

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 20, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 20, 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. Anne Niemeyer – 2021 Annual Update for Back the Blue (Chambers)
- 10:00 a.m. Maggie Neely – Arthur Gallagher – Meeting to discuss insurance rates (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:30 p.m. Meeting with Engineer (Chambers)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the September 15, 2022 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following.
 - Jerry Jacobs has requested to start logging the county woods next week and asked that no hunting be allowed during the tree harvest. The Board agreed with the start date but asked that no hunting signs be placed outside the woods and the logging company and farm tenant be placed in contact with one another.
 - Informed the Board of the CCAO winter conference dates.
 - Received a letter in opposition to the revaluation of the Grassley-Link, Foltz and Todd ditches.
 - Reviewed the office calendar for the upcoming weeks.
- 8:42 a.m. Administrator Preston conveyed the following:
 - The new IT vehicle will be delivered this week.
 - Discussed the seeding of grass on the south lawn of the Administration Building.
 - A color printer from the tax map office will be moved to the Commissioner's Office.
 - Discussed the demolition projects under the Demolition Grant.
 - Discussed the quick check for the wellness program. The Board would like to look into artery ultrasounds as part of the quick check.
 - Discussed the Treasurer's request for funding for an additional employee.
 - Team Health is starting the transition of services at the law enforcement center.
- 9:30 a.m. Anne Niemeyer updated the commissioners about the Back the Blue program.
- 10:00 a.m. Maggie Neely from Arthur Gallagher discussed setting insurance rates for the upcoming year.
- 11:15 a.m. Solid Waste Coordinator Scott Cisco provided the monthly update on activities at the Recycling Center.
- 1:30 p.m. The Commissioners traveled with the County Engineer to view projects the highway department is working on.
- 2:45 p.m. The resolutions for the September 22, 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):

#22-411 Matter of authorizing budget adjustments.

#22-412 Setting date and time to receive bids for the demolition of the Nelson property located at 14500 St. Marys River Road, St. Marys, Ohio.

#22-413 Matter of approving lease at the Neil Armstrong Airport for hangar space for Ken E. Currell; authorizes the execution of the lease.

3:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

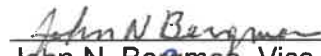
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of September, 2022.



David Bambauer, President



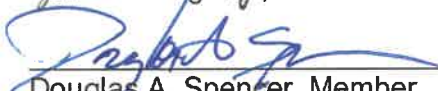
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 22, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 22, 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)
- 9:15 a.m. Monthly Meeting with Julie Gossard (Chambers)
- 1:00 a.m. Jim Hollman to discuss ditch petitions (Chambers)
- 1:30 p.m. Meeting with Cameron Ruppert to discuss door locks (Courthouse)
- 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.
- 8:15 a.m. Treasurer April Bowersock introduced her newest staff member to the Board and office employees.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Reviewed the request of the Uniopolis Brown's to use the County field for parking on October 22. The Board instructed the Administrator to follow up with the hay ground tenant to confirm that the field would be available.
 - Discussed the letter to the editor regarding the historical society.
 - Discussed the potential interest for the opening on the public defender commission.
 - Reported that one application had been received for the open position at the sanitary engineer's department.
 - Updated the board that Blanck Studio's would be in the Courthouse on October 11th.
- 8:35 a.m. Commissioner Bergman left the office.
- 8:45 a.m. Administrator Preston read the minutes of the September 20, 2022 meeting. The minutes were approved as read.
- 9:00 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:15 a.m. JFS Director Julie Gossard provided the monthly update on activities at the JFS office. Director Gossard request permission from the Board to close her office for a three to four hour time block on December 16, 2022 in order to host her annual staff meeting and professional development activities. The Board approved the request conditional on proper and advance notification being given to the public.
- 11:00 a.m. Commissioner Bambauer attended the Museum Meeting.
- 12:45 p.m. Commissioner Bergman returned to the office.
- 1:00 p.m. Commissioners met with land owner Jim Hollman to discuss ditch petitions.
- 1:05 p.m. County Engineer Andrew Baumer joined the meeting.
- 1:30 p.m. The Commissioners and County Administrator traveled to the Courthouse to meet with the IT Manager to view potential door lock upgrades.
- 3:30 p.m. The resolutions for the September 27, 2022 meeting were presented for review. The Commissioners instructed the Administrator to pull the Board of Developmental Disability budget adjustment request so that they could gather more information.

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):

- #22-414 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-415 Matter of authorizing the President of the Board to execute a contract with Poggemeyer Design Group, Inc. (A Kleinfelder Company) for the administrative Services for the Auglaize County Community Housing Impact & Preservation Lead Abatement Program (CHIP-LAP) and Equipment Grant.
- #22-416 Matter of approving the contractor's pay request #1 from Shinn Bros. for the 2022 CDBG City of St. Marys Armstrong Park Improvement Project, using PY2021 CDBG Allocation Program Funds.
- #22-417 Matter of authorizing budget adjustments.
- #22-418 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:15 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 22th day of September, 2022.



David Bambauer, President



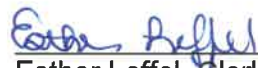
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated