

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 22, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 22, 2020 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman via telephone. 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)
- 9:30 a.m. Jessica Muhlenkamp – Update on the Imagination Library Program (Chambers)
- 10:30 a.m. Bid Opening – Aug. Co. Solid Waste District Eddy Current Separator & Magnet (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting with County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (Phone Conference – Chambers)
- 3:30 p.m. Doug – CCAO Water Quality Task Force Goto meeting (Chambers)
- 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.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:25 a.m. Commissioner Bergman joined via telephone.
- 8:25 a.m. Clerk Leffel read the minutes of the September 17th, 2020 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Discussed parking at the Administration Building.
 - Informed the Board of the winning bid for the Dog Warden's truck and stated that she has placed the 1996 truck on the online auction for Solid Waste Department.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she will do the final review of the ReStart Auglaize County Round 2 applications for CARES Act funding.
 - Stated she received a request from a school district and she will see if the municipality has requested their CARES Act funding.
 - Stated that she has received the quotes from IT Manager in regards to five laptops, projectors for virtual meetings and two printer/scanners that could be deployed for teleworking employees. She will distribute the quotes for the Board to review.
 - Indicated that she has reviewed the Fairgrounds funding and would recommend to distribute the remaining \$5,000 left in their grant for 2020.
 - Reviewed the Learjet lease agreement.
 - Stated that she is waiting on a return phone call from an OMJ employee to discuss the Business Advisory Council board.
 - Informed the Board that the Auglaize County Revolving Loan Committee may have to set up a meeting for an application for gap funding for a possible project.
 - Updated the Board on the tree at the southwest corner of the Courthouse. She stated that the two trees selected were a Buckeye tree or a Tulip Tree. The Board decided that a Tulip tree is to be planted.

- Informed the Board of a possible new tenant for Hangar F and possible capital improvements. It was decided to set-up a meeting with the Hangar Committee, the Board and possible new tenant to review the proposed improvements.
- Reviewed with the Board a request for the staging area for a possible parade and upon further discussion it would be discussed with the Fairgrounds Manager.

Commissioner Regula had nothing to report.

Commissioner Spencer had nothing to report.

9:15 a.m. The Board and County Administrator called Ed Doenges to discuss the parade staging request.

9:30 a.m. The Board and County Administrator met with Jessica Muhlenkamp to get an update on the Dolly Parton Imagination Library Enrollment for Auglaize County. As of 9/17/2020 the total enrollment is 1,022. Commissioner Bergman was also in attendance via telephone.

10:30 a.m. The Board along with County Administrator Preston and Solid Waste Coordinator Cisco opened the one bid received for the purchase of the Eddy Current Separator and Magnet for the Solid Waste District. The Solid Waste Coordinator verbal recommended the purchase to the lone bidder. Commissioner Bergman was also in attendance via telephone.

11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator Scott Cisco for his monthly update. Commissioner Bergman was also in attendance via telephone.

11:45 a.m. The Board and County Administrator called Tonia Hovest with the Waynesfield School District to discuss her funding request.

12:00 p.m. The Board and County Administrator called Amy Freymuth to discuss her involvement in the Business Advisory Council.

1:00 p.m. The resolutions for the September 24, 2020 meeting were presented.

1:30 p.m. The Board met with the County Dog Warden Russ Bailey for his monthly update meeting.

3:00 p.m. The Auglaize and Mercer County met via phone conference for the monthly LFA Board meeting.

3:30 p.m. Commissioner Spencer participated in the CCAO Water Quality Task Force Goto meeting.

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):

#20-364 Matter of accepting the petition and bond for the Cogan #2 Single County Ditch Project; fixing date of view and hearing for same.

#20-365 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#20-366 Matter of approving a contractor's pay request #11 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport to Baumer Construction.

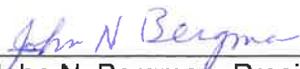
#20-367 Matter of authorizing budget adjustments.

The Board of Directors of Grand Lake St. Marys LFA entering into an agreement with Access Engineering Solutions for the Burntwood Creek Treatment Train project.

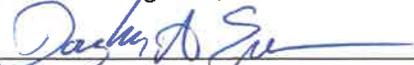
The Board of Directors of Grand Lake St. Marys LFA approving purchase of services by Denny's Door Company to provide entry doors at West Beach.

3:30 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 22nd 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 24, 2020 --

The Board of County Commissioners convened in regular session at 8:30 a.m. on Thursday, September 24, 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. Erica – Presentation (Assembly Room)
- 11:30 a.m. Don – Museum Virtual Meeting (Armstrong Stem Inspiration Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:40 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.
- 9:00 a.m. The resolutions for consideration at the September 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):

- #20-368 Matter of awarding the remaining grant to Auglaize County Agricultural Society for the year of 2020.
- #20-369 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services (SCDJFS) and Northwestern Ohio Community Action Commission for Child Care Program sub-grant agreement from the Ohio Department of Job and Family Services (ODJFS).
- #20-370 Matter of approving the grant agreement from the Center for Tech and Civic Life for the Board of Elections and authorizing the Vice President of the Board of County Commissioners to execute said grant agreement.
- #20-371 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #20-372 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

9:00 a.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

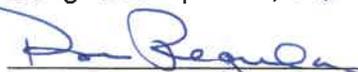
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of September, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated