

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 8, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 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 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 4 county ditch project with Mercer County (Chambers)
- 9:30 a.m. Auglaize & Hardin Joint Boards certify collection assessments for various joint ditches (Phone Conference – Chambers)
- 10:00 a.m. Auglaize & Mercer Joint Board certify collection assessments for various joint ditches (Phone Conference – Chambers)
- 11:00 a.m. Christy Ault – Quarterly Document Imaging Update (Archives Room)
- 1:30 p.m. April Bowersock – Quarterly investment meeting (Chambers)
- 2:00 p.m. InSite Consulting – InSite's Virtual Educational Presentation on Best Practices on Economic Development (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

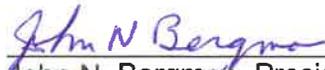
- 8:26 a.m. Clerk Leffel read the minutes of the September 3, 2020 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Informed the Board that the office had received correspondence from the City of Wapakoneta's tree commission.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - AMBE is wanting to have a representative from the County as a Business Advisory Council member.
 - Discussed signage on the south side of the airport terminal building.
 - Discussed the generator placement at the airport terminal building. The Board will call Matt Quinter to further discuss.
 - The office is receiving applications for the second phase of Restart Auglaize County. Commissioner Regula had nothing to report.
Commissioner Spencer had nothing to report.
Commissioner Bergman had nothing to report.
- 9:00 a.m. The Auglaize County Commissioners participated with Mercer County Commissioners as a joint board for adjusting the maintenance assessment for various joint drainage projects.
- 9:30 a.m. The Auglaize County Commissioners hosted a conference call with the Hardin County Commissioners to adjust the maintenance assessment for various drainage projects.
- 10:00 a.m. The Auglaize County Commissioners hosted a conference call with the Mercer County Commissioners to adjust the maintenance assessment for various drainage projects.
- 10:30 a.m. Anne Niemeyer spoke with the Board and County Administrator about distributing Blue Bulbs to raise funds for law enforcement personnel. Some of the Blue Bulbs are already on display in the community.
- 11:00 a.m. The Commissioners and County Administrator met with Christy Ault for an update on the imaging department operations.

- 1:30 p.m. Treasurer April Bowersock met with the Board for the quarterly investment update.
- 1:40 p.m. The Commissioners and County Administrator Preston, via phone, spoke with Matt Quinter about the future need for natural gas to supply the hangars west of the terminal building. This will be discussed further with the airport authority.
- 2:15 p.m. The County Administrator joined a conference call with InSite Consulting to discuss site selection process. This meeting was at the request of WAEDC.
- 2:30 p.m. Commissioner Spencer left the office for the day.
- 3:30 p.m. The resolutions for the September 10, 2020 meeting were presented.

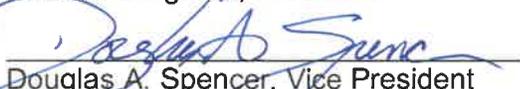
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #20-343 Matter of the Joint Board of Commissioners, Auglaize and Hardin County, Ohio, certifies collection assessments for maintenance on various ditches to the Hardin and Auglaize County Auditors.
 - #20-344 Matter of the Joint Board of Commissioners, Auglaize and Mercer County, Ohio, certifies collection assessments for maintenance on various ditches to the Mercer and Auglaize County Auditors.
 - Mercer County Resolution #20-820 – Kyle Prairie Joint Ditch board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2020 tax Duplicate for collection 2021.
 - Mercer County Resolution #20-821 – Garwood, Brockman and Brockman #SCS 68-3 Joint Ditch board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2020 tax Duplicate for collection 2021.
- 3:31 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 September, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

September 10, 2020

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 10, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 10, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman.

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)
- 9:00 a.m. Phone conference with Maggie Neely from Arthur Gallagher to discuss rates (Chambers)
- 9:30 a.m. Meeting with NWGS representatives to discuss 2021 plans and enrollment (Chambers)
- 10:45 a.m. Auglaize & Allen Joint Boards to certify collection assessments for various joint ditches (Davis, Porter-Lateral, & Sellers #1) (Phone Conference - Chambers)
- 11:00 a.m. Auglaize & Logan Joint Boards certify collection assessments for various joint ditches (Metz, Swartz & Thrush) (Phone Conference – Chambers)
- 1:45 p.m. Auglaize & Shelby Joint Boards certify collection assessments for various joint ditches (Hoffhaus, Hemmert, East Shelby, Miami & Erie Canal & Muddy Creek) (Phone Conference – Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman participated in the Greater Grand Lake Visitors region monthly meeting via zoom.
 - 8:00 a.m. Commissioner Regula 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.
 - 8:15 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
 - 8:30 a.m. Clerk Leffel read the minutes of the September 8th, 2020 meeting. The minutes were approved as read.
 - 8:33 a.m. Clerk Leffel reported the following:
 - Informed the Board that the Airport Authority repaid the water and sanitary hookups for the corporate hangars.
 - 8:35 a.m. Administrator Preston conveyed the following:
 - Stated the Tom Kirk picked up the slate needed to cut out the remaining letters needed for the terminal building project.
 - Adjoining parcels recently purchased near the airport will be combined for the purpose of CAUV.
 - Informed the Board that Jessica Muhlenkamp wanted to set-up a meeting to give an update on the imagination library.
 - Stated there was a water leak during the storm this week at the LEC. Maintenance staff are reviewing the issue.
 - Nonprofit entities may be able to apply for the small grants through Restart Auglaize County funded by the CARES Act funding due to COVID-19 implications.
- Commissioner Spencer discussed putting a wooden holder for the blue flood lights to reflect on the Courthouse.
- Commissioner Bergman stated he attended the Airport Authority meeting and items discussed were furniture, trees, fence and generator.
- 9:00 a.m. Maggie Neely called the Board to discuss premium rates for the MEBC consortium.
 - 9:30 a.m. NWGS representatives Jeff Smelcer and Kim Nelson to discuss enrollment in 2021.

- 10:45 a.m. The Allen and Auglaize County Commissioners met as a joint Board to adjust maintenance assessments on various drainage projects.
- 11:00 a.m. The Logan and Auglaize County Commissioners met as a joint Board to adjust maintenance assessments on various drainage projects.
- 1:30 p.m. Commissioner Bergman inquired if the Cammy's Learning Place day care center was still operational. If not, the Commissioners need to ask what they would like to do with their playground equipment.
- 1:40 p.m. The resolutions for consideration at the September 15, 2020 meeting were presented.
- 1:45 p.m. The Shelby and Auglaize County Commissioners met as a joint Board to adjust maintenance assessments on various drainage projects.
- 2:00 p.m. Maintenance Supervisor Rick Bice met with the Commissioners and County Administrator to discuss blue lighting at the courthouse in honor of Back the Blue cause.

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):

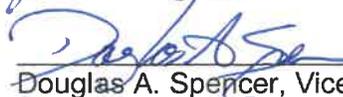
- #20-345 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #20-346 Matter of authorizing budget adjustments.
- #20-347 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.
- #20-348 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #20-349 Matter of the Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.
- #20-350 Matter of the Joint Board of Commissioners, Auglaize and Logan County, Ohio, certifies collection assessments for maintenance on various ditches to the Logan and Auglaize County Auditors.
- #20-351 Matter of the Joint Board of Commissioners, Auglaize and Shelby County, Ohio, certifies collection assessments for maintenance on various ditches to the Logan and Shelby County Auditors.
- #20-352 Matter of accepting the Auglaize County Council on Aging request for Coronavirus Relief Funds for the COVID-19 Pandemic response.
- #20-353 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

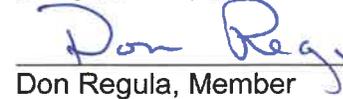
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of September, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated