

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 24, 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. TJ Place & Doug Reinhart – Meeting to discuss Comus Ditch (Chambers)
- 10:00 a.m. Clerk of Courts – Jean Meckstroth – Budget hearing for 2021 Appropriation (Chambers)
- 11:00 a.m. Meeting with Oliver Fisher to discuss COVID update (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting with County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County via phone conference (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer will participate by phone for the morning meetings.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:15 a.m. Clerk Leffel read the minutes of the November 19th, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Security Cards that are lost may have to be paid for by the employee in accordance with the handbook.
 - Does the Board have any questions for the AMBE candidates for secondary interview.
 - The Engineer's Office is okay with the GIS Coordinator assisting the Economic Development team with story map.
 - She has reviewed the LFA contract and offered some changes which were made.
 - The cyber security insurance policy is up for renewal with a slight increase in premium. The Board will take action next week.
 - A company that filed for CARES Act funding request got trapped in our e mail. The Board will take action next week.
 - Received a letter from the Archdiocese of Cincinnati about possible funding for Holy Rosary School.
 - Stated that she will prepare language to respond to the solar project emails.
 - The historical marker for the Courthouse has arrived.
- Commissioner Regula stated the MPRMA executive board met and approved the 10% increase in the property insurance rates for 2021.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman stated that all three Commissioners participated in Monday's evening BP solar field meeting via phone. The County Administrator participated in Friday's evening solar field meeting.
- 9:00 a.m. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Drainage Technician T.J. Place discussed the background on the Comus Ditch drainage area in Villa Nova.
- 10:00 a.m. Clerk of Courts Jean Meckstroth presented her budget requests for the various entities she oversees.

11:00 a.m. Auglaize County Health Commissioner Oliver Fisher updated the Commissioners and County Administrator on the COVID-19 situation. He discussed the numbers that are increasing. WDN Reporter Bob Tomaszewski was also present.

11:30 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.

1:30 p.m. Assistant Dog Warden Dave Thomas provided a monthly update to the Board.

3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

3:30 p.m. The resolutions for the December 1, 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):

#20-467 Matter of authorizing a financial commitment to support the Lake Restoration Commission endeavors or projects.

#20-468 Matter of approving the meal and mileage reimbursement to the Sheriff Elect Michael Vorhees for the required Sheriff Training.

#20-469 Matter of authorizing the Auglaize County Board of Commissioners to execute a waiver of priority for the benefit of CHIP recipient, Gregory H. Hawk and Teresa M. Hawk.

#20-470 Matter of appoint Jon Derryberry to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.


#20-471 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.

#20-472 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#20-473 Matter of ratifying the employment of Kaitlyn Overmyer and Jennifer Foster as Social Services Worker 2 positions at the Auglaize County Department of Job and Family Services.

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 24th day of November, 2020.



John N. Bergman, President




Douglas A. Spencer, Vice President



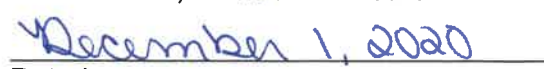
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated