

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 25, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 25, 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)
- 10:00 a.m. Cancelled - April Bowersock – Quarterly Investment Meeting (Chambers)
- 10:30 a.m. Meeting with John Leutz to discuss CCAO Solar Program (Chambers)
- 11:30 a.m. Review Judge Spees Office area at the Courthouse (Courthouse)
- 1:30 p.m. Erica – Meeting with Comp Management (Erica's Office)
- 1:30 p.m. Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:10 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:15 a.m. Clerk Leffel read the minutes of the August 20th, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
  - Informed the Board that the BOCC is still awaiting the signed lease agreement for the Lear Jet being stored at the Airport.
  - The county will be receiving additional CARES Act funding in the amount of approximately \$295,000.
  - Gave a brief list of pending projects that will be using the first round of CARES Act funding.
  - Reviewed the list of businesses that submitted a grant application for the Restart Auglaize County Program. The Board will review the list and applications and finalize the grant amounts and businesses later today.Commissioner Regula had nothing to report.  
Commissioner Spencer stated that we need to discuss the appointment to the Mental Health Board with the Director. The Board also discussed the emails in regards to the preliminary apartment complex and the County Administrator will respond to all emails.  
Commissioner Bergman stated the Board will need to let the Solid Waste Coordinator know about the length of the fence once the St. Marys Township has the area prepared.
- 9:32 a.m. The Board called the Sheriff to discuss the pending projects for the LEC that would be using the CARES Act funds.
- 10:20 a.m. The WDN reporter Bob Tomaszewski entered the chambers.
- 10:30 a.m. The Board and County Administrator met with CCAO representative John Leutz to discuss solar power consumption by selected public buildings.
- 11:30 a.m. The Commissioners and County Administrator viewed the office renovation in Judge Spees administrative office.
- 12:00 p.m. Commissioner Spencer left the office for the day.

1:30 p.m. The Board met with dog warden Russ Bailey for the monthly update.  
2:15 p.m. The resolutions for the August 27, 2020 meeting were presented.

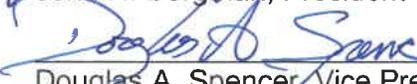
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

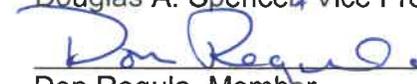
- #20-323 Matter of authorizing budget adjustments.
- #20-324 Matter of approving a lease agreement between Auglaize County Board of Commissioners and NKS Aviation LTD for use of Hangar "F" at Neil Armstrong Airport; authorizing the execution of said lease.
- #20-325 Matter of approving the contract and bond for Liebrecht Excavating for the Spallinger Ditch Project.
- #20-326 Matter of approving the contract and bond for Lebrecht Excavating for the Woodland Hills Ditch Project.

2:30 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 25th day of August, 2020.

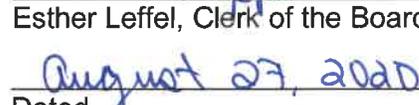
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated August 27, 2020

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

**-- August 27, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 27, 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. Phone Call with MECB (Chambers)
- 9:00 a.m. Rick Bice meeting with Daniel Barlett – State Forester (County Woods)
- 11:30 a.m. Museum Virtual meeting (Armstrong Stem Inspiration Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board Meeting (Assembly Room)

**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. Commissioner Bergman moved to approve Resolution #20-330 as presented. Commissioner Regula seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the August 25th, 2020 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
  - Informed the Board that the invoice to Clay Township Trustees for their share of the demo project will be sent out today.
  - Informed the board that there are several employees still needing to turn in their annual physician certification forms for 2020.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Stated there are still interested parties in the St. Johns property. She is working on the CIC process and to establish the CIC as the agent for the Auglaize County. The Clerk will set-up a meeting or phone conference with the Clay Township Trustees in the next two weeks.
  - Informed the Board that the slate letters that were made will be installed inside the terminal building and the contractor will get a quote for the new letters to be installed on the outside of the building.
  - Stated that the Airport Manager asked about cleaning services either by county employees or an outside business for the new terminal building. The Board will discuss to see if one of the housekeeper can add this to their workload.
  - Commissioner Spencer asked about the windows at the Courthouse and Erica stated she will discuss with the Maintenance Supervisor.
  - Informed the Board that she received a phone call from Bruce Hoge in regards to two fallen trees that landed in the creek from the newly purchased property in New Knoxville. The Board will view the trees later this morning.
  - Stated that the Board will need to sign a letter of intent and pass a resolution to participate in the Solar Project through CCAO.
- 9:11 a.m. The County Administrator and Board held a conference call with Gallagher representatives Maggie Neely and Phyllis Nielson to discuss health care costs and to review utilization.
- 10:00 a.m. Staff meeting continued:
  - Stated she has received a phone message from a concerned citizen in the Clover Ridge subdivision in regards to the potential apartment development north of the Acres.

- Asked the Board their thoughts on the next WLIO interview and it was decided to discuss the ReStart Auglaize County grant project and CARES Act funding.
- Asked the Board if they had decided on the Soil and Water vacant position. The Board will call Chris Davis later today.
- Stated that she and the Maintenance Supervisor are working on getting an updated quote for the filters to be installed in various buildings for the county.
- Stated she received an email from an employee with questions in regards to overtime.
- Informed the Board of a request to get a quote from a cleaning business to provide a deep cleaning service for all of the buildings.

10:22 a.m. Commissioner Regula moved to go into executive session to discuss the investigation of charges against a public employee and invited the County Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.

10:26 a.m. The Board returned to regular session with no action taken.

10:40 a.m. The Board and County Administrator called Chris Davis at Soil and Water to discuss filling the vacant technician position.

11:00 a.m. Commissioner Spencer and County Administrator Preston traveled to the Airport to viewed the fallen trees located near the creek.

11:30 a.m. Commissioner Regula joined the museum virtual meeting.

11:30 a.m. The resolutions for consideration at the September 1, 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):

#20-327 Matter of authorizing the execution of a work experience program agreement with Mercer unlimited, Inc. and the Auglaize County Job & Family Services.

#20-328 Matter of authorizing Cisco Smartnet 2020 maintenance renewal contract through PerryproTech, for auxiliary equipment to the Cisco county phone system.

#20-329 Matter of awarding Small Business Grants through the “ReStart Auglaize County” Grant Program using CARES Act Funding.

#20-330 Matter of awarding Small Business Grants through the “ReStart Auglaize County” Grant Program using CARES Act Funding. (Two Grants)

#20-331 Matter of accepting the quote from SecurCom for the installation of a card reader at the Law Enforcement Center.

#20-332 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

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 27th day of August, 2020.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated