

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 22, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 22, 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)
- 10:00 a.m. Bid Opening – 14274 Moulton-Fort Amanda Rd Asbestos Removal Project (Chambers)
- 10:30 a.m. Judge Pepple – Budget Hearing 2023 for Common Pleas Court (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:32 a.m. Clerk Leffel read the minutes of the November 17, 2022 meeting. The minutes were approved with some clarification.
- 8:36 a.m. Clerk Leffel reported the following.
 - Discussed the phone call message from WPNM radio for possible interview. Commissioner Bambauer will give him a call back.
 - Informed the Board that the CHIP-LAP funds will be temporarily reduced pending receipt of additional funds from Ohio Department of Health (anticipated in January of 2023).
 - Reviewed the office calendar for the upcoming weeks.
- 8:44 a.m. Administrator Preston conveyed the following:
 - Received a question from the Health Commissioner about securing permanent space for the health Department.
 - Spoke to an AMBE Board member about possible funding and possible meeting to further discuss.
 - Spoke to David Bostwick about additional HVAC requirements at the ALEC for the jail expansion program.
 - Discussed the School Resource Officer contract with the Board.
 - Presented the cyber liability renewal contract with the Board and a resolution to approve the renewal will be signed on next Tuesday.
 - Reminded the board to view the Courthouse door. The Clerk will set up a meeting next week with Maintenance Supervisor and IT Manager.
 - Distributed a draft renewal lease agreement with Auglaize Industries.
 - Brooke Bohman has a meeting with Montrose Group to discuss rural housing development and downtown development. If the Board needs specific questions answered please reach out to her.
 - Jason Clearwaters has proposed an update to the ACIP for the airport, which would include a carry over for 2023 and a runway repair in 2024.
 - Updated the Board on a meeting she had with representatives from Geenex Solar last Friday.

- 10:00 a.m. The Commissioners opened four bids for the asbestos removal at 14274 Moulton-Fort Amanda Road site. Also in attendance was the County Administrator and one bidder.
- 10:30 a.m. Common Pleas Court Judge Pepple presented his department's budget request to the Board and County Administrator.
- 11:00 a.m. Dog warden Russ Bailey updated the Commissioners on last month's activities at the facility.
- 12:15 p.m. The Board and County Administrator viewed the window film at St. Marys School.
- 1:30 p.m. The Commissioners met with Mercer County Commissioners as the Lake facilities Authority.
- 2:30 p.m. The resolutions for the November 29, 2022 meeting were presented for review.

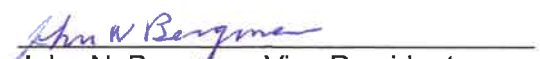
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #22-515 Matter of approving the quote for the residential demolition – 106 S. Main Street, Buckland, Ohio using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program were received, and authorizing the President of the Board to execute said quote.
- #22-516 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-157 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.
- #22-518 Matter of finding for the improvement of the Hollman Ditch Project; petitioned by Kraig MacWhinney and others; setting date to receive Engineer's Reports on said project.
- #22-519 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-520 Matter of authorizing a change order #1 for housing rehabilitation for Bruce Lillicrap under the C.H.I.P. Program.
- #22-521 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- The Board of Directors of Grand Lake St. Marys LFA entering into a Section 319 Grant Agreement with Ohio Environmental Protection Agency (OEPA) for the Little Chickasaw Creek Stream Restoration and Wetlands Project.
- The Board of Directors of Grand Lake St. Marys LFA awarding contract for the Chickasaw Creek Tree and Brush Clearing Project.
- The Board of Directors of Grand Lake St. Marys LFA approving the purchase of signage for use at Burntwood Langenkamp Wetland Conservation Area.
- 2:45 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

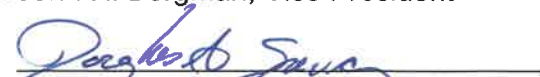
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of November, 2022.



David Bambauer, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Dated