

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 27, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 27, 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. Meet and Greet with Matt Hammond from The Empowerment Alliance (TEA)
(Chambers)

11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)

1:30 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:35 a.m. Clerk Leffel read the minutes of the September 22, 2022 meeting. The minutes were approved as read.

8:40 a.m. Clerk Leffel reported the following.

- Informed the Board of the Treasurer's request to discuss server expense and the Board stated if this is a PY2023 expense that they would discuss at her budget hearing.
- Distributed the round table discussion from Lt. Governor to be held on October 4th.
- Asked if the Board would do a resolution for National Disability Employment Awareness Month and the Board agreed to do a resolution in October for the DD Board.
- Stated that Erica and her attended the public hearing for the CHIP-LAP grant application.
- Reviewed the office calendar for the upcoming weeks.

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

- Informed the Board of the letter about the upcoming re-evaluation hearing was received by the County Engineer.
- Stated that the new IT vehicle has been received.
- Informed the Board that the two older IT vehicles will be transferred to the Sheriff's Office and an Equinox will be transferred to the IT Department from the Sheriff's Office.
- Discussed the possible HVAC project at the Airport for the Crown hangar. The Board would like to see the quote for said HVAC project.
- Questioned the Board if they wanted to move forward with the access entry project at the Courthouse and the Board would like to put this project on hold at this time.
- Discussed two recent newspaper articles.
- Linda and Erica had a discussion with a representative from LGS to discuss the budget adjustment requested from the DD Board.

9:55 a.m. Commissioner Bergman arrived at the office.

9:55 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.

10:00 a.m. The Board and County Administrator met with Matt Hammond from the Empowerment Alliance (TEA) that promotes the development and use of natural gas.

11:00 a.m. The Board met with the Dog Warden for his monthly update.

1:00 p.m. The resolutions for the September 29, 2022 meeting were presented for review.

1:30 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.

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):

#22-419 Matter of setting dates and times to receive proposals for the demolition of two residential structures located at 7 S. Water Street and 311 E. Auglaize Street both in Wapakoneta, Ohio.

#22-420 Matter of approving the memorandum of Understanding between Auglaize County Commissioners, the Auglaize County Emergency Management Board and the Auglaize County Engineer for said compensation of an employee and authorize the execution of said Memorandum of Understanding.

The Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Mercer Wildlife Area Phase 1 Project.

The Board of Directors of Grand Lake St. Marys LFA approving Change Order 4 for the Burntwood-Langenkamp Wetland Conservation Area Project.

The Board of Directors of Grand Lake St. Marys LFA awarding contract for the Mercer Wildlife Area Phase 2 – Wetlands.

2:00 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 27th 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 29, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 29, 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. Brad Petry and Miami County Commissioners – Tour of the Miami County Transfer Station (2200 N. county Rd., 25A, Troy, OH)

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.

8:15 a.m. Clerk Leffel read the minutes of the September 27, 2022 meeting. The minutes were approved as read.

8:18 a.m. Clerk Leffel reported the following:

- Stated that a meeting with Treasurer has been set-up to discuss 2022 expenses.
- Stated that a DD board member will not be renewing her term and this is a BOCC appointment.

8:20 a.m. Administrator Preston conveyed the following:

- Discussed the temporary permit needed for the 2.18.2023 Courthouse event for the 175th celebration.
- Has received the quote for the HVAC project at the Airport and is waiting on the roof quote for the same hanger.
- Informed the Board of request for photo shoots at the Airport for pictures.
- Discussed landscaping and the tenant would be responsible for that cost.
- Informed that she has received the official request for consideration of a Resource Officer from the Sheriff for Wapakoneta City Schools. The Board would like a meeting to be set-up to discuss with the Sheriff.
- Updated the Board on crop damage and continued concerns from an individual. The Board would like a meeting to be set-up with the County Engineer and the individual to further discuss.

8:38 a.m. Commissioner Spencer moved to enter into executive session to discuss complaints against a public employee and County Administrator was invited to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.

8:57 a.m. The Board returned to regular session with no action be taken.

9:30 a.m. The Board met with Miami County Commissioners and Miami County Solid Waste Coordinator to tour their transfer station.

11:30 a.m. The resolutions for the October 4, 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):

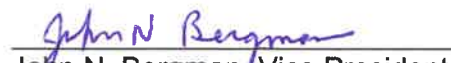
- #22-421 Matter of ratifying the employment of Alecia Wirgau as the Case Manager/Employment Services Counselor position at the Auglaize County Department of Job and Family Services.
- #22-422 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission Subgrant Agreement for the Child Care Program subgrant agreement.
- #22-423 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #22-424 Matter of authorizing submittal of an application to the Ohio Department of Development Office Community Development for PY2022 Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) and equipment grant.
- #22-425 Matter of ratifying the execution of an electronic monitoring services agreement with BI Incorporated and Auglaize County Juvenile Court and Juvenile Probation for monitoring services program for juvenile defenders.
- #22-426 Matter of authorizing budget adjustments.
- #22-427 Matter of authorizing the grant application to the State Homeland Security Program Grant through Ohio EMA for an armored vehicle for the Auglaize County Sheriff's Office.
- #22-428 Matter of approving lease at the Neil Armstrong Airport for hangar space for Chelsea Leavelle; authorizes the execution of the lease.
- #22-429 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:45 a.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

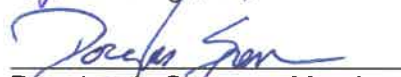
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of September, 2022.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated