

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

-- May 19, 2020 --

The Board of County Commissioners convened in telephonic regular session at 8:15 a.m. on Tuesday, May 19, 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 – 8:15 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Phone conference with Representative Riedel and Senator McColley and Van Wert BOCC (Telephonic)
- 11:00 a.m. Phone Conference - Meeting with Interim JFS Director (Chambers)
- 1:30 p.m. Cancelled - Engineer's monthly meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Commissioners, County Administrator Erica Preston, Clerk Esther Leffel and WDN Reporter Bob Tomaszewski participated in the telephonic meeting.
- 8:15 a.m. The Board unanimously approved the May 19, 2020 agenda as updated.
- 8:17 a.m. Clerk Leffel presented the minutes of the May 14th, 2020 meeting via email. The presented minutes were unanimously approved by the Board.
- 8:18 Resolutions / Signatures: 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):
 - #20-194 Matter of authorizing the lease continuity agreement between Laura M. Tuttle, Ohio Bureau of Motor Vehicles (BMV) and the Auglaize County Board of Commissioners.
 - #20-195 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #20-196 Matter of authorizing a budget adjustment.
 - #20-197 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Grant, AIP Project No. 3-39-0084-022-2020 and authorizing the execution of same by the President of the Board.
- Commissioner Regula moved to approve all resolutions. Motion seconded by Commissioner Spencer. A roll call was called and the resolutions was approved unanimously.
- 8:18 a.m. Administrator Preston conveyed the following:
 - Stated has received an email from the Fairgrounds and she will be working with the Board of Health to set up a meeting.
 - Stated that the budget memo went out last week and she has started to receive updates from different departments. She will be working with the Budget Commission on the 2020 and 2021 budgets.
 - The Airport CARES Act grant was approved on Friday and the Auditor has created the new account. The Airport employees' salary will be paid from the general fund and then the CARES act grant will reimburse the general fund. She will submit the reimbursement on a monthly basis.
 - Informed the Board that Renee Place has reached out and informed her that the Commissioners have two appointments on the DD Board that will be expiring January 1, 2021. Clerk Leffel confirmed the appointments of Aaron Homan and Leslie Winner-Werling will expire in January, 2021.
 - Stated that the Airport Authority Board has three appointments that are to expire at the end of June. Those board members are supposed to submit their letter of interest to continue their appointment.

8:27 a.m. Clerk Leffel reported the following:

- Confirmed with the Board that the PY2020 CHIP grant will consist of the following two activities: Private Rehab and Home Repair. The Board approved the activities.
- Reviewed the office calendar for the next several weeks.

Commissioner Regula asked if everyone had received the email from Steve Stolle.

Commissioner Spencer stated he is following up with TJ Place on some emails on some problem areas.

Commissioner Bergman informed the Board that the office has received a service agreement with the MEBC and UMR.

9:00 a.m. The Board and County Administrator participated in a conference call with Representative Riedel and Senator McColley to discuss reopening Ohio. 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.

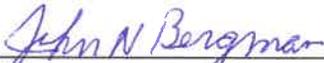
11:00 a.m. The Board, County Administrator Preston held a phone conference with Interim JFS Director Julie Gossard for the monthly update.

1:30 p.m. The Engineer's monthly meeting was cancelled due to the COVID-19 health crisis and the need to safe distancing.

3:30 a.m. The resolutions for consideration at the May 21, 2020 meeting were presented.

3:30 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 May, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



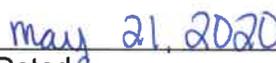
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
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-- May 21, 2020 --

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AGENDA

8:00 – 8:15 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
8:30 a.m. Rick Bice – Quarterly Maintenance Supervisor meeting (Chambers)
9:00 a.m. Conference call with JFS Employees (Chambers)
1:30 p.m. Airport Manager – Airport monthly update monthly meeting (Neil Armstrong Airport)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:15 a.m. Commissioners, County Administrator Erica Preston, Clerk Esther Leffel and WDN Reporter Bob Tomaszewski participated in the telephonic meeting.

8:15 a.m. The Board unanimously approved the May 21st, 2020 agenda as presented.

8:16 a.m. The Commissioners received, unanimously approved and signed the check register as presented by the County Auditor's Office.

8:16 a.m. Clerk Leffel presented the minutes of the May 19th, 2020 meeting via email. The presented minutes were unanimously approved by the Board.

8:17 Resolutions / Signatures: 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):

#20-198 Matter of setting date and time to receive bids for Pavement Marking for the County roadways.

#20-199 Matter of approving a contractor's pay request #7 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport to Baumer Construction.

#20-200 Matter of authorizing payment in the amount of the \$2,800.00 for the 2020 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.

#20-201 Authorizing the Board of County Commissioners to lease a Snapper Pro S200 professional mower from J & L Power Equipment, Inc. for the Maintenance Department.

#20-202 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

#20-203 Matter of approving the application/permit for the use of the Auglaize County Courthouse Property and Grounds to the Wapak Farmers' Market.

Commissioner Regula moved to approve all the resolutions. Motion seconded by Commissioner Spencer. A roll call was called and the resolutions was approved unanimously.

8:20 a.m. Administrator Preston conveyed the following:

- Inquired if the Board had finalized the re-opening of the Administration Building. Commissioner Regula made a motion to re-opening the Administration Building June 1 and that the County Administrator Preston will discuss will all Elected Officials and Department Heads within the building. Commissioner Spencer seconded the motion. Commissioner Bergman took a roll call vote: Spencer-yes, Regula-yes and Bergman-yes.
- Stated she has received an informative flyer for a thermal scanner from the Health Department and wanted to know if the Board was interested in this type of equipment. The Board was not interested in this scanner at this time.

8:27 a.m. Clerk Leffel reported the following:

- Informed the Board of the re-appointment for the Common Pleas Court for the Public Defender Commission.

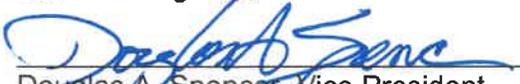
Commissioner Spencer stated he will call the resident about his phone call and compliant about the county engineer's road crew.

- 8:30 a.m. The Board and County Administrator met with the Maintenance Supervisor Rick Bice for his quarterly meeting. Rick presented two items of need for the Courthouse as related to the HVAC system.
- 9:00 a.m. The Commissioners and County Administrator Preston held a phone conference with all JFS employees to inform them that the Board has placed the JFS Director's position on the county's website. The phone system disconnected the call and the Board will continue the phone conference at 10:30 a.m. The Board also had preliminary discussions as related to the employee audit.
- 1:30 p.m. The Board, County Administrator and Airport Manager met with Baumer Construction to review the progress of the construction on the terminal building at the Airport.
- 3:30 a.m. The resolutions for consideration at the May 26, 2020 meeting were presented.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

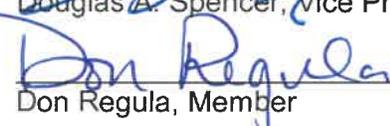
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of May, 2020.



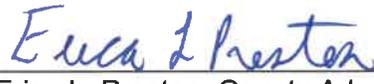
John N. Bergman, President



Douglas A. Spencer, Vice President



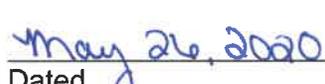
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated