

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 11, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 11, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. TJ Place – View for the Hollman Ditch Project (Glynwood Rd approximately 750' east of Koenig Road, Wapakoneta, OH)
- 1:30 p.m. Meeting with Engineer (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

- 8:15 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the October 6, 2022 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following.
 - Discussed the request from the Engineer's Office to amend the date to present engineer's reports for the Christ Hengstler Ditch to October 27th.
 - Distributed the agenda for the EL/DH meeting on Thursday for their approval.
 - Distributed the list of 2023 holidays for the Board's approval.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Stated that the event at the Airport went smoothly.
 - Informed the Board of the complaints of sewer gas at the Title Office on Thursday.
 - Distributed a response letter for the Board's approval for the DD Board budget adjustment request.
 - Informed the Board that the drawings for the potential Veterans/Fair building have been received but no estimate was included. She will follow-up with Matt Quinter.
 - Informed the Board of questions from the 175th committee about the following: bunting at the Courthouse, cake served by United Way members on 2.14.2023 at the Courthouse, T-shirt orders for county employees and possible open house to view county buildings on a Sunday afternoon during the year of 2023.
 - Informed the Board that she will respond to the TCAP that it is the county's intention not to proceed with the grant.
 - Stated that the Township applications will be the first set of applications that will be reviewed by the Board.
 - Updated the Board on the CSX permit that has been reviewed and approved for the Sheipline Ditch.
 - Discussed the recent bids for the demo project for 14500 St. Marys River Road and she is awaiting a letter of recommendation from the City of St. Marys.
 - Stated she is working on getting the final MOU with Poggemeyer for the CHIP-LAP equipment to be shared.
 - Discussed sub-contracting ditch maintenance and the re-evaluation letter. The Board will further discuss with the County Engineer.

- Lastly, the candidate has accepted the position for the Wastewater Treatment Plant Operator I position.

9:00 a.m. Commissioner Bergman arrived at the office.

9:15 a.m. The Board and County Administrator met with the JFS Director Julie Gossard for her monthly update.

11:00 a.m. The Board viewed the Hollman Ditch project located in Noble Township, Auglaize County, Ohio. The view minutes will be in the ditch project file.

12:00 p.m. Commissioner Bergman left for the day.

1:30 p.m. The Board and County Engineer toured various projects that the highway department is working on.

2:30 p.m. The resolutions for the October 13, 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):

#22-446 Matter of accepting the resignation from an employee as the Case Manager Position of the Job and Family Services Department.

#22-447 Matter of accepting the resignation from an employee as the Employment Services Counselor Position of the Job and Family Services Department.

#22-448 Matter of authorizing the balance of moneys needed for the construction of the Lusk Single County Ditch Project to be paid with funds from the Ditch Rotary Fund; and authorizes an advancement of funds.

2:35 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

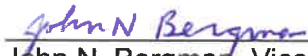
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of October, 2022.



David Bambauer, President



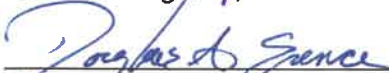
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

-- October 13, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 13, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials/Department Heads quarterly meeting (Assembly Room)
- 10:00 a.m. Proposal opening for demo – 7 S. Water St., Wapakoneta, OH (Chambers)
- 10:15 a.m. Proposal opening for demo – 311 E. Auglaize St., Wapakoneta, OH (Chambers)
- 1:30 p.m. Meeting with Sheriff to discuss Resource Office (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Grand Lake Visitors Region meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board hosted the Elected Officials/Department Heads quarterly meeting.
- 9:30 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.
- 10:00 a.m. The Board and County Administrator opened the bid for the demolition to be done at 7 S. Water St. in Wapakoneta. Also in attendance for the 10 a.m. and 10:15 a.m. bid openings were City of Wapakoneta's Safety Service Director Michael Brillhart, The Daily Standard reporter and one bidder.
- 10:15 a.m. The Board opened the bid for the demolition to be done at 311 E. Auglaize St. in Wapakoneta. Both bids will be reviewed and then a letter of recommendations be submitted.
- 10:20 a.m. Clerk Leffel read the minutes of the October 11, 2022 meeting. The minutes were approved as read.
- 10:25 a.m. Clerk Leffel reported the following:
 - A letter was received from a DD Board member not renewing his term in 2023.
 - Informed the Board that the CHIP-LAP application was submitted in OCEAN.
 - Reviewed and answered the board's questions about the PI Fund and BOCC expenses through September.
- 10:35 a.m. Administrator Preston conveyed the following:
 - Displayed the drawings for the proposed Veterans/Fair Building. The Clerk will set up a meeting for next Tuesday.
 - Discussed the request for a solar light at the collection box for the Treasurer's Office.
 - Requested any emails from the Commissioners for the public records request.
 - Questioned the process to dispose of reel to reel recordings.
 - Discussed training for Solid Waste and Engineer's Office. Rob Egbert will start the on-line training and then be able to train other county employees.
 - Discussed the Crown Hanger and possible repairs such as HVAC and roof. The Clerk will set up a meeting next week.
 - She is working on updating the manual, policies and procedures for the evacuation of the Administration Building. IT Manager is preparing a list of items that may be needed to the Administration Building.
 - Stated that she and the Prosecuting Attorney have reviewed the CSX agreement.

1:30 p.m. The Commissioners and County Administrator met with the Sheriff to discuss the utilization of a school resource officer. The Daily Standard Reporter, Bob Tomaszewski, was also in attendance.

2:30 p.m. The Commissioners and County Administrator viewed the county woods that was recently harvested.

3:30 p.m. The resolutions for the October 18, 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):

#22-449 Matter of granting an amendment of time to present survey, reports and schedules by the County Engineer for the Christ Hengstler Ditch Project.

#22-450 Matter of accepting the resignation from an employee as the Social Services Worker 2 position of the Job and Family Services Department.

#22-451 Matter of accepting the quote from Buehler Asphalt Paving, Inc. to prepare, patch and place asphalt base course for the Title/BMV Office; and authorizing execution of quote.

#22-452 Matter of authorizing the employment of Tyler Varno to the position of Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department.

#22-453 Matter of approving the benefit change request for the Elixir RX Solutions, LLC that provides the Pharmacy Benefit Services for the Auglaize County's Health Benefit Plan(s).

#22-454 Matter of approving the Memorandum of Understanding between Poggemeyer Design Group, a Kleinfelder Company for the Community Housing Impact and Preservation Program: Lead Abatement Program (CHIP-LAP) and equipment grant.

#22-455 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Fund.

#22-456 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:35 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

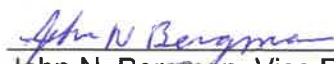
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David Bambauer, President



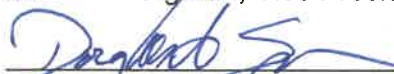
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