

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 21, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 21, 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)
- 8:30 a.m. Ag Breakfast – Virtual (Chambers)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:20 a.m. Amy Hoffman – Palmer Energy - Meeting to discuss recertification for electric aggregation (Chambers)
- 10:30 a.m. Engineer's monthly meeting (Chambers)
- 1:00 p.m. City of St. Marys hosting a dedication ceremony for the Michael J. Lynch Memorial Gardens (E. Spring Street, St. Marys, OH (former Track Side Pizza site)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The maintenance staff updated the Board on the projects they are currently working on.
- 8:17 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.
- 8:44 a.m. Clerk Leffel read the minutes of the September 16, 2021 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following:
 - Received a petition for a street/alley vacation in Fryburg.
 - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Discussed switching the provider for the life insurance offered to Sheriff's Office employees under the bargaining agreement.
 - Discussed the New Hampshire lot and well closure.
 - Stated that there were some exhaust fans not hooked up at the terminal building.
 - Discussed the status of a contract with Garmann & Miller for a feasibility study for a building at the Highway Garage.
 - Discussed the recommendation to accept bids for the Skid Steer. The Board will meet with the Solid Waste Coordinator later this afternoon.
- 9:15 a.m. ACDJFS Director Julie Gossard updated the Commissioners on the activities of the office. The office passed an audit review of operations.
- 10:20 a.m. Palmer Energy representative Amy Hoffman met with the Commissioners to approve the aggregator registration application for the State of Ohio. The Board approved resolution #21-393.
- 10:30 a.m. County Engineer Andrew Baumer reviewed loss of revenue numbers to the MVGT fund. The total revenue of the county needs to be considered as it pertains to ARP funds. The Commissioners and Engineer then viewed various projects that the highway department is working on.
- 1:00 p.m. Commissioners Bambauer and Spencer went to St. Marys to attend the dedication for the Michael J Lynch Memorial Gardens.

- 1:00 p.m. Commissioner Bergman attended the Family Stability Planning Committee meeting.
2:00 p.m. The Board met at the Recycling Center to discuss the skid loader options with the Recycling Coordinator.
2:30 p.m. The resolutions for the September 23, 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):

#21-391 Matter of the Auglaize County Board of Commissioners joining with the Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties to declare the week of September 20 – 26, 2021 as APPRECIATION WEEK for all community members and professionals working on the front lines in the fight against Ohio's opioid epidemic throughout Auglaize County.

#21-392 Matter of authorizing budget adjustments.


#21-393 Matter of authorizing the President of the Board to execute the aggregator registration application for the State of Ohio.

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 21st 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 23, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 23, 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. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 21, 2021 meeting. The minutes were approved as read.
- 8:23 a.m. Clerk Leffel reported the following:
 - The coffee and doughnuts have been ordered for the unveiling event.
- 8:29 a.m. Administrator Preston conveyed the following:
 - Does the Board wish to transfer funds from the St. Johns property sale to the Auglaize CIC.
 - Would the Board be interested in having the carpet cleaned? The Clerk will check when the carpets were last cleaned. The Clerk informed the Board that carpets were clean in 2014 for the Administration Building and 2015 for the Courthouse.
 - The IT Manager has obtained another quote on updating office furniture. The Board will pass a resolution authorizing this purchase.
 - Wellman Bros viewed the Courthouse roof and Clock tower base for possible leaks and they will be sending over quotes for four areas of concern at the Courthouse.
 - Reviewed ARPA funding with the County Engineer.
- 8:37 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 9:00 a.m. Recycling Coordinator Scott Cisco provided the monthly recycling update. Also discussed the state grant and bid award for the skid steer purchase.
- 11:30 a.m. Commissioner Bambauer attended the Neil Armstrong Museum meeting.
- 12:00 p.m. The resolutions for consideration at the September 28, 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):

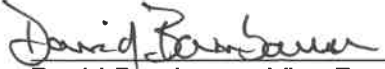
- #21-394 Matter of approving and authorizing the Second Letter of Agreement between Auglaize County Board of Commissioners and Howard Fleeter & Associates to assist in assessing the proposed payment in lieu of taxes (PILOT) proposal in relation to the Lightsource BP Birch Solar Farm Project.
- #21-395 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #21-396 Matter of authorizing a budget adjustment.
- #21-397 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

12:00 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 23rd 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