

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

-- September 7, 2021 --

The Board of County Commissioners convened in regular session at 9:45 a.m. on Tuesday, September 7, 2021 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. The meeting of the Board was called to order by Vice President Bambauer.

AGENDA

7:30 a.m. NB/NK Rotary Club meeting (Speedway Lanes, New Bremen, OH)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff meeting (Chambers)
10:00 a.m. Beth Miller OSU Extension quarterly meeting (Chambers)
11:00 a.m. Scott Cisco – Bid Opening – Skid Street with Bucket Equipment (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. The Board attended the NB/NK Rotary Club meeting.
8:00 a.m. Commissioner Spencer was excused for the day.
10:00 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.
10:00 a.m. The Commissioners heard the fair and office update from the extension office personnel. Beth Miller, Jamie Hampton and Jason Hedrick were present.
11:00 a.m. The Board and County Administrator opened the two bids for a skid steer with bucket. Two bidders were also in attendance. The bids will be given to Solid Waste for their review and comparison.
11:11 a.m. Clerk Leffel read the minutes of the September 2, 2021 meeting. The minutes were approved with some clarification.
11:14 a.m. Clerk Leffel reported the following:

- Informed the Board that the county's farmland is up for renewal.
- Reviewed the office calendar for the upcoming weeks.

11:20 a.m. Administrator Preston conveyed the following:

- She has spoken with Poggemeyer Design Group about a direct application for the Target of Opportunity Grant.
- Discussed the log cabin at the fairgrounds.
- The courthouse parking lot has been sealed and striped.

11:37 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Vice Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
11:46 a.m. The Board returned to regular session with no action taken.
12:00 p.m. The resolutions for the September 9, 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):

#21-380 Matter of setting the date and time at which to receive statements of Qualifications (SOQ) from firms qualified to provide professional services for airport planning services in connection with the development of Neil Armstrong Airport.
#21-381 Matter of authorizing budget adjustments.

#21-382 Matter of authorizing project Work Order No. 3 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Apron Rehabilitation Design & Construction Services Project; authorizing the local match for Project Work Order No. 3.

12:00 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 7th day of September, 2021.

Douglas A. Spencer

Douglas A. Spencer, President

David Bambauer

David Bambauer, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

September 9, 2021

Dated

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

-- September 9, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 9, 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 Vice 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)
- 9:00 a.m. Meeting with Dayton Region Economic Development Strategy, Dori Spaulding, Julie Sullivan (DDC) and James Metz (MVRPC) (Chambers)
- 10:00 a.m. Meeting with Auglaize Township United to discuss Moonwalk Energy Project (Chambers)
- 11:00 a.m. Meeting with Historical Society - Gary Log House (Chambers)
- 1:00 p.m. Virtual meeting with NWGS representative to discuss insurance renewals (Chambers – Virtual)
- 2:00 p.m. Meeting via GoTo for the Ottawa River to certify maintenance assessments and immediately following the Little Ottawa River meeting (Chambers – via telephone)
- 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.
- 8:00 a.m. Commissioner Spencer was excused until the 2:00 p.m. meetings and will participate via telephone for the joint ditch meetings.
- 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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:10 a.m. Clerk Leffel read the minutes of the September 7, 2021 meeting. The minutes were approved as read.
- 8:12 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the pictures will be installed in the Assembly Room for the Mural Project today and tomorrow.
 - Informed the Board that she and the Airport Manager along with Jason Clearwaters participated in the kick-off meeting for the ODOT-FAA apron grant.
 - Stated that the Courthouse parking lot will be reviewed later today.
 - JFS Director stated that several employees are teleworking.
- 8:24 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Vice Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 8:30 a.m. The Board returned to regular session with no action taken.
- 9:00 a.m. The Board, County Administrator and WAEDC Director Logan O'Neill met with representatives from the Dayton Region Economic Development team Dori Spaulding, Julie Sullivan and Janet Harp. MVRPC representatives James Metz, Stacy Schweikhart and WDN Reporter Bob Tomaszewski were also in attendance.
- 10:00 a.m. The Board and County Administrator met with seven representatives from the Auglaize County United to discuss the Moonwalk Energy Project. WDN Reporter Bob Tomaszewski was also present.
- 11:00 a.m. Commissioners Bambauer and Bergman along with County Administrator Preston met with two representatives from the Auglaize County Historical Society Sharon Schnelle and

Rachel Barber to discuss the status of Gary Log Cabin. WDN Reporter Bob Tomaszewski was also present.

12:00 p.m. Commissioner Bambauer and County Administrator met with Maintenance Supervisor to review the Courthouse parking lot project.

12:40 p.m. The resolutions for consideration at the September 14, 2021 meeting were presented.

1:00 p.m. Commissioner Bambauer and County Administrator Preston met virtually with NWGS representatives to discuss the insurance renewals.

2:00 p.m. Commissioner Spencer joined the following two meetings for the day.

2:00 p.m. The Board met with other Boards of Commissioners via telephone to certify the collection of assessments for the Ottawa River Project. The Joint Board approved the Allen County Resolution #644-21.

Immediately following the above meeting the Joint Board of Allen and Auglaize Board of Commissioners met via telephone to certify the collection of assessments for the Little Ottawa River Project. The Joint board approved Allen County Resolution #645-21.

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):

#21-384 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#21-385 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

Allen County #644-21 Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio certifies collection assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project #1239 to the auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio.


Allen County #645-21 Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the auditors of Allen and Auglaize County, Ohio.

2:30 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 9th day of September, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



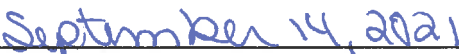
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated