

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

-- April 7, 2020 --

The Board of County Commissioners convened in telephonic regular session at 8:15 a.m. on Thursday, April 7, 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

8:15 a.m. Staff Meeting (Chambers)

8:15 a.m. Commissioners sign resolutions/documents (Chambers)

10:00 a.m. Phone Conference – Shelly Busse for AMBE Workforce Development Initiative
Update meeting (Chambers)

3:00 p.m. Phone Conference – LFA monthly meeting with Mercer County (Special Session)

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.

8:16 a.m. The Board unanimously approved the April 7, 2020 agenda as presented with no additions.

8:16 a.m. Clerk Leffel presented the minutes of the April 2nd, 2020 meeting via email. The minutes were unanimously approved as presented by the Board.

8:20 a.m. Administrator Preston conveyed the following:

- Erica stated that the original building access memo only had the restrictions in place through 4.8.2020 and she wanted the Board's approval to send out another communication in regards to having the current restrictions continue until further notice. The Board authorized her to proceed with the communication.
- Stated that the idea of tax collection date being pushed back was discussed by the Treasurer and the possible ramifications for the Auditor's Office.
- Stated she has received notification that the offices on the First Floor of the Administration Building will be closed all day on Friday. The Board stated that the holidays are established for the year and they will not be adjusting the holiday schedule at this time.
- Informed the Board that the project manager from IAP was furloughed and the project is being re-assigned to another employee.
- Asked if the Board wanted Scott Cisco's meeting on Thursday to be a phone conference. The Board stated yes and the Clerk updated the BOCC calendar.
- Informed the Board that the OSU Extension has the capability for zoom meeting platform if this would be needed by any county department.
- Informed the Board that two out of the three employees wanted comp time instead of overtime during the additional work in the county facility.
- Erica had emailed a picture and dimension of the fireplace for the terminal building and the Board approved the design.
- Informed the Board that Judge Augsburger has closed the St. Marys Court building and the employee is working in the Wapakoneta's Court during the health crisis. Erica has informed the maintenance department to remove this building from the weekly misting schedule.
- Discussed the draft budget memo to be sent out to the elected officials and department heads. The Board will review and discuss at the quarterly meeting this Thursday.
- Also informed the Board that the Wellness incentive will be postponed. She also spoke with Maggie Neely about the county's wellness plan and the 25% savings for the employees.
- Informed the Board that she had received a phone call from the Health Department regarding additional planning for the COVID-19 crisis.

9:10 a.m. Clerk Leffel reported the following:

- Stated she had emailed the BOCC and PI Fund expenses through the month of March. It was discussed the additional cost for postage being used by the Board of Elections.
- Stated the contract with Ben's Construction was effective on 3.17.2020 and the company would have until April 16, 2020 to finish the demo. The Clerk will call this Friday to get a projected completion date and inform the Board if a change order will be necessary.
- Asked the Board if any changes or additions were needed for the agenda for the Elected Officials and Department Heads quarterly meeting for this Thursday. The Board had no additions.
- Informed the Board that no bids were received from the banks for the interest quote for Shindollar Ditch note. The County Auditor and Clerk have recommended that this be re-bid.
- Reviewed the BOCC calendar for rest of the week.

Commissioner Regula asked if anyone has spoken with Interim JFS Director about the increased work load for her department. Erica stated that she has spoken with Julie Gossard last Thursday and Julie stated that she will call if anything is needed. Commissioner Regula also stated that the MPRMA meeting is tentative scheduled for July 23rd due to the conflict on July 21st.

Commissioner Spencer asked if the thermometers have arrived. Erica stated that she has received them, will get batteries installed and disburse the thermometers to their locations.

Commissioner Bergman wanted to confirm the phone conference phone will be set up for the meetings later today. Also wanted to confirm with the Clerk that the TIRC meetings scheduled for April 28th will be changed to phone conferences. Lastly, he stated that the campers and RVs are being set out for the owners to pick up at the fairgrounds.

9:21 a.m. 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 #20-147 Matter of authorizing the President of the Board to execute the agreement with CTL Engineering, Inc. for the Engineering and testing services for the demolition and remediation for the Pams Pantry – Abandoned Gas Station Grant Program. Commissioner Spencer moved for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.

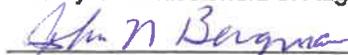
10:00 a.m. Commissioners and County Administrator participated in a telephonic phone call with the AMBE members. Those present from the AMBE were Pat Butler, Shelly Busse, Jenni Miller, Shawn Dorsten, Jared Ebbing and Patty Cisco. The AMBE members wanted to give an update and discuss the workforce development initiative. The next meeting will be scheduled for April 21st. AMBE also made a request for additional financial support.

3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority via telephone.

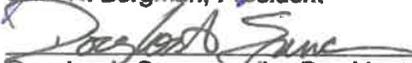
3:30 p.m. The resolutions for the February 27, 2020 meeting were presented electrically.

3:30 a.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 7th 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 9, 2020 --

The Board of County Commissioners convened in telephonic regular session at 8:15 a.m. on Thursday, April 9, 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)
- 8:30 a.m. Phone conference – Elected Officials/Departments Heads Quarterly Meeting (Chambers)
- 11:00 a.m. Phone conference – Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers/Recycle Center)
- 2:00 p.m. TJ Place – View for Woodland Hills Single County Ditch Project (North end of Stoneybrook Drive – near house #1112 Stoneybrook Drive, Wapakoneta, 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.
- 8:16 a.m. Commissioner Bergman added to the agenda to approve the check register. The Board unanimously approved the April 9, 2020 updated agenda.
- 8:16 a.m. Clerk Leffel presented the minutes of the April 7th, 2020 meeting via email. There was one addition by Commissioner Spencer to the minutes. The minutes were unanimously approved by the Board with the one addition.
- 8:17 a.m. The Commissioners received, unanimously approved and signed the check register as presented by the County Auditor's Office.
- 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):

Resolution #20-148 A resolution in the matter of declaring the week of April 12 – 18, 2020 as National Telecommunication Week in Auglaize County. Commissioner Spencer moved for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.

Resolution #20-149 A resolution in the matter of authorizing a transfer of funds from unclaimed funds to county general fund. Commissioner Spencer moved for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.

Resolution #20-150 A resolution authorizing the County Auditor to draw warrants for Then & Now Certificate Payments. Commissioner Spencer moved for approval. Motion seconded by Commissioner Regula. The roll was called and the resolution was approved unanimously.

Commissioner Regula suggested a resolution to be signed to recognize 1st responders, fire and police departments, EMA personnel, doctors and nurses and all other essential employees to keep Auglaize County moving forward during this COVID-19 health crisis.

8:22 a.m. Clerk Leffel reported the following:

- Stated that True Value Hardware has made their final payment on the RLF loan with the county.

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

- Informed the Board that IT employee Jason Bellmann will be coordinating with Midnet Media to make changes and to launch the updated website for Auglaize County.

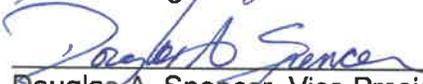
8:30 a.m. The Commissioners hosted the phone conference elected officials and department heads meeting.

- 11:00 a.m. The Board, County Administrator held a phone conference monthly meeting with Scott Cisco the Solid Waste Coordinator.
- 2:00 p.m. Commissioners Bergman and Spencer along with County Engineer Doug Reinhart viewed the Woodland Hills Ditch Project. The minutes will be in the ditch file.
- 3:00 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 9th day of April, 2020.



John N. Bergman, President



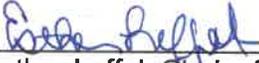
Douglas A. Spencer, Vice President



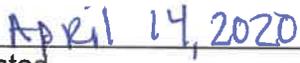
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated