

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 13, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 13, 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. Attend presentation (non-public) meeting (Chambers)
- 1:00 p.m. Phone conference with Paul Tecpanecatl – Update on Poggemeyer Design Group (Chambers)
- 1:15 p.m. Engineer's monthly meeting and update on Sherwood Forest OPWC Application (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**


- 8:31 a.m. Clerk Leffel read the minutes of the September 10th, 2020 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:37 a.m. Administrator Preston conveyed the following:
  - Discussed board appointments for the DD Board.
  - Informed the Board of Airport Manager's request to host a 5K event in connection with the Grand Opening for the new terminal building next year. The Clerk will set-up a meeting to further discuss.
  - Discussed the updated correspondence with the proposed tenant for Hangar "F" and about continuing the lease at the airport.Commissioner Regula had nothing to report.  
Commissioner Bergman had nothing to report.
- 8:54 a.m. Commissioner Regula moved to go into executive session to discuss the potential purchase of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Regula-yes and Bergman-yes.
- 8:56 a.m. Commissioner Spencer arrived at the office and joined the executive session.
- 9:02 a.m. The Board returned to regular session with no action taken.
- 9:05 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.
- 10:00 a.m. The Board and County Administrator attended a presentation given by Kurt Kaufman.
- 1:00 p.m. The Board and County Administrator participated in a phone conference with Poggemeyer Design Group Inc. representative Paul Tecpanecatl in regards to changes with the company's structure.
- 1:15 p.m. The Commissioners met with County Engineer Doug Reinhart to review projects that the engineer's office is working on. Prior to viewing the project Assistant Engineer Andrew presented the project for the Sherwood Forest OPWC application.
- 2:30 p.m. The resolutions for the October 15, 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):

- #20-394 Matter of authorizing the use of Coronavirus Aid, Relief and Economic Security Act (CARES) Funding for Public Safety Payroll Expenses.
- #20-395 Matter of authorizing the County Auditor to issue a warrant to the City of Wapakoneta from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #20-396 Matter of accepting the petition and bond for the Dickman single county ditch project; fixing date of view and hearing for same.

2:45 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 13th day of October, 2020.


  
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John N. Bergman, President

  
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Douglas A. Spence, 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

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

**-- October 15, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 15, 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. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport Monthly update meeting (Neil Armstrong Airport)
- 2:30 P.M. Doug – Ohio Area 8 Workforce Development Board meeting (Meeting Room – Lower level)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:38 a.m. County Administrator Preston presented the minutes of the October 13th, 2020 meeting. The minutes were approved as presented.
- 9:00 a.m. Administrator Preston conveyed the following report:
  - Discussed a request from the Health Department for items needed when a vaccine becomes available related to COVID-19.  
Commissioner Regula had nothing to report.  
Commissioner Spencer had nothing to report.  
Commissioner Bergman had nothing to report.
- 9:05 a.m. IT Manager Cameron Ruppert presented his monthly update. The department has been working on upgrades at the terminal building. Updated the server in the Auditor's office.
- 10:58 a.m. Commissioner Spencer moved to go into executive session to discuss the potential sale/purchase of real estate and invited the county administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 11:10 a.m. The Board returned to regular session with no action.
- 1:30 p.m. The Board and County Administrator Preston met with Airport Manager Ted Bergstrom for his monthly update. The group discussed the need to address some water pooling in the north parking lot, the need to develop a use policy for the new terminal space and the progress on the Hangar "F" rental agreement.
- 2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development Board meeting.
- 2:30 p.m. The resolutions for consideration at the October 20, 2020 meeting were presented.

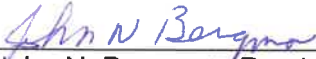
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #20-397 Matter of authorizing Andrew Baumer, P.E. Assistant Auglaize County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s). The Board of Auglaize County Commissioner also authorizes John N. Bergman, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described project.

- #20-398 Matter of authorizing the County Auditor to issue a warrant to the City of St. Marys from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #20-399 Matter of authorizing a transfer of funds from the Auglaize County Board of DD Fund (019) to the DD Capital Projects Fund (040).
- #20-400 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.


3:00 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 15th day of October, 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