

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 22, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 22, 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. Meeting with Michelle Wilcox and Rick Bice – Meeting to discuss building improvements using grant funds (Chambers)
- 11:00 a.m. Meeting with Scott Cisco (Chambers)
- 1:30 p.m. Russ Baily – Monthly meeting for County Dog Warden
- 3:00 p.m. LFA monthly meeting – via phone conference (Chambers)
- 3:15 p.m. or immediately following LFA meeting the annual Grand Lake CIC annual meeting (Chambers)
- 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.
 - 9:30 a.m. Commissioner Elect David Bambauer joined the meeting for the remainder of the day.
 - 9:30 a.m. Airport Manager, Ted Bergstrom, called the Board to discuss structural repairs to the floor in Hangar F.
 - 11:35 a.m. Clerk Leffel read the minutes of the December 17th, 2020 meeting. The minutes were approved as read.
 - 11:37 a.m. Clerk Leffel reported the following:
 - Discussed commissioners' picture for the 2021 CCAO roster book.
 - Informed the Board that the EMA truck and items for Solid Waste have been placed on the online auction site.
 - Reviewed the office calendar for the upcoming weeks.
 - 11:42 a.m. Administrator Preston conveyed the following:
 - Wanted to know if the Board would like to pursue the purchase of a thermal scanner at the Courthouse. The Board indicated its approval with grant funding.
 - Discussed Document Imaging employees' work schedule for the Auditor's Office and at the Courthouse and the timeframe that they are still needed.
 - The BWC rebate check was received yesterday.
 - Tom Fledderjohann submitted his resignation from the Auglaize CIC Board.
 - Discussed additional Cares Act funding for Round 1 of the Small Business Grant Program that were for three businesses that were discovered in the spam filter and received timely.
 - Minster Schools is requesting funding for the Edge Factor program. Clerk Leffel is to schedule a meeting with Minster School Superintendent.
 - Discussed the floor repair work on Hangar F at the Airport. The Commissioners also discussed the painting of the exterior of the building. Also discussed future lease of Hangar F and repair improvements for the rest of hangars at the Airport.
- Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.

- 10:00 a.m. The Commissioners, County Administrator and Commissioner Elect Bambauer met with Board of Election Director Michelle Wilcox and Maintenance Supervisor Rick Bice to discuss funding requirements for ADA and security items for the Administration Building. WDN reporter Bob Tomaszewski was also in attendance for the meeting.
- 11:00 a.m. Recycling Coordinator Scott Cisco met with the Commissioners to discuss the potential of adding a packer truck for the Recycling Center.
- 1:30 p.m. Dog Warden Russ Bailey provided the monthly update for his department.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:15 p.m. The Mercer and Auglaize County commissioners met as the Grand Lake CIC.
- 3:30 p.m. The resolutions for the December 24, 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):

#20-521 Matter of authorizing budget adjustments.

The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Gilliland Nature reserve Wetland Project.

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 22nd 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 24, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 24, 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. – 11 a.m. BOCC work on 2021 Budget (Chambers)
- 11:30 a.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the December 22nd, 2020 meeting. The minutes were approved as read.
- 8:50 a.m. Administrator Preston conveyed the following report:
 - Discussed CARES funding at the Law Enforcement Center.
 - Discussed the electronic sign.
 - Gave an update on the cyber liability claim as related to the social engineering claim.
 - Discussed the painting on Hangar F
 - A vehicle in the county was involved in a small accident.
- 9:09 a.m. Commissioner Regula moved to go into executive session to discuss the compensation of a public employee and invited the County Administrator Preston and Commissioner Elect Bambauer to attend. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 9:20 a.m. The Board returned to regular session and took the following action. Commissioner Spencer moved to authorize the County Administrator to approve the additional compensation of \$1,500 to the Clerk from the 097 fund for the additional work undertaken by the Clerk to allow for the close out of the 097 fund so that such fund can be transferred to the general revenue fund as noted by the State Auditors. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 10:30 a.m. The budget for 2021 was discussed.
- 11:35 a.m. The resolutions for consideration at the December 29, 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):


- #20-522 Matter of authorizing an amendment to the Travel Reimbursement Policy for Auglaize County effective January 1, 2021.
- #20-523 Matter of approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for professional services.
- #20-524 Matter of authorizing the execution of an On-The-Job Training employees for Local Workforce Development Area with Washington Pen Plastic Co., Inc. and the Auglaize County WIOA Area 8.
- #20-525 Matter of approving and ratifying the execution of an agreement with Dr. Neal E. Holleran for medical care to inmates housed in the County Law Enforcement Center.
- #20-526 Matter of accepting the quote from Rhino Concrete Coatings for the Hangar "F" Repair Project for the Neil Armstrong Airport.
- #20-527 Matter of awarding Small Business Grants through the "Restart Auglaize County 1.0" Grant Program using CARES Act Funding.
- #20-528 Matter of authorizing budget adjustments.

#20-529 Matter of authorizing the purchase of a Thermal Recognition Camera using CARES Act Funding.

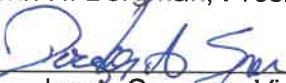
#20-530 Matter of authorizing and approving the Auglaize County Application and Metal Detecting Policy/Permit effective December 24, 2020.

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 24th day of December, 2020.



John N. Bergman, President




Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 29, 2020

Dated