

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 19, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 19, 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)
- 8:30 a.m. Virtual – Ag Breakfast (Virtual)
- 10:00 a.m. MEBC/MPRMA Insurance quarterly meeting hosted by Mercer County (220 W. Livingston, St., Celina, OH)
- 2:30 p.m. Meeting with Prosecutor and Engineer regarding drainage items for intervention (Chambers)
- 3:00 p.m. Doug – Board of Revision Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Board and County Administrator met with the maintenance staff for the weekly update.
- 8:48 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.
- 8:49 a.m. County Administrator Preston presented the minutes of the October 14, 2021 meeting. The minutes were approved as presented.
- 8:52 a.m. Administrator Preston conveyed the following:
 - Confirmed the date for the Township meeting regarding SB 52.
 - Discussed moving forward with obtaining an estimate to update our salary survey. Discussed related conversation with Judge Pepple and Judge Augsburger.
 - Discussed the need to move forward with multi-factor authentication.
 - Deferred the winter conference discussion until Thursday.
- 10:00 a.m. The Board and County Administrator attended the MEBC/MPRMA insurance consortium meetings.
- 2:30 p.m. The Board and County Administrator met with Prosecutor Pierce and County Engineer Baumer to discuss the drainage concerns as related to solar projects.
- 3:00 p.m. Commissioner Spencer attended the Board of Revision meetings.
- 3:45 p.m. The resolutions for the October 21, 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):


- #21-429 Matter of authorizing a transfer of funds from public assistance grant fund to PSCA Transfer in fund as requested by the Auglaize County Department of Job and Family Services Director.
- #21-430 Matter of ratifying the promotion of Pam Schwartz at the Auglaize County Department of Job and Family Services.
- #21-431 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.
- #21-432 Matter of adopting the Woodland Stewardship Management Plan for the County Home Woods with the Division of Forestry of the Ohio Department of Natural Resources (ODNR) for the period beginning 2021 and ending 2031.

4:00 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 19th 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

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

-- October 21, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 21, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Red- Bid Opening for the Dickman Ditch Project (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport (N
- 9:00 a.m. Meeting regarding health insurance consortium (Chambers)
- 10:30 a.m. Erica – Document Imaging Training (Basement)
- 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 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.
- 8:33 a.m. County Administrator presented the minutes of the October 19, 2021 meeting. The minutes were approved as presented.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Confirmed the BOCC's willingness to meet with Broadband providers. The Clerk and Administrator will coordinate setting up this meeting.
 - Discussed the authority of the county to require sidewalks in unincorporated areas. The Board and Administrator called the Prosecutor to discuss.
- 8:53 a.m. Commissioner Bambauer moved to enter executive session to discuss the compensation of an employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 8:59 a.m. The Board returned to regular session and authorized the Clerk and County Administrator to prepare a resolution setting David Knous rate of pay to \$14.00 per hour.
- 9:00 a.m. The IT Manager provided the update on the activity in the department to the Board and County Administrator.
- 10:00 a.m. The Board opened the three bids for the Dickman Ditch Project. Also in attendance were County Engineer Andrew Baumer and Drainage Technician TJ Place. The bids were given to the Engineer's Office for review and comparison.
- 12:00 p.m. Commissioner Bambauer left for the day.
- 1:30 p.m. Commissioner Spencer and Bergman were updated on the activities at the airport by the Airport Manager.
- 2:30 p.m. The resolutions for consideration at the October 26, 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):

- #21-433 Matter of documenting that no bids were received for the Sheipline Ditch Project and will set a new bid opening date for said project.
- #21-434 Matter of authorizing budget adjustments.
- #21-435 Matter of authorizing employment of Emma Schuller to the position of part-time Sort Line Operator Position for Auglaize County.

#21-436 Matter of approving the contract and bond for Liebrecht Excavating for the Cogan #2 – Buehler Ditch Project.

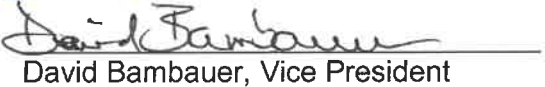
#21-437 Matter of approving the county's indigent defense fee/cost recoupment policy for Auglaize County.

3:00 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 21st day of October, 2021.



Douglas A. Spencer, President



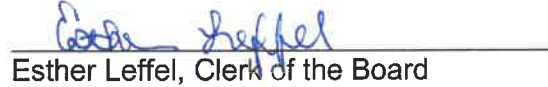
David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated