

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 15, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 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. Telephone conference regarding Mile Creek Ditch Maintenance (Chambers)
9:15 a.m. Cancelled – Meeting with JFS Director (Chambers)
11:00 a.m. John – MEBC Executive Committee Meeting (Cracker Barrel)
11:00 a.m. Meeting with Clay Township Trustees Update on St. John Property (Chambers)
12:00 p.m. JTDMH Advisory Group Virtual meeting (Erica's Office)
1:30 p.m. Engineer's monthly meeting (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.

8:18 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.

8:20 a.m. Clerk Leffel read the minutes of the September 10th, 2020 meeting. The minutes were approved as read.

8:24 a.m. Clerk Leffel reported the following:

- Informed the Board of the reimbursement payment made by Clay Township trustees for the demolition and removal of an abandoned house in St. Johns.
- Distributed the ballot language for the Board to review and approve for the Council on Aging renewal levy.
- Informed the Board of another phone conference with Allen County for an additional joint ditch maintenance assessment.
- Reviewed the office calendar for the upcoming weeks.

8:30 a.m. Administrator Preston conveyed the following:

- Reviewed preliminary project costs related to CARES funding.
- Informed the Board of an email from CCAO about room sanitizer and misters.
- Received a request from Jean Meckstroth to place a tree and bench on the Courthouse grounds in honor of Sue Ellen Kohler, former Clerk of Courts who passed this weekend.

Commissioner Regula had nothing to report.
Commissioner Spencer asked if the LFA Board can meet in executive session.
Commissioner Bergman had nothing to report.

9:00 a.m. The Auglaize County Commissioners participated with Mercer, Darke and Shelby County Commissioners as a joint board for adjusting the maintenance assessment for Mile Creek and Loramie Creek joint drainage project.

9:15 a.m. The monthly meeting with the JFS Director was cancelled due a scheduling conflict.

9:15 a.m. The Board and County Administrator met the Maintenance Supervisor to further discuss the blue light display at the Courthouse.

11:00 a.m. Commissioner Bergman participated in the MEBC executive committee meeting.

11:00 a.m. Commissioners Spencer and Regula along with County Administrator Preston met with Clay Township Trustees Nick Schultz and Jerry Shipp and Fiscal Officer Jim Metzger.

- 11:10 a.m. Commissioner Regula moved to go into executive session to discuss the sale of real estate and invited the County Administrator, Clay Township Trustees and Fiscal Officer to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Regula-yes and Spencer-yes.
- 11:21 a.m. The Board returned to regular session. Commissioner Regula made the motion to authorize the County Administrator to move forward with getting the CIC structure in place for use in the disposition of the Center Street property in St. Johns. Commissioner Spencer seconded the motion.
- 1:00 p.m. The resolutions for the September 17, 2020 meeting were presented.
- 1:30 p.m. The monthly meeting with the County Engineer Doug Reinhart was postponed.
- 2:00 p.m. The Board and County Administrator called Arthur Gallagher representative Phyllis Nielson to further discuss 2021 insurance rates.

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):

#20-354 Matter of documenting the receipt of bids and awarding the bid to Smith-Boughan, Inc. for the Auglaize Industries 2020 CDBG HVAC Improvement Project, using PY2019 CDBG Allocation Program and RLF Funds; and authorizing the execution of contract.

Mercer County #20-838 the Joint Board of Mile Creek & Loramie Creek Ditch certifying the maintenance assessment to the County Auditors to be placed on the 2020 tax duplicate for collection in 2021.

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 15th day of September, 2020.

ABSENT
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

September 17, 2020
Dated

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

-- September 17, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 17, 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)
- 9:00 a.m. Technology Dept. monthly update meeting via telephone (Chambers)
- 10:00 a.m. Meeting with Ed Doenges to Fairgrounds projects (Chambers)
- 11:00 a.m. Meeting with Lesia Arnett to discuss aggregate report (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the September 15th, 2020 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following report:
 - Informed the Board that Auglaize County was funded for the PY2020 Community Housing Impact and Preservation (CHIP) Program. The county will need to submit a response letter to the conditional award to ODSA before September 25, 2020.
 - Distributed the submitted petition and bond for the Cogan #2 Ditch for their review.
 - Informed the Board that the blue lights for the Back the Blue will be delivered on Friday.
- 8:40 a.m. Administrator Preston conveyed the following report:
 - Informed the Board on the updated numbers for the project using CARES Act funding.
 - Stated that she spoke with the First Lutheran Church and Cammy's day care should have everything removed from the playground area.
 - Discussed the tree and bench location based on the Urban Forester's recommendation. The Board will call Stephanie Miller and update the Clerk of Courts on the location.
 - Informed the Board of an issue with the carpet in the Veteran's Office.
 - Stated a letter was given to an employee to return to work under the transitional work program.
 - Asked the Board if they wanted to purchase commercial grade washers and dryers for the additional cleaning needed for the COVID-19. The Board agreed but indicated that they wanted local options used.
 - Discussed the Business Advisory Council meeting that she attended yesterday.
- 9:00 a.m. Commissioner Regula moved to go into executive session to discuss the investigation of charges against a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Regula-yes and Spencer-yes.
- 9:13 a.m. The Board returned to regular session with no action taken.
- 9:15 a.m. IT Manager Cameron Ruppert provided the monthly update to the Board via telephone.
- 10:00 a.m. The Board and County Administrator met with Fairgrounds Manager Ed Doenges to discuss Fairground projects. Items discussed were paving project, drainage project, digital sign project and replacement of the Fairgrounds employee for the Agricultural Society.

- 11:00 a.m. Commissioners Spencer and Regula along with County Administrator Preston met with JTDMH representative Lesia Arnett. Lesia presented to the Board the aggregate report from the biometric screenings held in May of 2020. WDN Reporter Bob Tomaszewski was also in attendance.
- 12:00 p.m. The Allen and Auglaize County Commissioners met as a joint Board to adjust maintenance assessment on a drainage project.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for his monthly update and viewed the terminal building project.
- 2:45 p.m. The resolutions for consideration at the September 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):

- #20-355 Matter of accepting the quotes from New Knoxville Supply Co., and Padded Services by B&E for the Isolation padded cell project at the Law Enforcement Center.
- #20-356 Matter of ratifying the employment of Janet Ward as the Social Services Worker 2 Position at the Auglaize County Department of Job and Family Services.
- #20-357 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (SCDJFS) and Coleman Professional Services to implement the Ohio Sobriety, Treatment and reducing Trauma (START) Program; and ratifying the execution of the MOU.
- #20-358 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #20-359 Matter of the joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on the Reichelderfer#1 Ditch to the Allen and Auglaize County Auditors.
- #20-360 Matter of recommending the appointment of Chad Dunlap to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.
- #20-361 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-362 Matter of accepting the quotes from CDW-G and State of Ohio JFS for the purchase of laptops and surface pens and mouses for the employees at the Auglaize County Job and Family Services Department.
- #20-363 Matter of accepting the resignation from an employee as the Social Service Worker II Position of the Job and Family Services Department.

2:45 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 17th day of September, 2020.

ABSENT

John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

September 22, 2020

Dated