

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 4, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 4, 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)

9:30 a.m. April Bowersock – Treasurer – Meeting to discuss 2022 expenses for the conversion of software (Chambers)

12:30 p.m. Meeting with S. Burke (Chambers)

1:30 p.m. Andrew Baumer & TJ Place – Public hearing for the re-evaluation of the Grassley, Grassley-Link, Foltz & Tod Ditch projects (Assembly Room)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 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.

8:24 a.m. Clerk Leffel read the minutes of the September 29, 2022 meeting. The minutes were approved as read.

8:31 a.m. Clerk Leffel reported the following.

- The Lusk Ditch drainage project has a small construction balance to be collected.
- In honor of firefighters the Commissioners will have the Courthouse clock illuminated red.
- Reviewed the office calendar for the upcoming weeks.

8:41 a.m. Administrator Preston conveyed the following:

- Discussed safety training for employees.
- There are two additional DD board members who are not going to seek reappointment.
- Sewer repair work will be done at the title building this week.
- The seeding of grass at the Administration building will be completed this fall.
- The Board will view the trees to be trimmed at the fairgrounds this Thursday. They will also view other locations.
- Reviewed premium costs associated with stop loss limits for health insurance.
- Stated that the deadline for the Auglaize Development Funds was last Friday at noon.

9:30 a.m. The County Treasurer discussed software needs for the office.

12:30 p.m. The Commissioners, County Administrator, County Engineer and County Road Superintendent met with landowner Steve Burke to discuss herbicide damage to some cropland.

1:30 p.m. The Commissioners held a hearing on the assessment base for the maintenance for the Grassley-Link; Grassley; Foltz and Todd Ditch drainage projects. The following resolutions were approved by the Board #22-437, #22-438, #22-439 and #22-440.

2:45 p.m. The resolutions for the October 6, 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):


#22-430 Matter of authorizing the payment of the county's mandated share of public assistance for October.

#22-431 Matter of recognizing the month of October as being "National Disability Employment Awareness Month" within Auglaize County.

- #22-432 Matter of setting dates and times to receive proposals for the demolition of one residential structure located at 106 S. Main Street, Buckland, Ohio and one commercial structure located at 101 E. Wapakoneta Street, Waynesfield, Ohio.
- #22-433 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-434 Matter of authorizing the Board of County Commissioners to enter into a business services agreement with TSC for broadband services for Auglaize County and authorizes the President of the Board to execute said agreement.
- #22-435 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-436 Matter of authorizing budget adjustments.
- #22-437 Matter of approving the re-evaluation of the assessment base for the maintenance for the Grassley-Link Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #22-438 Matter of approving the re-evaluation of the assessment base for the maintenance for the Grassley Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #22-439 Matter of approving the re-evaluation of the assessment base for the maintenance for the Foltz Ditch; change the watershed map and certifying the maintenance base to the County Auditor.
- #22-440 Matter of approving the re-evaluation of the assessment base for the maintenance for the Todd Ditch; change the watershed map and certifying the maintenance base to the County Auditor.

2:45 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 4th day of October, 2022.



David Bambauer, President




John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

October 6, 2022

Dated

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

-- October 6, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 6, 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)
- 10:00 a.m. Andrew Baumer – Bid Opening for the Sherwood Forest Sewer Collection System Installation Project (Chambers)
- 10:30 a.m. Bid Opening for Auglaize County/City of St. Marys Nelson Farm Demolition Project (Chambers)
- 11:00 a.m. Meeting with Steph Miller, Regional Urban Forester to look at several trees (Chambers-Adm. Bldg. Courthouse and Fairgrounds)
- 2:00 Doug – Virtual meeting of the Water Quality Task Force (Virtual)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:30 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.
- 8:54 a.m. Clerk Leffel read the minutes of the October 4, 2022 meeting. The minutes were approved as read.
- 8:56 a.m. Clerk Leffel reported the following:
 - Received and distributed the letter of notification from ODOT Office of Aviation that the request for additional grant funding was not been approved for PY2023.
- 8:58 a.m. Administrator Preston conveyed the following:
 - Stated that work on the sewer lateral at the Title Office is being completed this morning.
 - Discussed AMBE funding for the upcoming year.
 - She is working on getting input from the relevant elected officials regarding the response to the TCAP Program.
 - Reviewed the meeting discussion she attended about the airport master plan.
- 9:19 a.m. Commissioner Bergman moved to enter into executive session to discuss potential employment of an individual and County Administrator was invited to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 9:25 a.m. The Board returned to regular session with Commissioner Bergman making a motion to authorize the County Administrator to offer employment for the open position in the sanitation department. Commissioner Bambauer seconded the motion. Motion passed.
- 10:00 a.m. The Commissioners opened bids for the Sherwood Forrest collection system. Also in attendance were County Engineer Andrew Baumer, County Administrator Erica Preston, Roger Miller and Nolan Kaverman. The bids were given to the County Engineer for his review and letter of recommendation.
- 10:30 a.m. The Board and County Administrator opened bids for the demolition and removal of buildings at 14500 Saint Marys River Road, St. Marys, Ohio. No bidders were present. Representing the City of St. Marys were: Derek Turner and Keith Clune. The bids will be reviewed and then a letter of recommendation will be submitted.
- 11:00 a.m. The Commissioners, County Administrator and county maintenance worker met with State Forester Stephanie Miller to view various properties and discussed trimming and maintenance of the trees.


1:00 p.m. The resolutions for the October 11, 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):

- #22-441 Matter of approving the Service Agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the service agreement.
- #22-442 Matter of approving a contract between Auglaize County Department of Job and Family Services and Fox 36 WUPW Toledo News for the purchase of OTT Services.
- #22-443 Matter of setting date and time to receive bids for the demolition of the property located at 105 E. Bremen Street, New Knoxville, Ohio.
- #22-444 Matter of authorizing budget adjustments.
- #22-445 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:15 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 6th day of October, 2022.



David Bambauer, President



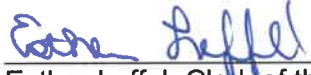
John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated