

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 1, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 1, 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. Beth Miller – OSU Extension Quarterly meeting (Chambers)
- 10:00 a.m. Bid Opening – Auglaize Industries 2020 CDBG HVAC Improvement Project (Chambers)
- 11:00 a.m. Cancelled April Bowersock – Treasurer – Quarterly Investment Meeting (Chambers)
- 12:00 p.m. Meeting with Scott Cisco at St. Marys Township Drop off location (St. Marys Township)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 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.
 - 8:10 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
 - 8:15 a.m. Clerk Leffel read the minutes of the August 27th, 2020 meeting. The minutes were approved as read.
 - 8:20 a.m. Clerk Leffel reported the following:
 - Distributed the email from State Forester on the condition of the county woods.
 - Reviewed the office calendar for the upcoming weeks.
 - 8:25 a.m. Administrator Preston conveyed the following:
 - Discussed the decommissioned maintenance van and the possibility of using this van for housekeeping and selling their existing van. The Board agreed and Erica will speak with Maintenance Supervisor.
 - Stated that Maintenance Supervisor is taking the new van back to have a twofold ladder installed with the cost of an additional \$2,000.00 for the new maintenance van.
 - Stated there was a request made by a Wapakoneta Head Start bus driver to utilize a parking area for the morning pickup on Mondays thru Thursdays. Erica suggested using the east side of the Muffler Mart parking. The Board agreed.
 - Stated Scott Cisco had received a phone call from St. Marys Township Trustee and the area has been prepared for the St. Marys drop off site. The Board will review the area later today.
 - Reminded the Board of the Can Food Drive for exchange of blue light bulbs for "Back the Blue" campaign.
 - Informed the Board that the underground tanks have been removed and that CTL Engineering has begun the soil testing for the New Hampshire Project.
 - The paperwork has been sent to BUSTR for the removal of the underground tanks.
- Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman asked if the County Administrator had received all emails from residents in regards to the apartment complex proposed by Mr. Kennedy. Commissioner Regula forwarded the emails for her response.

- 9:00 a.m. The Board and County Administrator Preston met with OSU Extension employees: Beth Miller and Jeff Stachler for their quarterly meeting.
- 10:00 a.m. The Board, County Administrator Preston, Clerk Leffel opened the bids for the Auglaize Industries 2020 HVAC Improvement Project. Poggemeyer Design representative and four bidders were also present for the bid openings. The bids were given to Poggemeyer Design for their review and recommendation.
- 11:00 a.m. The meeting with the Treasurer April Bowersock had to be rescheduled to next week.
- 11:37 a.m. Commissioner Bergman left for the day.
- 12:00 p.m. Commissioners Spencer and Regula along with Scott Cisco viewed the area for the drop-off site in St. Marys Township. The Board instructed Mr. Cisco to talk with the St. Marys Township Trustees about expanding the grinding area at the site and to move forward with the fencing project at the site.
- 12:45 p.m. The resolutions for the September 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):

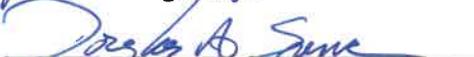
- #20-333 Matter of authorizing the payment of the county's mandated share of public assistance for September.
- #20-334 Matter of proclaiming September 2020 as "Prostate Cancer Awareness Month" throughout Auglaize County.
- #20-335 Matter of setting date and time to receive bids for the lease of hay ground of 8.16 acres owned by Auglaize County.
- #20-336 Matter of authorizing the Vice President of the Board to execute contract with Poggemeyer Design Group, Inc. for engineering services for the PY2019 CDBG Allocation Program – Auglaize Industries HVAC Project.
- #20-337 Approving a Letter of Intent between the Board of Commissioners, Auglaize County, Ohio, and the County Commissioners Association of Ohio Service Corporation Energy Solutions for potential purchase of solar-generated energy and related electric consulting agreement.
- #20-338 Matter of authorizing budget adjustments.

1:00 p.m. With no further business to bring before the Board, Vice President Spencer 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 1st day of September, 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
-- September 3, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 3, 2020 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:35 a.m. Monthly Taping with WLIO for noon edition
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 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.
- 8:15 a.m. The Commissioners reviewed and signed the check register.
- 8:25 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:30 a.m. Administrator Preston read the minutes of the September 1, 2020 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Administrator Preston conveyed the following on behalf of Clerk Leffel:
 - Informed the board that the dog warden's truck has been placed on the online auction with bidding to end September 17.
 - The engineer's office has provided the ditch maintenance assessments so joint phone conferences for the joint ditch projects have been set up for next week.
 - Received communication that Area 7 is not interested in serving as the fiscal agent for Area 8.
 - Asked if there were any questions on the BOCC and PI expense sheets.
 - Discussed the potential for awarding a change order on the Auglaize Industries project to add filter systems.
 - Updated the board on non-compliance for the preventative appointment program related to health insurance.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Discussed the potential for adding a filtration system on the new Auglaize Industries HVAC unit.
 - Inquired about the status of the blue light program in exchange for canned goods.
 - Discussed the potential for another round of small business grants under CARES ACT. The Board determined to move forward with the second round grant program.Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
- 9:05 a.m. Administrator Preston participated in the WLIO noon edition taping.
- 10:00 a.m. Administrator Preston presented a resolution to the commissioners officially establishing the second round of the small business grant program. The resolution was approved and signed by the Board.
- 11:00 a.m. Commissioner Bergman joined the meeting.
- 11:30 a.m. The resolutions for the September 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):

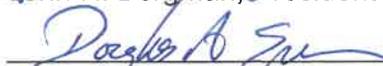
- #20-339 Matter accepting the quote from New Knoxville Supply Co. for the installation of Nucalgon Iwave air purifiers in various county buildings.
- #20-340 Matter setting date and time to receive bids for the purchase of an eddy current separator and magnet for the Auglaize County Solid Waste District.
- #20-341 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation.
- #20-342 Matter authorizing the creation of the Cares Small Business Relief Grant Program called “Restart Auglaize County 2.0”.

12:00 p.m. With no further business to bring before the Board, Vice President Spencer 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 September, 2020.



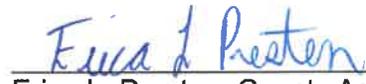
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated