

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

-- June 9, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Phone Conference Follow-up meeting with AMBE and board members (Chambers)
- 11:00 a.m. Christy Ault – Quarterly Document Imaging Update (Archives Room)
- 1:30 p.m. Doug Reinhart & TJ Place – Meeting with Ron and Jason Kremer to discuss Ellerman Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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 Board received a call from airport maintenance employee Kevin Schwartz and he stated that a lift station can be eliminated, to a hangar, due to proper elevation being achieved providing gravity flow. The Board followed up with communication to the Airport Manager to ensure that proper changes were being reflected on the "as built plans".
- 8:17 a.m. Clerk Leffel read the minutes of the June 4th, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Discussed a request from an organization to use the meeting room for their monthly meeting and because they are not a local, state or federal government agency the Board decline their request per the policy established for the use of the facility.
 - Distributed and reviewed with the Board the information discussed at the 2nd Public Hearing for the PY2020 CHIP grant application.
 - Informed the Board of the request to have a face to face meeting to discuss updates in the WIOA.
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Stated that there was a prayer service held on the sidewalks at the Courthouse on Sunday.
 - Commissioner Spencer and Erica attended a meeting last Friday with the Fair Manager to discuss what type of fair could be held this year.
 - Fair Manager asked about the balance of the grant for 2020 and the Board will wait until the June revenue numbers are in before they will make their decision.
 - Fair Manager requested if the internet service can be reduced at the fairgrounds during the COVID-19 health crisis. Erica will have the IT Manager request the reduction and inform the EMA Director.
 - Spoke with Mercer County about reviewing documents for the purchase of land by the Lake Facilities Authority.
 - Informed the Board of some maintenance being done on the step at the BMV.
 - Participated in a webinar to discuss CARES Act funding that may be released to counties and other public entities.

- Discussed the interview schedule for the ACDJFS Director position.
 - Is there still interest in having housekeeping do the cleaning at the DJFS building instead of having it contracted out. The Board is still interested in the arrangement.
 - Updated the Board on the Solid Waste expansion of office space at the facility.
- Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.

9:30 a.m. The Board, County Administrator participated in a phone conference with the AMBE Board members to discuss their funding request. Another meeting will be schedule for next week to further discuss.

11:10 a.m. Commissioners and County Administrator met with Document Imaging Department for their quarterly meeting.

11:30 a.m. The resolutions for the June 11, 2020 meeting were presented.

1:30 p.m. The Commissioners met with Drainage Technician TJ Place and land owner Ron Kremer to discuss a drainage issue.

3:15 p.m. Commissioner Bergman left for the day.

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):

#20-221 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.

#20-222 Matter of authorizing budget adjustments.

#20-223 Matter of approving lease at the Neil Armstrong Airport for hangar space for William Schulze; authorizes the execution of the lease.

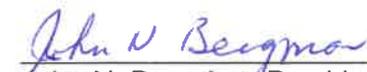
#20-224 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Child Support Enforcement Agency (ACCSEA) to provide funding to the ACCSEA and ratifying the execution of the MOU.

#20-225 Matter of reappointing Ken Boyd, Brian Cook and Brent Richter to the Auglaize County Airport Authority.

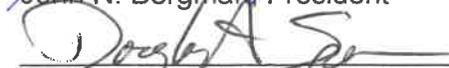
#20-226 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

4:15 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 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

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AUGLAIZE COUNTY, OHIO**

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AGENDA

7:30 a.m. The Greater Grand Lake Visitors Region monthly Zoom Meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
10:00 a.m. Toby Lee – Bid Opening 2020 Pavement marking (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste coordinator (Recycle Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman participated in the monthly Zoom meeting for the Greater Grand Lake Visitors (Chambers)

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.

8:20 a.m. Clerk Leffel read the minutes of the June 9th, 2020 meeting. The minutes were approved as read.

8:25 a.m. Clerk Leffel reported the following:

- Presented a letter to the Board to request a grant amendment for the PY2019 CDBG Allocation Program from Ohio Development Services Agency. The Board approved the letter and the President of the Board signed the letter.

8:30 a.m. Administrator Preston conveyed the following:

- Informed the Board that biometric screening dates have been established with JTDHM for July 7th and July 8th. This will be offered to county employees and spouses who are on the insurance plan and all other county employees may participate as well.
- Stated that she and Commissioner Bergman participated in the conference call on Tuesday for the Airport Authority Board meeting. She is working on a draft lease agreement for a new tenant.

8:40 a.m. WDN Reporter Bob Tomaszewski entered the chambers.

- Stated that the Airport Manager had some questions pertaining to grassy area near St. Rt. 219 owed by Auglaize County.
- Stated that she will send out an email to the elected officials and department heads delaying the Plan B reductions deadline submission until more revenue numbers are received. The Board was in agreement.
- Updated the Board about a possible change order for the terminal building.

Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.

10:00 a.m. The Board along with County Engineer Doug Reinhart and Chief Deputy Toby Lee opened three bids for the 2020 pavement marking program. The bids were given to the County Engineer to submit a letter of recommendation to award.

11:00 a.m. The Commissioners and County Administrator Preston met Solid Waste Coordinator Scott Cisco for his monthly meeting.

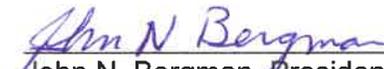
12:00 p.m. The resolutions for consideration at the June 16, 2020 meeting were presented.

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):

- #20-227 Matter of approving the contractor’s pay request #1 from Ben’s Construction for the 2020 Residential Demolition – 307 E. High Street, Cridersville, Ohio Project for the Village of Cridersville, using PY2019 CDBG Allocation Program Funds.
- #20-228 Matter of authorizing budget adjustments.
- #20-229 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and Auglaize County Educational Service Center (ESC) for the Credit Recovery Program attending the Opportunity for Youth Program.
- #20-230 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-231 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #20-232 Matter of accepting the Settlement Agreement, as it pertains to the appeal on the Spallinger Ditch Project, between Elfie Properties, LLC and the Auglaize County Board of Commissioners, Auglaize County, Ohio and authorizing the execution of said settlement agreement.

12:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

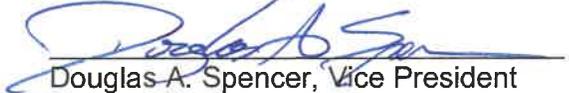
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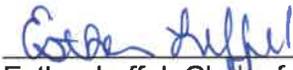
John N. Bergman, President



Erica L. Preston, County Administrator



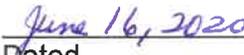
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board

ABSENT

Don Regula, Member



Dated