch file.
- 3:00 p.m. DD Board Superintendent Renee Kohler and Business Manager Todd Busse provided the DD Board budget for 2023.
- 3:30 p.m. Jason Stienecker presented the Coroner's proposed budget via telephone for 2023. Also in attendance was Steve Stienecker.
- 3:30 p.m. The resolutions for the November 17, 2022 meeting were presented for review.

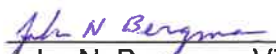
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #22-507 Matter of authorizing budget adjustments.
- #22-508 Matter of authorizing the execution by the Board of Auglaize County Commissioners for the contract with Fenson Contracting, LLC for the Sherwood Forest Sewer Collection System Installation Project.
- #22-509 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #22-510 Matter of authorizing an amendment to the (Auglaize County) Plan Medical Reimbursement for Flexible Spending pursuant to the Internal Revenue Service Notice.
- #22-511 Matter of authorizing an amendment to the (Auglaize County) Plan Section Medical Reimbursement Plan to increase the maximum annual contribution amount to \$3050.00 effective 01/01/2023.

4:00 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 15th day of November, 2022.

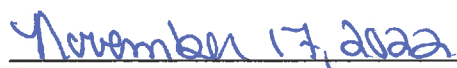
  
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David Bambauer, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- November 17, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 17, 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)
- 8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Josh Bloomfield regarding Project Crossroad updates (Chambers)
- 10:30 a.m. Meeting & Phone conference with Perfection Group to discuss chiller at the LEC (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. John & Doug – Wapakoneta Area Chamber of Commerce Annual meeting & Community Awards Dinner Social hour at 5:30 p.m. and 6:30 p.m. dinner, meeting and awards (The Grand Plaza Banquet Hall, 915 Defiance Street, Wapakoneta, OH)

**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.
- 8:30 a.m. Maintenance Supervisor Jeff Perry updated the Commissioners and County Administrator on projects the department is working on.
- 9:03 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator for his monthly update.
- 10:00 a.m. Josh Bloomfield provided updated information on the Crossroads of Northwest project in Cridersville.
- 10:32 a.m. The Commissioners and County Administrator participated on a conference call with the Perfection Group to discuss HVAC system at the ALEC. Also in attendance were the Sheriff and Maintenance Supervisor. Perfection presented options regarding repair, replacement and redundancy of chillers. The group also discussed the county's maintenance agreement with Perfection and the protection for the county when parts become obsolete.
- 11:30 a.m. The Sheriff and Maintenance Supervisor met with the Commissioners and County Administrator to discuss masonry issues at the ALEC.
- 12:00 p.m. Clerk Leffel read the minutes of the November 15, 2022 meeting and the minutes were approved with some clarification.
- 12:04 p.m. Clerk Leffel reported the following:
  - Stated that three quotes were received for the residential demolition for the Buckland project and recommends to proceed with Advanced Demolition Services LLC for \$7,976.00. The Board verbally approved and a resolution will be prepared for their signature next Tuesday.
  - Distributed a press release for the Firewood Removal Program.
- 12:06 p.m. Administrator Preston conveyed the following:
  - Checked with the Board that no vascular screenings would be offered to employees that do not carry county insurance.
  - Discussed the HTPD increase in appropriations.
  - Reviewed the ditch resolution.

- Received the Court Order about the record storage in the basement.
- Discussed the collection of canned goods for blue lights in April of 2023.
- Discussed elected official term of office.
- Discussed sick and vacation leave of an employee.
- Updated the Board on an unemployment claim for a county employee.
- Stated she is working on the School Resource Officer agreement with the Wapakoneta City School District.

Commissioner Bergman stated he attended the Safety Council meeting yesterday.

12:30 p.m. Commissioner Bergman left for the day.

1:30 p.m. The Board and County Administrator met with Airport Manager to review projects and his monthly report.

2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development Board meeting.

2:30 p.m. The resolutions for the November 22, 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):

#22-512 Matter of approving and authorizing an application for funding through Capital Improvement Local Jails Projects to the Ohio Department of Rehabilitation & Correction and authorizing the Board of County Commissioners to execute said application.

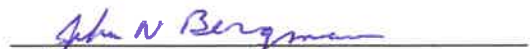
#22-513 Matter of authorizing budget adjustments.

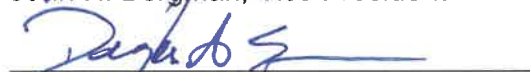
#22-514 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 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 17th day of November, 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