

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

-- October 12, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 12, 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)
- 9:15 a.m. Meeting with JFS Director
- 10:30 a.m. State Forester – Daniel Bartlett – Meeting to discuss county Woods Plan and tour of the woods (Chambers & County Woods)
- 1:30 p.m. Meeting with Engineer's office and Auditor's Office to discuss ditch bidding process (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. The maintenance staff updated the Board and County Administrator on the projects that the department is currently working on.
- 8:30 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.
- 8:40 a.m. Clerk Leffel read the minutes of the October 7, 2021 meeting. The minutes were approved with some clarification.
- 8:44 a.m. Clerk Leffel reported the following:
 - Discussed the amendment to the administrative agreement with Poggemeyer Design Group for the additional home repair for the PY2020 CHIP Grant.
 - Distributed the list of holidays for county employees for year 2022.
 - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
 - There will be a vacancy in the IT department.
 - Asked when the Board would like to have an informational meeting with the townships pertaining to alternative energy generation. The Administrator will follow-up with the Prosecutor on his planned meeting time to see if the meetings can be aligned.
 - Discussed the passage of a resolution deeming Auglaize County "Broadband" ready.
 - She will be meeting at Hangar F with the tenant to discuss remodeling requests.
 - The Recycling Coordinator would like to fill a position at the facility.
 - Discussed the requirements for cyber liability insurance, specifically the need for multi-factor authentication.
- 9:30 a.m. ACDJFS Director, Julie Gossard, provided an update on the operations at the agency.
- 10:30 a.m. Commissioner Bergman left the office for the day.
- 10:30 a.m. State Forester, Daniel Bartlett met with the Commissioners and County Administrator to view the county owned woods and discuss a possible management plan for the woods.
- 1:30 p.m. Commissioners Spencer and Bambauer along with County Administration Erica Preston met with County Engineer Andrew Baumer and County Auditor Janet Schuler and Deputy Auditor Linda Bice to discuss the ditch bidding process.

3:15 p.m. The resolutions for the October 14, 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):

- #21-417 Matter of setting the date and time at which to receive qualification statement from firms qualified to provide professional services, engineering and construction management services for the "Village of Waynesfield Allocation/Neighborhood Revitalization Grant Projects" through the PY2021 Community Development Block Grant (CDBG) Allocation / Neighborhood Revitalization Grant Programs.
- #21-418 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the service agreement.
- #21-419 Matter of selectin Butler Fairman & Seufert (BF&S) Civil Engineers as the AXV Consultant for professional services for airport planning services in connection with the development of the Neil Armstrong Airport.
- #21-420 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #21-421 Matter of authorizing budget adjustments.
- #21-422 Matter of setting date and time to receive bids for the lease of farmland 171.26 acres in Wapakoneta and 89.64 acres in New Knoxville owned by Auglaize County.
- #21-423 Matter of authorizing Change Order No. 1 with Pro Fit HVAC LLC for the Auglaize County Fairgrounds Sign Project and authorizes the President of the Board to execute said Change Order No. 1.
- #21-424 Matter of entering into the Commissioners' Journal the proposal for the increase cost for the filing or recording a document with the Auglaize County Recorder and setting the date, time and location for said meeting to review the proposal with the Auglaize County Recorder.
- #21-425 Matter of accepting the resignation of Alex Schmitt as the full-time Tech Support Position for the IT Department for Auglaize County.

3:15 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 12th day of October, 2021.



Douglas A. Spencer, President



David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

October 14, 2021

Dated

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

-- October 14, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 14, 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

- 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)
- 9:30 a.m. Erica – Rainbow Carpet Cleaner Walk-through for estimate (Adm. Bldg.)
- 9:30 a.m. Meeting with Prosecutor to discuss Intervener Hearing (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board meeting (Assembly Room with conference phone)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for 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 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.
- 8:30 a.m. The Commissioners along with County Administrator Preston attended the quarterly Elected Officials/Department Heads meeting in the Assembly Room.
- 9:30 a.m. The Commissioners and County Administrator met with Ed Pierce, the County Prosecutor, to discuss the process for the intervention hearing related to solar projects.
- 10:10 a.m. Commissioner Bambauer moved to go into executive session to discuss pending litigation and invited the county administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
- 10:16 a.m. The Board returned to regular session and Commissioner Bambauer made the motion to authorize the county administrator to serve as the authorized representative regarding the participation agreement as related to the opioid settlement with AmerisourceBergen Corporation, Cardinal Health, Inc. and McKesson Corporation and to receive communication regarding the settlement. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer – yes and Spencer yes.
- 11:00 a.m. The Board and County Administrator met with Scott Cisco, the Solid Waste District Coordinator for his monthly meeting.
- 12:33 a.m. County Administrator Preston presented the minutes of the October 12, 2021 meeting. The minutes were approved as presented.
- 12:45 a.m. Administrator Preston conveyed the following:
 - Presented a quote from Perry ProTech for a refresh of four leased units.
 - Asked the Board about setting up a meeting with Spectrum at Spectrum's request. The Board indicated that they would prefer a meeting with all providers at the same time and requested the Administrator to reach out to the other service providers in the area to gauge their interest in meeting.
 - Indicated that Geenex is not yet willing to provide the impacted Townships and the company further indicated that they wanted to be the ones to reach out to the Townships.
 - Informed the board that a tentative meeting date with the Townships regarding SB 52 had been slated for the first week of November.
 - Discussed the request of an airport tenant to sublease space for 30 days. The Board was okay with this request for a sort term arrangement.

1:30 p.m. The Board and County Administrator called Jeff Smelzer with NWGS regarding a potential change in the tax treatment of HRA accounts to adjust for changes being made by the State retirement system. No changes will be made at this time for Auglaize County.

2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce development meeting.

2:15 p.m. The resolutions for consideration at the October 19, 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):


- #21-426 Matter of authorizing an amendment to the administrative contract with Poggemeyer Design Group for the PY2020 Community Housing Impact and Preservation (CHIP Program Grant); authorizing the President of the Board to execute said amendment.
- #21-427 Matter of authorizing the contract with Northwest Group Services, Inc. (NWGS) to administer the county's Selerix System and the Affordable Care Act (ACA) Component effective 1/1/2022.
- #21-428 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

2:25 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 14th day of October, 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