

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 16, 2020 --

The Board of County Commissioners convened in Emergency session on Monday, March 16, 2020, at 10:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting was called to order by President Bergman.

The Emergency session meeting was called for the purpose of discussing response plans dealing with the challenges or barriers that Auglaize County is facing and to craft or execute the COVID-19 mitigation strategies for all county facilities.

Notification was given to newspapers.

3:30 p.m. Commissioner Regula moved to authorize the County Administrator to release the plan for controlled access to buildings. Commissioner Spencer seconded. The motion passed unanimously.

5:00 p.m. President Bergman then adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of March, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk

March 19, 2020

Date

#20-124 Matter of setting date, time and location at which to convene an emergency session of the Auglaize County Board of Commissioners for the purpose of dealing with the Coronavirus for Auglaize County.

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 17, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 17, 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

- 7:00 a.m. Cancelled - Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 a.m. Cancelled - Meeting with Interim JFS Director (Chambers)
- 10:00 a.m. Conference call with Elected Officials and Department Heads (Chambers)
- 2:00 p.m. Cancelled – Don – Community Health Improvement Plan (CHIP) Progress Meeting (Aug. Co. Health Dept., 813 Defiance Street, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 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.
- 8:17 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:20 a.m. Clerk Leffel read the minutes of the March 12th, 2020 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - Received a letter from ODSA on the monitoring for 2016 CDBG Allocation and no action is necessary and the grant will be closed.
 - Reviewed the office calendar for the upcoming weeks.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Discussed the airport priorities for the COVID-19 issue.
 - Received a memo relating to working teleworking as a sample from the Court.
- 9:15 a.m. The Board, County Administrator and Airport Manager discussed daily operational protocol during the COVID-19 issue via telephone.
- 9:35 a.m. The Commissioners spoke via phone to the Dog Warden about the estimate received from the County Engineer for the paving of the drive from Dearbaugh St. to the Dog Pound Complex. The Dog Warden will verify funds available with the County Auditor's Office before proceeding.
- 10:00 a.m. The Commissioners and County Administrator held a conference call with elected officials and department heads to review protocol procedure as it relates to operation of offices during this COVID-19 issue.
- 1:00 p.m. The Board and County Administrator participated in a conference call with Clemans Nelson concerning COVID-19 issue.
- 2:30 p.m. Commissioner Bergman left the office for the day.
- 3:00 p.m. The resolutions for the March 19, 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):

- #20-125 Matter of adopting the Uniform Guidance Procedure Plan for the Auglaize County Board of County Commissioners.
- #20-126 Matter of setting date, time and location at which to convene specials sessions of the Auglaize County Board of Commissioners.

- #20-127 Matter of authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the County's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation group Retrospective Rating Plan.
- #20-128 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FCFC; and ratifying the execution of the MOU.
- #20-129 Matter of authorizing the President of the Board to execute the re-enrollment Application for the County's Participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Program.

3:02 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 17th day of March, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

March 19, 2020

Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 18, 2020 --

The Board of County Commissioners convened in Special session on Wednesday, March 18, 2020, at 10:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Bergman.

10:00 a.m. The special session meeting was called for the purpose of discussing response plans dealing with the challenges or barriers that Auglaize County is facing and to craft or execute the COVID-19 mitigation strategies for all county facilities.

10:00 a.m. Conference call with Elected Officials to discuss VPN connection and remote band width capacity.

1:00 p.m. President Bergman then adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of March, 2020.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Via phone
Don Regula, Member

ATTEST:

Erica L. Preston
Erica L. Preston, County Administrator

Via phone
Esther Leffel, Clerk

March 24, 2020
Date

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

-- March 19, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 19, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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)
- 1:30 p.m. Cancelled - Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:30 a.m. Clerk Leffel read the minutes of the March 16th and 17th, 2020 meetings. The minutes were approved with some clarification.
- 8:38 a.m. Clerk Leffel reported the following:
 - Reviewed the notice concerning liquor permit renewals. The Board had no objections at this time.
 - Stated that three proposals for qualifications for the New Hampshire project were received and are in the process of being reviewed.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Reported that she spoke with Andrew Baumer and Matt Quinter regarding the parking lot change order at the Airport.
 - Has found several temporal thermometers available and has ordered
- 9:00 a.m. The Commissioners, County Administrator and members of the maintenance/housekeeping staff met with Jerry Dicus from Earthsafe Cleaning Systems. Jerry demonstrated equipment available to aid in sanitizing building spaces.
- 10:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:05 a.m. The IT Manager met with the Board and County Administrator for the monthly update.
- 10:35 a.m. EMA Coordinator Troy Anderson met with the Board and County Administrator for an update of the COVID-19 situation.
- 11:00 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.
- 1:30 p.m. The monthly meeting with the Airport Manager was cancelled so that the Board and County Administrator could listen to the Governor's daily update on the COVID-19.
- 3:30 p.m. The resolutions for consideration at the March 17, 2020 meeting were presented.
- 4:00 p.m. The Board and County administrator spoke with the Prosecutor and Clerk of Courts via phone to discuss ORC 325.25.

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):

- #20-130 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-131 Matter of approving a contractor's pay request #5 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport to Baumer Construction.

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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 19th day of March, 2020.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Via phone
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Via phone
Esther Leffel, Clerk of the Board

March 24, 2020
Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 20, 2020 --

The Board of County Commissioners convened in Special session on Wednesday, March 20, 2020, at 10:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Bergman.

10:00 a.m. The special session meeting was called for the purpose of discussing response plans dealing with the challenges or barriers that Auglaize County is facing and to craft or execute the COVID-19 mitigation strategies for all county facilities.

- The Board received an update from the EMA Coordinator Troy Anderson.
- Listened to the Governor's DeWine press conference.
- Made the decision to begin the routine schedule of having all the county buildings sanitized by Maintenance personnel at the end of the day and over the weekend. A full schedule is still being developed.

4:10 p.m. President Bergman then adjourned the meeting for the day.

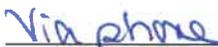
The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of March, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President

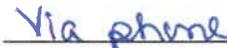


Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date