

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 12, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 12, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:15 a.m. Meeting with JFS Director (Chambers)
11:00 a.m. Cancelled – Quarterly Document Imaging Update (Archives Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bergman was excused for the day.
8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented.
Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:47 a.m. Clerk Leffel read the minutes of the September 7, 2023 meeting. The minutes were approved as read.
8:50 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:55 a.m. Administrator Preston conveyed the following:

- Discussed redevelopment grants and the required letter of recommendation for a lead entity due September 25, 2023.
- Updated the Board that the cost of the addition to the Veterans Building would be over \$75,000. The Board would like to further discuss with the Fairground Manager if this project would move forward to make sure the addition is in the right location.
- Stated that she got an updated from Judge Pepple on possible future budget adjustments for his court.
- The Auglaize-Mercer YMCA has requested an extension on their ADF Grant. The Board is willing to provide a six month extension.
- Updated the Board that Roof Connect has two quotes for the hangar roof repair and waiting on the third one. The beacon will be removed and relocated with the ODOT-FAA grant.
- Discussed a phone call from a citizen on the City of Wapakoneta's recycling and the privatization of this program and its effects on the county's fifteen year plan.
- Stated there may be a meeting with ALFAC to discuss county benefits added to the calendar.
- Discussed the AMP Microjet agreement for the Solid Waste Department.
- Stated there will be a quote coming from Securcom in regards to the Courthouse doors after speaking with the IT and Maintenance departments.

9:18 a.m. Commissioner Bambauer moved to go into executive session to discuss the employment of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
9:25 a.m. The Board returned to regular session with no action taken.
9:26 a.m. The Board and County Administrator met with the JFS Director for her monthly report.
11:25 a.m. The resolutions for the September 14, 2023 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):

- #23-445 Matter of authorizing Change Order No. #1 with Liebrecht Excavating, LLC for the Sheipline Ditch Project.
- #23-446 Matter of authorizing project work order. 6 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Apron Rehabilitation Phase 2 – Design & Construction Services Project; authorizing the local match for project work order No. 6.
- #23-447 Matter of authorizing project work order. 7 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Replacement of the Airport Rotating Beacon – Design & Construction Services Project; authorizing the local match for project work order No. 7.
- #23-448 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-449 Matter of approving the Memorandum of Understanding between the Secretary of State, the Auglaize County Board of Elections and the Auglaize County Commissioners and authorizing the Vice President of the Board to execute said MOU.
- #23-450 Matter of authorizing budget adjustments.
- #23-451 Matter of approving the Independent Contractor Agreement with Brittany S. Boneta for support services and to authorize the execution of said agreement.

11:30 a.m. With no further business to bring before the Board, Vice 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 12th day of September, 2023.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambauer

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

September 14, 2023

Dated

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

-- September 14, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 14, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 7:00 a.m. The Greater Grand Lake Visitors Regional monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:00 p.m. Verizon meeting to discuss network escalation via Google (Chambers)
- 2:30 p.m. Engineer's monthly meeting (Chambers)
- 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. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:39 a.m. Clerk Leffel read the minutes of September 12, 2023 meeting and the minutes were approved with some clarification.
- 8:42 a.m. Clerk Leffel reported the following:
 - Informed them that a letter of interest has been submitted for the Auglaize County Public Library vacant board position. There is still a vacancy on the Mental Health Recovery Board.
 - Updated the Board on the PI and BOCC expenses through August.
- 8:53 a.m. Administrator Preston conveyed the following:
 - Stated that she corresponded with the Village Administrator from Waynesfield on the location of a radio tower. This information will be discussed with the Village Council at their next meeting.
 - Stated that we are still waiting on updated quotes for flooring for the JFS Department and Title/BMV Office.
 - Updated the Board that all three quotes will be forwarded from Roof Connect by the end of next week.
 - Discussed the property insurance claim and the updated amount to be paid.
 - Informed the Board that padded cells will be removed from the Jail Project and Suicide watch cells will be added in the general population renovation area.
 - Working on statement of qualifications (RFQ/RFP) for the MARCS Radio.
 - Informed the Board of the kick-off meeting of the Auglaize County Business Advisory Council the first week in October.
 - Informed the Board that a filing may be necessary for the appeal for Birch Solar and that further discussion will need to take place with guidance giving to and from the Prosecuting Attorney.
- 10:00 a.m. The Board and County Administrator met with the IT Manager and discussed his IT projects that his department is working on.
- 1:00 p.m. The Board and County Administrator and several other Village Administrators and Service Directors tried to participate in a google meeting with Verizon. The meeting ended and the Verizon legal staff will reach out to the County to reschedule.
- 2:30 p.m. County Engineer met with the Board to discuss the progress of the projects the Engineer's staff is working on.
- 3:15 p.m. The resolutions for the September 19, 2023 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):


- #23-452 Matter of setting the date and time at which to receive and publicly open professional qualifications (RFQ/RFP) from firms qualified to provide Housing Inspection/Housing Specialist Services for lead-based paint hazard evaluation and compliance services for the Lead Safe Ohio Program Grant Allocation.
- #23-453 Matter of authorizing an extension of the subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing Department Director to execute said extension.
- #23-454 Matter of accepting and approving the amendment to the Auglaize County Development Funds (ADF) Grant Agreement with the Auglaize-Mercer County YMCA/YMCA of Great Dayton.
- #23-455 Matter of authorizing the execution of the AMP Robotics Microjet Agreement for the Auglaize County Solid Waste Management District and authorizes the Solid Waste Coordinator to execute said agreement.
- #23-456 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-457 Matter of ratifying the Memorandum of Understanding between the Sheriff and Ohio Patrolmen's Association for the Corrections Officers, Deputies (Rank of Sergeants) and Dispatchers.

3:30 p.m. With no further business to bring before the Board, Vice 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 14th day of September, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated