

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

-- April 28, 2020 --

The Board of County Commissioners convened in telephonic regular session at 8:15 a.m. on Tuesday, April 28, 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)
- 9:00 a.m. Janet Schuler – Phone Conference – Tax Incentive Review Council meeting with the City of St. Marys (Chambers)
- 9:30 a.m. Janet Schuler – Phone Conference – Tax Incentive Review Council meeting with the Village of New Bremen (Chambers)
- 10:00 a.m. Janet Schuler – Phone Conference – Tax Incentive Review Council meeting with the Village of Minster (Chambers)
- 11:00 a.m. Phone conference – Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 12:15 p.m. MEBC Quarterly report – Phone Conference (Chambers)
- 1:30 p.m. Phone Conference – Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. Cancelled – LFA monthly meeting (Celina, OH)
- 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 28, 2020 agenda with the removal of one resolution.
- 8:16 a.m. Clerk Leffel presented the minutes of the April 23rd, 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 #20-168 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Fund.
 - Resolution #20-169 Matter of authorizing a budget adjustment.
 - Resolution #20-170 Matter of approving the increase of the contract services between Auglaize County of Job and Family Services and Specialized Alternative for Families and Youth of Ohio for professional services.Commissioner Spencer moved to approve all resolutions. Motion seconded by Commissioner Regula. A roll call was called and the resolutions was approved unanimously.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Stated Jessica Muhlenkamp asked if the Board would be willing to participate in a virtual reading event for the Imagination Library. County Administrator will get more details.
 - Stated that the office had received reimbursement forms from the EMA Office and Kassondra and she will be working the total cost of supplies and equipment that have been purchased during the COVID-19 health crisis.
 - Asked if the Board had reviewed the draft reopening guidelines for the county. The Board had reviewed and would like the Clerk to set-up a phone conference with the elected officials and department heads for this Thursday.
 - Asked if the Board had reviewed the response letter to Hicks. The Board approved the letter and this will be sent out this week.
 - Informed the Board of the appeal for the Spallinger Ditch had been denied.

- Stated that an elected official inquired who will be paying for the sneeze shields. The Board stated that each department will pay for their own.
- Stated that the new website was launched yesterday.

Commissioner Regula had nothing to report.

Commissioner Spencer asked about the BMV and her request for sneeze shields. Erica stated that Maintenance Supervisor is working with her to obtain them for her department.

Commissioner Bergman asked about the NACO scholarship program.

8:45 a.m. Clerk Leffel reported the following.

- Reviewed the office calendar for the next several weeks.

9:00 a.m. The Board, County Administrator, Clerk Leffel and County Auditor Janet Schuler held a phone conference for the Tax Incentive Review Council for the City of St. Marys. Also in attendance were City of St. Marys representatives Mike Burkholder, Doug Riesen and Ken Koverman and St. Marys School representatives were Bill Ruane and Andy Wilker.

9:30 a.m. The Board hosted the tax incentive review council phone conference meeting for the Village of New Bremen with the County Administrator Preston and Clerk Leffel. Those also in attendance were County Auditor Janet Schuler, New Bremen School representative Scott Bertke, Village of New Bremen representatives Angela Hamberg and Jim Kroneberger and German Township Trustee Dave Albers.

10:00 a.m. The Board hosted the tax incentive review council phone conference meeting for the Village of Minster with the County Administrator Preston and Clerk Leffel. Those also in attendance were County Auditor Janet Schuler, Village of Minster Don Harrod and Dennis Kitzmiller.

11:00 a.m. The Board, County Administrator, County Engineer Reinhart, Assistant Engineer Baumer and Sanitary Technician Kyle Perry held a phone conference with City of Wapakoneta's representatives Mayor Stinebaugh, Safety Service Director Gregg and Superintendent of Wastewater Justin Waid.


12:15 p.m. The Commissioners and County Administrator participated in a phone conference with Arthur Gallagher representative Maggie Neely for the MEBC quarterly update.

1:30 p.m. The Board held a phone conference with the Dog Warden Russ Bailey for the monthly update.

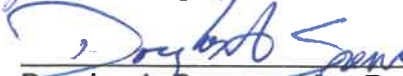
3:00 p.m. The resolutions for consideration at the April 30, 2020 meeting were presented.

3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

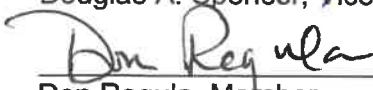
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of April, 2020.



John N. Bergman, President




Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 30, 2020 --

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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 with the three chambers: St. Marys, Southwestern and Wapakoneta to discuss COVID-19 health crisis effects (Chambers)
- 10:30 a.m. Phone conference with Economic Development Directors to discuss the COVID-19 to discuss the COVID-19 crisis effects (Chambers)
- 12:00 p.m. Telephone Conference with Troy Anderson regarding status update of COVID-19 (Chambers)
- 1:30 p.m. Phone conference with elected officials & department heads to discuss reopening plan (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 28, 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 28th, 2020 meeting via email. The presented minutes were unanimously approved by the Board.
- 8:17 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):
 - #20-171 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
 - #20-172 Matter of amending the annual appropriation as requested by the Auglaize County Probate Court.
 - #20-173 Matter of approving a contract between Auglaize County Department of Job and Family Services and Auglaize County Board of Developmental Disabilities for professional services.
 - #20-174 Matter of Auglaize County Board of Commissioners showing their appreciation to all of the professional individuals, local first responders, fire and police departments and community members that are working on the front lines in the fight against COVID-19 virus throughout Auglaize County.Commissioner Regula moved to approve all the resolutions. Motion seconded by Commissioner Spencer. A roll call was called and the resolutions was approved unanimously.
- 8:18 a.m. Administrator Preston conveyed the following:
 - Stated the Sharlon response letter is ready for the Board's signature.
 - Informed the Board that she has sent out the draft memo to all elected officials and department heads to be discussed later today.
- 8:20 a.m. Clerk Leffel reported the following:
 - Stated that the First Hearing for the Woodland Hills will be changed to a phone conference. Doug Reinhart and TJ Place will mail the PowerPoint presentation and notification of the change to the landowners.
 - Stated the Mental Health Board of Allen, Auglaize and Hardin has requested that the Board sign a resolution recognized the month of May of "Mental Health Month". The Board will sign a resolution as they done in the past.

- Stated that for the PY2018 CHIP Grant that the Board will need to commit an additional \$18,797 from the Program Income Fund to complete the six and final private rehab. The Board agreed to commit the additional funds and the Clerk will prepare the resolution for their approval.
- Stated that Shelly Busse from the AMBE has requested that the Board sign 20 under 20 winner certificates for Auglaize County students. The Board instructed the Clerk to prepare the certificates for their approval next week.
- Informed the Board that a CHIP recipient would like to refinance her mortgage and this would require a subordination agreement to be executed by the Board.

Commissioner Regula had nothing to report.

Commissioner Spencer mentioned that the Sheriff has requested a resolution to recognize the month of May as Corrections Officer month. The Clerk will prepare a resolution for next week. He also wanted to remind to the Maintenance Department that the Courthouse lights be blue for the “Back the Blue” campaign for the month of May.

Commissioner Bergman had questions about the MEBC and MPRMA minutes since he was not in attendance for these meetings. Commissioner Bergman asked that TJ Place be contacted to call the farm operator renting the county’s farmland and give him an update on the timeline for the Auglaize Acres Ditch project to begin. Clerk Leffel will email TJ Place with this request.

9:00 a.m. The Board and County Administrator held a phone conference with Executive Directors Diana Green for St. Marys, Sara Topp for Southwestern and Jackie Martell for Wapakoneta Chamber Offices to discuss the effects of the COVID-19 health crisis.

10:30 a.m. The Board and County Administrator hosted a phone conference with the Economic Directors from Don Harrod-Minster, Angela Hamberg-New Bremen, Rex Katterheinrich-New Knoxville, Michael Burkholder-St. Marys and Logan O’Neill-Wapakoneta. The Board wanted to discuss the costly effects of the COVID-19 health crisis in Auglaize County.

12:00 p.m. EMA Director Troy Anderson gave a COVID-19 status update to the Board.

1:30 p.m. The Board and County Administrator Preston held a phone conference with all elected officials and department heads to discuss the re-opening of the facilities for the county.

3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

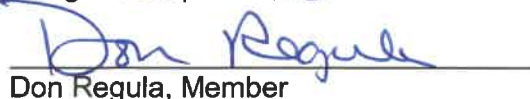
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Douglas A. Spencer, Vice President



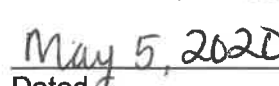
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated May 5, 2020