

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 29, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 29, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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. Meeting with Brenda Boeke to discuss Edge Factor (Chambers)
- 10:00 a.m. Bid opening for Auglaize County Fairgrounds sign project (Chambers)
- 10:30 p.m. BOCC – work on 2021 Budget (Chambers)
- 1:30 p.m. TJ Place – First hearing for the Dickman Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:05 a.m. Administrator Preston presented a request from the Cridersville Volunteer Fire Company for CARES Act funding. The Board authorized the Administrator and Clerk to move forward with drafting authorization for the approval of the request in order to meet the year end close of the accounts within the Auditor's Office.
- 8:30 a.m. Commissioner Elect David Bambauer joined the meeting for the day.
- 8:45 a.m. Clerk Leffel read the minutes of the December 24th, 2020 meeting. The minutes were approved as read.
- 8:47 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Received a request from the Cridersville fire department.
- 9:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:10 a.m. Minster Schools Superintendent Brenda Boeke met with Commissioners and County Administrator to review the Edge Factor instructional program. WDN reporter Bob Tomaszewski was also present.
- 10:00 a.m. The Commissioners opened bids for the upgrade on the billboards at the county fairgrounds. This is for an electronic display. Present for the opening were: Randy Eifert (Wilson Electronic Display), Todd Klosterman (Pro Fit HVAC), Fair Manager Ed Doenges, WDN reporter Bob Tomaszewski and County Administrator Erica Preston.
- 10:30 a.m. The Commissioners and County Administrator worked on the 2021 budget.
- 12:30 p.m. Commissioner Elect David Bambauer left the office for the day.
- 1:30 p.m. The Board held the first hearing on the Dickman drainage project in St. Mary's Twp. Minutes of this meeting are in the Dickman Ditch file.
- 3:30 p.m. The resolutions for the December 31, 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):


- #20-531 Matter of terminating the board appointment of Melinda Goubeaux and appointing Tonja Rammel to the Auglaize County Solid Waste Management District Policy Planning Committee Industrial Representative.
- #20-532 Matter of appointing Michael Vorhees as the Interim Auglaize county Shierff effective January 1, 2021 at 12:00:01 a.m.
- #20-533 Matter of re-appointing Doug Metz to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #20-534 Matter of the amending the resolution #20-385 for the emergency repair for G1 Cell HVAC Isolation Project at the Law Enforcement Center.
- #20-535 Matter of authorizing budget adjustments.
- #20-536 Matter of accepting the Cridersville Volunteer Fire Co., Inc.'s request for Coronavirus Relief funding for the COVID-19 pandemic response.
- #20-537 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-538 Matter of authorizing budget adjustments.
- #20-539 Matter of authorizing the reimbursement to the general fund using the Coronavirus Aid, Relief and Economic Security Act (CARES) Funding for public safety payroll expenses.
- #20-540 Matter of authorizing budget adjustments.

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 29th 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 31, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 31, 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. BOCC – Work on 2021 budget (Chambers)
12:00 p.m. Commissioners' Office Retirement Luncheon (Airport)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:10 a.m. Commissioner Elect David Bambauer and WDN Reporter Bob Tomaszewski joined the meeting for 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.

8:55 a.m. Clerk Leffel read the minutes of the December 29, 2020 meeting. The minutes were approved as read.

9:05 a.m. Administrator Preston conveyed the following:

- The inspection of the communications tower at the Law Enforcement Center has been completed. Repairs are necessary but estimates have not be provided.
- No building permit will be necessary for the area to house the postage machine if high voltage electrical is not added to the new walls.
- Would the Board consider changing the spraying schedule to an as needed basis. The Board was open to the as needed basis schedule.

9:30 a.m. The Commissioners, Commissioner Elect and County Administrator worked on the 2021 budget.

10:00 a.m. Commissioner Bergman attended the EMA meeting.

11:30 a.m. The resolutions for consideration at the January 5, 2021 meeting were presented.

12:00 p.m. The Commissioners, Commissioner Elect, County Administrator and Clerk gathered for a luncheon to honor retiring Commissioner Don Regula.

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):


- #20-541 Matter of designating individuals willing to serve on the county's Local Emergency Planning Committee (LEPC): petitioning the States' Emergency Response Commission to make appointments.
- #20-542 Matter of approving lease at the Neil Armstrong Airport for Hangar space for Kevin Pierron; authorizes the execution of the lease.
- #20-543 Matter of authorizing the County Treasurer to place \$150,000 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. §5739.021 into the county's permanent improvement fund.
- #20-544 Matter of authorizing amendments to the (Auglaize County) Plan Section 125 Medical Reimbursement Plan(s) effective 01/01/2021.
- #20-545 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.

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 31st day of December, 2020.




Douglas A. Spencer, President



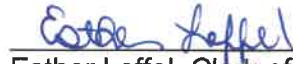
David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated