

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 4, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 4, 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)
- 9:30 a.m. Doug Reinhart & Andrew Baumer – Meeting to discuss payment of salt building (Chambers)
- 10:00 a.m. Bid Opening for Woodland Hills Ditch Project (Chambers)
- 10:15 a.m. Bid Opening for the Spallinger Ditch Project (Chambers)
- 11:15 a.m. Meeting with Jon Derryberry to discuss the Mental Health & Recovery Services Board (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.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:20 a.m. Clerk Leffel read the minutes of the July 30th, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Informed the Board of the additional costs for the engineering of the HVAC project for the PY2019 CDBG Grant.
  - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
  - Informed the Board of the MEBC amendment for extending Telemedicine is ready to be approved.
  - Schaub Excavating has submitted their invoice with one change order for a \$455.00 increase for the NAA water and sanitary connections for the hangars at the Airport.
  - Informed the Board, after reviewing the averages for health insurance that they are back in line with State averages of counties.
  - Reminded the Board that they need to further discuss with Michelle Wilcox and Cameron Ruppert in regards to locks for the Board of Elections.
  - Discussed the irrigation at the Administration Building and she will follow-up with Maintenance Supervisor to make sure everything is operating properly.
  - Stated that Juvenile Probation will be having several students working at the St. Marys Court for community service and next week will be sent to the Administration Building.
  - Reviewed with the Board the CARES Act funding, reimbursement to the general fund and expenses.
- 8:45 a.m. Commissioner Bergman arrived at the office.  
Commissioner Regula had nothing to report.  
Commissioner Spencer had nothing to report.  
Commissioner Bergman had nothing to report.
- 9:30 a.m. County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer met with the Board and County Administrator to discuss the fee structure for reimbursement to the Commissioners for the building of the additional salt storage. WDN reporter Bob Tomaszewski was also present.

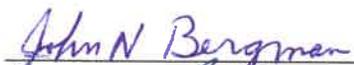
- 10:00 a.m. The Board opened bids for the Woodland Hills drainage project.
- 10:15 a.m. The Board opened bids for the Spallinger drainage project. The County Engineer Reinhart, Assistant Engineer Baumer and Drainage Technician TJ Place along with one bidder were present for both bid openings.
- 11:15 a.m. The Commissioners and County Administrator Preston met with Jon Derryberry to discuss his interest in serving on the Mental Health and Recovery Services Board.
- 11:30 a.m. The Commissioners and County Administrator Preston met with Board of Elections Director Michelle Wilcox, Assistant Director Mandy Frank and the IT Manager Cameron Ruppert to discuss security for the BOE office.
- 12:00 p.m. The resolutions for the August 6, 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):

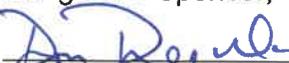
- #20-295 Matter of authorizing the payment of the county’s mandated share of public assistance for August.
- #20-296 Matter of accepting the proposal from Hume Supply for the Demolition of house located at 19413 Center Street, St. Johns, Wapakoneta Ohio and authorizes the President of the Board to execute said proposal.
- #20-297 Matter of setting date and time to receive bids for the Auglaize Industries 2020 CDBG HVAC Improvement Project using PY’19 CDBG Allocation Funding.
- #20-298 Matter of accepting the quote from New Knoxville Supply Co. for the installation of a MiniSplit Air Conditioning at the Law Enforcement Center.
- #20-299 Matter of accepting the quote from Tom’s Carpet Shop for the installation of carpet at the Probate Court.

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 4th day of August, 2020.

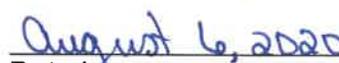
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
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Dated

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

**-- August 6, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 6, 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)

12:00 p.m. Cancelled - Meeting with Chad Dunlap to discuss Mental Health & Recovery Board of Allen, Auglaize and Hardin Counties (Chambers)

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.

8:12 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 4th, 2020 meeting. The minutes were approved as read.

8:20 a.m. Clerk Leffel reported the following:

- Reviewed the permanent improvement fund report with the Board.

8:40 a.m. Administrator Preston conveyed the following:

- Stated that Auglaize County has received reusable masks from the BWC to be distributed to the county employees.
- Stated she had confirmed with the Airport employees concerning the water and sanitary connections for the hangars and the project being done to their satisfaction. They recommended to release the payment to the contractor.
- Stated the closing for the real estate purchases will take place next Thursday and Friday.
- Auglaize County has received 19 small business grant applications for the CARES Act funding as of staff meeting time.
- The lawn irrigation system at the Administration Building will be turned on.
- Stated she spoke with Laura Tuttle and the continuity agreement is not needed for the BMV and will be rescinded by the Board.
- Discussed the disinfectant spraying schedule for the county offices and overtime for the maintenance and housekeeping employees.

Commissioner Regula had nothing to report.

Commissioner Spencer stated that the Board of Elections is able to utilize the tabulation room with some additional shelving to store everything needed for the upcoming election.

Commissioner Bergman had nothing to report.

12:00 p.m. Chad Dunlap had to reschedule his appointment.

12:05 p.m. The resolutions for consideration at the August 11, 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):

#20-300 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#20-301 Matter of authorizing an amendment to the Auglaize County-MEBC Benefit Plan.

#20-302 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#20-303 Matter of approving an amendment to Resolution #19-426 for the schedule for Auglaize County Salt Rotary fund to reimburse the Permanent Improvement Fund for the advancement of the cost associated with the construction of the Salt Building; Directing full pay back by August 1<sup>st</sup>, 2027.

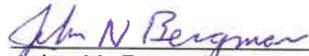
#20-304 Matter of approving the Memorandum of Agreement between the Center for Internet Security, Inc. ("CIS"), and for endpoint detection & response (EDR) Services (Federally funded services) and Auglaize County and authorizing the President of the Board to execute said Memorandum of Agreement.

#20-305 Matter of authorizing Change Order #1 to the contract with Schaub Excavating, Inc. for professional services for the NAA Water and Sanitary Connections Project.

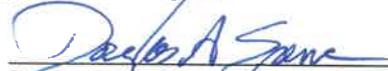
#20-306 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

12:15 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 6th day of August, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



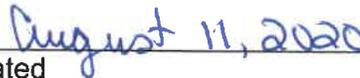
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated