

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 5, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 5, 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)
- 10:00 a.m. Bid Opening for the combined project for the Cogan #2 and Buehler Ditch Projects (Chambers)
- 10:30 a.m. Meeting with County Engineer to discuss re-bid of Shepline Ditch (Chambers)
- 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.
- 8:41 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:48 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.
- 8:49 a.m. Clerk Leffel read the minutes of the September 30, 2021 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
 - Reported of a request from the County Auditor about Julian & Grube providing compilation services.
 - Attended the meeting with the AMBE Director and ED professionals from Auglaize County. The group discussed the role of the Business Advisory Council and other AMBE services.
- 9:00 a.m. Commissioner Bergman reported that he has obtained information on Edgewater Drive showing that it is a non-public road.
- 9:06 a.m. Commissioner Bambauer moved to enter executive session to discuss the possible promotion 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.
- 9:20 a.m. The Board returned to regular session and authorized the County Administrator to prepare a resolution to promote the employee.
- 10:00 a.m. The Board opened the bid for the Cogan #2 and Buehler drainage projects. County Engineer Andrew Baumer, Drainage specialist TJ Place and contractor Brad Liebrecht were also in attendance.
- 10:30 a.m. County Engineer Andrew Baumer and Drainage Specialist TJ Place discussed, with the Board and County Administrator, options on rebidding drainage projects that previously did not receive bids.
- 11:30 a.m. The commissioners called the Airport Manager to discuss the interest in the Washington Township Trustees have in obtaining dirt for a project in the township.
- 12:00 p.m. The resolutions for the October 7, 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):

#21-407 Matter of authorizing the payment of the county's mandated share of public assistance for October.


#21-408 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#21-409 Matter of authorizing the purchase of a switch for the Administration Building basement from PerryProTech as requested by the Information Technology Manager.

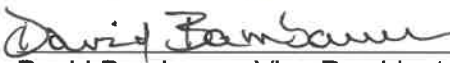
#21-410 Matter of recognizing the month of October as being "national Disability Employment Awareness Month" within Auglaize County.

3:30 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 5th day of October, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



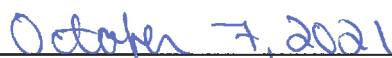
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 7, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 7, 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. 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 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.
- 8:33 a.m. Clerk Leffel read the minutes of the October 5, 2021 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the BOCC and PI expense through September. The Board had no questions.
 - Informed the Board that the Engineer's Office has made the annual payment for the reimbursement of the salt building to the PI Fund.
 - Distributed the master schedule for the 2022 budget hearings.
 - Distributed the agenda for the Elected Officials/Department Heads meeting.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the Sheriff's Office was involved in a car pursuit and there may be some property damage but no injuries.
 - Stated the Prosecuting Attorney is reviewing how to handle the intervener hearing.
 - Informed the Board that Gennex offered the information that their project would be grandfathered and not under S.B. 52, but has not been confirmed.
 - Informed the Board of the proposal submitted by the County Recorder to request an increase in the "Recorder Fund" and a resolution will be prepared for signature next week to establish the date and time of a meeting with the Recorder as required by Ohio Law. Commissioners Spencer, Bambauer and Bergman stated that participated in the webinar hosted by Utility Scale Solar Energy Coalition of Ohio (USSEC).
- 9:10 a.m. The Board and County Administrator met with Arthur Gallagher representatives Maggie Neely and Phyllis Nielsen to discuss the MEBC insurance consortium.
- 12:30 p.m. The resolutions for consideration at the October 12, 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):

- #21-411 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for Calendar year 2021.
- #21-412 Matter of approving the authorization to write off bad debt/accounts receivable for the former Auglaize Acres Nursing Home Facility.
- #21-413 Matter of ratifying the promotion of Alicia Wireman at the Auglaize County Department of Job and Family Services.

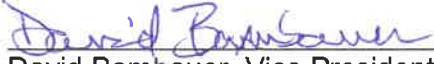
- #21-414 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-415 Matter of documenting the receipt of bids for the Cogan #2 and Buehler Ditch Project; awarding the contract to Liebrecht Excavating.
- #21-416 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

12:45 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 7th day of October, 2021.



Douglas A. Spencer, President

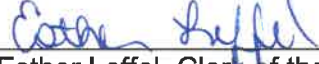


David Bambauer, Vice President


John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated