

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

-- February 4, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 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)

10:30 a.m. Shay Beanland – Eagon Inc. Meeting to discuss the 2020 budget and proposed activities for the Recycle Center facility (Chambers)

11:30 a.m. Meeting with Scott Cisco to discuss intermittent position (Chambers)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:20 a.m. Clerk Leffel read the minutes of the January 30, 2020 meeting. The minutes were approved as read.

8:25 a.m. Clerk Leffel reported the following:

- Asked if the Board had any questions on the 2019 BOCC Fund and PI Fund expenses.
- Inquired if the Board would like to change the CHIP requirement that after a completed home repair the property owner needs to wait five years before they can reapply for assistance. The Board was not in favor of changing the existing policy.
- Reviewed the office calendar for the next several weeks.

8:30 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.

8:30 a.m. Administrator Preston conveyed the following:

- Stated that Superintendent of the DD Board Renee Place will be doing the WLIO interview this Friday.
- Stated another interview has been set for an additional applicant at the Solid Waste Department for Wednesday.
- Stated that Maintenance Supervisor has received quotes for the four new vehicles for the following departments: EMA, Maintenance Dept., Weights & Measures and Dog Warden.
- Stated the fairgrounds may be interested in the Weights & Measures truck after the new one has arrived.
- Stated the Solid Waste Department would be interested in the BOCC Explorer, but Erica stated this vehicle is not scheduled to be replaced this year and that it likely has an internal departmental use.
- Informed the Board about the CIC section located in ORC 1724. She confirmed that the use determination provision is a requirement that one item be met and not all criteria need be met.
- Informed the Board that the United Way has requested a meeting to discuss the Imaginary library and funding. Erica will set up a meeting.
- Discussed the liability/property insurance versus bonds question. The county is compliant to allow the elected officials to have a bond and then the liability/property insurance is the second layer for the elected officials. The County could change this via resolution if interested.
- Informed the Board that Judge Spees had contacted her again about the removal of the wall in regards to ingress and egress flow in the lobby area.

Commissioner Bergman asked if the siding had been repaired on the gray house and Erica stated this has been repaired. John stated that he had received a phone call from a resident in New Knoxville concerning a courthouse tour for a 50th class reunion. Erica will check to see if there would be any issues with the date requested. Commissioner Bergman stated that he will be attending the progress meeting tomorrow for the terminal building.

9:00 a.m. Commissioner Spencer arrived at the office.

9:05 a.m. Commissioner Spencer stated that a cost for scanning document for private entities should be established for the Document Imaging Department. The County Administrator will prepare a cost estimate.

9:30 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.

9:45 a.m. The Board called and left a message for Andy Kuck to call the office, so that a meeting could be set up to discuss the Auglaize Acres ditch project and the option of having no crop restriction during the construction of the project.

10:00 a.m. County Administrator Preston discussed with the Board information concerning the opioid litigation. A representative from the Board will attend a meeting on the issue next week in Columbus.

10:30 a.m. The Board, County Administrator and Solid Waste Coordinator met with Eagon Associates, Inc. representatives Shay Beanland and Nelson Novak to discuss the 2020 budget and items for the Recycle Center. Ms. Beanland reported that the Corrective Measures Plan had been approved by the City of St. Marys and that the County should see a reduction in analytical data collection fees starting in 2021.

11:35 a.m. The Board and County Administrator met with Scott Cisco to discuss the request for an intermittent employee at the Recycle Center. The Board authorized Mr. Cisco to move forward with an offer subject to the restrictions and requirements of an intermittent employee. The Board also confirmed that the employment would be subject to a successful completion of a clean background check.

1:45 p.m. Commissioner Spencer left the office for the day.

2:00 p.m. The resolutions for the February 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):

#20-060 Matter of approving the contract and bond for Liebrecht Excavating for the Shindollar Ditch Project.

#20-061 Matter of authorizing budget adjustments.

#20-062 Matter of authorizing the Board of County Commissioners to purchase a Top Hat Trailer from Lininger Trailer Sales for the Maintenance Department.

#20-063 Matter of making appointments to the Auglaize County Housing Advisory Committee.

#20-064 Matter of setting date and time for the Auglaize County Housing Advisory Committee to meet for the purpose as required for application of the PY2020 Community Housing Impact and Preservation Grant (CHIP) Grant.

#20-065 Matter of accepting the quote from Innovative Office Solutions for the installation of shelving in the Archives Room in the Administration Building.

#20-066 Matter of accepting the quote from Rinehart Tower Service, Inc. to upgrade the system on the Auglaize County Tower Site; and authorizing execution of quote.

#20-067 Matter of setting date and time to receive proposals for the demolition of a residential property located at 307 E. High Street in Auglaize County.

Minutes – continued

February 4, 2020

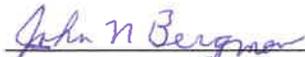
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#20-068 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#20-069 Matter of authorizing the payment of the county's mandated share of public assistance for February.

2:20 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 February, 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**

-- February 6, 2020 --

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

9:15 a.m. Meeting with Andy Kuck to discuss Auglaize Acres Ditch Project (Chambers)

11:00 a.m. Bid Opening for the Auglaize County NAA Water & Sanitary Connection Improvements (Chambers)

1:30 p.m. Final Hearing for Auglaize Acres Ditch Project (Common Pleas Courtroom, 201 S. Willipie Street, Suite 207, Wapakoneta, Ohio)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

4:30 p.m. John – Business after hours (St. Marys Community Public Library, 140 S. Chestnut St., St. Marys, OH)

PROCEEDINGS OF THE DAY

8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

8:15 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.

8:30 a.m. Clerk Leffel read the minutes of the February 4, 2020 meeting. The minutes were approved with some clarification.

8:40 a.m. Clerk Leffel reported the following:

- Asked the Board if they had reached a decision about possibly partnering with both cities on the CHIP program. After discussion concerning reaching the necessary grant outcomes the Board decided to proceed with the grant application as submitted during the last grant cycle.

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

- Informed Commissioner Bergman that the June 26th date for the Courthouse tour is available at this time.
- Reported on compliance of county Board of Elections for security issues and the press conference by the Secretary of State.
- Reported on the building progress of the terminal building at the airport.
- Reported that the quote for the parking lot addition will be forthcoming from the contractor.
- Stated that Baumer Construction emailed cabinet colors and the Board would like to see a darker color.
- Kelly Knutzen has asked for an increase in mowing fees for the two treatment plants that he mows. Following review of the file and past costs, the Board okayed the increase.
- Stated the Maintenance Supervisor has gotten one quote for a new vehicle for the totaled vehicle for JFS and the Board asked for two additional quotes.

Commissioner Bergman state the EMA Coordinator is looking at buying new foam at the Airport due to the updated regulations. The old foam does not meet the updated requirements.

Commissioner Spencer and County Administrator attended a meeting at the Allen County Chamber Office last evening.

9:07 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing employment of an individual and asked the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.

9:17 a.m. The Board returned to regular session and authorized the County Administrator to offer the Recycle Center position to Ryan Houseworth pending a successful background check.

Minutes – continued

February 6, 2020

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9:20 a.m. The Board and County Administrator met with Andy Kuck to discuss the acreage not to be farmed during the construction of the Auglaize Acres Ditch Project.

10:30 a.m. The Board and County Administrator watched the video of the Secretary of State and Board of Elections Director Michelle Wilcox concerning compliance with cyber and physical security.

10:45 a.m. Rick Bice met with the Board to discuss the parking lot as related to snow and ice removal.

10:45 a.m. The resolutions for consideration at the February 11, 2020 meeting were presented.

11:00 a.m. The Board and County Administrator opened four bids for the 2020 NAA Water & Sanitary Connection Improvement Project for the Airport. There were also several contractors in attendance. The bids will be reviewed and a letter of recommendation on how to proceed will follow.

11:15 a.m. The Board, County Administrator met with Maintenance Supervisor and Veteran Service Officer to address Rob Wiss concerns on the parking lot. Maintenance Supervisor reviewed the procedure that was done. Maintenance Supervisor had pretreated the parking lot before the event and applied two additional treatments to the lot. The Board stated that the parking had received over 1" of sleet with ice glazing during the event. The Board stated that the Maintenance Supervisor was prudent in his decision of the treatment of the parking lot.

1:00 p.m. Commissioners Bergman and Spencer along with County Administrator Preston met with Interim JFS Director to discuss the employee audit.

1:30 p.m. Commissioner Regula attended the final hearing for the Auglaize Acres Ditch project.

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):

#20-070 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-071 Matter of appointing Ken Boyd to the Auglaize County Airport Authority.

#20-072 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.

#20-073 Matter of authorizing the purchase of a 2020 Ford Transit Cargo Van for the Maintenance Department through the Ohio Department of Administrative Services Coop Program.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

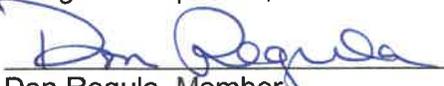
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of February, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

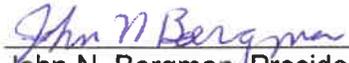
**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 7, 2020 --**

The Board of County Commissioners convened in special session on Friday, February 7, 2020 at 10:00 a.m. with the following members present: Commissioners John N. Bergman and Douglas A. Spencer.

10:00 a.m. Commissioners Bergman and Spencer attended a Statewide Energy Summit introducing new Solar Power Initiative in Columbus, Ohio. CCAO and CCAO Service Corporation (CCAOSC) hosted the summit.

2:00 p.m. The special session was concluded 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 7th day of February, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

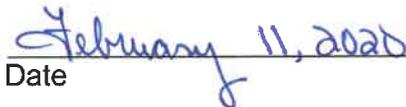
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date