

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

-- June 23, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 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. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Andrew Baumer – Review and approve JT bridge plans – bridge located on Auglaize-Hardin County Line with Hardin County - Phone Conference (Chambers)
- 11:30 a.m. Ditch maintenance assessments Phone Conference meeting with Mercer, Allen and Auglaize BOCC immediately following meeting with Allen & Auglaize BOCC for maintenance on various ditches (Chambers)
- 11:45 a.m. Phone Conference - Allen & Auglaize BOCC - Little Ottawa River Stream Assessments (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 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 June 18th, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board that the ditch assessments for the Auglaize Acres Ditch Project were paid in full.
 - Stated that she will be adding some items to the online auction site for the Engineer's Office.
 - Presented the Board the Elected Officials/Department Heads agenda for their approval.
 - Reviewed the office calendar for the upcoming weeks.Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman informed that Board that he had some interest from a resident to serve on the Mental Health and Recovery Board.
- 8:35 a.m. Administrator Preston conveyed the following via telephone:
 - Asked the Board if they wanted the Weights & Measure vehicle placed on the online auction site. The Board wanted to have the vehicle placed on the online auction site.
 - Discussed the flower beds and she has reached out to the Juvenile Probation to have kids in the program work on the flower beds in the coming weeks.
 - Stated that Governor DeWine signed H.B. 481 and the CARES Act funds for Auglaize County will be disbursed today. She is also working with the local public entities on the necessary legislation.
 - Discussed the invoice for legal services for the Sharlon sewer district response letter. The Board agreed to pay the invoice directly and consider allocation of the expenses back to the district at a later time.
 - She informed that the BMV lease agreement is ready and will be sent to Laura Tuttle for signature.

- Stated that office has received the email correspondence about the FAA closeout letter for the 2015 grant.
 - Stated that the Tri-Township lift station deed is ready for signature. The Board would like to wait until after the meeting with the Prosecuting Attorney and County Engineer meeting early in July.
- 8:45 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing compensation of an employee and invited the County Administrator to attend via telephone. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 8:54 a.m. The Board returned to regular session with the following action taken: The Board determined to authorize the pay increase as contemplated in Resolution 19-514 for an employee completing required licensure and probation period requirements as this increase was noted upon the hiring of the employee in 2019.
- 8:57 a.m. Commissioner Spencer moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:12 a.m. The Board returned to regular session with no action taken.
- 9:15 a.m. IT Manager Cameron Ruppert provided the monthly update to the Commissioners.
- 10:30 a.m. The Board, County Engineer and Assistant Engineer participated in a joint meeting with the Hardin County Commissioners and their engineer to discuss a bridge replacement on the Hardin and Auglaize Line.
- 10:45 a.m. Engineer Doug Reinhart and Assistant Engineer Andrew Baumer updated the Commissioners on the proposed paving program for this year.
- 11:30 a.m. The Commissioners participated in a conference call with the Mercer, Van Wert, Putnam and Allen counties to discuss maintenance assessments on various joint county ditch projects. Immediately following this meeting the Auglaize and Allen County BOCC met to discuss the Little Ottawa River assessments.
- 1:30 p.m. Dog Warden Russ Bailey updated the Board on the activities his department has been involved with in the last month.
- 1:45 p.m. The resolutions for the June 25, 2020 meeting were presented electronically.
- 2:00 p.m. Board of Elections director Michelle Wilcox met with the Board to discuss HAVA grant funding dollars. Cameron Ruppert was also in attendance.
- 3:30 p.m. The Board left to view the steps at the BMV.

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):

- The Board of Directors of Grand Lake St. Marys LFA approving an amendment #1 to the pass through agreement with Ohio Department of Natural Resources (ODNR).
- The Board of Directors of Grand lake St. Marys LFA entering into a H2O Grant Award Agreement with Ohio Department of Natural Resources for the Burntwood Creek Treatment Train Project.
- The Board of Directors of Grand Lake St. Marys LFA entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the Langenkamp Family Preserve Project.
- #20-244 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.
- #20-245 Matter of authorizing budget adjustments.
- #20-246 Matter of authorizing a financial commitment to support the Auglaize Mercer Business Education Alliance (ABME) for Workforce Development.

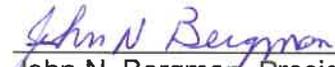
Allen County #342-20 Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint county Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.

