

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 19, 2021 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 19, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer, and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:30 a.m. Ag Breakfast via Zoom (Via Zoom)
- 9:45 a.m. MEBC/MPRMA Insurance quarterly meeting (In-person or virtual) (Hickory Sticks Golf)
- 3:00 p.m. Michelle Wilcox & Rick Bice – Meeting with ADA Coordinator for the Secretary of State, Brett Harbage (Via phone conference)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The flooring replacement at the BMV is on hold until details can be worked out with the Deputy Registrar.
 - Ed Pierce is checking on the dog license structure of payment. Erica believes that the deadline must be extended to July 1, 2021.
 - There is picture done by local artist Pat Wietholter on display at the terminal building.
 - Reminded the Board to consider their willingness to hold a meeting to further discuss the comprehensive land use plan for the County and to determine (1) the interest of other sub-divisions and (2) the feasibility of grant funding.
- 8:46 a.m. Clerk Leffel joined staff meeting and read the minutes of the January 14th, 2021 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 9:45 a.m. The Board and County Administrator traveled to Van Wert County to participate in the MEBC and MPRMA insurance consortium meetings.
- 2:05 p.m. Commissioner Spencer left the office for the day.
- 3:00 p.m. The Board, County Administrator Erica Preston, Maintenance Supervisor Rick Bice and Board of Elections Director Michelle Wilcox held a conference call with Brett Harbage ADA Coordinator for the Secretary of State to discuss compliance topics for the Administration Building. The Board has contacted a contractor to discuss compliance concerns.
- 3:30 p.m. The resolutions for the January 21, 2021 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):

- #21-034 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #21-035 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (239) and transfer of funds from MVGT Fund to OPWC Bridge loan Fund (236) as requested by the County Engineer.

- #21-036 Matter of authorizing Change Order no. 1 with Smith Boughan Mechanical Services for the Auglaize Industries 2020 CDBG HVAC Improvement Project, using PY'19 CDBG Allocation Program Funds; and authorizes the President of the Board to execute said Change Order No. 1.
- #21-037 Matter of entering into a service agreement with the Auglaize County on Aging for support of its Transportation Program.

4:05 p.m. With no further business to bring before the Board, Vice President Bambauer 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 19th day of January, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 21, 2021 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 21, 2021 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer, and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. April Bowersock – Meeting to discuss barrier glass project for the Treasurer's Office (Chambers)
- 11:30 a.m. Meeting with Mat Quinter to discuss ADA modifications (Adm. Bldg.)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Nil Armstrong Airport)
- 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.
- 8:15 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:35 a.m. Clerk Leffel read the minutes of the January 19th, 2021 meeting. The minutes were approved with some clarification.
- 8:38 a.m. Clerk Leffel reported the following:
 - Received a notice of interest by an individual to serve on the solid waste advisory board.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The new handicap buttons for the west elevator door area have been installed.
 - Reviewed the sales tax data for January and specifically discussed the transient sales tax numbers from November's collection.
 - She had discussion with Gallagher on the Tele Health/Medicine program. Auglaize County does not need to take any action as coverage is in place.
- 9:15 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update.
- 10:30 a.m. Treasurer April Bowersock met with the Board and County Administrator to discuss providing a permanent glass barrier in her office. Maintenance Supervisor Rick Bice was also in attendance.
- 11:30 a.m. The Commissioners, County Administrator and the Maintenance Supervisor met with Baumer construction representative Matt Quinter to view areas of concern that reportedly do not meet ADA guidelines.
- 1:30 p.m. Airport Manager Ted Bergstrom provided the monthly update to the Board of Commissioners and the County Administrator.
- 3:15 p.m. Commissioner Spencer left the office for the day.
- 3:30 p.m. The resolutions for consideration at the January 26, 2021 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):

- #21-038 Matter of authorizing the Solid Waste District Coordinator to make application to the Ohio EPA for the 2021 Recycle Ohio Grant Application for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2021 Recycle Ohio Grant Agreement.
- #21-039 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc.


#21-040 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:40 p.m. With no further business to bring before the Board, Vice President Bambauer 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 21st day of January, 2021.



Douglas A. Spencer, President




David Bambauer, Vice President



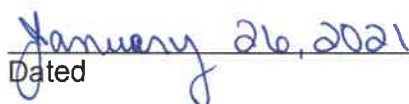
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated