

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 9, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 9, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. 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 Engineer/MVGT/Sanitary Engineer/Sewers – Budget hearing for 2022 & review fuel usage (Chambers)
- 10:00 a.m. Prosecuting Attorney – Ed Pierce – Budget Hearing for 2022 (Chambers)
- 10:30 a.m. Law Library – Kraig Noble & Lucy Merges – Budget hearing for 2022 (Chambers)
- 11:00 a.m. Municipal Court – Judge Augsburger – Budget hearing for 2022 (Chambers)
- 11:30 a.m. Bid opening for farmland lease (Chambers)
- 1:00 p.m. Meeting with IT Manager to discuss multiple Factor Authentication (Chambers)
- 1:30 p.m. Sheriff – Budget hearing for 2022 Appropriation (Chambers)
- 2:30 p.m. Public Defender – Nick Catania & Mandy Crowell – Budget hearing for 2022 (Chambers)
- 3:00 p.m. DD Board – Renee Place & Todd Busse – Budget hearing for 2022 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 a.m. The maintenance staff updated the Board and County Administrator on the workload of the department.
- 8:30 a.m. Commissioner Bambauer 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 3 and November 4, 2021 meetings. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:48 a.m. Administrator Preston conveyed the following:
 - Stated she has done some research on HB463 in the restructuring of the Advisory Council for the Health Districts.
 - Presented the quotes for the carpet cleaning and County Administrator will confirm with the contractor on the availability.
 - Had a request from the County Auditor's Office for help during dog tag season with the Document Imaging employee. Also informed the Board that the Budgetary Clerk has been hired.
 - Discussed the email from Kevin DeWine and the meeting with Moulton Township. Moulton Township also had questions on the sample resolution and Prosecuting Attorney will try and make the township meeting this evening.
 - Confirmed that the BOCC received the request for the use of the Terminal Building for November 9th.
 - Asked if the Board wanted to proceed with the AMBE funding request or to have a meeting to further discuss.

- 9:06 a.m. The Board and County Administrator met with County Engineer Andrew Baumer and Facilities Manager Toby Lee to discuss the 2022 budgets for MVGT, Sanitary Engineer, and Sewers. Also reviewed the per gallon maintenance fee for 2022 for all departments.
- 10:10 a.m. Prosecutor Ed Pierce reviewed his office's budget request for the next year.
- 10:45 a.m. Law Library Board member Kraig Noble and Law Librarian Lucy Merges presented the budget for the Law Library.
- 11:00 a.m. Municipal Court Judge Andrew Augsburger reviewed the 2022 budget for his court with the Commissioner and County Administrator.
- 11:30 a.m. The Board and County Administrator opened the four bids for the farm land bid.
- 1:00 p.m. The Board and County Administrator met with IT Manager to discuss multiple factor authentication.
- 1:45 p.m. Sheriff Vorhees, Chief Deputy Mike Peterson and Glenna Schmidt met with the Board and County Administrator to discuss the budget requests for the Sheriff's Office. He also discussed the five year plan.
- 2:30 p.m. Public Defender Nick Catania presented the budget for the Public Defender's Office. Also in attendance were Mandy Crowell and Rob Wiesenmayer.
- 3:00 p.m. DD Board Superintendent Renee Kohler and Business Manager Todd Busse provided the DD Board budget for 2022.
- 3:30 p.m. The resolutions for the November 16, 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):

- #21-472 Matter of approving the proposal with Julian & Grube for preparing the county's basic financial statements (BFS) in compliance with the accounting principles (GAAP) for the County Auditor's Office; ratifying the execution of same.
- #21-473 Matter of granting the vacation of described platted street in the Unincorporated Village of Freyburg, Pusheta Township, Wapakoneta, Ohio as filed by Dennis McClintock and signed by the property owners: Tim and Ruth Coil, Nathaniel Craft, Thomas R. Cooper, Patrick D. Martin, John A. McEvoy, Eric Sammetinger, Raymond Hickman, Bill Limbert, David and June Walter, Austin Steinke, Lucas Wachauf and Isaiah Johnson.
- #21-474 Matter of authorizing the pre-application for the update airport master plan with funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #21-475 Matter of approving the contract between Auglaize County Job and Family Services and K & P Medical Transport for Transportation for EMT Services.
- #21-476 Matter of authorizing additional Maintenance Employee to be paid overtime.
- #21-477 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 9th day of November, 2021.



Douglas A. Spencer, President

ABSENT
David Bambauer, Vice President


John N. Bergman, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated