

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

-- July 7, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 7, 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)
- 9:30 a.m. April Bowersock – Treasurer's Quarterly Investment meeting (Chambers)
- 10:00 a.m. Meeting with Phil Buehl to discuss a development project near the Courthouse (Chambers)
- 1:30 p.m. Prosecuting Attorney & County Engineer to discuss Tri-Township lift station (Chambers)
- 3:00 p.m. Solid Waste District Board of Directors meeting to discuss real estate (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.
- 8:20 a.m. Clerk Leffel read the minutes of the July 2nd, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Updated the Board on the biometric screenings.
 - Discussed the request from the Board of Elections Director to have a meeting to further discuss security and the location of a ballot box. County Administrator Preston will get additional information from Maintenance Supervisor and then a meeting will be scheduled for this Thursday.
 - Inquired if the Board had any questions on the BOCC and PI Fund expenses.
 - Stated that the Commissioners' Office have received several letters of interest for vacancies on the Commissioners' board appointments.
 - Reviewed the office calendar for the upcoming weeks.
- 9:10 a.m. Administrator Preston conveyed the following:
 - Discussed the old Dog Warden's truck and possible value and if there is a need to be purchase for the fairgrounds.
 - Updated the Board on the Lake Loramie Sewer District and the Board will await the letter from the Shelby County Commissioners before any action can be executed.
 - Discussed the lease agreements for the printers in the Adult Probation and Treasurer's office. Discussed the need for a folding machine to be added to the Treasurer's printer.
 - Discussed the additional overtime hours for the Caretaker to set-up for social distancing for the 2020 Auglaize County Fair.
 - Stated that the Board needs to review the location of the historical marker for the Courthouse. A time will be scheduled for this Thursday to review the location.
 - Discussed a hangar lease agreement for the airport.
 - Discussed the CARES Act grant and the parameters of this grant.Commissioner Regula had nothing to report.
Commissioner Spencer asked about the timeframe for the second interviews for the JFS Director position. The Board will further discuss later this morning.
Commissioner Bergman had nothing to report.

- 9:30 a.m. The Board and County Administrator Preston met with Treasurer April Bowersock for the quarterly investment update.
- 10:00 a.m. The Commissioners and County Administrator met with representatives from K4 Architecture + Design Jeffrey Klump and Kelli Plummer, Schnipke Builders representative Ronald Schnipke and Superior Credit Union representative Phil Buell to discuss a development project near the Courthouse.
- 11:00 a.m. Commissioner Bergman left the office for the day.
- 1:30 p.m. Commissioners Spencer and Regula along with County Administrator Preston met with Prosecuting Attorney Ed Pierce, County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer to discuss the Tri-Township lift station. It was determined that additional description for the warranty deed needed to be researched.
- 3:02 p.m. The Board met as the Board of Directors for Solid Waste District to discuss the potential purchase of real estate for long range planning purposes.
- 3:02 p.m. Commissioner Regula moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator and Scott Cisco, the Solid Waste District Coordinator to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Regula-yes and Spencer-yes.
- 3:30 p.m. The Board returned to regular session with no action taken.
- 3:30 p.m. The resolutions for the July 9, 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):

- #20-255 Matter of authorizing a transfer of funds from public assistance grant fund to PCSA transfer in fund as requested by the Auglaize County Department of Job and Family Services Interim Director.
- #20-256 Matter of authorizing the securement of notes for the Accuntius and Gross Ditch Improvements from First National Bank.
- #20-257 Matter of approving the WellScript Worksite Wellness Program Agreement between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.
- #20-258 Matter of approving the execution of contract with The Shelly Company for the Fairground access to the Dog Pound Paving Project.
- #20-259 Matter of adjusting the award to The Shelly Company for the 2020 County road Resurfacing Program for the Auglaize County Road.
- #20-260 Matter of Commissioners’ finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Woodland Hills Ditch Project.
- #20-261 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:50 p.m. With no further business to bring before the Board, Vice President Spencer 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 7th day of July, 2020.



