

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 2, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 2, 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)
- 8:30 a.m. Weekly Update meeting with Maintenance Department (Chambers)
- 9:30 a.m. Meeting with Don Harrod - Village of Minster to discuss sidewalks on St. Rt. 119 (Chambers)
- 10:00 a.m. Monthly meeting and 2022 Budget Hearing with Scott Cisco – Solid Waste Coordinator (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.
- 8:10 a.m. The maintenance staff updated the Board and County Administrator on the workload of the department.
- 8:20 a.m. Administrator Preston presented the minutes of the October 28, 2021 meeting. The minutes were approved as presented.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Reviewed the office calendar for the week.
 - Reviewed the SB 52 power point to be presented at this Wednesday's informational meeting for all the township trustees.
 - The composting agreement with the City of Wapakoneta is up for renewal.
 - Discussed correspondence with the County Engineer about the Sherwood Forrest treatment plant.
- 9:30 a.m. Village of Minster Administrator Don Harrod discussed with the Board options for the Commissioners to become involved with installing sidewalks in the unincorporated portion of the township adjacent to the village. WDN reporter Bob Tomaszewski was also in attendance.
- 10:00 a.m. Recycling Coordinator Scott Cisco provided the monthly update and presented the 2022 budget request.
- 11:30 a.m. The resolutions for the November 4, 2021 meeting were presented.
- 11:30 a.m. Commissioner Bergman left the office for the day.

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):

- #21-456 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- #21-457 Matter of approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.
- #21-458 Matter of authorizing the President of the Board to execute a contract with Poggemeyer Design Group, Inc. (A Kleinfelder Company) for the administrative services for the PY2021 CDBG Allocation Program.

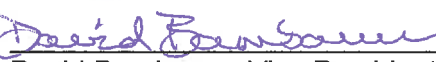
- #21-459 Matter of authorizing Change Order No. 2 with Pro Fit HVAC LLC for the Auglaize County Fairgrounds Sign Project and authorizes the President of the Board to execute said Change Order No. 2.
- #21-460 Matter of documenting the receipt of bids for the Seibert Ditch Project; Awarding the contract to Liebrecht Excavating.
- #21-461 Matter of authorizing the President of the Board to execute the Aggregator Registration Application for the State of Ohio.
- #21-462 Matter of authorizing the recording fee for the Recorder's Set-Aside Fund increased to \$6.00 for the year of 2022.
- #21-463 Matter of authorizing Maintenance Employees to be paid overtime.

12:00 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 2nd day of November, 2021.



Douglas A. Spencer, President



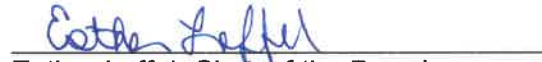
David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated November 4, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

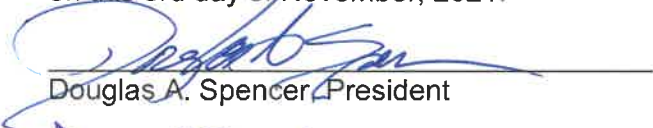
-- November 3, 2021--

The Board of County Commissioners convened in special session on Wednesday, November 3, 2021 to discuss the recently passed Senate Bill 52 with the township officials in Auglaize County. The following members were present Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting location was in the Auditorium at the St. Marys High School, 2250 St. Rt. 66. St. Marys, Ohio 45885. The meeting was called to order by President Spencer at 7:00 p.m.


7:00 p.m. The following townships had representatives attending the meeting: Clay, Duchouquet, Goshen, Logan, Moulton, Noble, Salem, St. Marys, Union, Washington and Wayne. The following townships were unable to attend: German, Jackson and Pusheta. County Prosecutor Edwin Pierce and County Administrator Erica Preston were also in attendance. The Board gave a PowerPoint presentation to discuss the new authority granted to the boards of commissioners with respect to local wind and solar project as of October 11, 2021 and requested formal resolutions from each township documenting their respective positions as related to Senate Bill 52.

