

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 30, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 30, 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. Board of Elections – Budget Hearing for 2022 appropriation (Chambers)
- 9:30 a.m. Meeting and Budget hearing for 2022 with JFS Director (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

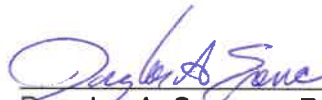
- 8:00 a.m. The maintenance staff updated the Board and County Administrator on the items they are working on.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution with the exception of Resolution #21-504 which was pulled for separate discussion.
- 8:15 a.m. Commissioner Spencer excused himself from the chambers. Commissioner Bambauer moved to approved #21-504. Commissioner Bergman seconded the motion. The resolution was then distributed for vote and execution. Commissioner Spencer abstained from discussion and voting on Resolution #21-504.
- 8:24 a.m. Commissioner Spencer returned to the chambers.
- 8:30 a.m. Clerk Esther Leffel read the minutes of the November 23, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel conveyed the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:37 a.m. Administrator Preston conveyed the following:
  - Reviewed initial quotes for Office 365.
  - Provided a chart that shows timeline on the proposed vaccine mandates.
  - Reviewed settlement guidelines on the opioid settlement related to the One Ohio Plan.
  - Distributed the options for next season lawn care.
  - Reviewed the information regarding No Engine Brake from a local resident.
- 8:50 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 9:13 a.m. The Board of Elections reviewed their budget request for 2022. Michelle Wilcox, Mandy Frank, Bill Roth and Diana Dulebohn were present.
- 9:35 a.m. Julie Gossard presented the budget request for the Department of Jobs and Family Services and her monthly update.
- 10:52 a.m. Troy Anderson, EMA Director, updated the Board on the number of homeless individuals in Auglaize County.
- 12:00 p.m. Commissioner Bergman left for the day.
- 1:45 p.m. An additional resolution related to cyber liability policy renewal was presented to the Board. Commissioner Bambauer approved the resolution #21-514 as presented. Commissioner Spencer seconded the motion.
- 12:00 p.m. The resolutions for the December 2, 2021 meeting were presented.

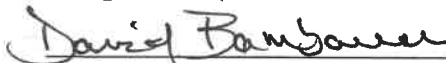
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #21-500 Matter of authorizing employment of Grant Zeigler to the position of Full-time Tech Support position for Auglaize County.
- #21-501 Matter of authorizing the purchase of two Optiplex 7090 towers for the Information Technology Department from Dell Technologies as requested by the Information Technology Manager.
- #21-502 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVTG Fund as directed by the County Engineer.
- #21-503 Matter of authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #21-504 Matter of authorizing the submittal of the pre-application to the Ohio Development Services Agency office of Community Development for PY2021 Target of Opportunity Grant Program.
- #21-505 Matter of accepting a petition for vacation of described alley in the Hamlet of Santa Fe, located in Clay Township, Wapakoneta, Ohio as filed by Bryan McDermit; setting date and time for view and hearing.
- #21-506 Matter of authorizing the memorandum of Understanding (MOU) with the Auglaize County Engineer; authorizing the execution of said MOU by the Auglaize County Board of Commissioners.
- #21-507 Matter of documenting the receipt of bids for the Sheipline Ditch Installation of Pipe Project; awarding the contract to Liebrecht Excavating.
- #21-508 Matter of authorizing a change order #1 for housing rehabilitation for Michelle Watercutter under the C.H.I.P. Project.
- #21-509 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #21-510 Matter of approving and ratifying the execution of the addendum to the FY2022/23 Community Based Correction Program Subsidy Grant Agreement.
- #21-511 Matter of documenting that no bids were received for the Sheipline Ditch Project – pipe only.
- #21-512 Matter of authorizing budget adjustments.
- #21-513 Matter of authorizing employment for intermittent employee Jasmine Rohm for the Solid Waste/Recycling Department for Auglaize County.
- #21-514 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for cyber liability insurance for Auglaize County.

2:30 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 30th day of November, 2021.

  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, 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**

**-- December 2, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 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)
- 9:00 a.m. Doug – Solid Waste Policy Committee Meeting (Assembly Room)
- 10:00 a.m. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 11:00 a.m. Meeting with IT to discuss 2022 changes and budget (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Meeting with City of St. Marys to discuss their Clean Ohio Grant Application and Solid Waste Facility (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.
- 8:34 a.m. Clerk Leffel read the minutes of the November 30, 2021 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
  - Asked if the Board had any questions on the reports she provided.
- 8:40 a.m. Administrator Preston conveyed the following:
  - The electronic billboards are still being worked on and an additional time extension is necessary.
  - Spoke with Jason Clearwaters about prevailing wage thresholds for projects.
  - Discussed a request to video the Courthouse elevator.
  - Discussed prevailing wage as it relates to Ag Society projects.
- 9:00 a.m. Commissioner Spencer chaired the Solid Waste Policy committee meeting.
- 10:00 a.m. Beth Miller and Jamie Hampton updated the Board and County Administrator on the projects the Extension office is working on.
- 11:00 a.m. IT Manager Cameron Ruppert discussed budgetary needs for the department. He specifically discussed Office 365 software. The Board asked the County Administrator to set up a meeting with impacted department heads and elected officials.
- 12:15 p.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. Commissioners Spencer and Bambauer along with County Administrator Preston met with representatives from the City of St. Marys to discuss Clean Air Grant application and project. Solid Waste Coordinator Cisco joined the meeting to discuss the Solid Waste Facility and potential land purchase.
- 2:30 p.m. The resolutions for consideration at the December 7, 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):

- #21-515 Matter of approving the Memorandum of Understanding between Auglaize County Department Job and Family Services (ACDJFS) and Wings and Support Recovery for specialized services to perform the responsibilities of the Ohio Sobriety, Treatment and Reducing Trauma (START) Program; and ratifying the execution of the MOU.
- #21-516 Matter of authorizing budget adjustments.

- #21-517 Matter of setting date and time to receive bids for the purchase of a Roll Off Truck with Hook Lift for the Auglaize County Solid Waste District.
- #21-518 Matter of approving the Memorandum of Understanding between Auglaize County Department Job and Family Services (ACDJFS) and Wings and Support Recovery to establish a formal working arrangement between the parties and ratifying the execution of the MOU.
- #21-519 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- #21-520 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 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 December, 2021.

ABSENT  
Douglas A. Spencer, President

David Bambauer  
David Bambauer, Vice President

John N. Bergman  
John N. Bergman, Member

Erica L. Preston  
Erica L. Preston, County Administrator

Esther Leffel  
Esther Leffel, Clerk of the Board

December 7, 2021  
Dated