

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

**-- October 20, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 20, 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)
- 9:45 a.m. MEBC/MPRMA Insurance Quarterly meeting (Hosted by Shelby County/Virtual)
- 1:30 p.m. Meeting with Shelly Busse to discuss workforce development (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:30 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Clerk Leffel read the minutes of the October 15th, 2020 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Stated that there are three ditches that have completed their 30-day period for landowners to submit their payment. One ditch has been paid in full and the other two ditches have small amounts due. The County Auditor is recommending that the Ditch Rotary Fund advance the funds for the two ditch projects with small balances.
  - Informed the Board of the memo from Judge Spees in regards to his recommendation and possible board appointment to the DD Board.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Stated she has received a request for CARES Act funds for the Engineer's Office to improve teleworking capabilities.
  - There could be some additional \$3,500.00 in design cost needed for the Auglaize Industries HVAC project.
  - The Public Defender will be retiring in January of 2021.
  - Updated the Board on the receiving areas set-up for the Administration Building and Courthouse.
  - Informed the Board of a possible project eligible for CDBG Economic Development Infrastructure funds.
- Commissioner Regula had nothing to report.
- Commissioner Bergman had nothing to report.
- 8:55 a.m. Commissioner Regula moved to enter into executive session to discuss the purchase/sale 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.
- 8:57 a.m. Commissioner Spencer joined the executive session.
- 9:00 a.m. The Board returned to regular session with no action taken.
- 9:01 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.
- 9:03 a.m. Commissioner Spencer moved to go into executive session to discuss the possible discipline of a public employee and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.


- 9:07 a.m. The Board returned to regular session with no action taken.
- 9:45 p.m. The Board and County Administrator met with the Commissioners from Hancock, Mercer, Shelby and Van Wert as the MEBC and MPRMA insurance consortium via a Zoom meeting.
- 1:30 p.m. The Commissioners and County Administrator spoke with Shelly Busse to discuss her thoughts on the direction of the workforce development as it relates to AMBE in Auglaize County. WDN reporter Bob Tomaszewski also attended the meeting.
- 3:30 p.m. The resolutions for the October 22, 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):

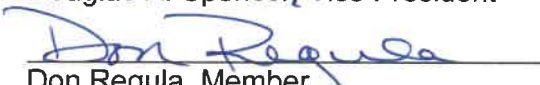
- #20-401 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the notice and explanation of a proposed action in a 100 year floodplain in conjunction with the Ohio Development Services Agency PY2020 Community Housing Impact & Preservation (CHIP) Program.
- #20-402 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the request for release of funds in conjunction with the Ohio Development Services Agency PY2020 Community Housing Impact & Preservation (CHIP) Program.
- #20-403 Matter of approving a contractor's pay request #12 from IAP Government Services for the Airport Terminal building Project for the Neil Armstrong Airport to Baumer Construction.

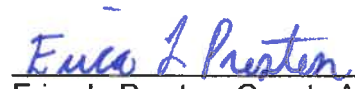
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of October, 2020.

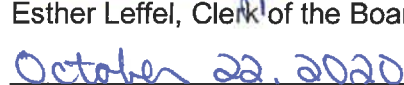
  
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John N. Bergman, President

  
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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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October 22, 2020  
Dated

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

**-- October 22, 2020 --**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Ted Bergstrom – Meeting to discuss 5K and Gran Opening for the Terminal Building (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. TJ Place – View for Cogan #2 Single County Ditch Project (14525 Lambert Rd., St. Marys, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board meeting (EMA Conference Room)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Elect David Bambauer attended today's business to observe.
- 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.
- 9:30 a.m. The Board, County Administrator Preston and Commissioner Elect met with JFS Director Julie Gossard for her monthly update meeting. WDN Reporter Bob Tomaszewski was also present.
- 10:24 a.m. Clerk Leffel read the minutes of the October 20th, 2020 meeting. The minutes were approved with some clarification.
- 10:28 a.m. Clerk Leffel reported the following report:
  - Informed the Board of the request from Poggemeyer Design Group to submit additional soft costs for the PY2018 CHIP Grant for several of the home repair projects. The Board verbally approved their request.
  - Received a call from a lender to do a subordination agreement for a CHIP recipient.
- 10:30 a.m. Administrator Preston conveyed the following:
  - AMBE representative Patty Cisco would like to meet with the BOCC.
  - Received a quote from NK Supply on Hangar "F" HVAC system replacement.
  - Requests for round three of CARES funding are being received.
  - Depositary agreement will be looked at in May or June of 2021.Commissioner Regula had nothing to report.  
Commissioner Spencer had nothing to report.  
Commissioner Bergman stated he received an email in regards to voting at the CCAO virtual annual meeting.
- 10:45 a.m. Airport Manager Ted Bergstrom and 5K run organizer Amy Kentner met with the Board and County Administrator to discuss plans for the 5K run at the airport next year. The Daily Standard reporter Sydney Albert and The Wapakoneta Daily News reporter Bob Tomaszewski were in attendance.
- 10:50 a.m. Chief Deputy Mike Peterson joined the above meeting.
- 1:00 p.m. The resolutions for consideration at the October 27, 2020 meeting were presented.
- 1:30 p.m. The Board viewed the petitioned Cogan #2 Ditch drainage project in Noble Township. The minutes will be in the ditch folder.


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):


- #20-404 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #20-405 Matter of authorizing the balance of monies needed for the construction of the Spallinger and Woehrmeyer single county ditch projects to be paid with funds from the Ditch Rotary Fund; and authorizes an advancement of funds.
- #20-406 Matter of authorizing the purchase of AEDs for various buildings and vehicles.
- #20-407 Matter of accepting the Auglaize County Health Department's request for Coronavirus Relief Funding for the Vaccine Clinic.
- #20-408 Matter of authorizing budget adjustments.
- #20-409 Matter of accepting the quote from CDW-G for equipment for the Engineer's Office to improve teleworking for employees.
- #20-410 Matter of approving the contract between Auglaize County Job and Family Services and K & P Medical Transport for Transportation for EMT Services.
- #20-411 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

2:30 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 22nd 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