

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 13, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 13, 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)
- 10:00 a.m. Quarterly Document Imaging Update (Archives Room)
- 11:00 a.m. Amy Hoffman – Palmer Energy – Meeting to review process for next electric facilities contract (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Airport)

PROCEEDINGS OF THE DAY

- 8:10 a.m. The Board pulled Resolution #22-400 for further discussion. Commissioner Spencer moved to approve the resolutions as presented with the exception of Resolution #22-400. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the September 8, 2022 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following.
 - The Board asked the Clerk to set up a meeting with the County Engineer to discuss resolution.
 - Reviewed the office calendar for the upcoming weeks.
- 8:28 a.m. Administrator Preston conveyed the following:
 - Discussed the additional server for the Treasurer's Office.
 - Discussed the complaint about two departments that were received from an individual.
 - Discussed the meal reimbursement for the Veterans Office and the status for the building feasibility study at the Fairgrounds.
 - Updated the Board on the compensation for an employee and the Board would like to discuss with the elected official and department head.
 - The demolition projects process will be starting next week.
 - Stated that Brooke Bohman is working on a couple of additional grants for the LEC.
- 10:00 a.m. Commissioner Bergman left the office.
- 10:00 a.m. Commissioners Bambauer and Spencer received the quarterly document imaging report. The County Administrator was also in attendance.
- 11:00 a.m. The Board and County Administrator met with Palmer Energy representative Amy Hoffman to discuss the process for the next electric facilities contract.
- 1:00 p.m. The Board toured several projects being worked on by the county.
- 2:00 p.m. Commissioner Bergman attended a MEBC executive meeting in Mercer County chambers.
- 2:02 p.m. The resolutions for the September 15, 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):

- #22-393 Matter of annexing the property of James and Jill Stubbs to the Auglaize County/Lake Loramie Sewer District.
- #22-394 Matter of annexing the property of James and Katheryn Lammers to the Auglaize County/Lake Loramie Sewer District.

- #22-395 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #22-396 Matter of authorizing a transfer of funds from Board of DD Fund to DD Capital Projects Fund as requested by Auglaize county DD Board.
- #22-397 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #22-398 Matter of documenting the receipt of bids and awarding the bid to Shinn Bros., Inc. for the CDBG PY2021 Neighborhood Revitalization Grant (NRG) Project: Village of Buckland Improvements Project, using PY2021 CDBG Neighborhood Revitalization Grant funds; and authorizing the execution of contract.
- #22-399 Matter of setting a date and time for a third public hearing for the PY2022 Community Housing Impact & Preservation Lead Abatement Program (CHIP-LAP) and equipment grant.

2:03 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 13th day of September, 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

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

-- September 15, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 15, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Troy Anderson and Andrew Baumer to discuss compensation for an employee (Chambers)
- Immediately following a meeting with County Engineer to discuss maintenance assessments (Chambers)
- 12:00 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Meeting (Assembly Room)
- 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.
- 8:10 a.m. Commissioner Bergman 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 the September 13, 2022 meeting. The minutes were approved with some clarification.
- 8:38 a.m. Clerk Leffel reported the following:
 - Distributed the bid results for the LFA Mercer Wildlife Area Phase 2 project.
 - Informed the Board of the new grant deadline October 12, 2022 for the PY2022 CHIP-LAP grant.
 - Informed the Board of the 24 hours in Auglaize County where Auglaize County residents are invited to pick up their cameras and take images that depict life in the county for the 175th Anniversary.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Discussed punch list items and email correspondence for the Fairground digital sign.
 - Stated that County Engineer and she will be giving a DRUMA video presentation for CCAO.
 - Stated that Brooke Bohman is working on the Armored Vehicle Grant and the possibility of a \$70,000 local match.
 - Discussed the status of School Resource Officers in the County.
 - Distributed a letter from a resident in regards to the Humane Society.
 - Discussed the demolition projects for St. Marys and the expedited timeline for the completion of the project.
- 9:20 a.m. The Commissioners and County Administrator met with the IT Manager for the monthly update.
- 9:50 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 10:10 a.m. EMA Director Troy Anderson and County Engineer Andrew Baumer met with the Board and County Administrator to discuss compensation of a shared employee. The Board approved Resolution #22-409.
- 10:30 a.m. The Board met with County Engineer to discuss maintenance assessments and the Board approved Resolution #22-410.

10:53 a.m. Commissioner Spencer moved to go into executive session to discuss the possible employment of an individual and invited the County Engineer and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.

11:11 a.m. The Board returned to regular session with no action taken.

12:00 p.m. The Board and County Administrator met with Airport Manager to review projects and his monthly report.

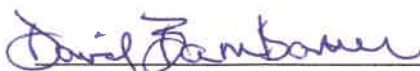
1:00 p.m. The resolutions for the September 20, 2022 meeting were presented for review.

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):

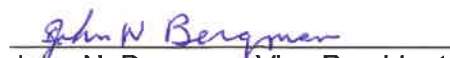
- #22-400 Matter of approving and authorizing the execution of an agreement between Premier Health Care Services, LLC and Auglaize County Jail for Healthcare Services to inmates housed in the County Law Enforcement Center.
- #22-401 Matter of authorizing the purchase of two Cisco Phone System Routers for the county from PerryproTech as requested by Information Technology Manager.
- #22-402 Matter of authorizing Change Order #3 to the contract with Kwest Group, LLC for professional services for the apron rehabilitation Phases 1 – 4 project at the Neil Armstrong Airport.
- #22-403 Matter of approving the inter-agency agreement between Auglaize County Job and Family Services (ACJFS) and the Auglaize County Family and Children First council that ACJFS has been designated as the administrative agency for family and Children First Council and Ratifying the execution of the inter-agency agreement.
- #22-404 Matter of approving the agreement with Jacobs & Sons Logging for the sale of timber.
- #22-405 Matter of ratifying the Collective Bargaining Agreement with the Auglaize County Sheriff Correction Supervisors Unit and Corrections Officers Unit represented by the Ohio Patrolmen's Benevolent Association.
- #22-406 Matter of ratifying the Collective Bargaining Agreement with the Auglaize County Sheriff Dispatcher's Unit, Deputy Sheriff Unit and Sergeants Unit represented by the Ohio Patrolmen's Benevolent Association.
- #22-407 Matter of selecting Altairis Technology Partners, LLC for the Radio Communications Consulting Services and approving said services agreement.
- #22-408 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #22-409 Matter of approving budget adjustments.
- #22-410 Matter of accepting the reductions to the Maintenance assessments for two landowners for the 2022 tax duplicate and authorizing County Auditor to reduce the certain land owners maintenance assessment due to performing work as a part of the public ditch improvement project.

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 15th day of September, 2022.



David Bambauer, President



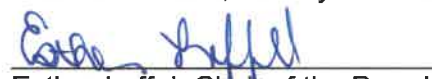
John N. Bergman, Vice President



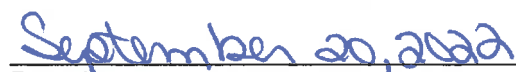
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated