

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 6, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 6, 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)
- 8:45 a.m. Andrew Baumer – Meeting to review Sherwood Forest Sewer Installation Project (Chambers)
- 9:00 a.m. Ross Wuebker and Shelby County – Phone conference to certify assessments for Joint ditches (Chambers)
- 9:30 a.m. Ross Wuebker and Hardin County – Phone conference to certify assessments for Joint ditches (Chambers)
- 10:00 a.m. Bid Opening for Village of Buckland's PY2021 NRG Project (Chambers)
- 10:30 a.m. Ross Wuebker and Logan County – Phone conference to certify assessments for Joint ditches (Chambers)
- 11:00 a.m. Meeting with Michelle Wilcox, Cameron Ruppert and Secretary of State's representatives to discuss security directives (Chambers)
- 1:00 p.m. Meeting with Sheriff and Deputy Chief about medical unit (Chambers)
- 2:00 p.m. Doug – CCAO Water Quality Task Force – Virtual meeting to review and update the policy platform document (Virtual – Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:22 a.m. Clerk Leffel read the minutes of the September 1, 2022 meeting. The minutes were approved as read.
- 8:24 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The contractor for the building to be constructed by the ESC is in the process of obtaining permits.
 - Quotes have been received for the roof replacement at the Forest Lane treatment plant.
 - Discussed the match requirement for the jail project.
 - It is time to renew the lease for the Auglaize Industries building.
 - The asbestos reports have been received for various projects.
- 8:50 a.m. The Commissioners and County Administrator met with County Engineer Andrew Baumer and Ross Wuebker to review the plans for the Sherwood Forest Sewer collection system. The Board approved Resolution #22-385.
- 9:00 a.m. The Commissioners met via phone with the Shelby County Commissioners to certify assessments for the Miami & Erie Canal, Muddy Creek and East Shelby joint ditches. Also in attendance were Auglaize County Engineer Andrew Baumer and Ross Wuebker. The Joint Board approved resolution #22-386.
- 9:30 a.m. The Board met via phone with the Hardin County Commissioners to certify assessments for the Akers and Kerr Joint Ditches. Also in attendance were Auglaize County Engineer Andrew Baumer and Ross Wuebker. The Joint Board approved resolution #22-387.
- 10:00 a.m. The Commissioners opened five bids for the Village of Buckland's PY2021 NRG project. Those in attendance were Choice One Engineering representative Ryan Lefeld, Mayor of Buckland Tim Detty and three bidders. The bids were given to Choice One Engineering for their review and recommendations from the Village of Buckland and Choice One Engineering.

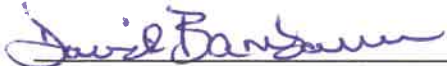
- 10:30 a.m. The Auglaize County Commissioners met via phone with the Logan County Commissioners to certify assessments for the Metz and Swartz Joint ditches. Also in attendance were Auglaize County Engineer Andrew Baumer and Ross Wuebker via telephone. The Joint Board approved resolution #22-388.
- 11:00 a.m. The Commissioners, County Administrator and IT Manager met with Board of Elections Director Michelle Wilcox, Assistant Director Mandy Frank, Ohio Secretary of State Representatives Spencer Wood and Jillian Bruner, Auglaize Board of Elections members: Diana Dulebohn, Rodney Metz, Fran Engle and Bill Roth to discuss specific items that were included in the election security directives.
- 1:00 p.m. Sheriff Vorhees and Chief Deputy Peterson met with the Board and County Administrator to discuss the medical unit at the Law Enforcement Facility. The Sheriff presented his recommendation to the Board to move forward with a contract with Premier Health Care Services, also referred to as TeamHealth. The contract would cover nursing and physician services for the Law Enforcement Center. This recommendation comes following the formal RFQ process, the presentation by the top two responding companies (also the only two responding companies) and negotiations with TeamHealth. The Sheriff explained that his office would receive more hours of coverage at a rate per hour that is comparable or less than his current structure. He further explained that the level of services provided would include compliance and oversight from professionals in the medical field. The Sheriff and the Board discussed the consequences of moving towards contracting these services, with the most notable concerns being job abolishment and termination of existing contracts. The Sheriff explained that he has considered these items and still believes the transition to contracted services to be in the best interest of the County at this time. The Sheriff has discussed the potential for current personnel to be hired by TeamHealth but conceded that it would be a decision made by TeamHealth and beyond the control of the County. Following all discussions, the Board instructed the County Administrator to work with TeamHealth personnel to negotiate the terms of a contract in a form that could be presented to the Board for final review and consideration.
- 2:00 p.m. Commissioner Spencer attended the CCAO water quality committee meeting.
- 2:00 p.m. The resolutions for the September 8, 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):

