

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 6, 2020 --**

The Board of County Commissioners convened in regular session at 8:30 a.m. on Tuesday, October 6, 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 Fairgrounds Manager to discuss digital sign project (Chambers)
- 10:00 a.m. Virtual meeting for potential Solar and Wind Project Opportunity (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:39 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.
- 8:40 a.m. Clerk Leffel read the minutes of the October 1, 2020 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - She reviewed the BOCC expenses and PI expenses through September 30, 2020. The contract services will need to be increased next month.
  - Reviewed the office calendar for the upcoming weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
  - Stated that Rachel Barber would like to have a press release for when the Courthouse historical marker will be installed.
  - Distributed a quote for two SMART boards – one that will be mounted and one that will be mobile for \$13,407.08 and using CARES Act Funding.
  - Discussed the spraying at the Terminal Building and the Airport Manager requested that no spraying be done at this time. The Board agreed not to do any spraying at the terminal building at this time.
  - Reviewed the proposal for Hangar F at the Airport.
  - Informed the Board that the Auditor has certified \$1,646,445.89 that has been received with the passage of HB 614.
- 9:00 a.m. Fairground Manager Ed Doenges met with the Board and County Administrator Preston to discuss funding the digital signs/billboards at the fairgrounds. The Board proposed to proceed with the project and upfront the cost of the signs. It was proposed that the Fairgrounds grant would be decreased by \$10,000 for five years and an additional \$30,000 would be their share of the cost of the project payable to the County over a five year period. The digital signs would be owed by Auglaize County and the Agricultural Society would be responsible for the maintenance of the signs.
- 9:45 a.m. Staff meeting continued.
  - Discussed CARES Act expenses for the health department and Round 3 of the Restart Auglaize County Small Business Grants. The Board agreed to proceed with Round 3 funding with \$300,000 and the maximum limit raised to \$15,000 cumulative for each small business.
  - Discussed the invoice process for the AMBE.
- 10:00 a.m. The Board and County Administrator Preston participated in a virtual meeting for the presentation of a solar and wind project opportunity.
- 10:26 a.m. Staff meeting continued.

Commissioner Regula stated he had received a phone call from Sandy Harrison in regards to Round 2 funding from Restart Auglaize County.

Commissioner Spencer had nothing to report.

Commissioner Bergman discussed several drainage projects to be handled through the SWCD Office.

11:50 a.m. The resolutions for the October 8, 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):

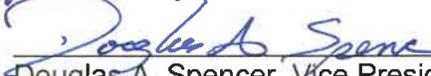
#20-387 Matter of awarding the bid for parcel #1 for the 8.16 acres for the hay ground lease of county owned farmland located off of State Route 65 to Kevin Wright.

#20-388 Matter of accepting the Waynesfield-Goshen Local School District request for Coronavirus Relief funding for the COVID-19 Pandemic response.

12:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

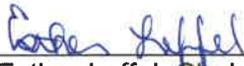
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of October, 2020.

  
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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

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

**-- October 8, 2020 --**

The Board of County Commissioners convened in regular session at 8:30 a.m. on Thursday, October 8, 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 Vice President Spencer.

**AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials/Departments Quarterly meeting (Chambers/Phone Conference)
- 10:00 a.m. Monthly meeting Scott cisco – solid Waste Coordinator (Chambers)
- 11:00 a.m. Erica – Final walk-through of Terminal Building (Neil Armstrong Airport)
- 11:30 a.m. State of the City, County and Schools luncheon (Eagles, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand lake Visitors Region monthly meeting.
- 8:30 a.m. The Board attended the Elected Officials/Department Heads quarterly meeting.
- 9:00 a.m. Commissioner Bergman arrived at the office.
- 9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:15 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.
- 9:25 a.m. Clerk Leffel read the minutes of the October 6th, 2020 meeting. The minutes were approved with some clarification.
- 9:38 a.m. Clerk Leffel reported the following report:
  - Informed the Board that Dave Dickman filed a drainage petition with the BOCC.
- 9:40 a.m. Administrator Preston conveyed the following report:
  - Discussed the comments from Airport Manager and Airport Authority members on Hangar F. The Board will need to respond to the proposed tenant of Hangar F of their decision on the proposed improvements and hangar lease amount.
  - Informed the Board that she will be presenting a resolution later today to authorize the use of CARES Act funding for public safety payroll expenses.
  - Stated she has been contacted by WAEDC about a possible subgrant using CARES Act funds for the virtual reality technology to view job-ready sites located in Auglaize County.
  - Received a requests from the Recorder to update the employee computers to include office suite, EMA Director for a road mobile LED sign and a request from the Prosecuting Attorney for the video review.
  - Discussed the location of the postage machine during the early voting in the Administration Building.
- Commissioner Regula had nothing to report.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman stated he received a phone call about the proposed apartment complex on county owned property.
- 10:00 a.m. The Board and County Administrator Preston met with Recycling Coordinator Scott Cisco for the monthly update. He discussed exterior building maintenance and getting an additional packer truck. He discussed the progress of the office remodeling.
- 11:30 a.m. Commissioners Bergman and Spencer attended the State of the City, County and Schools luncheon.
- 11:50 a.m. The resolutions for consideration at the October 13, 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):

#20-389 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

#20-390 Matter of accepting the quote from PerryproTech for two interactive boards at the Administration Building.

#20-391 Matter of recognizing the month of October as being “National Disability Employment Awareness Month” within Auglaize County.

#20-392 Matter of authorizing the Creation of the Cares Small Business Relief Grant Program called “Restart Auglaize County 3.0”.

#20-393 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

1:00 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 8th day of October, 2020.



John N. Bergman, President



Erica L. Preston, County Administrator



Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated