

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 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. Soil & Water Conservation – Chris Davis – Budget hearing for 2021 approp. (Chambers)
- 9:30 a.m. Recorder – Emily Schlenker – Budget hearing for 2021 appropriation via telephone (Chambers)
- 10:00 a.m. Prosecuting Attorney – Ed Pierce – Budget Hearing for 2021 appropriation (Chambers)
- 10:30 a.m. Troy Anderson – Budget hearing for 2021 Approp. (Chambers)
- 1:30 p.m. Public Defender – Jerry Siesel – Budget hearing for 2021 approp. (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Elect Dave Bambauer will be in attendance for today's budget hearings.
- 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. The Commissioners called Minster Village Administrator Don Harrod to discuss the Village's solar farm.
- 8:37 a.m. Clerk Leffel read the minutes of the November 5th, 2020 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The Engineer's office requested Ortho Imagery be funded for 2021 and 2022. This flight would be done by Woolpert and Associates. The Board has no issues with the proposal but won't take official action on funding until the final budget is passed.
 - Spoke with the Auditor about providing Roth 457 accounts to employees. The County Administrator will contact the auditor again.
 - She will participate on a conference call with the project crossroad team on Friday regarding funding.
- Commissioner Regula had nothing to report.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman had nothing to report.
- 9:00 a.m. The SWCD presented the budget request for 2021. Chris Davis, Doug Schmerge and Lou Brown presented the request.
- 9:45 a.m. Recorder Emily Schlenker presented the budget request for 2021 via telephone. She also discussed document imaging needs and microfilming needs.
- 10:10 a.m. Prosecutor Ed Pierce reviewed his office's budget request for next year.
- 10:45 a.m. The Commissioners heard the budget request for EMA/LEPC entities from EMA Coordinator Troy Anderson.
- 11:40 a.m. Staff meeting was continued. Items noted above.

11:58 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the discipline of a public employee and invited Commissioner-Elect Dave Bambauer and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.

12:01 p.m. The Board returned to regular session with no action required.

12:01 p.m. The resolutions for the November 12, 2020 meeting were presented.

12:15 p.m. Commissioner Bergman left the office for the day.

1:30 p.m. Public Defender Gerald Siesel presented the budget for the Public Defender's Office.

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):

#20-440 Matter of authorizing budget adjustments.


#20-441 Matter of authorizing the additions of a Social Services Worker 2 position and Social Services Supervisor 1 position to the Table of Organization for the Auglaize County Department of Job & Family Services and approving said additions.

#20-442 Matter of approving the increase of the per gallon maintenance fee to \$0.30 for all departments utilizing the County Engineer's fuel system through January 1, 2021 through December 31, 2021.

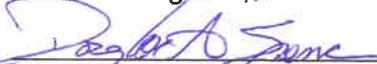
#20-443 Matter of authorizing the purchase of a thermal recognition camera using Cares Act funding.

4:30 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 10th day of November, 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
AUGLAIZE COUNTY, OHIO**

-- November 12, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Municipal Court – Judge Augsburger – Budget hearing for 2021 appropriation (Chambers)
- 10:00 a.m. Auditor, R.E. Assessments, Data Processing – Janet Schuler – Budget hearing for 2021 approp. (Chambers)
- 10:30 a.m. Monthly meeting and budget hearing for 2021 approp. with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:45 a.m. Meeting with John Leutz to discuss alternative energy rules (Chambers)
- 1:30 p.m. TJ Place – Phone conference/First Hearing for Cogan #2 Ditch Project (Assembly Room/Phone Conference)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Ashley Thompson – Meeting to discuss Auglaize County Public District Library Board appointment (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. Commissioner Elect David Bambauer will be in attendance for today's budget hearings.
- 8:00 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 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.
- 8:35 a.m. Clerk Leffel will have the minutes of the November 10, 2020 meeting later today.
- 8:40 a.m. Administrator Preston conveyed the following report:
 - The general inquiry made by We Can Too regarding eligibility for CARES Act funding is potentially eligible for funding.
 - Discussed the impact regarding the modified mask order on county business.Commissioner Regula had nothing to report.
- 9:00 a.m. Bob Tomaszewski left the meeting chambers.
- 9:15 a.m. Commissioner Bergman stated that Commissioners Spencer and Bergman attended the airport authority meeting. One via phone and one in person.
- 9:30 a.m. Municipal Court Judge Andrew Augsburger reviewed the 2021 budget for his court with the Commissioners and County Administrator.
- 10:00 a.m. County Auditor Janet Schuler presented the office budget and related departments to the Board and County Administrator.
- 10:30 a.m. Solid waste Coordinator Scott Cisco discussed his budget request with the Commissioners for 2021 via telephone.
- 11:30 a.m. Clerk Leffel presented the November 10, 2020 minutes. The Board approved the minutes as presented.
- 11:45 a.m. The Board, Commissioner Elect and County Administrator met with CCAO representatives John Leutz and Adam Schwiebert to discuss solar energy fields and related items. Also present were County Auditor Janet Schuler and Wapakoneta School Treasurer, Angie Sparks. The Allen County Commissioners joined the meeting via phone conference.

1:30 p.m. The Board conducted the first hearing on the Cogan #2 ditch drainage project.
Minutes for said meeting can be found in the project file.

3:30 p.m. Ashley Thompson met with the Board to express her interest in serving as an Auglaize County Public District Board member.

3:30 p.m. The resolutions for consideration at the November 17, 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):

#20-444 Matter of approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.

#20-445 Matter of authorizing employment of Stacy Miller to the position of Full-time Housekeeper/Janitor for Auglaize County.

#20-446 Matter of appointing Jodi A. Liu Perez to the Auglaize County board of Developmental Disabilities pursuant to Ohio revised Code Section 5126.02.

#20-447 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund as requested by the County Engineer.

#20-448 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.


#20-449 Matter of committing 'HOME' Housing Program Income for the Program Year 2020 Community Housing Impact and Preservation (CHIP) Program to be used in conjunction with CHIP Funds for the Private Owner Rehabilitation Activity.

#20-450 Matter of establishing new funds needed for Auglaize County Annual Appropriations.

#20-451 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 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 12th day of November, 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