Allen County #343-20 Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for various ditches to the Allen and Auglaize County Auditors.

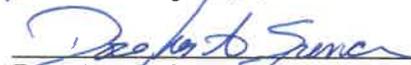
Allen County #345-20 Joint Board of Allen and Auglaize Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.

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 June, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



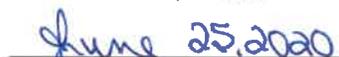
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 25, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 25, 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. Interview for JFS Director (Chambers)
- 11:30 p.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board Meeting (Assembly Room)

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 23rd, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. WDN Reporter Bob Tomaszewski entered the chambers.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the Sheriff stopped yesterday concerning a fund raiser by the Girls Scouts for body cameras. The Sheriff stated the he really needs the funds for a new cruiser.
 - Updated the Board on the New Hampshire project and stated that the abatement has been completed. The demo of the building should take place in the next four weeks and then the underground tanks will be removed.
 - Asked about possible trash receptacles at the Airport.
 - Asked about cigarette receptacles near the doors of the Airport.
 - Discussed the damaged disc mirror in the parking lot of the Administration Building.
 - Discussed the spraying start time for the Administration Building. The spraying will start at 4:30 p.m. after the all offices are closed.
 - Discussed that the maintenance department could work on the flower beds during their spare time.
 - Reviewed the email from the Treasurer and it is the County Administrator's recommendation that the postage meter remains on the second floor until after the tax collection season has ended for proper social distancing. The Board agreed and asked that the County Administrator to communicate this.
 - Informed the Board that the pay-in process will return to normal procedures.
 - Questioned the Board on the effective date of a pay increase for a county employee. The board agreed to the June 11, 2020 as the effective date and the Clerk will prepare a resolution to be signed by the Board.
- 8:40 a.m. Commissioner Spencer moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:45 a.m. The Board returned to regular session with no action taken.
- 9:00 a.m. The Board and County Administrator conducted an interview for the ACDJFS Director position.

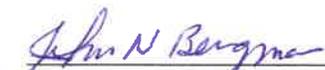
- 10:15 a.m. The Board and County Administrator called Airport employee Kevin Schwartz with Baumer Construction representative Matt Quinter to discuss the airport terminal building project.
- 2:24 p.m. The Board and County Administrator called Theresa Dirksen from Mercer County to discuss the Southbay Motel Property.
- 2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development Board meeting.

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):

- #20-247 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-248 Matter of authorizing a contract with Maguire Associates of Virginia, Inc to provide cost allocation services to the County.
- #20-249 Matter of approving the contract with Zimmerman Paint Contractors Co. for the county roadway pavement marking; authorizes the execution by the Board of County Commissioners of said project.
- #20-250 Matter of authorizing the payment of the county's mandated share of public assistance for July.
- #20-251 Matter of authorizing the lease agreement between Laura Tuttle and the Auglaize County Commissioners.
- #20-252 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #20-253 Matter of authorizing a pay increase for Douglas Piper as the Wastewater Treatment Plant Operator I Position for the Sanitary Engineer's Department.
- #20-254 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

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 25th day of June, 2020.



John N. Bergman, President

ABSENT

Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 30, 2020

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 26, 2020 --**

The Board of County Commissioners convened in special session on Friday, June 26, 2020 at 5:30 p.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

5:30 p.m. The Commissioners and County Administrator conducted an interview for the vacant ACDJFS Director position.

7:09 p.m. The special session was concluded for the evening.

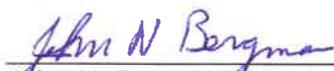
7:17 p.m. The Board met as the Board of Directors for Solid Waste District to discuss the potential purchase of real estate for long range planning purposes.

7:18 p.m. Commissioner Spencer 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 Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.

7:37 p.m. The Board returned to regular session and Wapakoneta Daily News reporter, Bob Tomaszewski returned to the Chambers. Commissioner Spencer made the motion to authorize the President of the Board or County Administrator to start negotiations regarding the purchase of real estate located at 323 E. Spring Street, New Knoxville, OH for long range planning purposes. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula- yes; Spencer-yes and Bergman-yes.

7:50 p.m. The special session was concluded for the evening.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of June, 2020.



John N. Bergman, President

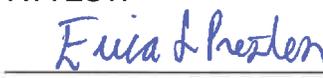
ABSENT

Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date