- #22-385 Matter of setting date and time to receive bids for the Sherwood Forest Sewer Collection System Installation Project.
- #22-386 Matter of the Joint Board of Commissioners, Auglaize and Shelby County, Ohio, certifies collection assessments for maintenance on various ditches to the Shelby and Auglaize County Auditors.
- #22-387 Matter of the Joint Board of Commissioners, Auglaize and Hardin County, Ohio, certifies collection assessments for maintenance on various ditches to the Hardin and Auglaize County Auditors.
- #22-388 Matter of the Joint Board of Commissioners, Auglaize and Logan County, Ohio, certifies collection assessments for maintenance on various ditches to the Logan and Auglaize County Auditors.

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 6th day of September, 2022.



David Bambauer, President

ABSENT

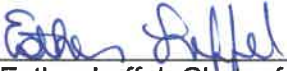
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

September 8, 2022

Dated

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

-- September 8, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 8, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 1:00 p.m. Joint ditch meetings with Allen, Mercer, Van Wert and Putnam counties to certify maintenance assessments (Via telephone – Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors region monthly meeting.
- 8:25 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:31 a.m. Clerk Leffel read the minutes of the September 6, 2022 meeting. The minutes were approved with some clarification.
- 8:38 a.m. Clerk Leffel reported the following:
 - Veterans Office is not interested in the NACO event in November.
 - Reviewed the PI and BOCC expenses with the Board.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Stated that she had a follow-up discussion with the Wapakoneta Fire Chief about the safety issue and turning off the generator.
 - Informed the Board of the necessary updated back ground checks for employees that have access to the Board of Elections office.
 - Updated the Board on the CHIP-LAP and the Board will proceed with the public hearing and submit a grant application for funding for lead abatement.
 - Informed the Board of an employee working for various departments.
 - Discussed the communication of the increased sewer cost to the homeowners from Forest Lane sewer system. The County Engineer will send out a letter to the homeowners.
 - Stated that Fork Lift Training can be done on-site and several businesses may send their employees to help with the cost of this training.
 - Asked if the Board is interested in doing "quick checks – health screening" yet this fall.
 - Waiting on a call from Chris Harrod. The Board is seeking his guidance on light fixture recommendation at the fairgrounds sign.
- 9:00 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 11:00 a.m. The Board left to view bridge beams being installed on Glynwood Road.
- 12:45 p.m. Commissioner Bergman arrived at the office.
- 1:00 p.m. The Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners met via telephone to certify the collection of assessments for the Jennings Creek #1160 Project. The Joint board approved Allen County Resolution #924-22. Immediately following that meeting, the Board met with Allen County via telephone to certify the collection of assessments for maintenance on various ditches. The Joint Board approved the Allen County Resolution #925-22.


1:45 p.m. The Board spoke with County Administrator via telephone about the compensation of an employee.
2:00 p.m. The resolutions for the September 13, 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):

- #22-389 Matter of authorizing budget adjustments.
- #22-390 Matter of authorizing the increase for the sanitary sewer rate for the third quarter 2022 for the Forest Lane Sewer District.
- #22-391 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.
- #22-392 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- Allen County #924-22 The Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certify collection assessments for maintenance on the Jennings Creek Joint county Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.
- Allen County #925-22 The Joint Board of Allen and Auglaize County Commissioners certify the collection assessments for maintenance on various ditch projects to the Allen and Auglaize County Auditors.

2:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

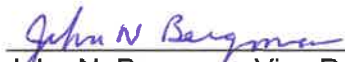
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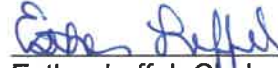
David Bambauer, President



Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated