

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 23, 2020 --

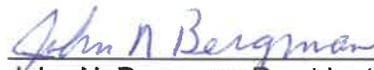
The Board of County Commissioners convened in Special session on Wednesday, March 23, 2020, at 10:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Bergman.

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 held a phone conference with all elected officials and department heads to discuss Ohio Department of Health Director's Stay At Home Order. WDN reporter Bob Tomaszewski was also in attendance. Commissioner Regula participated via telephone.
- The Board discussed the classification of employees and plan to comply with the Governor's Stay at Home Orders with the Prosecutor.
- The Board and County Administrator discussed with the BOCC employees to discuss the Stay At Home Order.

4:45 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 23rd day of March, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President

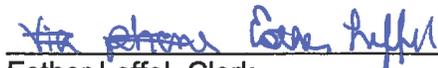
~~via phone~~ ABSENT

Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator

~~via phone~~ 

Esther Leffel, Clerk

March 26, 2020

Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 24, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 24, 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)
- 10:00 a.m. Conference call with Senator McColley and Representative Riedel and Van Wert County Commissioners (Chambers)
- 1:30 p.m. Phone conference – Dog Warden (Chambers)
- 1:30 p.m. Choice One Engineering – Phone Conference with contractor and City of Wapakoneta for the West Benton Street Project (Choice One Engineering Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Postponed – Greg Myers Retirement Celebration (Eagles, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 8:20 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.
- 8:30 a.m. Commissioner Regula and Clerk Leffel participated in the staff meeting via telephone.
- 8:30 a.m. Clerk Leffel presented the minutes via email for the following the following meetings March 18th, 19th and 20th 2020. The minutes were approved as presented.
- 8:38 a.m. Clerk Leffel reported the following:
 - Reported that she is working on rescheduling meetings to be done telephonically if possible.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Reviewed the office calendar for the next week.
 - Informed the Board of the special meeting for the Airport Authority Board.
 - Informed that the Maintenance Staff are working on the building cleaning schedule and hands free operation of the sprayer through April 6, 2020.
 - Received a schedule from Solid Waste relating to scheduling in order to maintain social distancing.
 - The temporal thermometers that are ordered have been shipped.
- 8:42 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined via telephone.
- 10:00 a.m. The Board and County Administrator participated in a conference call with Representative Riedel and Senator McColley to discuss the logistics of conducting business and obtaining needed materials during the COVID-19 crisis. The continuation of the election process was also discussed. Also participating via phone were all three Van Wert County Commissioners and Van Wert County Clerk. The Wapakoneta Daily News reporter Bob Tomaszewski also participated via phone.
- 1:30 p.m. The Commissioners received the monthly update from the Dog Warden via telephone.
- 1:30 p.m. Choice One Engineering held the pre-construction meeting by phone with Hohenbrink and the City of Wapakoneta.
- 2:20 p.m. The resolutions for the March 26, 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):

- #20-132 Matter of selecting CTL Engineering Inc. as the consultant for professional services in preparation of the PY2019 Abandoned Gas Station Cleanup Grant Program.
- #20-133 Matter of authorizing budget adjustment.
- #20-134 Matter of authorizing the replacement of the backup tape library supplies and software from CDW-G.
- #20-135 Matter of authorizing an application for Grant Assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.

2:25 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 24th day of March, 2020.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

~~Via phone~~ ABSENT
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

~~Via phone~~ Esther Leffel
Esther Leffel, Clerk of the Board

March 26, 2020
Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 25, 2020 --

The Board of County Commissioners convened in Special session on Wednesday, March 25 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. Commissioner Don Regula, Clerk Esther Leffel and WDN Report Bob Tomaszewski joined via telephone.

- EMA Coordinator Troy Anderson gave a brief update on the set-up of tents for the Joint Township Hospital to prevent contamination into the hospital.

10:53 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 25th 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

April 2, 2020

Date

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

-- March 26, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 26, 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)
- 11:30 a.m. Don – Conference call – Museum Meeting (Armstrong Stem Inspiration Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Phone conference call for the status update meeting with Homeowners within the Sharlon Subdivision (Chambers)

PROCEEDINGS OF THE DAY

- 8:20 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:25 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.
- 8:30 a.m. Commissioner Regula, Clerk Esther Leffel and WDN Reporter Bob Tomaszewski participated in the staff meeting via telephone.
- 8:30 a.m. Clerk Leffel presented the minutes of the March 23rd and 24th, 2020 meetings via email. The minutes were approved as presented.
- 8:32 a.m. Clerk Leffel reported the following:
 - Confirmed that the next elected officials and department heads quarterly meeting will be a phone conference.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Stated that the legislature approved meeting telephonically during the COVID-19 health crisis and confirmed that certain notification procedures still need to be followed.
 - Informed the Board that the Extended Family Leave Act would be applicable to the county employees. The effective date for this will begin on April 1, 2020 and end December 31, 2020.
 - Stated that the Administration Building is scheduled for cleaning on Thursday evenings starting around 4 p.m. Maintenance Supervisor will be sending the master cleaning schedule for all county facilities.
 - Stated that evictions and foreclosures have been put on hold per legislation through the State of Ohio.
 - She will continue to look at budget numbers and sales tax trends.Commissioner Spencer stated he inspected the progress of the on-going construction of the terminal building.
- 10:00 The Board and County Administrator received an update from EMA Director Troy Anderson. Troy indicated that the tents have been placed at the hospital.
- 11:30 a.m. Commissioner Regula participated via telephone for the monthly museum meeting.
- 3:00 p.m. CCAO phone conference update.
- 3:30 p.m. No resolutions were presented for the March 31, 2020 meeting.
- 4:00 p.m. The Board and County Administrator held a status update with the Sharlon sewer district landowners. The landowners and Assistant Engineer Andrew Baumer and Sanitary Supervisor Kyle Perry joined the meeting via telephone. Seven out of the nine property owners joined the meeting via telephone as well. Mr. Baumer gave an update regarding the construction progress and the operations of the plant since the improvement. Mr. Baumer also provided a summary on cost comparisons and the Board and Mr. Baumer answered questions from the homeowners. Mr. Baumer indicated that he would send cost numbers to the landowners as requested. In summary, the Board acknowledged that

communications could have been handled differently in 2005 when violations were received but emphasized that the ultimate goal of correcting the operational inefficiencies.

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):

- #20-136 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-137 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Shindollar Ditch Improvement.
- #20-138 Matter of amending the annual appropriation as requested by the Auglaize County Dog Warden.
- #20-139 Matter of amending Resolution #20-126 regarding dates of special sessions of the Auglaize County Board of Commissioners.

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 26th day of March, 2020.



John N. Bergman, President



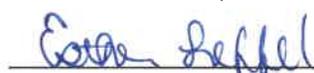
Douglas A. Spence, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

April 2, 2020

Dated