

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

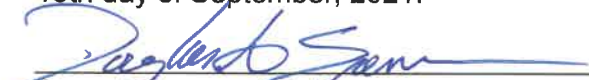
-- September 13, 2021--

The Board of County Commissioners convened in special session on Monday, September 13, 2021 to attend CCAO regional meeting. The following members were present David Bambauer and John N. Bergman. The meeting was called to order by Vice President Bambauer at 9:00 a.m.

9:00 a.m. – 2:00 p.m. Commissioners Bambauer and Bergman attended the CCAO Regional Meeting to discuss police issues.

2:00 p.m. As the need for this special session having been met, Vice President Bambauer adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of September, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 14, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 14, 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)
- 9:00 a.m. Sara Topp – Meeting to discuss unexpired Airport Authority Board appointment (Chambers)
- 9:30 a.m. Jerry & Kathaleen Weeks meeting to discuss New Hampshire Grant Project (Chambers)
- 10:30 a.m. Erica – Meeting with Josh Bloomfield (Erica's Office)
- 11:00 a.m. 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 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.
- 8:05 a.m. The Board and County Administrator met with the maintenance staff to review scheduling of various items.
- 8:45 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. Sara Topp met with the Commissioners and County Administrator to discuss Airport Authority representation on the Board.
- 9:07 a.m. Commissioner Bambauer moved to appoint Sara Topp to the unexpired term of Dennis Schmiesing on the Airport Authority Board. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes. The Board approved Resolution #21-387.
- 9:30 a.m. Jerry and Kathaleen weeks met with the County Administrator and County Commissioners to discuss the vacant property in New Hampshire. The Weeks inquired the intention of the Commissioners on what the Board would like to do with the property when the grant is closed.
- 9:58 a.m. Clerk Leffel read the minutes of the September 9, 2021 meeting. The minutes were approved as read.
- 10:00 a.m. Clerk Leffel reported the following:
 - Discussed the change of corporate stock ownership on a liquor permit. No hearing was requested.
 - Discussed the farm ground renewal.
 - Reviewed the office calendar for the upcoming weeks.
- 10:15 a.m. Administrator Preston conveyed the following:
 - Presented the information about the log cabin at the fairgrounds submitted by the historical society.
 - The percentage of salary of the judges paid by the county is being adjusted slightly because of census data.
 - Airport Manager has some questions on radio service.
 - Discussed the potential impacts of new labor rules.
- 11:00 a.m. Joni King updated the Commissioners on document imaging process.

- 11:57 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a 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.
- 12:17 p.m. The Board returned to regular session with no action taken.
- 1:30 p.m. Sheriff Vorhees and Maintenance Supervisor Jeff Perry met with the Commissioners to discuss water heater replacement at the ALEC.
- 2:15 p.m. Airport Manager Ted Bergstrom called the Commissioners to discuss possible setback guidelines for the safety fence.
- 3:15 p.m. The Board and County Administrator called CCAO representative John Leutz but he was unavailable.
- 3:30 p.m. The resolutions for the September 16, 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):

#21-386 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and the Auglaize County Family and Children First Council to provide funding to the Auglaize County FDFD and ratifying the execution of the MOU.

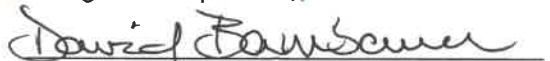
#21-387 Matter of appointing Sara Topp to the Auglaize County Airport Authority.

3:40 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 14th day of September, 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**

-- September 16, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 16, 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. Technology Dept. monthly update meeting (Chambers)

10:30 a.m. Airport Manger – Airport monthly update meeting (Neil Armstrong Airport)

1:30 p.m. Meeting with Curtis Hamrick of AMBE (Chambers)

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 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.

8:44 a.m. Clerk Leffel read the minutes of the September 13 and September 14, 2021 meetings. The minutes were approved with some clarification.

8:48 a.m. Clerk Leffel reported the following:

- Informed the Board that she attended a 175th anniversary for Auglaize County planning meeting.

8:49 a.m. WDN Reporter Bob Tomaszewski entered the chambers.

8:51 a.m. Administrator Preston conveyed the following:

- Wellman Bros. will be out to assess some masonry work at the Courthouse at the end of the week.
- Drafted a MOU with the Auglaize County Historical Society to address the maintenance needs of the log cabin.
- Reported on the meeting with NWGS and its services. Also discussed the open enrollment period. Does the Board want to continue to offer opt out and opt down program. The Board gave their approval to continue this program.
- Received a call from Kevin DeWine about solar energy.

9:00 a.m. Commissioner Bergman reported on attending the airport authority meeting.

9:14 a.m. The IT Manager provided the update on the activity in the department to the Board and County Administrator.

10:03 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a 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.

10:10 a.m. The Commissioners returned to regular session with no action taken.

10:30 a.m. The County Administrator and Commissioners were updated on the activities at the airport by the Airport Manager.

1:30 p.m. AMBE director Curtis Hamrick met with the Board and County Administrator for an update on the activities of the organization. The Talent Connection will resume this year.

3:00 p.m. The resolutions for consideration at the September 21, 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):


- #21-388 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #21-389 Matter of ratifying the execution of the Auglaize County Department of job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for Child Care Program Sub-Grant Agreement from the Ohio Department of Job and Family Services.
- #21-390 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:00 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 16th day of September, 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