

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 26, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 26, 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

- 7:30 a.m. NB-NK Rotary Meeting (Speedway Lanes, New Bremen, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Cancelled - Weekly Update meeting with Maintenance Department (Chambers)
- 9:30 a.m. Discussion regarding SB 52 Meeting (Chambers)
- 11:30 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 2:30 p.m. Erica – FAA FY22 Planning Call (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bambauer spoke to the NB/NK Rotary club about county activities. Commissioners Spencer and Bergman were also in attendance.
- 8:30 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the October 21, 2021 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:39 a.m. Administrator Preston conveyed the following:
 - A quote to review the salary survey and update the same has been received. The Board asked for some clarification.
 - The Recycling Coordinator would like to look at implementing a merit based pay program. This would be a "pilot" program to determine future use of such program.
 - Met with Matt Quinter to discuss remodeling at Hangar F.
 - ARPA funds may be more flexible if pending legislation passed the House vote.
- 10:00 a.m. The Commissioners and County Administrator reviewed the SB 52 legislation.
- 11:30 a.m. Dog Warden Russ Bailey met with the Commissioners and provided the activities since the last meeting.
- 11:55 a.m. Commissioner Bambauer moved to enter executive session to discuss a complaint about public 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.
- 11:59 a.m. The Board returned to regular session with no action taken.
- 1:30 p.m. The Commissioners met with the Mercer County commissioners as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for the October 28, 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):

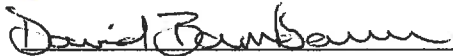
- #21-438 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.
 - #21-439 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #21-440 Matter of authorizing budget adjustments.
 - #21-441 Matter of designating an individual willing to serve on the county's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
 - #21-442 Matter of authorizing the acquisition of AP Controller replacements for the County.
 - #21-443 Matter of authorizing the lease of four copiers from PerryproTech for the Prosecuting Attorney's Office, Clerk of Courts' Office, Board of Elections and Common Pleas Court.
 - #21-444 Matter of authorizing the County Auditor to issue a warrant to the Village of New Bremen from their permissive license plate tax fund as recommended by the County Engineer.
- The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Mercer Wildlife Area Project.

4:30 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 26th 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 28, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 28, 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. Fairground Manager – Quarterly meeting for Fairground updates & Budget hearing for 2022 (Chambers)
- 10:00 a.m. TJ Place – Bid Opening for Seibert Ditch Project (Chambers)
- 10:30 a.m. Meeting with Recorder to discuss proposal of the continuation of the established special county recorder Technology Fund (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 2:00 p.m. View for the petition for the vacation of described platted street in Freyburg (Lots 72, 73, 78, 79, 87, 88, 93, 4 off of Main Street, Freyburg, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. John – EMA Board Meeting (Assembly Room)

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 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.
- 8:45 a.m. Clerk Leffel read the minutes of the October 26, 2021 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received clarification from Ben Albrecht about scope of the potential salary survey/job description review.
 - Discussed the requested letter of support from Spectrum as related to the State broadband grant.
 - Discussed three pieces of equipment needed for refresh/replacement of printers.
- 9:00 a.m. Fair Manager Ed Doenges met with the Board and County Administrator to present the monthly update and budget request for 2022.
- 10:00 a.m. The Commissioners opened bids for the Seibert Ditch drainage project. County Engineer Andrew Baumer, Drainage Technician TJ Place and contractor Brad Liebrecht were also present. The bids were given to the Engineer's Office for review and comparison.
- 10:50 a.m. County Recorder Emily Schlenker met with the Board and County Administrator to discuss to discuss document-imaging fees.
- 11:30 a.m. Commissioner Bambauer attended the Armstrong Air and Space Museum meeting.
- 2:00 p.m. The Commissioners, County Administrator and County Engineer viewed requested alley vacation in Freyburg.
- 3:30 p.m. The resolutions for consideration at the November 2, 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):

- #21-445 Matter of documenting the receipt of bids for the Dickman Ditch Project; awarding the contract to Braun Excavating.
- #21-446 Matter of amending the annual appropriation as requested by the Auglaize County Common Pleas Court.


- #21-447 Matter of ratifying the employment of Courtney Patton as the Eligibility Referral Specialist II Position at the Auglaize County Department of Job and Family Services.
- #21-448 Matter of approving the Data Sharing and Confidentiality Agreement D-2023-15-0662 with Ohio Department of Job and Family Services and Local Workforce Development Area 8; authorizing Douglas A. Spencer of the Board to execute said agreement.
- #21-449 Matter of authorizing the purchase of replacement security cameras for Auglaize County from CDW-G as requested by Information Technology Manager.
- #21-450 Matter of authorizing a pay increase for David Knous as the Intermittent Recycle Center Laborer position for Auglaize County.
- #21-451 Matter of authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Department of Transportation Cooperation Purchase Program.
- #21-452 Matter of authorizing budget adjustments.
- #21-453 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) Allocation Program Grant Agreement for Program Year 2021.
- #21-454 Matter of granting an annexation of 0.880 acres, more or less to the Village of Waynesfield from Wayne Township; petitioned by PK Investors by Kathleen Spangler Statutory Agent; filed by Kurt A. Kaufman, Agent.
- #21-455 Matter of approving the county's indigent defense fee/cost recoupment policy for Auglaize County.

3:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

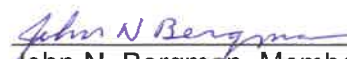
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of October, 2021.



Douglas A. Spencer, President




David Bambaauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated