

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 28, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 28, 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)
- 10:00 a.m. Bid Opening for the Sheipline Ditch (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 12:30 p.m. Auglaize & Mercer County Commissioners – Meeting to tour YMCA Project (Mercer-Auglaize North YMCA, 7590 St. Rte. 703, Celina, OH)
- 1:30 p.m. LFA monthly meeting with Mercer County (Mercer-Auglaize North YMCA, 7590 St. Rte. 703, Celina, OH)
- 2:15 p.m. Auglaize & Mercer County Commissioners – Meeting to tour the South YMCA (South Branch, 4075 Wuebker Rd., Minster, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Deadline for State of Qualifications (SOW) for services for Airport Planning Services (Commissioners' Office)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The maintenance staff updated the Board and County Administrator on the items the department is working on. The group also reviewed the software program Facility Dude. This is a work request program.
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the September 23, 2021 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Informed the Board that Dan Bartlett, State Forester, provided a management plan for the county woods north of Wapakoneta.
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Discussed the mural unveiling and program.
  - Discussed the renovation project on Hangar F. The Board will not object to the cancellation of the purchase order by the contractor but agreed that the county's maintenance department needs to hook up the thermostat for the winter season.
  - Received correspondence from Kevin DeWine regarding the multiple PJM oasis numbers and the relevant code for the Auglaize County Project. The County Administrator will reach out to Moulton Township to ensure that they are aware of this potential project in their jurisdiction.
  - Reviewed correspondence from Geenex regarding the offer to meet to discuss a solar project. The Board will reach out to Moulton Township to discuss. It is unclear where such project would be located within the County. The County Administrator will look to get additional information, specifically related to the grandfathered status of the project.
  - Reported on information received at the CCAO meeting she attended yesterday.
  - Some documents, that have been scanned, may be available for optical code recognition searching soon.

- 8:55 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:26 a.m. Commissioner Bambauer moved to enter 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.
- 9:33 a.m. The Board returned to regular session with no action taken.
- 10:30 a.m. The Board received no bids for the Sheipline Ditch project. Andrew Baumer and Chris Davis were also in attendance.
- 11:00 a.m. The Commissioners met with the Dog Warden for the monthly update.
- 12:30 p.m. The Mercer and Auglaize Commissioners toured the YMCA North facility.
- 1:30 p.m. The Auglaize and Mercer County Commissioners Laffin and Homan met as the Lake Facilities Authority.
- 2:15 p.m. Commissioner Spencer left for the day.
- 2:30 p.m. Commissioners Bambauer and Bergman toured the YMCA South facility.
- 3:30 p.m. The resolutions for the September 30, 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):


- #21-398 Matter of adopting the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services pursuant to ORC 5108.01 through 5208.10.
- #21-399 Matter of authorizing the purchase of office furniture for the Information Technology Department from Four-U-Office Supply.
- #21-400 Matter of approving the Memorandum of Understanding (MOU) between Auglaize County Historical Society and Auglaize County Board of Commissioners regarding improvements to the Auglaize County Fairgrounds Log House.
- The Board of Directors of Grand lake St. Marys LFA approving an application to the Ohio Environmental Protection Agency (OEPA) for 319 Grant Funds for the Little Chickasaw Creek Stream Restoration and Wetlands Project.

3:30 p.m. With no further business to bring before the Board, Vice 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 28th day of September, 2021.

  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- September 30, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 30, 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. Mural Unveiling Event (Assembly Room – 2<sup>nd</sup> floor)
- 10:30 a.m. Erica – taping of Noon Edition (WLIO, Rice Avenue, Lima, 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.
- 8:15 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. Resolution #21-404 was pulled for further review.
- 8:30 a.m. Clerk Leffel read the minutes of the September 28, 2021 meeting. The minutes were approved with some clarification.
- 8:33 a.m. Clerk Leffel reported the following:
  - Spoke to the Farm Service Agency to create a track number for the 20' strip of grass at the Airport.
  - Stated that ODSA has sent email correspondence that the two NRG grant applications submitted for the Village of Buckland and the Village of Waynesfield were approved for funding.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Spoke with Gennex about project "Gopher" a solar field project. The company is supposed to be responding back to her regarding the grandfathered status.
  - Spoke with the fair manager about the process of moving forward with the addition to the Piehl Arena project at the fairgrounds.
  - Discussed options for rebidding drainage projects that did not receive bids.
- 9:00 a.m. The Commissioners and office staff held the unveiling of the mural display in the Assembly Room.
- 10:00 a.m. Commissioner Bergman left the office for the day.
- 10:00 a.m. The resolutions for consideration at the October 5, 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):

- #21-401 Matter of documenting the receipt of bids and awarding the bid to bobcat of Lima for the Auglaize County Solid Waste District to purchase a Skid Steer with bucket.
- #21-402 Matter of authorizing the County Auditor to issue a warrant to the City of St. Marys from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #21-403 Matter of authorizing an agreement for the provision of limited professional services between Garmann Miller and the Board of Auglaize County Commissioners for the Auglaize County Engineer's Facility and Authorizing the execution of said agreement.
- ~~#21-404 Matter of adopting the Woodland Stewardship Management Plan for the county home woods with the Division of Forestry of the Ohio Department of Natural Resources (ODNR) for the period beginning 2021 and ending 2031. Pulled #21-404 and #21-407 was renumbered to #21-404~~
- #21-407 #21-404 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.


#21-405 Matter of accepting a petition for vacation of described platted street in the Unincorporated Village of Freyburg, Pusheta Township, Wapakoneta, Ohio as filed by Dennis McClintock and signed by the property owners: Tim and Ruth Coil, Nathaniel Craft, Thomas R. Cooper, Patrick D. Martin, John A. McEvoy, Eric Sammetinger, Raymond Hickman, Bill Limbert, David and June Walter, Austin Steinke, Lucas Wachauf, and Isaiah Johnson; setting date and time for view and hearing.


#21-406 Matter of amending the annual appropriation due to moneys certified and not appropriated.

10:30 a.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 30th day of September, 2021.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated