

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

-- June 16, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 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)
- 9:15 a.m. Meeting with Interim JFS Director (Chambers)
- 10:30 a.m. Follow-up meeting with AMBE and board members to discuss funding (Chambers)
- 11:00 a.m. Interview for JFS Director Position (Chambers)
- 1:30 p.m. Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:55 a.m. Clerk Leffel read the minutes of the June 11th, 2020 meeting. The minutes were approved as read.
- 9:00 a.m. Clerk Leffel reported the following:
 - Distributed a list of the board appointments needed for the remainder of the year that are appointed by the Commissioners.
 - Reviewed the office calendar for the upcoming weeks.
- 9:10 a.m. Administrator Preston conveyed the following:
 - The Sheriff will be taking delivery of another cruiser later in the year to replace the one that was totaled several weeks ago.
 - Stated Maintenance Supervisor had a quote for a masonry repair to the Administration Building.
 - The new replacement doors for the Power House are to be installed next week.
 - Informed the Board of the request from Solid Waste Coordinator to sell a trailer that was placed on the online auction site twice with no bidders. The Board instructed the Clerk to prepare a resolution to authorize the sale of the trailer.
 - The Airport Manager wanted to know when the Commissioners wanted to hold an open house for the new terminal building. The Board wants to wait to move forward with planning until the completion date is more concrete.Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.
- 9:15 a.m. Commissioner Regula arrived at the office.
- 9:15 a.m. The Board met with Interim ACDJFS Director Julie Gossard for the monthly update.
- 9:30 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing possible discipline of an employee and invited the County Administrator and the ACDJFS Interim Director to attend. Commissioner Regula seconded the motion.
Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:40 a.m. The Board returned to regular session with no action taken.
- 9:46 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.

- 10:30 a.m. The Commissioners and County Administrator met with AMBE representatives Jen Miller, Patty Cisco, Sean Dorsten and Pat Butler to discuss funding and the direction of the organization. The Board agreed to pay \$25,000 which will be paid by installments July 1, 2020 and one in the last quarter of the year and this will keep the current structure of employment through this organization as is, instead of moving through the county's ESC.
- 11:00 a.m. The Commissioners and County Administrator interviewed a candidate for the vacant ACDJFS Director position.
- 12:30 p.m. Commissioner Regula left for the day.
- 1:30 p.m. County Engineer Doug Reinhart and the Commissioners traveled to various jobsites that his department is working on.
- 2:30 p.m. The resolutions for the June 18, 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):

- #20-233 Matter of authorizing the submittal of an application to the Ohio Development Services Agency Office of Community Development for Program Year 2020 Community Housing Impact and Preservation (CHIP) Program.
- #20-234 Matter of committing 'HOME' Housing Program income for the Program Year 2020 Community Housing Impact and Preservation (CHIP) Program to be used in conjunction with CHIP Funds for the Private Owner Rehabilitation Activity.
- #20-235 Matter of setting a date and time at which to convene a public hearing for the grant amendment for the P.Y. 2019 Community Development Block Grant (CDBG) Program.
- #20-236 Matter of fulfilling the requirement of Ohio House Bill 481 for the passage of a resolution in order to receive and expend Federal Funds under Section 5001 of the Coronavirus Aid, Relief and Economic Security (CARES) Act.
- #20-237 Matter of documenting receipt of bids for the 2020 County Road Pavement Marking and authorizing the bid award to Zimmerman Paint Contractors Co.

3:50 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

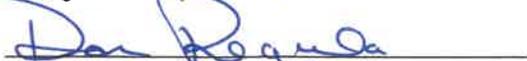
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of June, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



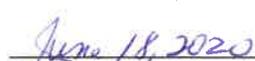
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

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The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 18, 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. LFA Special Session Meeting via telephone conference (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. – 1 p.m. Interviews for JFS Director Position (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Interview 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.
- 8:13 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.
- 8:14 a.m. The WDN reporter Bob Tomaszewski joined the meeting.
- 8:15 a.m. The Commissioners met telephonically with the Mercer County commissioners to conduct business as the Lake Facilities Authority.
- 8:54 a.m. Clerk Leffel read the minutes of the June 16th, 2020 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Clerk Leffel reported the following:
 - Provided information on the Jennings creek for the telephonic meeting with Allen, Mercer, Putnam and Van Wert counties next week.
- 9:00 a.m. Administrator Preston conveyed the following:
 - Discussed the topic for the WLIO interview coming up in July.
 - The lease for the license bureau is up for renewal.
 - The contract for cost allocation services is up for renewal.
 - Discussed the Tri Township lift station pending deed transfer and working with the Prosecuting Attorney on the Tri-Township property. The Board would like have a meeting with the Engineer and Prosecuting Attorney.
 - Asked for the use of the Assembly Room for the Bar Association meeting. The Board stated to review the policy.
 - Reviewed the preliminary sales tax numbers for auto and non-auto sales for the month of May.
- Commissioner Regula had nothing to report.
- Commissioner Bergman had nothing to report.
- 9:25 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing 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.
- 9:47 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. – 1:15 p.m. The Board and County Administrator conducted interviews for the vacant ACDJFS Director position.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager for the monthly airport meeting. Also met with Matt Quinter at the construction site of the new airport terminal building.
- 3:00 p.m. The Board and County Administrator conducted another interview for the ACDJFS Director position.

3:45 p.m. The resolutions for consideration at the June 23, 2020 meeting were presented electronically.

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):

- #20-238 Matter of authorizing budget adjustments.
- #20-239 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #20-240 Matter of approving a contractor's pay request #8 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport to Baumer Construction.
- #20-241 Matter of approving and authorizing the execution of the sub grant 2019-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.
- #20-242 Matter of authorizing the sale of a 12013 Recycle Ranger Bin Recycle Trailer pursuant to Ohio Revised Code 307.12.
- #20-243 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

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John N. Bergman, President



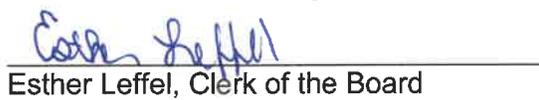
Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 23, 2020

Dated