

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 25, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 25, 2022 in the Commissioners' Chambers with the following members present: David Bambauer 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. Russ Bailey – Monthly meeting for County Dog Warden and 2023 Budget Hearing (Chambers)
- 10:00 a.m. Bid Opening for Demo Project – 105 E. Bremen Street, New Knoxville, OH (Chambers)
- 11:00 a.m. Brent Richter – Lock 1 Miami/Erie Canal Tour/Meeting with Defiance County Commissioners (Meet at Lockkeeper's House, 22 S. Water Street, New Bremen, OH)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 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. 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.
- 8:25 a.m. Clerk Leffel read the minutes of the October 20, 2022 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following.
 - Stated that the PY2022 CHIP Grant application will be funded and the grant agreements will be sent to the county later this month.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Stated that with no bids were received for the Buckland's demo project, the County will proceed to get quotes from demo contractors.
 - Stated that email correspondence was received from ODOD indicating that Auglaize County will remain eligible for the PY2023 – 2024 funding for the CDBG Allocation Program.
 - Received a letter from the City of Wapakoneta in regards of the Storm water I/I for the facility located at 12 N. Wood Street.
 - Spoke with Kevin Fink in regards to the MPRMA by-laws. Also discussed the possibility of claims as a result of the mandatory reporting that needs to be done by Team Health.
 - Discussed Sick Leave Donation with a Department and the County does not allow for the donation of sick leave to another employee.
 - Discussed the EAP Program with MHR SB Board representative and the Board would like to discuss this further.
 - Also with the EAP Program is a Wellness Coaching Program.
 - She stated that she will respond to the University of Michigan student's questions.
 - Discussed the letter in regards to the Auglaize County Historical Society.
 - Discussed the possibility of allowing a student to job shadow with the Airport Manager.
 - Updated the Board on the Sign Project at the Fairgrounds and getting a recommendation for additional LED lights.

- Informed the Board of the Treasurer's request to sell some old equipment. The Board approved the request and a private sale resolution will be signed on Thursday.
- 9:00 a.m. The Board and County Administrator met with the Dog Warden, Russ Bailey, for his monthly meeting and discussed his 2023 budget request.
- 10:00 a.m. The Board opened three bids for the demo project located at 105 E. Bremen Street, New Knoxville, Ohio. Also present was County Administrator, New Knoxville Village Administrator and one bidder.
- 11:00 a.m. The Board met with Village of New Bremen Administrator and the Defiance County Commissioners and other representatives and toured the lockkeeper's house, splash pad and downtown area.
- 1:30 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 2:45p.m. The resolutions for the October 27, 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):

- #22-470 Matter of authorizing budget adjustments.
- #22-471 Matter of amending the annual appropriations as requested by the Auglaize County Sheriff and Auglaize County common Pleas Court.
- #22-472 Matter of setting date and time to receive bids for the CDBG PY2021 Neighborhood Revitalization Grant (NRG) Project: "Village of Waynesfield Public Facilities / Street Improvements / Flood & Drainage Facilities / Water Facility Improvements / Sidewalks Improvements / Public Utilities / Sewer Facility Improvement Projects" using funding through the PY2021 Neighborhood Revitalization NRG) Grant Program.
- #22-473 Matter of authorizing numerous Right of Entry and Work Agreements for numerous parcels located in the Sherwood Forest Sewer District.
- #22-474 Matter of accepting the Facility Encroachment Agreement, as it pertains to the Sheipline Ditch Project, between CSX Transportation, Inc. and the Board of County Commissioners of Auglaize County, Ohio; authorizing the execution of said agreement.
- #22-475 Matter of authorizing the acceptance of the Modified Health Summary Plan and Booklet for the Auglaize County – MEBC High Deductible Health Benefit Summary Plan Document and Benefit Booklet.


The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Chickasaw Creek and Brush Clearing Project.

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 25th 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 27, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 27, 2022 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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. Fairground Manager – Quarterly meeting for Fairground update and annual 2023 Budget Hearing (Fairgrounds)
- 10:00 a.m. TJ Place & Andrew Baumer – Engineer's Report for the Christ Hengstler Ditch Project (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Pat McCauley – Update on the Treasurer of State Office (Chambers)
- 2:00 p.m. Judge Augsburger – Budget Hearing for 2023 for Municipal Court (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. John – EMA Board Meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer 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.
- 8:10 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.
- 8:20 a.m. Clerk Leffel read the minutes of the October 25, 2022 meeting and the minutes were approved as read.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Stated a bid for a demo project was received late and the Clerk will call the company and let them know that.
 - Stated that the State of Ohio had four follow-up questions on the Brownfield project. The Administrator is working on the answers to those questions and will have a draft copy to be approved by the Board on Tuesday.
 - Informed the Board that the sidewalks have been installed on the New Hampshire property.
 - Updated the Board on ditch mowing damages and the Board will further discuss.
 - Discussed the hangar lease and appraisals for the Crown hangars.
 - Briefly discussed the payback for the digital sign and will further discuss with Fairgrounds Manager at his budget hearing.
 - Asked the Board to call the State Forester to further discuss the tree tops left from the recent sale of lumber.
- 9:00 a.m. The Board and County Administrator met with the Fairgrounds Manager to review the digital sign and discuss the completion of the project. The meeting continued in the Chambers to discuss the 2023 budget for the Fairgrounds.
- 10:00 a.m. The Board heard the engineer's report on the Christ Hengstler Ditch drainage project from County Engineer Andrew Baumer, Engineering Technician TJ Place and Drainage Engineer Sam Phlipot.
- 11:00 a.m. The Board called the State Forester and discussed the clean-up of tree tops in the county woods.
- 1:30 p.m. The Board met with Pat McCauley from the Office of Ohio Treasurer to hear the new updates and services for the office.
- 2:00 p.m. The Board, County Administrator met with Municipal Court Judge R. Andrew Augsburger to discuss his budget requests for 2023.


2:55 p.m. The resolutions for the November 1, 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):

- #22-282 (Revision) Orig. date of Approval June 9, 2022 and revised on October 27, 2022 per ODOO-OCD request. Matter of authorizing the submittal of an application to the Ohio Department of Development Office of Community Development for funding on behalf of Auglaize County, Ohio, and the Cities of St. Marys and Wapakoneta, its partnering jurisdictions, for Program Year 2022 Community Housing Impact and Preservation (CHIP) Program.
- #22-476 Matter of authorizing Change Order No. 1 with Shinn Bros. for the 2022 CDBG City of St. Marys Armstrong Park Improvement Project, using PY'21 CDBG Allocation Program Funds; and authorizes the President of the Board to execute said Change Order No. 1.
- #22-477 Matter of approving the contractor's pay request #2 from Shinn Bros. for the 2022 CDBG city of St. Marys Armstrong Park Improvement Project, using PY2021 CDBG Allocation Program Funds.
- #22-478 Matter of ratifying the employment of Christi Lightle as the Case Manager/Employment Services Counselor Position at the Auglaize County Department of Job and Family Services.
- #22-479 Matter of documenting the receipt of the bid and awarding the bid to Schaub Excavating Inc. for the commercial demolition – 101 E. Wapakoneta Street, Waynesfield, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #22-480 Matter of documenting that no proposals for the residential demolition – 106 S. Main Street, Buckland, Ohio using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program were received; and authorizing the Commissioners' Office to obtain quotes.
- #22-481 Matter of authorizing the sale of two (2) Digital Check Tellerscans TS240 and one (1) Tellerscan pursuant to Ohio Revised Code 307.12.
- #22-482 Matter of documenting the receipt of the bids and awarding the bid to Baumann Enterprises, Inc. for the residential demolition – 14500 St. Marys River Road, St. Marys, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #22-483 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 27th day of October, 2022.




David Bambauer, President



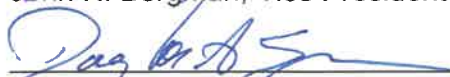
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated