

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 18, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 18, 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 Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Meeting with Chad Dunlap to discuss board interest (Chambers)
- 12:00 p.m. Erica – Meeting with Scott Cisco (Chambers)
- 1:30 p.m. Engineer's Monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 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.
 - 8:25 a.m. Clerk Leffel read the minutes of the August 13th, 2020 meeting. The minutes were approved as read.
 - 8:30 a.m. Clerk Leffel reported the following:
 - Stated a letter was received from a CHIP recipient requesting a subordination agreement.
 - Reviewed the office calendar for the upcoming weeks.
 - 8:32 a.m. Administrator Preston conveyed the following:
 - Received a phone call from an employee in regards to the county policy for traveling outside the State of Ohio. The Appointment Authority will have the final determination for travel located in a "hot spot" for COVID-19 since we only have a travel advisory in the state.
 - Stated the meeting with CCAO's solar project may need to be rescheduled.
 - Informed the Board that the St. Johns demo is almost done. She took pictures and the contractor was able to take care of the cistern and septic system. The Board will need to decide if this will be green space or will it be sold. The sale proceeds will be split 50/50 with Clay Township Trustees to line up with the cost of the project.
 - Informed the Board that the ODSA pay requests for 1 – 4 have been processed for payment on the New Hampshire Grant project.
 - Stated the closing on Friday went well with Robert Feathers.
 - Rachel Barber emailed stated that the women suffrage signs will be going up soon and will be up the rest of August.
 - Asked the Board if they wanted to call and speak with state legislators in regards to the CARES Act Funding. The Board will take no action at this time.
 - The CARES Act – "ReStart Auglaize County" small business grants had 41 applicants. She is reviewing the applications and still needed some additional paperwork from several business.
 - Informed the Board the specs/mechanical engineering cost from Poggemeyer Design Group will be \$6,325 for the HVAC Auglaize Industries project.
- Commissioner Regula had nothing to report.
Commissioner Spencer asked about the comprehensive plan and if Poggemeyer Design Group had responded. Erica stated Paul Tecpanecatl sent a memo via email yesterday.
- 9:15 a.m. Commissioner Bergman arrived at the office.

9:15 a.m. ACDJFS Director Julie Gossard updated the Commissioners and County Administrator on the activities at the agency. She has hired a Business Administrator. The school clothing program is progressing well.

11:00 a.m. The Commissioners met with Chad Dunlap to discuss his interest in serving on the Mental Health and Recovery Services Board.

12:00 p.m. Commissioner Regula left for the day.

1:05 p.m. The resolutions for the August 20, 2020 meeting were presented.

1:30 p.m. The Board met with the County Engineer Doug Reinhart and viewed projects that the Engineer's Office is working on the east side of the county.

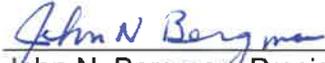
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#20-317 Matter of authorizing budget adjustments.

#20-318 Matter of approving a contractor's pay request #10 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport to Baumer Construction.

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 18th day of August, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



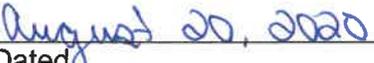
Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 20, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 20, 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)
- 8:30 a.m. Rick Bice – Quarterly Maintenance Supervisor meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Sheriff Solomon and Chris from Perfection Group – Phone Conference to discuss HVAC at the LEC (Chambers)
- 12:30 p.m. Meeting with St. Marys Township to discuss drop off location (St. Marys Township Drop off Site)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 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. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:17 a.m. Clerk Leffel read the minutes of the August 18th, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Confirmed with the Board that the truck from the Dog Warden's Office will be placed on the online auction site.
 - Informed the Board that the LFA meeting is cancelled for next Tuesday.
- 8:25 a.m. Administrator Preston conveyed the following via written report:
 - Informed the Board to call a resident about the apartment complex project presented by Mr. Kennedy.
 - Informed the Board that she will have the recommendations for the "ReStart" Auglaize County grant applications next Tuesday.
 - Reminded the Board to discuss with the Airport Manager the generator, flag pole and dirt removal at the Airport.
 - Informed the Board that two home owners have expressed interest in the St. Johns property.
- Commissioner Regula had nothing to report.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman had nothing to report.
- 8:30 a.m. Maintenance Supervisor Rick Bice updated the Board on the operations of the maintenance and housekeeping department.
- 9:00 a.m. IT Manager Cameron Ruppert provided the monthly update to the Board. They are working closely with the Board of Elections to meet compliance. The airport has a new virtual server. Installed a new access point at the OMJ center.
- 10:00 a.m. The Commissioners and Maintenance Supervisor Rick Bice and via telephone County Administrator Erica Preston, Sheriff Solomon, Chief Deputy Peterson and Captain Wright hosted phone conference with Chris Summer and Preston Maxwell from Perfection Group, Inc. to discuss the HVAC project for the LEC.

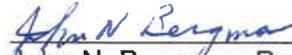
- 11:00 a.m. The Commissioners returned a call to Linda Bowman who expressed some concern about the proposal to build an apartment complex north of the former Auglaize Acres facility.
- 12:00 p.m. Commissioner Regula left for the day.
- 12:45 p.m. Commissioners Bergman and Spencer met with Bob Wilker and Allen Imwalle, St. Marys Township Trustees, to discuss the drop off location. Solid Waste Coordinator Scott Cisco was also present. The St. Marys Township Trustees will prepare the drop off site and the Board agreed to proceed with installing a three sided fence about six feet tall at the location.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for his monthly update and viewed the terminal building project. Matt Quinter from Baumer Construction was also present to discuss the generator for the facility. The generator will be located west of the driveway and north of hangar A and hooked up to natural gas. The line will be upsized to allow for future expansion. A request will be made to the Airport Authority regarding funding.
- 3:30 p.m. The resolutions for consideration at the August 25, 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):

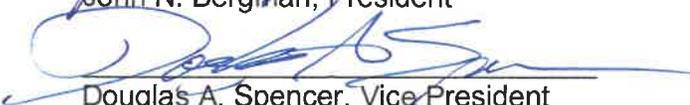
- #20-319 Matter of ratifying the employment of Jodi Tudor as the Business Administrator at the Auglaize County Department of Job and Family Services.
- #20-320 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2020.
- #20-321 Matter of authorizing budget adjustments.
- #20-322 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

4:30 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 20th day of August, 2020.



John N. Bergman, President



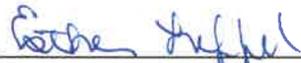
Douglas A. Spencer, Vice President



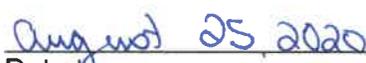
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated