

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

-- July 14, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 14, 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. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Visit to Courthouse – Review historical marker location (Courthouse)
- 11:15 a.m. Michelle Wilcox, Cameron Ruppert & Rick Bice – Meeting to discuss location of drop box and security issues (Chambers)
- 1:30 p.m. Engineer's monthly meeting (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 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.
- 8:24 a.m. The Board stated that they attended the Wapakoneta Family YMCA/Mercy Health Ribbon Cutting and Grand Opening event on Saturday.
- 8:25 a.m. Clerk Leffel read the minutes of the July 9th, 2020 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Asked if the Board wanted to send a letter of support for the Indian Lake watershed. The Board supports the letter for the watershed.
 - Informed the Board that another letter of interest for a board appointment was received yesterday. Erica stated she will reach out to all the candidates to see which board they are willing to serve on and meetings will be scheduled to further discuss with the Board.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Reminded the Board that further discussion is needed concerning the SWCD proposal. The Board will discuss with the County Engineer later today.
 - Informed the Board of the AG's memo concerning open meetings. The Attorney General states that H.B. 197 remains in effect until December 1, 2020, which states that the 10 attendee limitation on public meetings continues to remain in effect.
 - Stated she has told Airport Manager to set-up a meeting with FAA Representative Delvin Lewis to discuss AIP projects at the Airport later this week.
 - Stated that she has reviewed Ashtabula County's small grants paperwork for the CARES Act Funding and will be using this as a guide for Auglaize County.
 - She informed the Board that Probate Court has requested permanent shields to be installed similar to the Municipal Court's recent installation.
 - Gave an update on the county's annexation petition for the airport.Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.
- 8:47 a.m. Commissioner Regula moved to go into executive session to discuss purchase of real estate and invited the County Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.

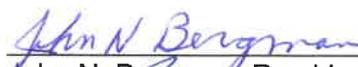
- 9:03 a.m. The Board returned to regular session with no action taken.
- 9:04 a.m. Commissioner Regula moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator Preston to attend.
Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:10 a.m. The Board returned to regular session with no action required.
- 9:11 a.m. The Board met the IT Manager Cameron Ruppert for his monthly meeting to discuss on-going IT projects.
- 10:30 a.m. The Board met with Maintenance Supervisor Rick Bice, Assistant County Engineer Andrew Baumer and a summer intern from the Engineer's Office to view the potential place for a historical marker for the Auglaize County Courthouse. Andrew Baumer will get the correct coordinates on the east side in the concrete approach for the historical marker.
- 11:15 a.m. Board of Elections Director Michelle Wilcox and Deputy Director Mandy Frank met with Maintenance Supervisor Rick Bice, IT Manager Cameron Ruppert and the Commissioners to discuss items related to the November general election.
- 1:30 p.m. The Board met with the County Engineer Doug Reinhart and viewed projects that the Engineer's Office is working on in the following townships: Pusheta, Goshen, Clay, Wayne and Duchouquet.
- 3:15 p.m. The resolutions for the July 16, 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):

- #20-269 Matter of accepting the quote from Wellman Brothers Inc. for the Limestone Project for the Administration Building.
- #20-270 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #20-271 Matter of authorizing the renewal for support and software for backup servers and back-up exec software from CDW-G.
- #20-272 Matter of authorizing the quote for a power supply for the phone system for the county from Perryprotech as requested by the Information Technology Manager.

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 14th day of July, 2020.



John N. Bergman, President



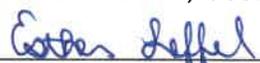
Douglas A. Spencer, Vice President



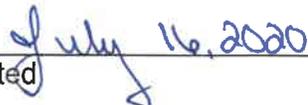
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 16, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 16, 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. – 12:30 p.m. Interviews for JFS Director Position (Chambers)
- 1:30 p.m. – 5:00 p.m. Interviews for JFS Director Position (Chambers)
- 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.
- 8:10 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.
- 8:20 a.m. Clerk Leffel read the minutes of the July 14, 2020 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Stated that Kraig Noble inquired if the Board would to meet to discuss implementing a county wide comprehensive land use plan.
- 8:27 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:28 a.m. Administrator Preston conveyed the following:
 - Reminded the Board needs to decide on the SWCD staffing proposal. The Board decided to place this on hold until they discuss with the federal agency regarding funding available.
 - Stated that Airport Manager discussed adding electrical plugs on top of the display platforms at the new terminal building. The Board approved the request.
 - Informed the Board that the Document Imaging employees are willing to screen individuals coming into the Courthouse during jury trials. Their salary will be an eligible expenditures from the CARES Act funding.Commissioner Regula had nothing to report.
Commissioner Spencer stated that the Board may be receiving a call from the Auditor of State concerning renting office space. He also stated he did attend the Airport Authority meeting on Tuesday evening.
Commissioner Bergman stated that he received a phone call concerning the property located at 104 W. Pearl Street asking if the Board is willing to sell the property. At this time, the Board is not wanting to sell the property. Commissioner Bergman attended the Airport Authority meeting via telephone.
- 9:00 a.m. – 12:30 p.m. The Board and County Administrator conducted interviews for the JFS Director position.
- 1:30 p.m. – 3:00 p.m. The Board and County Administrator conducted interviews for the JFS Director position.
- 3:00 p.m. Commissioner Regula moved to go into executive session to discuss the potential purchase of real estate and invited the County Administrator Preston to attend.
Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 3:05 p.m. The Board returned to regular session with no action taken.
- 3:30 p.m. – 5:00 p.m. The Board and County Administrator conducted interviews for the JFS Director position.
- 3:45 p.m. The resolutions for consideration at the July 21, 2020 meeting were presented.

5:05 p.m. Commissioner Regula moved to go into executive session to discuss the hiring of a county employee and invited County Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.

5:30 p.m. The Board returned to regular session with no action taken.

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):

#20-273 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be paid for overtime worked for the 2020 County Fair.

#20-274 Matter of authorizing an extension on the subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing Interim Department Director to execute said extension.

#20-275 Matter of authorizing the lease of a copier from PerryproTech for the Treasurer's Office.

#20-276 Matter of authorizing the lease of a copier from PerryproTech for the Adult Probation Office.

#20-277 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-278 Matter of authorizing the execution of the project grant agreement with Ohio Public Works Commission for the county's road resurfacing project.

5:35 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 16th day of July, 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