

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

-- December 8, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 8, 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. Meeting with Maggie Neely and Phyllis Nelson of Arthur Gallagher regarding health insurance utilization (Chambers)
- 10:00 a.m. April Bowersock – Treasurer – 4th Quarter Investment Meeting (Chambers)
- 10:30 a.m. Joint BOC – Allen, Auglaize, Hancock, Hardin & Putnam – Ottawa River Meeting via Goto meeting (Chambers)
- 11:00 a.m. Potential meeting with residents regarding Solar Project (Chambers)
- 1:30 p.m. Meet & Greet with City Berning, Interim President and CEO of JTDMH (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY


- 8:00 a.m. Commissioner Elect David Bambauer will be in attendance for today's meetings.
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the December 3rd, 2020 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Distributed the proof for the updated stationary for the Commissioners' Office to be approved by the Board.
 - CIC meeting and reorganizational meeting date needs to be set.
 - Asked about the PI monthly amount to be transferred for 2021. The board will further discuss while finishing the 2021 budget.
 - Supplied a Board appointment schedule update for 2021.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Discussed the portable air filtration system. The Board agreed to purchase three.
 - Has had correspondence with Nick Kennedy on the hangar lease agreement extension time at the airport.
- 9:00 a.m. Gallagher representatives Maggie Neely and Phyllis Nielson updated the Board, Commissioner Elect and County Administrator on health care costs for the county via telephone.
- 10:12 a.m. Treasurer April Bowersock presented the quarterly investment report.
- 12:00 p.m. Commissioner Regula left the office for the day.
- 1:30 p.m. Interim JTDMH President and CEO Cindy Berning met with the Board, County Administrator Erica Preston and Commissioner Elect Dave Bambauer to discuss the various hospital services in the county. WDN news reporter Bob Tomaszewski was also in attendance.
- 3:30 p.m. The resolutions for the December 10, 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):

- #20-490 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.
- #20-491 Matter of authorizing the “Policy for the public use of the Neil Armstrong Airport Terminal Building” and “Application/Permit for use of the Neil Armstrong Airport Terminal Building”, effective December 8, 2020.
- #20-492 Matter of authorizing the assignment of the easement for utility purposes to the City of St. Marys for the Tri-Township Lift Station per the Grand lake St. Marys Southeast District Agreement.

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 8th day of December, 2020.



John N. Bergman, President




Douglas A. Spender, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 10, 2020

Dated

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

-- December 10, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 10, 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

7:30 a.m. The Greater Grand lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:15 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator
10:00 a.m. CCAO & CEAO (Virtual) Winter Conference (Chambers)
1:00 p.m. Erica – CCAO Conference Round Table with Administrators (Erica's Office)
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.
8:05 a.m. Commissioner Regula was excused for the day.
8:05 a.m. WDN reporter Bob Tomaszewski joined the meeting.
8:15 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.
8:35 a.m. Clerk Leffel read the minutes of the December 8th, 2020 meeting. The minutes were approved as read.
8:38 a.m. Clerk Leffel reported the following:

- Asked if the Board had any questions about the financials she provided.

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

- Reviewed a request for CARES funding that did not originally qualify but may now. The request was received from the Auglaize-Mercer YMCA.
- Rachel Barber would like to meet with the Board to discuss the 175th anniversary of Auglaize County.

9:30 a.m. Recycling Coordinator Scott Cisco provided the monthly solid waste report. He would like to look at replacing the packer truck.
10:00 a.m. to 12:00 p.m. and 2:00 p.m. 3:00 p.m. The Board participated in the CCAO annual meeting and voting sessions.
1:15 p.m. The Commissioners viewed the site of the old salt shed at the County Engineer's Office.
3:05 p.m. Administrator Preston shared some topics of discussion from the webinar she participated in.
3:30 p.m. The resolutions for consideration at the December 15, 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):

#20-493 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.
#20-494 Matter of authorizing and advance from County General Fund to appropriated Ditch Debt Fund as requested by County Auditor.
#20-495 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.
#20-496 Matter of authorizing budget adjustments to the 2020 appropriation budgeted as requested by the County Auditor.
#20-497 Matter of authorizing budget adjustments.

#20-498 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


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3:30 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 10th day of December, 2020.



John N. Bergman, President




Douglas A. Spencer, Vice President



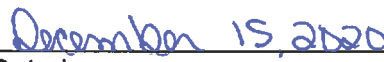
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated