

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 10, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 10, 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. Beth Miller – OSU Extension quarterly meeting (Chambers)
11:00 a.m. Christy Ault – Quarterly Document Imaging Update (Archives Room)
1:00 p.m. Meeting with Ed Doenges to discuss Fairgrounds (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
6:45 p.m. Auglaize/Shelby County Zoning Board of Appeals meeting (Airport)
7:00 – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the NK/NB Rotary meeting with the DD Board.

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.

8:30 a.m. Clerk Leffel read the minutes of the March 5th, 2020 meeting. The minutes were approved with some clarification.

8:33 a.m. Clerk Leffel reported the following:

- Informed the Board of the request from Shelly Busse to schedule a meeting to discuss the updates for the AMBE - Workforce Initiative.
- Asked the Board if they had any questions on the expenses for the BOCC and PI Funds. The Board had no questions.
- Stated the Assistant Engineer submitted a letter to request a meeting to review the Highway Complex and future needs for the building.
- Distributed the letters from ODSA informing the Board that the monitoring was completed and no action is needed from Auglaize County and the grants will be closed for the PY2017 Allocation and Critical Infrastructure funding sources.
- Stated that the Maintenance Supervisor called this morning and he wanted to inform the Board that the contractor for the St. Marys roof will start on Monday to finish the roofing project.
- Reviewed the office calendar for the upcoming weeks.

8:38 a.m. Administrator Preston conveyed the following:

- Stated she has prepared the letter of support for the grant for the AMBE.
- Received a phone call from a resident about the Sanctuary meeting.
- Stated that Ed Doenges called on Friday and will have a meeting later today.
- The contractor for the hangar water and sanitary connections will be requesting a change for an extension of 60 – 90 days for the project.
- Discussed reaching out to legislators to discuss jail funding.
- County Auditor has signed the deed for the forfeited land in Clay Township and she will record the deed later today.
- She will review the contract with Clay Township and the BOCC concerning the cost for the demo.
- Updated the Board on the updates for the COOP plan.

The Commissioners attended the 4-H Leadership banquet on Sunday.

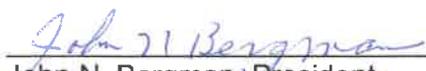
- 9:00 a.m. The Board and County Administrator met with OSU Extension representatives Beth Miller, Jeff Stachler and Brigitte Moneymaker for their quarterly update meeting.
- 9:05 a.m. Commissioner Bergman arrived at the office.
- 10:00 a.m. Commission Bergman left the office.
- 10:50 a.m. The Board and County Administrator tried to call the contractor concerning the West Benton Street Reconstruction Project. The voicemail was full and they could not leave a message.
- 11:00 a.m. Commissioners Spencer, Regula and County Administrator met with Document Imaging employees Christy Ault and Joni King for the quarterly review of records.
- 11:36 a.m. Commissioner Bergman returned to the office.
- 1:00 p.m. The Board and County Administrator met with Ed Doenges concerning the dump station and digital signs for the Fairgrounds. The Board gave Mr. Doenges several options for partnering on projects, but re-affirmed their position that county funding could not be tied to any project that would be financed.
- 1:58 p.m. The Board and County Administrator called the contractor concerning the West Benton Street Reconstruction Project. The voicemail was full and they could not leave a message.
- 2:15 p.m. The resolutions for the March 12, 2020 meeting were presented.
- 2:30 p.m. The Board and County Administrator tried to call the contractor concerning the West Benton Street Reconstruction Project. The voicemail was full and they could not leave a message.
- 3:00 p.m. The Board drove to look at the AEP substation and the construction on Cemetery Road.

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):

- #20-113 Matter of certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
- #20-114 Matter of re-appointing Carlene Koch and Jason This to the Auglaize County Public Defender Commission.
- #20-115 Matter of ratifying the employment of Amber Jones to the Unite Support Worker 2 Position at the Auglaize County Department of Job and Family Services.

3:25 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

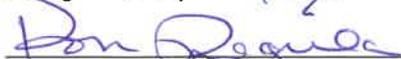
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of March, 2020.



John N. Bergman, President



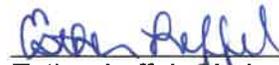
Douglas A. Spencer, Vice President



Don Regula, Member



ERICA L. PRESTON
Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 12, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 12, 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. Phone Conference with Auglaize & Shelby County Commissioners to award bids for Gross and Accuntius Joint County Ditches (Chambers)
- 9:30 a.m. Meeting with Assistant Engineer to discuss Sharlon sewer facility (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Bart Ridgill – Progress meeting for the Terminal Building (Neil Armstrong Airport)
- 3:00 p.m. Meeting with Engineer and Assistant Engineer to view Highway Department Complex (Engineer's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Cancelled - Annual FFA Banquet (Wapakoneta High School Cafeteria)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 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.
- 8:20 a.m. Clerk Leffel read the minutes of the March 10, 2020 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel had nothing to report.
- 8:30 a.m. Administrator Preston conveyed the following via telephone:
 - The Board of Elections has a location to receive ballots for the upcoming election.
 - Discussed test implementation of the Coop Plan for those affected offices.
- 8:36 a.m. Commissioner Regula moved to go into executive session to discuss the possible compensation of employees and invited the County Administrator to participate by phone. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 8:55 a.m. The Board returned to regular session with no action taken.
- 9:00 a.m. Commissioners Spencer, Bergman and Acting Commissioner Dennis Dicke met with the Shelby County Commissioners via phone to award a bid for the Accuntius Ditch project.
- 9:05 a.m. Commissioners Spencer, Regula and Bergman met with the Shelby County Commissioners via phone to award a bid for the Gross Ditch project.
- 9:30 a.m. The Board met with Assistant Engineer Andrew Baumer to discuss the Sharlon Sanitary district.
- 10:00 a.m. Troy Anderson gave an update on the current numbers for Ohio for the Coronavirus.
- 10:31 a.m. OSU Extension, Beth Miller, called to give the Board an update on the recommendation from the Ohio State University concerning meetings for the State, County and local 4-H groups.
- 11:00 a.m. The Board met with Recycling Coordinator Scott Cisco for the monthly update.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom, IAP project manager Bart Ridgill and Baumer construction representative Matt Quinter for a construction update of the terminal building. Also in attendance with Airport Authority members Rick Haines and Ken Boyd and Shane Puckett from the Village of New Knoxville.
- 3:00 p.m. The Commissioners met at the county garage to view the facility with County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Road Superintendent Toby Lee.
- 3:20 p.m. The resolutions for consideration at the March 17, 2020 meeting were presented.

4:20 p.m. The Board received an update from Troy Anderson and Erica Preston via telephone on the developing coronavirus situation.

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):

- #20-116 Matter of documenting the receipt of bids; awarding the contract for the Accuntius Joint County Ditch Project to Cy Schwieterman Inc. and authorize the President of the Joint Board to execute all contract documents.
- #20-117 Matter of documenting the receipt of bids; awarding the contract for the Gross Joint County Ditch Project to Fensen Contracting, LLC and authorize the President of the Joint Board to execute all contract documents.
- #20-118 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-119 Matter of a resolution authorizing participation in the ODOT Annual Contract for road salt.
- #20-120 Documenting the receipt of bids and awarding the bid to Hohenbrink Excavating LLC for the City of Wapakoneta 2020 CDBG West Benton Street Reconstruction Phase 1 Project, using PY 2019 CDBG Allocation program funds; and authorizing the execution of contract.
- #20-121 Matter of authorizing expenses for the Coroner and staff to attend a meeting.
- #20-122 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #20-123 Matter of authorizing a transfer of funds from contingencies fund to insurance fund as requested by the Auglaize County Auditor's Office.

4:55 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

6:00 p.m. The FFA banquet was cancelled for this evening due to the coronavirus recommendation from the State of Ohio limiting gatherings of 100 people.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of March, 2020.



John N. Bergman, President



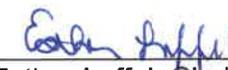
Douglas A. Spence, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated