

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 16, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 16, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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)
- 8:00 a.m. Weekly Update meeting with Maintenance Department (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Ag Breakfast – Virtual (Chambers)
- 9:00 a.m. Meeting with providers to discuss broadband needs and broadband expansion in Auglaize County (Assembly Room)
- 10:30 a.m. Executive Session – Meeting with Ed Pierce to discuss pending litigation (Chambers)
- 11:00 a.m. Veteran Service Commission – Rob Wiss – Budget hearing for 2022 (Chambers)
- 11:30 a.m. EMA/LEPC – Troy Anderson – Budget hearing for 2022 (Chambers)
- 1:30 p.m. Scott Cisco – Meeting to discuss equipment (Chambers)
- 2:00 p.m. Budget hearing for 2022 for the ED Directors (Chambers)
- 2:30 p.m. Clerk of Courts – Jean Meckstroth – Budget hearing for 2022 (Chambers)
- 3:00 p.m. OSU Extension – Beth Miller Budget hearing for 2022 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Coroner – Jason Stienecker – Budget hearing for 2022 (Chambers)
- 6:30 p.m. Doug – Panelist for St. Marks Church Leadership Event (St. Marks Church)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer was excused for the day.
- 8:05 a.m. The maintenance staff provided the weekly update to the Board and County Administrator.
- 8:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:31 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.
- 8:35 a.m. Clerk Esther Leffel read the minutes of the November 9, 2021 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
 - The carpets in the Administration Building are scheduled to be cleaned.
 - Received a request from the City of Saint Marys for a resolution of support for their Clean Ohio Grant Application. The Board requested a meeting to be set-up to further discuss.
 - There is a need to replace two aging printers for the county and add two new printers for the LEC and Clerk of Courts.
 - There are some changes allowable in the Flex Spending accounts for employees.
 - Discussed funding request to help move the jet at the airport to the Air & Space museum.
 - The County Engineer would like to use the communications tower at ALEC.
 - Discussed the ability to do a state purchase of a tractor through the airport rotary fund.

- 8:57 a.m. Commissioner Bergman moved to go into executive session to discuss the possible employment of an employee. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
- 9:03 a.m. The Board returned to regular session and authorized the County Administrator to offer one of the candidates a position.
- 9:06 a.m. The Commissioners and County Administrator met with various broadband providers in the county. Those in attendance were: Wabash Communications-Mike Boley; Brian Young-Spectrum; Jason Neumeier-TSC.
- 10:35 a.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited Prosecuting Attorney Ed Pierce and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
- 10:40 a.m. The Board returned to regular session and authorized the County Administrator to sign on to the participation agreement for the proposed settlement Ohio Janssen / Johnson & Johnson case.
- 11:00 a.m. Veterans Service Officer Rob Wiss presented the budget request for the Veterans office.
- 11:30 a.m. EMA Coordinator Troy Anderson presented the proposed budget for the agency.
- 1:30 p.m. Recycling Coordinator Scott Cisco presented information on availability of acquiring a new recycling truck.
- 2:00 p.m. The Economic Development Directors presented their request for 2022 funding.
- 2:30 p.m. Clerk of Courts I. Jean Meckstroth reviewed the budgets she oversees.
- 3:00 p.m. The OSU/Extension budget request was presented to the Board and County Administrator by Beth Miller.
- 3:30 p.m. The resolutions for the November 18, 2021 meeting were presented.
- 4:00 p.m. Jason Steinecker presented the Coroner's proposed budget. Also in attendance was Steve Steinecker.

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):


- #21-478 Matter of authorizing budget adjustments.
- #21-479 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-480 Matter of approving the per gallon maintenance fee at \$0.30 for all departments utilizing the county engineer's fuel system through January 1, 2022 through December 31, 2022.
- #21-481 Matter of selecting Access Engineering Solutions as the consultant for engineering services in preparation of Community Development Block Grant (CDBG) 2021 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield Public Facilities / Street Improvements / Flood & Drainage Facilities / Water Facility Improvements / Sidewalk improvements / Public Utilities / Sewer Facility Improvements Project".
- #21-482 Matter of documenting the receipt of bids for the lease of farmland at the county home farm – 171.26 acres adjacent to the county's Neil Armstrong Airport – 89.64 acres and awarding the bids for each parcel.
- #21-483 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continued
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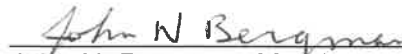
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of November, 2021.



Douglas A. Spencer, President



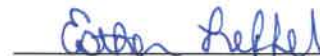
David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- November 18, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 18, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. LFA bid opening for the Mercer Wildlife Are Project – by Mercer County Commissioners (Commissioners' Chambers, Celina, OH)
- 10:30 a.m. Common Pleas Court – Judge Pepple – Budget hearing for 2022 (Chambers)
- 11:00 a.m. County Engineer Andrew Baumer – Meeting to discuss Sherwood Forest (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting and to discuss ACIP (Neil Armstrong Airport)
- 3:30 p.m. Meet & Greet with Tim Barhorst – Candidate for 84th District State Representative (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Wapakoneta Chamber of Commerce Annual Dinner Meeting & Awards (Grand Plaza Banquet Hall, 913 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. WDN reporter Bob Tomaszewski entered the chambers.
- 8:15 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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 9, 2021 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - Received a petition to vacate an alley in Santa Fe
 - Received a petition for a possible drainage project.
- 8:38 a.m. Administrator Preston conveyed the following:
 - The Village of Buckland would like a contract for the recycling facility in Buckland. The Administrator is reviewing and revising the terms of the proposed contract.
 - Stated that conversation regarding the composting agreement are moving forward with the City of Wapakoneta.
 - Rhodes College is starting a agricultural program.
 - The restoration of the log cabin at the fairgrounds is ongoing.
- 9:09 a.m. The Commissioners and County Administrator met with the IT Manager for the monthly update.
- 10:30 a.m. Judge Pepple presented the budget request for the Court of Common Pleas and Adult Probation.
- 11:00 a.m. County Engineer Andrew Baumer via telephone met with the Commissioners and County Administrator to discuss options on the Sherwood Forest subdivision sewage treatment plant. Kyle Perry was also in attendance.
- 11:30 a.m. Commissioner Bambauer left the office for the day.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager for the monthly update and focused on the ACIP update. Also present was Gene Will. Those attending virtually were Jason Clearwaters, Andrew Maksymovitch and Brent Richter.


3:30 p.m. The resolutions for consideration at the November 23, 2021 meeting were presented.
3:30 p.m. Tim Barhorst met with the Commissioners to introduce himself as a candidate for the 84th house district.

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):

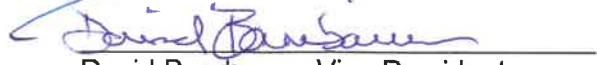
- #21-484 Matter of ratifying the employment of Amy Burt as the Fiscal Officer position at the Auglaize County Department of job and Family Services.
- #21-485 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #21-486 Matter of amending the annual appropriation as requested by the Auglaize County Solid Waste Management District.
- #21-487 Matter of authorizing a change order #1 for housing rehabilitation for Andrew and Carol Wilson under the C.H.I.P. Program.
- #21-488 Matter of authorizing an amendment to the (Auglaize County) Plan Section 125 Medical Reimbursement plan to increase the maximum annual contribution amount to \$2,850.00 effective 01/01/2022.
- #21-489 Matter of authorizing an amendment to the (Auglaize County) Plan Medical Reimbursement for Flexible Spending pursuant to the Internal Revenue Service notice 2021-45.
- #21-490 Matter of approving the addendum to the Managed Print Service Agreement and a Premier Advantage Agreement with PerryproTech for numerous printers in various county offices; authorizing the execution of said addendum.
- #21-491 Matter of authorizing Stanley Steemer to clean the carpeted areas in the County's Administration Building.
- #21-492 Matter of authorizing the purchase of the Cisco Duo Access Edition for the county from PerryproTech as requested by Information Technology Manager.
- #21-493 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:30 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 18th day of November, 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