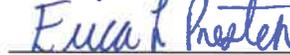
John N. Bergman, President



Douglas A. Spencer, Vice President



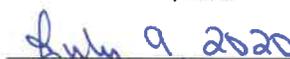
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 9, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 9, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Phone Conference/In Person Elected Officials/Department Heads quarterly meeting (Assembly Room)
- 10:00 a.m. Chris Davis & SWCD Board Members – Meeting to discuss staffing (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Janet Schuler – Anthony Chappel – First National Representative – Meeting to sign Accuntius and Gross Ditch notes (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region meeting.
 - 8:00 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.
 - 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
 - 8:30 a.m. The Board attended the Elected Officials/Department Heads quarterly meeting.
 - 9:45 a.m. Clerk Leffel read the minutes of the July 7, 2020 meeting. The minutes were approved as read.
 - 9:47 a.m. Clerk Leffel reported the following:
 - Stated the office received a letter from the Indian Lake Watershed requesting a letter of support. The Board will review this letter.
 - 9:50 a.m. Administrator Preston conveyed the following:
 - Informed the Board of the email from CCAO concerning the legislature platform.
 - Stated that the City of Wapakoneta had called concerning the development project near the Courthouse.
 - Asked the Board about the columns at the Terminal Building Project and how they wanted to proceed.
 - Stated there is a public request log to document all requests received by the Commissioners' Office.
 - Stated she will review the union contract concerning gym membership and how this affects a handful of employees. She will discuss with the Sheriff and the Board after review.
 - Stated that an elected official asked if an employee could be hired or repurpose an employee to take temperatures at the Courthouse. The salary would be used out of the CARES funding. The Board will need to discuss further.
- Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman stated he was contacted by the sale committee for the fair and they asked if the county IT employees could assist in the virtual sale for the 2020 Fair. Also, stated that the MEBC and MPRMA will be Zoom meetings.
- 10:05 a.m. The Board and County Administrator met with SWCD Board members Lou Brown and Lee Turner and SWCD District Manager Chris Davis to discuss staffing for the office. WDN Reporter Bob Tomaszewski was also in attendance.

- 11:00 a.m. The Board met as the Board of Directors for Solid Waste District along with the County Administrator Preston and Solid Waste Coordinator Cisco to view a property located at 323 E. Spring Street, New Knoxville, Ohio.
- 12:00 p.m. The Board met with Scott Cisco. Scott informed the Board that he was planning to view a used Eddi current and Magnet system. He is to report back to the Board after he reviews the system.
- 12:22 p.m. Commissioner Regula moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator Preston and Scott Cisco, the Solid Waste District Coordinator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 12:33 p.m. The Board returned to regular session with no action taken.
- 1:45 p.m. IT Manager Cameron Ruppert updated the Board and County Administrator on the phone upgrade and presented a quote for additional equipment.
- 2:00 p.m. The Board and County Auditor Janet Schuler met with First National Bank representative Anthony Chappel to sign two ditch notes.
- 2:45 p.m. The Board and County Administrator met with Document Imaging employees to discuss the need to repurpose some of their hours to assist the Courthouse for COVID-19 policy mandates.
- 2:40 p.m. Commissioner Bergman left for the day.
- 3:06 p.m. Commissioners Spencer and Regula called the County Engineer to discuss the proposal presented to the Board by the Soil and Water Office earlier in the day.
- 3:30 p.m. The resolutions for consideration at the July 14, 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):

- #20-262 Matter of establishing a new fund on the books of the County Auditor relating to House Bill 481 to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief and Economic Security (CARES) Act.
- #20-263 Matter of setting date and time to re-bid the Spallinger single county ditch project.
- #20-264 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the Correctional Treatment program for chronic Juvenile Offenders.
- #20-265 Matter of approving lease at the Neil Armstrong Airport for hangar space for Kevin Pierron; authorizes the execution of the lease.
- #20-266 Matter of authorizing budget adjustments.
- #20-267 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #20-268 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

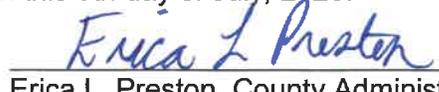
3:35 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of July, 2020.

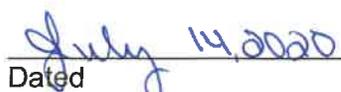

John N. Bergman, President


Douglas A. Spencer, Vice President


Don Regula, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated