

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

-- June 2, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 2, 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. TJ Place & Doug Reinhart – Engineer's report for Woodland Hills Ditch Project (Chambers)
- 10:00 a.m. Meeting with ED Directors, three Chamber of Commerce, Ex. Directors, ESC Superintendent and Auglaize County Superintendents to discuss AMBE funding (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

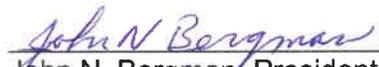
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:15 a.m. Clerk Leffel read the minutes of the May 28th, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Asked if the Board was interested in having a meeting with a solar energy company.
  - Stated she emailed a list of attendees for the meeting at 10:00 a.m.
  - Asked if the Board had any questions on the PI and BOCC expenses. The Board had no questions.
  - Stated that the Board and County Administrator need to review with the Board of Elections the location of the ballot lockbox.
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Met with the Treasurer to discuss how the payment of taxes by those coming into the office was going to be handled when the Treasurer opens backup.
  - Stated that April Bowersock, Treasurer, will be doing the WLIO interview this Friday.
  - Stated the Mike Carpenter from WLIO asked about the status of the Back the Blue campaign and Erica will follow-up with him in regards to the events planned for September of this year for the Back the Blue program.
  - Stated she has drafted the annexation agreement for the portion of the terminal building not annexed and has sent this to Prosecuting Attorney and the Washington Township Trustees for their review.
  - Discussed the possible schedule for interviews for the vacant ACDJFS Director position.
  - Discussed the continued spraying/misting of the offices. A meeting will be scheduled with Maintenance Supervisor and the employees doing the spraying/misting.
  - Stated the office has received notification that the FAA approved the final pay application for FAA 2015 grant.
  - Informed the Board that three airport authority member's terms are expiring. Two members have indicated interested in being re-appointed.
  - Reviewed the budget numbers for the month of May for the years 2020 and 2019.

- 8:54 a.m. Commissioner Spencer moved to go into executive session to discuss the sale and or 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.
- 9:02 a.m. The Board returned to regular session with no action taken.
- 9:05 a.m. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Drainage Technician T J Place met with the Board to present the engineer's report on the proposed Woodland Hills drainage project.
- 10:00 a.m. The Commissioners and County Administrator met with Auglaize County Superintendents from Minster, New Bremen and New Knoxville, ESC Superintendent, Economic Directors from Cities of St. Marys and Wapakoneta, Villages of Minster, New Bremen and New Knoxville and the three Executive Directors from St. Marys, Wapakoneta and Southwestern Chambers to discuss AMBE funding request. Also in attendance was WDN Reporter Bob Tomaszewski.
- 11:15 a.m. The resolutions for the June 4, 2020 meeting were presented.
- 11:30 a.m. Commissioner Bergman left for the day.
- 11:30 a.m. The Board and County Administrator discussed the 2020 budget reductions.

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):

- #20-213 Matter of accepting the termination notice from Todd Bills said lessee from Auglaize County Neil Armstrong Airport hangar lease.
- #20-214 Matter of authorizing the payment of the county's mandated share of public assistance for June.
- #20-215 Matter of granting an amendment of time to present survey, reports and schedules by the County Engineer for the Woodland Hills Ditch Project.
- 1:00 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 2nd day of June, 2020.

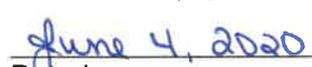
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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AUGLAIZE COUNTY, OHIO**

-- June 4, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 4, 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)
- 10:00 a.m. Meeting with Phil Buell (Chambers)
- 1:00 p.m. Meeting with Maintenance and Housekeeping to discuss spraying schedule (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 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.
- 8:15 a.m. Clerk Leffel read the minutes of the June 2nd, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Checked with State/Urban Forester Stephanie Miller about reviewing the trees on county property.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed other departments having their own GovDeals account. The Board stated that this will only go through the Commissioners' Office.
  - Discussed a proposed Ballot drop box for the Board of Elections. A meeting will be set-up later this morning to further discuss.
  - The contractor has mobilized at the Airport for the sanitary and water lines installation project to the corporate hangars. A grease trap not on the plans was uncovered and Airport employees were addressing this issue.
  - Discussed the policy for COVID-19 for county employees entering the Administration Building. All county employees should be wearing face coverings in common areas of the building.

Commissioner Regula had nothing to report.

Commissioner Spencer asked if the Board wanted to call the Mercer BOCC to discuss the AMBE funding request. The Board will call later today to further discuss. Commissioner Spencer did call an AMBE Board member to give her an update.

- He followed up with the meeting at the Recycle Center facility with Miami County Department of Development about expanding the office space to accommodate social distancing. Doug also got a quote from a contractor on the engineering cost in the range of \$500 - \$600 plus the cost of the permits. The Board will have Scott Cisco proceed with the project after the plans are approved. The maintenance department will be performing the construction and this will be funding through the Solid Waste funds.
- He called and left a message for the solar energy company to call back to the Commissioners' Office to explain the solar energy project.
- He briefly discussed the deferred sewer assessments for Grand Lake and Sandy Beach in regards to undeveloped parcels. He has responded to emails from ODSA.

Commissioner Bergman had nothing to report.

- 9:45 a.m. Board of Elections Director Michelle Wilcox and Mandy Frank met with the Board and County Administrator concerning the location, purpose and cost of the ballot drop box.

10:00 a.m. The Board and County Administrator met with Superior Credit representatives to discuss a development project near the Courthouse.

11:00 a.m. The Board and County Administrator called Mercer County to briefly discuss the AMBE funding proposal.

1:00 p.m. The Board and County Administrator met with maintenance and housekeeping employees to discuss the continued sanitizing of the buildings. The misting schedule will be done on a bi-weekly basis for the month of June with the Sheriff's Office and Title Department continuing on a weekly basis. They may also be special request from the BOCC.

2:00 p.m. The resolutions for consideration at the June 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):

#20-216 Matter of authorizing the securing of interest cost for two notes needed for the balance of money for the Gross and Accuntius Joint County Ditch Improvements.

#20-217 Matter of recording the filing of the 2021 budget for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.

#20-218 Matter of authorizing reductions to the 2020 appropriation budgeted as requested by the County Administrator.

#20-219 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Woodland Hills Ditch Project.

#20-220 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

2:30 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 4th day of June, 2020.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated