

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 23, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 23, 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)
- 8:00 a.m. Weekly Update meeting with Maintenance Department (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Auditor of State of Ohio Exit Conference meeting (Chambers)
- 10:00 a.m. Bid opening for pipe supplier bids for the Sheipline Ditch (Chambers)
- 10:15 a.m. Bid opening for the installation of the pipe for the Sheipline Ditch (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden & Budget hearing for 2022 (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. The maintenance staff met with the Commissioners and County Administrator for an update on operations. The water heaters were replaced at the ALEC. A request to purchase a pull behind leaf vacuum was granted.
- 8:25 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.
- 8:25 a.m. Administrator Preston read the minutes of the November 18, 2021 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Reviewed Board vacancies that need to be filled and updated.
 - Reported that she had follow-up correspondence with members of Auglaize Townships United.
 - Presented a draft MOU for placing an antenna on the tower at the ALEC.
 - She will participate in Section 3 training.
- 9:00 a.m. The audit exit conference was conducted by the Auditor of State's representative Daniel Barhorst. Regional liaison Joe Braden was also present.
- 10:00 a.m. The Commissioners held a bid opening for pipe materials only for the Sheipline Ditch project. No bids were received.
- 10:15 a.m. The commissioners opened bids for installation of pipe materials for the Sheipline Ditch project. One bid was received from Liebrecht Excavating was received.
- 11:05 a.m. Dog Warden Russ Bailey provided the monthly update and reviewed the department's budget request.
- 11:30 a.m. The resolutions for the November 30, 2021 meeting were presented. Commissioner Spencer left the chambers during discussion of a resolution presented as related to a pre-application on behalf of the City of St. Marys for the Theater Project.
- 1:30 p.m. The Commissioners met as the Lake Facilities Authority.

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):

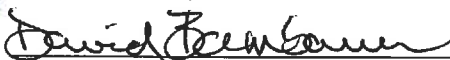
- #21-494 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.
 - #21-495 Matter of approving the contract and bond for Liebrecht Excavating for the Seibert Ditch Project.
 - #21-496 Matter of accepting the petition and bond for the Lusk Single County ditch Project; fixing date of view and hearing for same.
 - #21-497 Matter of granting an annexation of 2.91 acres, more or less, to the Village of New Bremen from German Township; petitioned by Faith Alliance Church of the Christian and Missionary Alliance; filed by Jason This, Agent.
 - #21-498 Matter of authorizing the purchase of a John Deere 6110M Cab Tractor and John Deere 620R Standard Farm Loader for use by the Neil Armstrong Airport through the State of Ohio Department of Transportation Cooperative Purchasing Program.
 - #21-499 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 awarding contract for the Mercer Wildlife Area – Wetland & Controlled Drainage Project.
- The Board of Directors of Grand Lake St. Marys LFA approving Change Order #1 for the Burntwood-Langekamp Wetland Conservation Area Project.
- The Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Gilliland Nature Preserve Wetland Natural Area Development.

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 23rd 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