

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 3, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 3, 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)
- 10:00 a.m. Public hearing for Ohio Hospital Facilities Revenue Bonds, Series (Bon Secours Mercy Health, Inc.)(Chambers)
- 11:00 a.m. Doug Reinhart & TJ Place – Bid Opening – Accuntius Joint County Ditch Project (Chambers)
- 11:30 a.m. Telephone conference with Anne Niemeyer to discuss “Back the Blue” Campaign (Chambers)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the February 27th, 2020 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - She spoke with Allen County Auditor Rachael Gilroy about the contractor who submitted the lowest bid for the demo project for the PY2019 Allocation Grant.
  - Andy Kuck has submitted his payment for the rental of farmland at the Acres with a deduction of \$3,924.12 for the ground taken out of production during the construction of the Auglaize Acres Ditch Project.
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - IAP has submitted a partial payment to the contractor and will submit the balance next week.
  - Has received a request from a tenant to remove the old drainage tile to one of the hangars instead of crushing it in place.
  - Fair Manager Ed Doenges sent updated information on advertising for the static billboards at the fairgrounds.
  - The Airport Manager presented a proposal to replace the tractor at the Airport.
  - Has had conversation with the interested entities on the West Benton Street project.
  - Attended the AMBE meeting yesterday. There may be a grant available for workforce development.
  - She has been reviewing the Continuation of Operations Plan and is working with IT on related updates.
- 10:00 a.m. The Board held a public hearing for Ohio Hospitals Facilities Revenue Bonds (Bons Secours Mercy Health, Inc.). Julia Konieczny was present for the signing of resolution to allow for improvements to be done in Auglaize County. The Wapakoneta Daily News reporter Bob Tomaszewski was also present.
- 11:00 a.m. The Accuntius Ditch Joint Board opened bids for the improvements to be made for adequate drainage. T.J. Place, from the Engineer's Office was present as was Rick Gerding from Gerding Drainage.

- 11:30 a.m. The Commissioners, Sheriff, Chief Deputy Peterson and County Administrator held a conference call with Anne Niemeyer to discuss the Back the Blue project.
- 1:30 p.m. The resolutions for the March 5, 2020 meeting were presented.
- 2:30 p.m. The Board and County Administrator met with Maintenance Supervisor Rick Bice to discuss usage of county vehicles. Cleaning precautions of county buildings was also discussed.

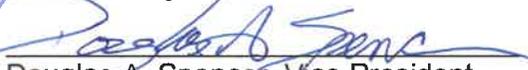
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #20-101 Resolution authorizing the County of Auglaize, Ohio to approve the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; and authorizing other documents in connection with the issuance of such bonds.
- #20-102 Matter of ratifying the execution of an agreement between Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services at the Uniopolis Sewer Plant and Arrowhead Sewer Treatment Plant.
- #20-103 Matter of resolution to accept the One Ohio Memorandum of Understanding (MOU).
- #20-104 Matter of documenting receipt of bids for the 2020 County Road Resurfacing Program; award the Phase 1 bid to the Shelly Company and award the Phase 2 bid to Barrett Paving Materials Inc. for county maintained roads.
- #20-105 Matter of documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2020 at the discretion of the County Engineer.
- #20-106 Matter of authorizing the payment of the county's mandated share of public assistance for March.

4:15 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 3rd day of March, 2020.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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AUGLAIZE COUNTY, OHIO**

**-- March 5, 2020 --**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Phone conference with Mercer, Shelby and Darke Counties – Joint Ditch Mile Creek and Loramie Creek (Chambers)
- 10:00 a.m. Courthouse Security Committee meeting (Assembly Room)
- 12:15 p.m. – 2:30 p.m. Talent Connection Forum 2020 for Mercer and Auglaize County Students (Wright Lake University Lake Campus)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. 2019 St. Marys Area Chamber of Commerce Annual Awards Banquet (Union Hall, 227 E. South St., St. Marys, OH)

**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 3, 2020 meeting. The minutes were approved with some clarification.
- 8:21 a.m. Clerk Leffel reported the following:
  - Stated that the IT Department will be replacing the BOCC laptops today.
- 8:22 a.m. Administrator Preston conveyed the following:
  - Discussed the status of the online auction for the Packer truck being sold by the City of St. Marys.
  - Discussed possible options for the BOCC's participation in the Back the Blue campaign.
  - Reported on the STABLE account meeting.
  - The Auditor's office submitted a proposed plan for reimbursement to pay for the administrative cost associated with operation of the health insurance plan.
- 9:00 a.m. Phone Conference for the Joint Board with Mercer, Darke and Shelby counties for the awarding of the contract for the herbicidal spray for Mile & Loramie Creeks.
- 9:37 a.m. The Board and County Administrator spoke with the City of St. Marys concerning a contractor's job performance.
- 10:00 a.m. The Board and County Administrator participated in the annual Courthouse Security meeting.
- 12:15 p.m. Commissioner Spencer attended the Talent Connection Forum 2020 for Mercer and Auglaize County students held at the Wright State University Campus.
- 1:50 p.m. The resolutions for consideration at the March 10, 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):

- #20-107 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-108 Matter of authorizing the execution of a work experience program agreement with Auglaize County Crisis Center and the Auglaize County Department of Job & Family Services.

- #20-109 Documenting the receipt of bids and awarding the bid to 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; and authorizing the execution of contract.
  - #20-110 Matter of recognizing the month of March as Developmental Disabilities Awareness month within Auglaize County.
  - #20-111 Matter of authorizing Buckeye Exterminating Inc. to spray the county's Administration Building, Courthouse in Wapakoneta and Municipal Court West in St. Marys for general pest control.
  - #20-112 Matter of authorizing a financial commitment to support the Ohio Governor's Imagination Library through local funding administered by the United Way of Auglaize County.
- The Joint Board of County Commissioners for the Mile & Loramie Creek awarding contract for herbicidal spray application.

2:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

6:00 p.m. Commissioners Bergman and Spencer attended the St. Marys Area Chamber of Commerce annual awards banquet.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of March, 2020.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated