

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

**-- October 18, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 18, 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)
- 8:30 a.m. Ed Doenges & Rob Wiss – Meeting to discuss Veterans/Fair Building (Chambers)
- 10:00 a.m. MEBC/MPRMA Insurance Quarterly meeting hosted by Hancock County (Hancock Historical Museum, 422 W. Sandusky St., Findlay, OH)
- 2:00 p.m. Technology Dept. monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**


- 8:05 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:18 a.m. Clerk Leffel read the minutes of the October 13, 2022 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following.
  - Stated that the Board received a letter of interest for the DD Board.
  - Stated the Grant Contract was received for the ODOT 5% match for the Airport Master Plan Update. The Clerk will prepare a resolution to be signed on Thursday.
- 8:22 a.m. Administrator Preston conveyed the following:
  - Informed the Board of the Birch Solar date.
  - She had a meeting with Sheriff Vorhees and Wapakoneta City School Superintendent Aaron Rex in regards to the School Resource Officer.
  - Informed the Board of a potential insurance liability claim identified by Team Health audit.
  - Stated that ODOD had requested clarification on the projects for the Brownfield Grant.
  - Asked if the Board wanted to proceed with the vascular screenings from 11.1.2022 – 12.23.2022 at Joint Township District Memorial Hospital. Offer to county employees on insurance and then to potentially open the second half offered to all employees. A waiver will need to be signed by the County Administrator and given to the employee. The Board gave their approval.
  - Discussed tree pruning for the Courthouse trees and the removal of the ash tree on the west side. The small tree at the Administration Building will be taken down.
  - Discussed the email access for Team Health and that a 3<sup>rd</sup> party connection agreement will be executed.
- 8:25 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 8:32 a.m. The Board and County Administrator met with the Fairgrounds Manager and Veteran Service Officer to review the initial drawings for the proposed Veterans/Fair Building. Also present was the Daily Standard reporter.
- 10:00 a.m. The Board, Auditor's Office Deputy Clerk and County Administrator attended the MEBC/MPRMA insurance consortium meetings.
- 2:00 p.m. The Board and County Administrator met with IT Manager to discuss the projects that his department is working on for the county.
- 2:45 p.m. The resolutions for the October 20, 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):


- #22-457 Matter of accepting and authorizing the Phase 1 Operational / Functional Program Architectural Program Schematic Design from Henningson, Durham & Richardson, P.C. (HDR) for the Auglaize County Correctional Center Renovation and Expansion Project.
- #22-458 Matter of documenting the receipt of bids for the Sherwood Forest Sewer Collection System Installation Project; awarding the contract to Fenson Contracting.
- #22-459 Matter of accepting the resignation of Tyler Varno as a laborer for the Auglaize County Recycle Center.
- #22-460 Matter of accepting the resignation from an employee as the Auglaize County Family & Children First Community Liaison position of the Job and Family Services Department.

3:27 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 18th 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 20, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 20, 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)
- 9:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 10:30 a.m. Lt. Burke – Meeting to review and discuss glass treatment (Chambers)
- 11:00 a.m. Proposal opening for Demo – 106 S. Main Street – Buckland, OH (Chambers)
- 11:15 a.m. Proposal opening for Demo – 101 E. Wapakoneta Street, Waynesfield, OH (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:15 p.m. Meeting with Crown to discuss hangar maintenance (Crown Hangar)
- 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.
- 8:10 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. Clerk Leffel read the minutes of the October 18, 2022 meeting and the minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:36 a.m. Administrator Preston conveyed the following:
  - Discussed future energy costs projections as presented at the annual CCAO energy meeting.
  - Discussed the opt out/opt down provision for insurance.
  - Received a request to voluntarily adjust mileage rates for the elevator service company. The Board declined the request.
  - Asked for permission to continue exploring an EAP program through the MHRSB.
  - She will work with the Sheriff and IT Manager to set up a meeting with Team Health to discuss computer access.
- 9:00 a.m. The Board and County Administrator met with the Recycling Coordinator for the monthly update. A possible transfer station was discussed.
- 10:30 a.m. The Commissioners met with a representative from All Service Glass to discuss window coverings at the Administrative Building.
- 11:00 a.m. There were no bids received for the Buckland project.
- 11:15 a.m. The Board opened bids for the demolition project in Waynesfield and one bidder was present. The bid was giving to County Administrator for review.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. The Board and County Administrator met with Airport Manager to review projects and his monthly report.
- 2:15 p.m. The Board, Airport Manager, Maintenance Supervisor and Crown representative met at the Crown Hanger to review several possible maintenance projects.
- 2:55 p.m. The resolutions for the October 25, 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):


- #22-461 Matter of approving the contract between Auglaize County Job and Family Services and K & P Medical Transport for Transportation for EMT Services.
- #22-462 Matter of authorizing the traffic pattern and sign change near the intersection of Fisher Road (CR 168) and Buckland River Road (CR 117A).
- #22-463 Matter of authorizing the traffic pattern and sign change near the intersection of Williams Road (CR 77) and Rapp Road (CR/TR 180).
- #22-464 Matter of authorizing budget adjustments.
- #22-465 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-466 Matter of accepting the grant contract for funding through the State of Ohio, Department of Transportation (ODOT), Aviation Division, PY2023 Update Airport Master Plan (Including AGIS and Exhibit A) Project at the Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute all documents relative to this project.
- #22-467 Matter of documenting the receipt of the bid and awarding the bid to Schaub Excavating Inc. for the residential demolition – 7 S. Water Street, Wapakoneta, Ohio using State of Ohio Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #22-468 Matter of documenting the receipt of the bid and awarding the bid to Schaub Excavating Inc. for the residential demolition – 3 E. Auglaize Street, Wapakoneta, Ohio using State of Ohio Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #22-469 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:00 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 20th 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