

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 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)
- 9:00 a.m. common Pleas Court – Judge Pepple – Budget hearing for 2021 approp. (Chambers)
- 9:30 a.m. OSU Extension Service – Beth Miller – Budget hearing for 2021 approp. (Chambers)
- 10:00 a.m. Veteran Service Commission – Rob Wiss – Budget Hearing for 2021 approp. (Chambers)
- 1:30 p.m. Engineer/MVGT/Sanitary Engineer/Sewers – Budget hearing for 2021 appropriation (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.
- 8:00 a.m. Commissioner Elect Dave Bambauer will be attending today's budget hearings.
- 8:20 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski was in attendance.
- 8:30 a.m. County Administrator Preston read the minutes of the October 29th, 2020 meeting.  
The minutes were approved as read.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Reviewed the office calendar for the upcoming week.
  - Received correspondence from the Airport Manager about a budget for the grand opening of the terminal building.
  - The Board will be offering the Opt Out/Opt Down option policy for 2021.
  - The smart board previously authorized for purchase is unavailable but a replacement unit with similar features can be purchased. The Board determined to buy one board and one cart.
  - Asked about a Roth 457 retirement plan for Auglaize County.
  - Kacie Rison sent an e-mail to the office inquiring about information about the proposed solar farm in Allen and Auglaize counties. Administrator Preston responded to Ms. Rison.
  - Discussed a mobile messaging board to be used related to CARES funding.
  - Discussed the RFQ process for consultant work at the airport.
  - Discussed the task force being led by Shawn Brown with the ESC to provide a public message as related to COVID.
  - Shawn Brown sent a proposal for remote learning cost to be paid out of the CARES Act funding.
- 9:00 a.m. The Board and County Administrator met with Common Pleas Judge Pepple to review the 2021 budget request.
- 9:39 a.m. Reporter Bob Tomaszewski left the office.
- 9:45 a.m. Extension Educator Beth Miller presented the Extension budget. Jason Hedrick, Area Extension Supervisor, was also in attendance.
- 10:00 a.m. Veterans Service Officer Rob Wiss presented the Veterans Service Office budget request.
- 10:45 a.m. The County administrator continued with staff meeting as noted in the 8:35 a.m. report.

1:30 p.m. The Commissioners and County Administrator heard the budget request from the County Engineer


3:30 p.m. The resolutions for the November 5, 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):

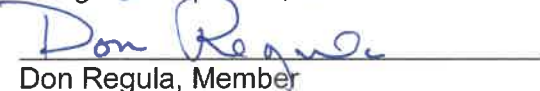
- #20-420.1 Matter of authorizing the reduction of load limits on the three bridges; DUC-180-12.60, LOG-121-21.15 and STM-61-08.81 as requested by the Assistant County Engineer.
- #20-421 Matter of designating an individual willing to serve on the county's local emergency planning committee (LEPC); petitioning the State's emergency Response Commission to make appointment.
- #20-422 Matter of accepting the Auglaize County Health Department's request for Coronavirus Relief Funding for the reimbursement for contact tracing.
- #20-423 Matter of approving a short term corporate hangar lease between Auglaize County Board of Commissioners and KSK Air LLC for use of Hangar "F" at Neil Armstrong Airport; authorizing the execution of said lease.
- #20-424 Matter of approving the amendment No. 1 to the Data Sharing and Confidentiality Agreement D-2021-15-0279 with Ohio Department of Job and Family Services and Local Workforce Development Area 8; authorizing Douglas A. Spencer of the Board to execute said Amendment No. 1.
- #20-425 Matter of authorizing the execution of Amendment No. 2 to the Local Program Administration (LPA) Grant Agreement No. 27584 with Ohio Department of Transportation (ODOT) for the County's Glynwood Road Bridge Project AUG-CR-158A-10.58.
- #20-426 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #20-427 Matter of authorizing the payment for the county's mandated share of public assistance for November.
- #20-428 Matter of authorizing budget adjustments.
- #20-429 Matter of awarding Small Business Grants through the "ReStart Auglaize County 3.0" Grant Program using Cares Act Funding.
- #20-430 Matter of awarding Small Business Grants through the "ReStart Auglaize County 3.0" Grant Program using Cares Act Funding.
- #20-431 Matter of awarding Small Business Grants through the "ReStart Auglaize County 3.0" Grant Program using Cares Act Funding.
- #20-432 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide engineering, planning

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

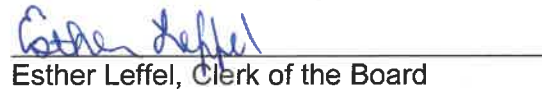
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of November, 2020.

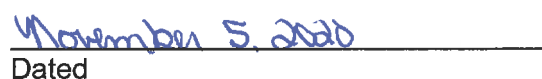
  
John N. Bergman, President

  
Douglas A. Spencer, Vice President

  
Don Regula, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
November 5, 2020  
Dated

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

**-- November 5, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 5, 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. Treasurer – April Bowersock – Budget Hearing for 2021 approp. (Chambers)
- 9:30 a.m. Law Library – Lucy Merges & Kraig Noble – Budget Hearing for 2021 approp. (Chambers)
- 10:00 a.m. Fairground Manager – budget hearing for 2021 appropriations (Chambers)
- 11:00 a.m. ED Directors – Budget hearing for 2021 Appropriations (Chambers)
- 1:30 p.m. Meeting with AMBE Board Members to discuss Workforce position (Chambers)
- 3:30 p.m. Coroner – Dr. Jason Stienecker – Budget hearing for 2021 approp. (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Elect David Bambauer will be in attendance for today's budget hearings.
- 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.
- 8:16 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:17 a.m. Clerk Leffel read the minutes of the November 3rd, 2020 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following report:
  - Asked if the Board has any questions on the BOCC and PI Fund expenses for the month of October.
- 8:21 a.m. Administrator Preston conveyed the following report:
  - The notice for the request for RFQ-RFP for a consultant for the Airport has been posted on the Ohio Aviation website.
  - The Sheriff would like to purchase a thermal imaging machine (IR CamPro) to monitor temperature of incoming individuals to the Law Enforcement Center.
  - Updated the Board on the ESC request for CARES Act funding.
  - Stated she is still working on the policy for using the Airport Terminal Building conference area.
  - Stated that she will be reviewing the LFA language concerning hunting.Commissioner Regula had nothing to report.  
Commissioner Spencer will forward an email about a request for a commendation for a Waynesfield citizen. He will forward to Clerk Leffel. Also confirmed the two proposed candidates for the DD Board. Lastly received a phone call about CARES funding for air purification and transportation services.  
Commissioner Bergman stated he received a phone call about moving freight at the Airport.
- 9:00 a.m. Treasurer April Bowersock presented the office budget request for her office. She would like to fill a position that was not filled upon retirement of a previous employee retiring several years ago.
- 9:30 a.m. Law Library Board member Kraig Noble presented the budget for the Law Library.
- 10:00 a.m. The Commissioners met with Fair Manager Ed Doenges to discuss the operations of the fair and the fairgrounds. WDN reporter Bob Tomaszewski also attended the meeting.

11:00 a.m. The Board and County Administrator met with the Economic Development Directors from St. Marys, Wapakoneta, Minster, New Bremen and New Knoxville to discuss their 2021 expenses.

1:30 p.m. The Commissioners met with members of the AMBE Board. Jack Buschur gave an overview of the history of the group. Also discussed was the changing dynamics of AMBE and funding of the organization.

3:30 p.m. Coroner Dr. Jason Stienecker presented the coroner's budget request for 2021 to the Board. The Coroner's investigator was also present.

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

#20-433 Matter of approving and authorizing the execution of an agreement between Auglaize County and Buckeye Exterminating, Inc. for the pest inspection required under the Community Housing Impact and Preservation Program for Program Year 2020.

#20-434 Matter of authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.

#20-435 Matter of authorizing the quote for the purchase of a mobile LED Screen for Auglaize County Emergency Management and Homeland Security Agency using CARES Act funding.

#20-436 Matter of authorizing the President of the Board to execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreements for CDBG Funds and Home Funds for Program Year 2020.

#20-437 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-438 Matter of authorizing budget adjustments.


#20-439 Matter of amending the annual appropriation as requested by the Auglaize County Recorder.

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 5th day of November, 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