

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 28, 2020 --**

The Board of County Commissioners convened in special session on Monday, September 28, 2020 at 9:00 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

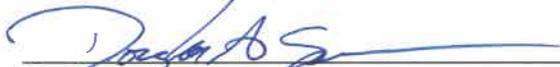
9:00 a.m. The Board, County Administrator Preston, Airport Manager Ted Bergstrom and Airport Authority member Rick Haines met with Nick and Ashley Kennedy to discuss proposed capital improvements to Hangar F at the Neil Armstrong Airport.

10:45 a.m. The special session was concluded 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 28th day of September, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 29, 2020 --**

The Board of County Commissioners convened in regular session at 9:00 a.m. on Tuesday, September 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 Vice President Spencer.

AGENDA

- 7:30 a.m. Commissioner Bergman – Guest Speaker at the New Bremen/New Knoxville Rotary meeting (Speedway Lanes, New Bremen, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. Auglaize County Suicide Prevention Coalition - Sign Dedication Ceremony (The Campgrounds at Grand Lake St. Marys, 834 Edgewater Drive, St. Marys, OH)
- 10:00 a.m. Bid Opening for Hag Ground 8.16 acres in Uniopolis (Chambers)
- 1:30 p.m. Janet Schuler & Linda Bice – Meeting to discuss audit with Erica (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the New Bremen/New Knoxville Rotary and was their guest speaker for the morning meeting.
- 9:10 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.
- 10:00 a.m. Commissioner Bergman attended the sign dedication ceremony hosted by the Auglaize county Suicide Prevention Coalition.
- 10:00 a.m. Commissioners Spencer and Regula opened the one hay ground bid.
- 11:00 a.m. Commissioner Bergman arrived at the office.
- 11:04 a.m. Administrator Preston conveyed the following:
 - Discussed the three quotes for the LEC project using CARES Act funding. The Board will need to discuss with the Sheriff and then decide if an emergency resolution is necessary.
 - Informed the Board that the Sheriff employees can utilize the CARES Act for salary funding from March 31, 2020 through December 30, 2020. This will decrease the general fund expenses. Also discussed catching up the cruisers in 2021.
 - Discussed having a Round three of ReStart of Auglaize County.
 - Informed the Board that reseeding of the grass will be necessary at the Administration Building and Courthouse due to the fungus in the lawns.
 - Maintenance Supervisor asked if the old washer and dryer could be utilized at the Airport in the basement. If not then the units will be placed on the online auction site.
 - Circulated the proposal for the capital improvements for Hangar F.
 - Stated that noon edition topic will be the updated construction projects at the terminal building, St. Johns and New Hampshire properties.
 - Asked about the Treasurer's intention to switch accounts to Minster State Bank. The Board will call the Treasurer to get an update.
 - Discussed the recycling containers at the Administration Building and Courthouse.
 - Discussed the bench at the Courthouse and the Board would like to see a bench or stone where names could be added.
 - Updated the Board on the employees that have been impacted by contact tracing.
- 11:45 a.m. Clerk Leffel read the minutes of the September 22nd and 24th, 2020 meetings. The minutes were approved as read.

11:05 a.m. Clerk Leffel reported the following:

- Informed the Board of a Joint Board meeting for the Ottawa River project to be placed on the BOCC calendar later in October.
- Asked about the 2021 budget hearings and the Board would like to have them scheduled for the month of November.
- Distributed a list of 2021 holidays for county employees for the Board's approval.
- Reviewed and distributed an agenda for the October's Elected Officials / Department Heads quarterly meeting next week.
- Stated she has prepared a parking letter and will disburse for their approval.
- Reviewed the office calendar for the upcoming weeks.

Commissioner Regula had nothing to report.

Commissioner Spencer informed the Board that there is land for sale in Auglaize County that may qualify for water enhancement for Clean Ohio Funds. Also stated there is a lot of silt in the West Beach area.

Commissioner Bergman had nothing to report.

12:19 p.m. Commissioner Regula moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.

12:35 p.m. The Board returned to regular session with no action taken.

2:00 p.m. The Board called and left a message with the Treasurer regarding investment institutions.

2:30 p.m. The Board and County Administrator called the Airport Manager to discuss hangar rent rates.

3:20 p.m. The Board and County Administrator talked with the Sheriff via phone regarding the isolation room area at the LEC.

3:25 p.m. The Board and County Administrator called NK Supply to ask some follow-up questions regarding the isolation room project at the LEC.

3:30 p.m. The Board and County Administrator called The Perfection Group to ask some follow-up questions regarding the isolation room at the LEC.

3:30 p.m. The resolutions for the October 1, 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):

#20-373 Matter of authorizing budget adjustments.

#20-374 Matter of documenting the receipt of bid and awarding the bid to JLM Services LLC for the Auglaize County Solid Waste District Eddy Current Separator and Magnet purchase and authorizing the execution of contract.

#20-375 Authorizing the President of the Auglaize County board of Commissioners to certify the public notice for the notice for early public review of proposal to support activity in a 100 year floodplain in conjunction with the Ohio Development Services Agency PY2020 Community Housing Impact & Preservation (CHIP) Program.

#30-376 Matter of awarding Small Business Grant through the "Restart Auglaize County 2.0" Grant Program using CARES Act Funding.

#30-377 Matter of awarding Small Business Grant through the "Restart Auglaize County 2.0" Grant Program using CARES Act Funding.

#20-378 Matter of awarding Small Business Grant through the "Restart Auglaize County 2.0" Grant Program using CARES Act Funding.

#20-379 Matter of approving a ramp tie-down space lease agreement between Auglaize County Board of Commissioners and Armstrong Air and Space Museum Association (AASMA) at Neil Armstrong Airport; authorizing the execution of said lease.

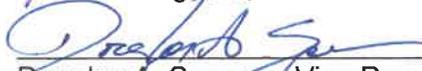
#20-380 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

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 29th 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**

-- October 1, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 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)
- 8:35 a.m. Erica - Call for Noon Edition (Erica's Office)
- 9:00 a.m. Doug Reinhart – Meeting to discuss Sheipline Ditch (Chambers)
- 10:00 a.m. Meeting with Airport Hangar Committee (Chambers)
- 12:00 p.m. Doug – Citizens Academy Ride Along with Sheriff Deputy (Auglaize County)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 9:00 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 Board met with County Engineer Reinhart, Assistant Engineer Baumer and Drainage Technician Place to discuss the Sheipline drainage project.
- 10:00 a.m. The Board and County Administrator Preston met with Airport Manager Ted Bergstrom and Airport Authority members Rick Haines and Brent Richter (via telephone). The meeting was held to discuss hangar rates and terms for potential new tenants in Hangar F.
- 11:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 11:10 a.m. Clerk Leffel read the minutes of the September 28th and 29th, 2020 meetings. The minutes were approved with some clarification.
- 11:15 a.m. Administrator Preston conveyed the following report:
 - IAP has requested the final walk-through for the terminal building project. Erica will work with the contractor to schedule the meeting for the final walk-through.
 - The generator will be outside the project and the Airport Authority will be invoiced.
 - Informed the Board that the Recycling Department has a non-road worthy trailer that is not being used anymore. Scott Cisco would like to salvage the trailer. The Board agreed to his request.
 - Discussed the request from Waynesfield Goshen Local School District for a COVID-19 grant for their air purification project. The Board agreed to a \$49,000 amount and will sign the resolution next Tuesday.
 - Discussed if the Sheriff's Office should proceed with the purchase of two new cruisers. The Board agreed to purchase the cruisers with the 5-year plan equipment funds and with additional funds from the Sheriff's equipment line item.
 - Discussed additional projects and using CARES Act funding.
 - Discussed the digital signs at the Fairgrounds. The Clerk will set up meeting with Fairgrounds Manager to further discuss bidding the project.
- Commissioner Regula had nothing to report.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman had nothing to report.
- 12:00 p.m. Commissioner Spencer left for the day.
- 1:00 p.m. The resolutions for consideration at the October 6, 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):

- #20-381 Matter of authorizing the payment of the County's mandated share of public assistance for October.
- #20-382 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #20-383 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the service agreement.
- #20-384 Matter of approving the contract with Poggemeyer Design Group, Inc. for professional services for the administration and implementation of PY 2020 Community Housing and Preservation (CHIP) Program Grant.
- #20-385 Matter of the Board of Auglaize County Commissioners declaring an emergency exists, waiving competitive bidding requirements and authorizing the approval of the quote from New Knoxville Supply Co. for the necessary project G1 Cell HVAC Isolation Project at the Law Enforcement Center using CARES Act Funding.
- #20-386 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

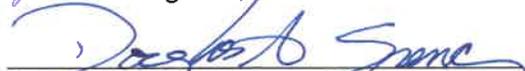
1:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

1:30 p.m. Commissioner Bergman spoke with WLIO reporter and gave a CARES Act funding report update.

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 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