8:30 p.m. As the need for this special session having been met, President Spencer adjourned the meeting for the evening.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of November, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk

November 9, 2021

Date

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

-- November 4, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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. Auditor, R.E. Assessments, Data Processing – Janet Schuler – Budget Hearing for 2022 (Chambers)
- 9:30 a.m. Treasurer – April Bowersock – Budget Hearing for 2022 (Chambers)
- 10:00 a.m. Soil & Water Conservation – Chris Davis – Budget Hearing for 2022 (Chambers)
- 10:30 a.m. Recorder – Emily Schlenker – Budget Hearing for 2022 (Chambers)
- 11:00 a.m. Heritage Trails Park District – Terry McDonald – Budget Hearing for 2022 (Chambers)
- 1:00 p.m. Juvenile, Probate, DR Court & Youth Services with Judge Spees, Mark Freeman & Heather Mahaffey – Budget hearing for 2022 (Chambers)
- 2:00 p.m. Public hearing – vacation of platted street in Freyburg (Chambers)
- 3:30 p.m. Doug – CCAO Water Quality Task Force Meeting (Virtual – Chambers)
- 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.
- 8:15 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.
- 8:35 a.m. Clerk Leffel read the minutes of the November 2, 2021 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the BOCC and PI expenses through October.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The tenant at Hangar F is pleased with the contractor for anticipated renovation.
 - Received notification that the NAPA store in Wapakoneta has been sold.
 - Received limited information on lease agreement for the Birch Solar project.
 - HB 463 is being considered that deals with health districts and the role of the BOCC regarding oversight.
- 9:05 a.m. County Auditor Janet Schuler presented her budget requests to the Commissioners and County Administrator. Also in attendance was Linda Bice.
- 9:30 a.m. County Treasurer April Bowersock reviewed her budget request with the Commissioners and County Administrator.
- 10:10 a.m. Auglaize SWCD Board members Lou Brown, Doug Fisher and SWCD Office Administrator Chris Davis presented their budget request.
- 10:30 a.m. County Recorder Emily Schlenker presented the Recorder's office budget request.
- 11:00 a.m. Heritage Trails Park District Administrator Terry McDonald presented their budget request.
- 1:00 p.m. Judge Spees reviewed the various budget requests with the Board and County Administrator. Also in attendance were Mark Freeman and Heather Mahaffey.

- 2:00 p.m. The Commissioners held the public hearing on the vacation of a portion of Water Street in Freyburg. Also present for the hearing were Dennis McClintock., Jeannie Saddler and Todd Wireman. County Engineer Andrew Baumer provided a report and recommendation to the request. Commissioner Bergman made the motion to approve the request to vacate the platted street in Freyburg. Commissioner Bambauer seconded the motion. A roll call vote was taken: Bergman-yes, Bambauer-yes and Spencer-yes. A resolution will be prepared and signed on November 9, 2021.
- 3:00 p.m. EMA Coordinator Troy Anderson met with Board to discuss installing an early warning siren. The County Engineer and County Administrator were also in attendance.
- 3:30 p.m. The resolutions for consideration at the November 9, 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):


- #21-464 Matter of accepting the quote from Baumer Construction for the exterior glass project for the Neil Armstrong Airport.
- #21-465 Matter of approving the contract and bond for Braun Excavating, LLC for the Dickman Ditch Project.
- #21-466 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and County General fund as requested by the County Engineer.
- #21-467 Matter of setting date and time at which to receive qualification statements from firms qualified to provide professional services engineering and construction management services for the "Village of Buckland's Neighborhood Revitalization Grant Project through the PY2021 Community Development Block Grant (CDBG) Neighborhood Revitalization Grant Program.
- #21-468 Matter of authorizing Frank's Contracting and Maintenance Services to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #21-469 Matter of authorizing budget adjustments.
- #21-470 Matter of authorizing the President of the Board to execute the First Amendment to the Abandoned Gas Station Cleanup Grant Agreement with Ohio Department of Development.
- #21-471 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 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 4th day of November, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

November 9, 2021

Dated