

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 27, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 27, 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. Meeting with Jodi Liu Perez to discuss DD Board appointment (Chambers)
- 10:30 a.m. Ottawa River Joint Board with Allen, Auglaize, Hancock, Hardin and Putnam County BOCC - GoTo meeting to discuss the reconstruction of an outlet tile
- 11:00 a.m. Meeting with Engineer's Office and the City of Wapakoneta and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County via telephone (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.
 - 8:22 a.m. Clerk Leffel read the minutes of the October 22nd, 2020 meeting. The minutes were approved as read.
 - 8:23 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
 - 8:25 a.m. Clerk Leffel reported the following:
 - Informed the Board that Ron Pepple submitted a letter in regards to his expiring appointment on the Auglaize County Public Library Board.
 - Reviewed the office calendar for the upcoming weeks.
 - 8:30 a.m. Administrator Preston conveyed the following:
 - Confirm the commitment for the project funding for the Capital Budget submission for the statue project at the Airport Terminal Building.
 - Received information from the Health Department on CARES Act funding for contact tracing and other public health activities related to COVID-19.
 - IT Department has submitted a request for funding related to COVID-19 for teleworking improvements for the IT Department.
 - The County Auditor is requesting funding for a scanner that enables staff to meet demands caused by COVID-19.
 - Discussed the accrual versus cash basis accounting and the Clerk will set-up a meeting with the County Auditor to further discuss.
 - IAP has provided closeout paperwork for the airport terminal project. County Administrator will confirm with the Airport Manager and then forward to the President of the Board to execute.
 - Round 3 of the ReStart Small Business Grant requests that are using CARES Act funding are being processed.
 - Informed the Board that she is reviewing the maintenance agreement for county buildings.
 - Stated that the Prosecuting Attorney Office has presented a quote for video capabilities in the amount of \$11,538.00 and to use CARES Act funding for the improvement.
- Commissioner Regula asked about the email from Doug Reinhart in regards to the signage located on the New Hampshire lot. Erica will respond to the email.

Commissioner Spencer asked about the Tri-Township lift station and County Administrator stated that she is presenting a resolution to the Board later today for their signature on Thursday.

Commissioner Bergman reported that Beth Miller wanted to know if the Board would like to participate in the selection of the new Educator. Commissioner Bergman or Commissioner Elect Bambauer will participate in the selection. John also reported that he was contacted by a Logan Township resident about information on a proposed solar farm in Allen/Auglaize counties. Lastly, a question was posed by the EMA Director Troy Anderson about the insurance coverage on buildings at the fairgrounds that involves a vehicle drive thru.

9:00 a.m. The Board met with Jodi A. Liu Perez as an interested person in serving on the DD Board.

9:40 a.m. WAEDC Director Logan O'Neill met with the Board and County Administrator to discuss how site selection is going to be accomplished in the future.

10:30 a.m. The Commissioners participated in the Ottawa River Joint Board meeting. Minutes will be in the project file.

11:00 a.m. The Board, County Administrator, County Engineer Reinhart, Assistant Engineer Baumer and Waste Water Technician Kyle Perry met telephonically with the City of Wapakoneta Mayor Stinebaugh, City of Wapakoneta Safety Service Director Gregg and City of Wapakoneta Waste Superintendent to discuss Sherwood Forrest subdivision treatment plant options.

1:30 p.m. The Commissioners met with Assistant Dog Warden Dave Thomas for the monthly update.

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

3:30 p.m. The resolutions for the October 29, 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):

#20-412 Matter of amending the annual appropriation as requested by the Auglaize County Assistant County Engineer.

#20-413 Matter of entering into a cellular service contract for the Sheriff's Office with Verizon Wireless and ratifying/authorizing Deputy Steve Stienecker as the Authorized user to enter into the contract.

The Board of Directors of Grand Lake St. Marys LFA entering into a 319 Grant Agreement with Ohio Environmental Protection Agency (OEPA) for the Gilliland Nature Preserve Wetland/Natural Area Development Project.

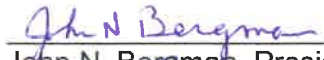
The Board of Directors of the Grand Lake St. Marys LFA establishing a code of ethics/standard of conduct policy.

The Board of Directors of the Grand Lake St. Marys LFA adopting a procurement policy for federal projects in compliance with the Federal Uniform Guidance.

The Board of Directors of Grand Lake St. Marys LFA entering into a sale and purchase agreement with Investacorr, Inc. & granting easement to Investacorr, Inc.

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 27th day of October, 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**

-- October 29, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 29, 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)
- 9:30 a.m. Andrew Baumer – Update on load requirements for county bridges (Chambers)
- 10:30 a.m. Janet Schuler & Linda Bice – Meeting to discuss cash basis accounting (Chambers)
- 1:00 p.m. Erica – Call with FAA for 2021 planning meeting (Erica's Office)
- 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.
- 8:10 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 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 read the minutes of the October 27th, 2020 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following report:
 - OSU Extension is working on upgrading their phone system. Cameron Ruppert is working with the Office of the Chief Information Officer Infrastructure.
 - Doug Hirt emailed a Data Sharing agreement amendment for WIOA Area 8 and also stated his replacement Ron Dorsten will start work on November 1st.
- 8:44 a.m. Administrator Preston conveyed the following report:
 - Checked with the insurance carrier for the county relating to the 5K run at the airport.
 - The Airport Manager has submitted a usage policy for review pertaining to the new terminal building.
 - There is interest in renting space in the office area of hangar G at the Airport when the Airport Manager moves into the new terminal building.Commissioner Spencer asked about the Eiting hangar and the status of the painting and masonry work.
Commissioner Regula had nothing to report.
Commissioner Bergman stated that he attended the Solar Field Open House at the Allen County JFS building.
- 9:30 a.m. Assistant Engineer Andrew Baumer, Jesse Hein and Marshall Miller met with the Board to discuss new load rating requirements to handle heavier emergency response and heavier hauling trucks used today. Federal posting guidelines will be followed for the bridges.
- 10:07 a.m. County Administrator Preston reviewed the round three CARES act funding applications with the Board.
- 10:30 a.m. County Auditor Janet Schuler and Deputy Auditor Linda Bice met with the Commissioners and County Administrator Preston to discuss cash accounting vs. accrual accounting as it relates to an audit.
- 12:00 p.m. The resolutions for consideration at the November 3, 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):

#20-414 Matter of authorizing the transfer of legal title to the City of St. Marys for the Tri-Township lift station per the Grand Lake St. Marys Southeast District Agreement.

- #20-415 Matter of authorizing an amendment to the administrative contract with Poggemeyer Design Group for the PY2018 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said amendment.
 - #20-416 Matter of authorizing the purchase of a server for the Prosecutor's Office using Cares Act funds.
 - #20-417 Matter of accepting the quote from CDW-G for equipment for the IT Department employees to improve teleworking for employees using CARES Act funds.
 - #20-418 Matter of accepting the quote from CDW-G for equipment for the Auditor's Office using Cares Act funds.
 - #20-419 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
 - #20-420 Matter of authorizing budget adjustments.
- 12:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

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John N. Bergman, President



Douglas A. Spencer, Vice President




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