

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 11, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 11, 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 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Erica – Budget Commission Meeting (Auditor's Meeting Room)
- 10:30 a.m. Meeting with Kraig Noble, Jim Spurgat & Ken Maurer to discuss Comprehensive land use for Auglaize County (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented.
Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:17 a.m. Clerk Leffel read the minutes of the August 6th, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board that the draw requests to ODSA will be processed for payment in the next to 5 to 10 days for the removal of buildings and fuel tanks in New Hampshire.
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Discussed using the County CIC for some projects.
 - Back the Blue supporter Ann Niemeyer asked if the Board would light Blue background on the Courthouse Clock in October. The County would like to participate.
 - Received a request for information regarding detachment of real estate from an incorporated portion of the county.
 - Received a request for posting of women's suffrage signs as an educational tool at the Courthouse lawn. The Board agreed to the placement of the signs.
 - Discussed overtime pay procedures.
- 8:58 a.m. Recessed staff meeting.
- 9:00 a.m. County Administrator Preston attended the Budget Commission meeting.
- 9:50 a.m. The Board resumed staff meeting.
 - Received a letter from a resident in the Sharlon sanitary district about the all-weather drive to the treatment plant.Commissioner Regula had nothing to report.
Commissioner Spencer asked if there was interest in the Dog Warden's truck. Erica stated that the Fair Manager indicated that the fair board might be interested.
Commissioner Bergman said the SWCD has posted the job vacancy since Aaron Schamp left. He also spoke with Sam Custer, Darke County Educator, about filling the position that Jeff Stachler currently holds as he will be taking a similar position in North Dakota.
- 10:30 a.m. The Board and County Administrator met with individuals who are interested in establishing a comprehensive land use plan. Those in attendance were: Kraig Noble, Travis Elsass, Tim Manchester, Jim Spurgat, Jim Heinrich and Ken Maurer. The group was requesting from the BOCC to develop, initiate and finance a comprehensive land use plan. The Board will reach out to Poggemeyer Design Group to get an updated estimate for such a plan.

11:52 a.m. Resident Jack Preston met with the Commissioners to talk about the girl scouts programs to fundraise for worthy causes.

12:00 p.m. The resolutions for the August 13, 2020 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):

#20-307 Matter of authorizing a renewal agreement between the Board of County Commissioners and Fairfield Computer Services, LLC for use of online dog licensing system.

#20-308 Matter of documenting the receipt of bids for the Woodland Hills Ditch Project; awarding the contract to Liebrecht Excavating.

#20-309 Matter of documenting the receipt of bids for the Spallinger Ditch Project; awarding the contract to Liebrecht Excavating.

#20-310 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

#20-311 Matter of authorizing Maintenance and Housekeeping employees to be paid overtime.

12:00 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 11th day of August, 2020.



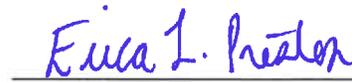
John N. Bergman, President



Douglas A. Spencer, Vice President



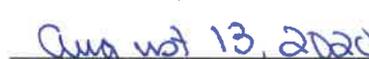
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 13, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 13, 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

- 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. Troy Anderson – Table Top Training (Assembly Room)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Meeting with Nick Kennedy to discuss potential development project (Chambers)
- 2:00 p.m. Erica – Real Estate Closing (Assembly Room)
- 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 via telephone.
- 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 Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the August 11th, 2020 meeting. The minutes were approved with some clarification.
- 8:21 a.m. Clerk Leffel reported the following:
 - The office typewriter is not functioning properly and may need to be replaced if one is available.
- 8:23 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:23 a.m. Administrator Preston conveyed the following:
 - The Auglaize Historical Society has secured a grant to place signage at the Courthouse.
 - Spoke with Carol Jones at Wright State University about staff being available to assist in a land use planning document.
 - Asked the Board about participating in the virtual site selection meeting on September 8, 2020. The Board will participate.
 - She is searching for information on the Sharlon package treatment plant.
 - Spoke with a Perfection Group engineer about providing a separate HVAC system to an area used for quarantine of inmates. A meeting will be scheduled for next week to further discuss.
- Commissioner Regula had nothing to report.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman stated he attended the Airport Authority meeting and they viewed the terminal building project.
- 9:00 a.m. The Commissioners and County Administrator attended the tabletop training put on by the EMA Coordinator Troy Anderson.
- 11:00 a.m. Recycling Coordinator Scott Cisco updated the County Administrator Preston and Board on the future needs for updating equipment at the Recycling Center.
- 1:00 p.m. The Commissioners and County Administrator met with Nick Kennedy and Logan O'Neill to discuss development ideas. WDN Reporter Bob Tomaszewski was also present.
- 1:30 p.m. The resolutions for consideration at the August 18, 2020 meeting were presented.
- 2:00 p.m. County Administrator Preston and Commissioner Bergman concluded the real estate closing on the Kittel property.

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):

#20-312 Matter of rescinding resolution #20-194, dated May 19, 2020 as requested by the County Administrator.

#20-313 Matter of authorizing budget adjustments.

#20-314 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-315 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

#20-316 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:15 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 13th day of August, 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