

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

-- April 21, 2020 --

The Board of County Commissioners convened in telephonic regular session at 8:15 a.m. on Tuesday, April 21, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 – 8:15 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Phone conference – Meeting with Interim JFS Director (Chambers)
- 11:00 a.m. Phone conference with AMBE Ed and Board Members (Chambers)
- 1:30 p.m. Phone conference – Auglaize/Shelby Airport Zoning Board (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:15 a.m. Commissioners, County Administrator Erica Preston, Clerk Esther Leffel and WDN Reporter Bob Tomaszewski participated in the telephonic meeting.

8:15 a.m. The Board unanimously approved the April 21, 2020 agenda as presented.

8:16 a.m. Clerk Leffel presented the minutes of the April 16th, 2020 meeting via email. The presented minutes were unanimously approved by the Board with one clarification.

8:18 Resolutions / Signatures: 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):

Resolution #20-159 Matter of approving a contractor's pay request #6 from IAP Government Services for the Airport Terminal Building project for the Neil Armstrong Airport to Baumer Construction.

Resolution #20-160 Matter of authorizing a budget adjustment.

Commissioner Regula moved to approve all resolutions. Motion seconded by Commissioner Spencer. A roll call was called and the resolutions was approved unanimously.

8:25 a.m. Administrator Preston conveyed the following:

- Stated she is working on the re-opening plan for Auglaize County and will circulate a draft copy. The Maintenance Supervisor is working on obtaining hand sanitizing stations for the county facilities.
- Asked if the Board is ready to move forward with the St. Johns project and the Board wanted to move forward with the project. Erica will discuss using PI Funds for the project with the Auditor's Office.
- Stated she will reach out to the Village of New Bremen and verify that their project is moving forward with the county's commitment of \$50,000.
- Inquired if the Board was ready to move forward with posting the JFS position. The Board would like the employee audit to be completed before the posting takes place.
- Stated that there was an issue about the communication of the COVID-19 cases and the information will be communicated to Sheriff's Office, St. Marys Police Department and Wapakoneta Fire Department.
- Stated she will begin to have discussions with the cities and the re-opening businesses while complying with the State of Ohio policy.
- Stated she is working with Judge Pepple to determine the pay for the arbitrators for the Auglaize Acres Ditch Project. The Board recommended that a policy or plan be developed for future projects, thus to determine the salary for any future acting commissioner or arbitrator.

8:50 a.m. Clerk Leffel reported the following.

- Stated that she had received a phone call last Friday from an individual wanting to do some metal detecting on county property. The Board denied permission at this time. The Clerk will call the individual and inform him of their decision.
- Informed the Board that Auglaize County had received one application for the Critical Infrastructure (CI) Grant. The Board will moved forward and submit the application to ODSA.
- Reviewed the office calendar for the next several weeks.

Commissioner Regula had nothing to report.

Commissioner Spencer discussed NACO's proposed funds for Auglaize County through the CARES Act. He will participate in a conference call later today or tomorrow. The Board asked the Clerk to set-up phone conferences with the three chamber offices and the Economic Development Directors in Auglaize County to discuss their needs.

County Administrator Preston added that she has received some phone calls in regards to the memo regarding the impact of the COVID-19 impact on the 2020 budget.

9:00 a.m. The Board and County Administrator held a phone conference monthly meeting with Interim JFS Director Julie Gossard.

11:00 a.m. The Board, County Administrator Preston and AMBE board members to discuss funding. AMBE has presented a proposal of restructuring of AMBE which proposes funding from both Mercer and Auglaize Counties. The Board would like to further discuss the proposal and speak with the Mercer County Commissioners.

1:00 p.m. The resolutions for consideration at the April 23, 2020 meeting were presented.

1:30 p.m. The Auglaize and Shelby County Commissioners met as the joint board for the Airport Zoning Board. Approved #20-161 resolution approving the re-appointment of Craig Leffel and Mark Buehler to the Auglaize/Shelby Zoning Board of Appeals for the Neil Armstrong Airport.

3:30 p.m. With no further business to bring before the Board, President Bergman 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 April, 2020.


John N. Bergman, President


Douglas A. Spencer, Vice President


Don Regula, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated

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AGENDA

- 8:00 – 8:15 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Phone conference – Fairground Manager – Quarterly meeting for Fairgrounds (Chambers)
- 10:00 a.m. Cancelled – Stephanie Miller – Urban Forester to review Courthouse tree and the Fairground tree (Courthouse & fairgrounds)
- 11:30 a.m. Don – Zoom video conference Museum meeting (Armstrong Stem Inspiration Center)
- 1:00 p.m. Pre-Audit Conference with State Auditors (Telephonically)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Cancelled EMA Board Meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Commissioners, County Administrator Erica Preston, Clerk Esther Leffel and WDN Reporter Bob Tomaszewski participated in the telephonic meeting.
- 8:15 a.m. The Board unanimously approved the April 23, 2020 agenda as presented.
- 8:16 a.m. The Commissioners received, unanimously approved and signed the check register as presented by the County Auditor's Office.
- 8:16 a.m. Clerk Leffel presented the minutes of the April 21st, 2020 meeting via email. The presented minutes were unanimously approved by the Board with one clarification.
- 8:20 Resolutions / Signatures: 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):
 - #20-162 Matter of amending Resolution #19-536 to authorizing the county treasurer to place \$58,000.00 per month of the receipts of the county's permissive sales and use tax collection per O.R.C §5739.021 into the county's Permanent Improvement Fund starting May 1, 2020 through December 31, 2020.
 - #20-163 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.
 - #20-164 Matter of authorizing the securement of a note for the Shindollar County Ditch Improvement from Minster Bank.
 - #20-165 Matter of approving the amendment #2 to the Memorandum of Understanding (MOU) between Allen County Department of Job and Family Services and Auglaize County Department of Job and Family Services for Medicaid Intake and Reapplication backlog.
 - #20-166 Matter of authorizing the application for eligible funds under the Coronavirus Aid, Relief, and Economic Security Act (Public Law 116-136) through the Federal Aviation Administration for the Neil Armstrong Airport.
 - #20-167 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- Commissioner Spencer moved to approve all the resolutions. Motion seconded by Commissioner Regula. A roll call was called and the resolutions was approved unanimously.
- 8:21 a.m. Clerk Leffel had nothing report.
- 8:22 a.m. Administrator Preston conveyed the following:
 - Updated the Board that the Auditor's Office agreed with the use of PI Funds for the St. Johns project.
 - Confirmed with the Village of New Bremen that their project is moving forward and the county's commitment towards the project of \$50,000.
 - Informed the Board of Renee Place "thank-you" project for the individuals on the front lines of the COVID-19 virus. The Board will prepare a resolution of thanks.

- Stated that the Treasurer's Office has requested to be removed from the misting schedule at this time.

Commissioner Spencer mentioned moving forward with the NACo Leadership Academy with its First Participant Scholarship if this can be done remotely and fits with the existing schedule of the Administrator.

Commissioner Regula had nothing to report.

Commissioner Bergman had nothing to report.

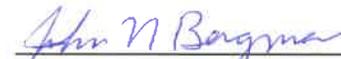
9:00 a.m. The Board and County Administrator held a phone conference monthly meeting with the Fairgrounds Manager Ed Doenges.

11:30 a.m. Commissioner Regula participated in a zoom video conference museum meeting.

1:00 p.m. The Board and County Administrator Preston along with County Auditor Janet Schuler, Deputy Auditor Linda Bice and Treasurer April Bowersock joined via telephone the State of Ohio Auditor's pre-audit meeting. State of Ohio Auditor's Office representatives were Daniel Barhorst and Matt Clum.

3:30 p.m. With no further business to bring before the Board, President Bergman 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 April, 2020.



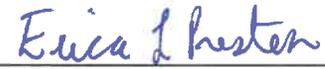
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated