

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

-- July 21, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 21, 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

- 7:00 a.m. Cancelled – Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. MEBC/MPRMA Quarterly Insurance meeting (Zoom meeting hosted by AG)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:15 a.m. Clerk Leffel read the minutes of the July 16th, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Informed the Board that a meeting of the Solid Waste Board of Directors will be added to the meeting calendar for Thursday.
 - Informed the Board of the request received from the Board of Elections Director to use the Assembly Room for in-person early voting starting October 6, 2020 through November 2, 2020. Erica Preston will follow-up with Michelle Wilcox to discuss the logistics for the set-up to accommodate social distancing.
 - Stated that Airport Manager and she had a FAA conference call to discuss the future fencing project. She stated it was a good phone call. Additional discussions will take place in September about the wildlife and security fences. Airport Manager is to submit a sketch of the proposed fencing and group of trees (A) and (B) at the Airport. The Board will need to send out RFP/RFQ proposals for the consultant for the next five years for the Airport.
 - Informed the Board that the Learjet aircraft is coming to the Airport.
 - Stated the value of the Dog Warden's truck. The Clerk will get the actual mileage of the truck and get a new value of the truck.
 - Stated that she had received a request from the Council on Aging to receive pass through funds from the CARES Act funding. CCAO has come out with some guidance and they also have received their own funding. The Board wanted to wait on this option.
 - Stated that she has the draft guidelines, scoring criteria, press release and application for the Small Business Grant CARES Act funding for the Board to review. Chambers and non-profits are NOT eligible. There should be no double-dipping for the CARES Act funds. Commissioner Spencer added that the financial information is protected and not available to the general public.
 - Stated that the website was updated with "Acting" Coroner.
 - Stated she received an email from Mr. Kennedy about a potential land purchase from a few months ago.Commissioner Regula had nothing to report.

Commissioner Spencer stated that the Board should follow-up with Board of Elections on the lighting and location of the ballot box. The Clerk will set-up a meeting for Thursday. Also brought up that the Board needs to make a decision on the SWCD staffing proposal. The Board would like to leave in the portion about surface and subsurface drainage project design. Erica will contact Chris Davis and include Assistant Engineer Andrew Baumer in all communication.

Commissioner Bergman stated he received a phone call with a complaint.

9:12 a.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.

9:22 a.m. The Board returned to regular session with no action taken.

9:30 a.m. The Board and County Administrator attended the quarterly MEBC/MPRMA insurance Zoom meeting, which was hosted by Arthur Gallagher. Also in attendance was WDN Reporter Bob Tomaszewski and David Bambauer, candidate for County Commissioner.

12:32 p.m. Commissioner Spencer moved to go into executive session to discuss the hiring of a county employee and invited the County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.

12:40 p.m. The Board returned to regular session and decided to offer the JFS Director position to Julie Gossard.

12:45 p.m. The Board called Julie Gossard to offer her the JFS Director position and she accepted the position.

12:50 p.m. The Board called other internal and second round candidates to make them aware of the Director appointment.

1:15 p.m. The resolutions for the July 23, 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):

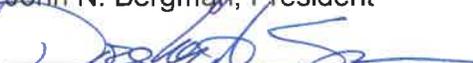
Petition for annexation for 107.35 acres owned by the City of Wapakoneta from Pusheta Township. #20-279 Matter of accepting the resignation of Collin M. Merrell as the Auglaize County Delinquent Tag Officer/Assistant Dog Warden for the Auglaize County Dog Warden.

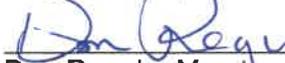
#20-280 Matter of granting an annexation of 0.088 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Auglaize County Commissioners; filed by Erica L. Preston, Agent.

1:20 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 21st 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 23, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 23, 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. Fairground Manager – Quarterly meeting for Fairground Update (Chambers)
- 9:30 a.m. Meeting with JFS Director (Chambers)
- 10:45 a.m. Solid Waste Board of Directors Meeting to discuss real estate (Chambers)
- 11:30 a.m. Museum Zoom Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Michelle Wilcox – Board of Elections - Meeting to discuss drop box location and security items (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.
- 8:15 a.m. Clerk Leffel read the minutes of the July 21, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Confirmed that Commissioner Bergman was the only one that attended the Auglaize County Township Ice Cream Social on Wednesday evening.
- 8:25 a.m. Administrator Preston conveyed the following:
 - The Dog Warden's truck value is less than projected due to the mileage.
 - The demolition of the building in New Hampshire will start next week.
 - Waiting on the contractor to update quote and projected date for the demo located in Clay Township.
 - The Learjet that will be on display at the Neil Armstrong Museum will be arriving on August 5, 2020 at 10:15 a.m. weather permitting.
- 8:31 a.m. Commissioner Regula moved to go into executive session to discuss the possible employment of an individual and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 8:42 a.m. The Board returned to regular session with no action taken.
- 8:42 a.m. The Board received a phone call from the Sheriff.
- 8:59 a.m. Commissioner Spencer moved to go into executive session to discuss the potential purchase of real estate and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:05 a.m. The Board returned to regular session with no action taken.
- 9:06 a.m. Fair Manager Ed Doenges updated the Board and County Administrator about improvements at the fairgrounds and operational items in preparation for this year's fair.
- 9:38 a.m. ACDJFS Director Julie Gossard updated the Commissioners and County Administrator on the activities at the agency.
- 10:45 a.m. The Board spoke, by phone, with Airport Manager Ted Bergstrom about the arrival of a Learjet that Neil Armstrong flew.

10:58 a.m. The Commissioners met as the Solid Waste Board of Directors. Separate minutes of the Solid Waste Board can be found in the Solid Waste Board file.

11:12 a.m. The Commissioners and County Administrator met with Scott Cisco to discuss equipment and office space at the Recycle Center.

11:25 a.m. The Board approved Resolution #20-287 in the matter of authorizing the approval of the purchase of real estate by the Auglaize County Solid Waste District.

11:30 a.m. Commissioner Regula attended the Armstrong Museum meeting via Zoom.

1:30 p.m. The Board and County Administrator met with the Airport Manager for the monthly airport meeting. The Board also toured the construction site of the new airport terminal building.

3:30 p.m. The resolutions for consideration at the July 28, 2020 meeting were presented.

3:33 p.m. The Director Michelle Wilcox and Assistant Director Mandy Frank of the Board of Elections met with the Commissioners and County Administrator to discuss voting procedure for the upcoming election.

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):

#20-281 Matter of approving the execution of the contract with Barrett Paving Materials, Inc. for the County 2020 Road Resurfacing Phase 2 Program.

#20-282 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#20-283 Matter of approving Julie Gossard as the Auglaize County Job and Family services Director.

#20-284 Matter of granting the annexation of 107.35 acres ± to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Grant Neal Wapakoneta City Director of Law.

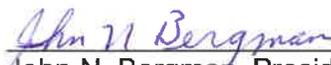
#20-285 Matter of authorizing the creation of the Cares Small Business Relief Grant Program called "ReSTART Auglaize County".

#20-286 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-287 Matter of authorizing the approval of the purchase of real estate by the Auglaize County Solid Waste District.

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 23rd day of July, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



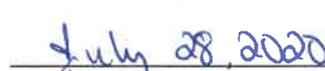
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated