

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 1, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 1, 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. Beth Miller – OSU Extension quarterly meeting (Chambers)
- 11:00 a.m. Phone Conference – Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 1:00 p.m. Sheriff – Budget hearing for 2021 appropriation (Chambers)
- 2:30 p.m. Meeting with Todd Klosterman to discuss Mobile Air Filtration Unit (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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 24th, 2020 meeting. The minutes were approved with some clarification.
- 8:33 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:39 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Poggemeyer Design Group is researching the possibility of a comprehensive land use plan being funded by a grant. If this project is a possibility the political subdivisions within the county will need to be contacted for a meeting prior to any submission being seriously considered.
 - The Board of Elections has been notified that the gift cards given to employees needs to be reported as a fringe benefit for tax purposes.
 - Asked the Board to review the use plan for the Airport Terminal building.
 - Esther has prepared the specifications for the electronic sign at the fairgrounds. This project will be bid out.
 - A modified permit from ODOT will need to be obtained and a segregation approval granted from the State for the electronic sign at the Fairgrounds.
 - Received the Cares Act Funding. The Board authorized the expenditure of ESET licensures needed by the IT Department as related to teleworking capacities. The Board also instructed the County Administrator to prepare the necessary documentation for other funding request for official action by the Board.
- 9:05 a.m. WDN reporter Bob Tomaszewski left the chambers.
- 9:05 a.m. Beth Miller and Jason Hedrick provided the Cooperative Extension Update. There is typically one person in the office during the week. Some of the schools are participating in using the learning kits from the Cooperative Extension Service. They are working on the programs and necessities needed in preparation for the fair. The SNAP ED program is progressing along.
- 10:14 a.m. Commissioner Regula moved to go into executive session to discuss the possible dismissal of a public employee and invited the County Administrator to attend.
Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 10:20 a.m. The Board returned to regular session with no action taken.

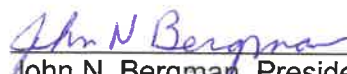
- 10:45 a.m. The Board and County Administrator called NK Supply representative to discuss the isolation Room Project at the Sheriff’s Office.
- 11:00 a.m. The Commissioners, County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Sanitary Technician Kyle Perry, Wapakoneta Mayor Tom Stinebaugh, Wapakoneta Service Director Floyd Gregg and City of Wapakoneta Wastewater Superintendent Justin Waid participated in a conference call to discuss the Sherwood Forrest sewage treatment plant.
- 1:00 p.m. Sheriff Al Solomon, Chief Deputy Mike Peterson, Steve Stienecker, Lieutenant Doug Burke, Glenna Schmidt and Captain Lisa Wright met with the Commissioners and County Administrator to discuss the budget request for the Sheriff’s Office. He also discussed the five year plan. WDN reporter Bob Tomaszewski was also in attendance for the meeting.
- 3:15 p.m. Todd Klosterman via phone discussed with the Board the benefits and operation of an air purifier he has available.
- 3:30 p.m. The resolutions for the December 3, 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):

- #20-474 Matter of approving and the execution of the Governance Agreement for the West Central Juvenile Rehabilitation Center.
- #20-475 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc for cyber liability insurance for Auglaize County.
- #20-476 Matter of awarding Small Business Grant through the “Restart Auglaize County 3.0” Grant Program using Cares Act Funding.
- #20-477 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #20-478 Matter of authorizing the payment of the county’s mandated share of public assistance for December.

4:00 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 1st day of December, 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**

-- December 3, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 3, 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)
- 8:35 a.m. Erica – Noon edition call in (Erica's Office)
- 11:30 a.m. Museum meeting (Armstrong Stem Inspiration Center)
- 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.
- 9:00 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.
- 9:05 a.m. County Administrator read the minutes of the December 1st, 2020 meeting. The minutes were approved with some clarification.
- 9:15 a.m. Administrator Preston conveyed the following report:
 - Received correspondence from Rachel Barber about displaying and dedicating the historical marker at the Courthouse.
 - Would like the Board to review the lease agreement for the Hangar F at the Airport.
 - Informed the Board that NK Supply could have the Diakin brand roof top unit installed before the Cares Act deadline. The Board approved the brand change.
- 10:00 a.m. Commissioner Regula left the office for the day.
- 11:00 a.m. Sheriff Solomon stopped in to view the portable air purification system being tested in the Administration Building.
- 1:00 p.m. The resolutions for consideration at the December 8, 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):


- #20-479 Matter of authorizing the replacement of a hard drive for the Milestone 05 for the County from CDW-G.
- #20-480 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.
- #20-481 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #20-482 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #20-483 Matter of accepting the application for change or extension of the Dickman Ditch Project.
- #20-484 Matter of setting date and time to receive bids for the Auglaize County Fairgrounds Sign Project
- #20-485 Matter of setting amounts of bonds for elected officials for terms beginning 2021.
- #20-486 Matter of authorizing budget adjustments.
- #20-487 Matter of accepting the quote from CDW-G for the purchase of docking stations for the employees at the Auglaize County Job and Family Services Department.
- #20-488 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #20-489 Matter of authorizing a reimbursement grant to We Can too Opportunity Center using Coronavirus Relief funding for the COVID-19 Pandemic Response.

1:00 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 3rd day of December, 2020.



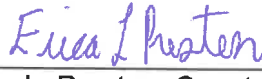
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated