

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 28, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 28, 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. John – Board of Revision meetings (Assembly Room)
- 11:00 a.m. Phone Conference Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:45 p.m. Solid Waste District Board of Directors meeting to discuss real estate (Chambers)
- 3:00 p.m. LFA monthly meeting with Mercer County via telephone (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:15 a.m. Clerk Leffel read the minutes of the July 23rd, 2020 meeting. The minutes were approved as read. Minutes of the Solid Waste Board of Directors meeting was also read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board and County Administrator that the table top trainings for the Administration Building employees will be held on August 12th, 13th and 14th.
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Presented a letter for the Board to sign authorizing Palmer Energy to be the Program Manager to secure electric pricing for the county.
 - The ballot box for the Board of Elections has been installed.
 - Discussed if the Board wanted to approve a resolution for overtime for Maintenance and Housekeeping employees. The discussion was tabled but further discussion about the appropriate cleaning schedule followed.
 - Juvenile Probation employees will be covering the Courthouse entrance this week during lunch breaks due another employee is on vacation this week.
 - Discussed if the spraying schedule needed to be revisited.
 - Asked the Board about the review committee and who should be reviewing the applications for the Small Grants for the CARES Funding. The deadline is August 14th.
 - Asked about the pictures from the Sheriff's Office for the wall mural in the Assembly Room. The Board would like to proceed with the pictures.
 - Stated that Airport Manager is working on the RFQ for the Airport. Delta Airport Consultants have forwarded the most recent ACIP.
 - Informed the Board that the BMV continuity lease agreement is not necessary according to Laura Tuttle. She will follow up with Laura Tuttle.
 - She placed phone calls with the CIC members and discussed potential projects.
 - Asked if the Board should have a plan for the 2020 Fair. Commissioner Spencer stated this is between the Fairgrounds and the Board of Health to enforce the social distancing requirements.

- Stated that the Clerk of Courts is getting quotes for permanent sneeze guards for her office.
- Informed the Board that the CARES Act expenditures will need to be approved by the Commissioners' Office. There is approximately \$60,000 left to be spent from the original funding.

Commissioner Regula had nothing to report.

Commissioner Spencer asked County Administrator if she had reached out to the potential board candidates. Erica stated she had and Clerk Leffel will start scheduling appointments. Doug also asked about the letters for the candidates for the JFS position. Clerk Leffel will prepare the letters for signature on Thursday.

8:40 a.m. Commissioner Bergman attended the Board of Revision meeting.

11:02 a.m. The Commissioners, County Administrator Preston, County Engineer Reinhart and Assistant Engineer Baumer held a teleconference meeting with the Mayor of Wapakoneta, Service Director and water superintendent to discuss the flow readings in a sanitary sewer. WDN reporter Bob Tomaszewski also participated.

1:40 p.m. The Board and County Administrator held the monthly Dog Warden meeting via telephone.

2:45 p.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.

2:55 p.m. The Board approved Resolution #20-291 in the matter of authorizing the approval of the purchase of real estate by the Auglaize County Solid Waste District.

3:00 p.m. The Auglaize and Mercer County met via phone conference for the monthly LFA Board meeting.

3:30 p.m. The resolutions for the July 30, 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):

#20-288 Matter of approving a contractor's pay request #9 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport to Baumer Construction.

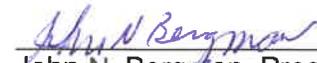
#20-289 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.

#20-290 Matter of requesting from the County Auditor, the amount of revenue generated by a one mill renewal levy from the Auglaize County Council on Aging.

#20-291 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 28th day of July, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



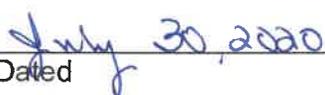
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 30, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 30, 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. Rick Bice – Meeting to discuss air filters in county buildings (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.
- 8:15 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.
- 8:20 a.m. Clerk Leffel read the minutes of the July 28th, 2020 meeting. The minutes were approved with some clarification. Minutes of the Solid Waste Board of Directors meeting was also approved with some clarification.
- 8:20 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:38 a.m. Clerk Leffel had nothing additional to report.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Discussed potential CARES funding for the Auglaize County Council on Aging.
 - Received a quote from Baumer Construction for additional IT wiring at the terminal building at the airport.
 - Reported that the demolition project in New Hampshire has started.
- 9:00 a.m. The Commissioners and County Administrator met with Maintenance Supervisor Rick Bice and NK Supply representative Rodney Kuck to discuss air purification systems for the county buildings. WDN reporter Bob Tomaszewski was in attendance.
- 11:00 a.m. The Board and County Administrator view the Auglaize Acres Ditch Project and the New Hampshire Demo Project.
- 1:45 p.m. The resolutions for consideration at the August 4, 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):

- #20-292 Matter of submitting a renewal tax levy to the Board of Elections for the Auglaize County Council on Aging.
 - #20-293 Matter of authorizing a transfer of funds from Ditch Debt Service Fund to appropriated maintenance funds as requested by County Auditor.
 - #20-294 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- 2:00 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 30th day of July, 2020.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

August 4, 2020
Dated