

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 16, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 16, 2019 in the Commissioners' Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. MEBC/MPRMA Quarterly Consortium Insurance meeting (Van Wert County)
- 1:15 p.m. Auglaize/Shelby County Airport Zoning Board meeting (immediately after MEBC/MPRMA meeting – Van Wert County)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:20 a.m. Clerk Leffel read the minutes of the April 11, 2019 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Discussed the travel arrangements for tomorrow.
 - Presented the updated balance of the Solid Waste repayment schedule.
 - Discussed if the Board was in favor of doing letter of recommendations for the 20 under 20 students and present at the banquet next week. The Board was in favor of doing the letter of recommendations.
 - Reviewed the office calendar for the upcoming two weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Stated that Maintenance Supervisor is getting a quote for the HVAC at Auglaize Industries to submit for a possible PY2019 CDBG Allocation project.
 - Informed the Board that the online application has been submitted for the skyjack lift.
- 8:35 a.m. Commissioner Bergman discussed the wet spot at the airport with Gene and Andy Kuck. The Board agreed to adjust the rent payment for this area that is not going to be farmed.
- 9:30 a.m. The Board and County Administrator attended the MEBC and MPRMA insurance quarterly consortium meetings in Van Wert County.
- 9:30 a.m. Commissioner Spencer joined the meeting.
- 1:15 p.m. The Commissioners from Shelby and Auglaize Counties met as the Auglaize/Shelby County Airport Zoning Board and held the reorganizational meeting. The Joint resolution was approved for the re-appointment of Tim Becher and Michael Schnell.
- 1:15 p.m. Commissioner Spencer left for the day.
- 2:15 p.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 2:30 p.m. Staff meeting continued:
 - Discussed an email from Ottawa County Commissioners about Ohio Clean Jobs Alliance and possible resolution of support.
 - Informed the Board that Mercer County does a certificate for the 20 under 20 awards banquet. The Board was in favor of doing this as well.
 - Discussed an employee and the annual OPERS time earned.

- Asked if the Board wanted the CCAO representative to speak at the next elected official/department heads meeting. The Board was in favor for an informative 15 minute presentation.
- Asked if the Board wanted to set up Complete County Committee (CCC) for when the 2020 census reporting starts. The Board declined at this time.
- Discussed the 2014 maintenance truck and equipment and to be purchased by the Airport Authority.
- Informed the Board that a Salt Rotary Fund (511) will be created for the purchase of the salt.

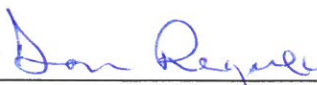
3:00 p.m. The resolutions for the April 18, 2019 meeting were presented.

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):

- Matter of the re-appointing of Tim Becher and Michel Schnell to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.
- #19-156 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.
- #19-157 Matter of approving and authorizing the maintenance agreement with Otis Elevator Company for the elevator in the Courthouse.
- #19-158 Matter of authorizing budget adjustments.
- #19-159 Matter of authorizing employment of Stacy Miller to the position of Part-time Housekeeper/Janitor for Auglaize County.

3:00 p.m. With no further business to bring before the Board, President Regula 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 16th day of April, 2019.



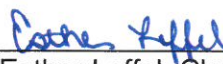
Don Regula, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 17, 2019 --


The Board of County Commissioners convened in special session on Wednesday, April 17, 2019 at 9:00 a.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending a tour of the Farm Science Review building in London, Ohio.

PROCEEDINGS

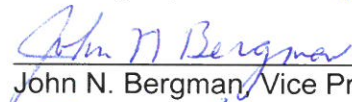
9:00 a.m. The Board, County Administrator Erica Preston, IT Manager Cameron Ruppert, Assistant IT Manager Scott Stanford, OSU Extension Director Beth Miller and Fairground Manager Ed Doenges attended a tour of the Farm Science Review building, OCIO Headquarters and OSU Campus.

3:00 p.m. The special session was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of April, 2019.



Don Regula, President



John N. Bergman, Vice President

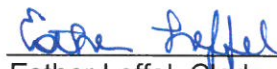


Douglas A. Spencer, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- April 18, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 18, 2019 in the Commissioners' Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

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 (Chambers)
- 10:00 a.m. Tax Incentive Review Council meeting with New Bremen (Chambers)
- 10:30 a.m. Tax Incentive Review Council meeting with St. Marys (Chambers)
- 11:00 a.m. Tax Incentive Review Council meeting with Minster (Chambers)
- 11:30 a.m. St. Marys FFA presentation – Ag Issue Project (Assembly Room)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Sheriff Solomon – National Telecommunicators Week presentation (LEC)

PROCEEDINGS OF THE DAY


- 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 Bergman moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Andrew Longberry, Public Affair Manager for State Treasurer Robert Sprague, introduced himself to the Board.
- 8:35 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:35 a.m. Clerk Leffel read the minutes of the April 16 and 17, 2019 meetings. The minutes were approved with some clarification.
- 8:50 a.m. Administrator Preston conveyed the following:
 - The Auglaize Acres cost report was presented by Plante Moran.
 - Fair Manager Ed Doenges presented a proposed re-pavement program at the fairgrounds.
 - Presented documentation on the safety grant for the scissors lift to be utilized by the county.
 - Reported on the Clemans Nelson seminar she attended the last week.
- 9:00 a.m. IT Manager, Cameron Ruppert, provided his department's monthly update.
 - Finished the printer installations.
 - He is working on the Neil Armstrong Airport Face Book page with NK Telco and Airport Manager Ted Bergstrom.
 - Is helping with moving wiring at the Title Office building.
 - Updating some of the phones as necessary.
- 10:00 a.m. The Board hosted the tax incentive review council meeting for the Village of New Bremen. Those in attendance were County Auditor Janet Schuler, New Bremen School representative Jill Ahlers, Village of New Bremen representatives Angela Hamberg and Jacob Larger and German Township Trustee Dave Albers.
- 10:30 a.m. The Board hosted the tax incentive review council meeting for the City of St. Marys. Those in attendance were County Auditor Janet Schuler, City of St. Marys representatives Mike Burkholder and Ken Koverman and St. Marys School representatives Bill Ruane and Robin Lahman.
- 11:00 a.m. The Board hosted the tax incentive review council meeting for the Village of Minster. Those in attendance were County Auditor Janet Schuler, Village of Minster Don Harrod and Minster School Laura Klosterman.

- 11:30 a.m. The Board and County Administrator attended a presentation by the St. Marys FFA concerning Ag issues in Auglaize County.
- 1:30 p.m. Airport Manager Ted Bergstrom provided the monthly update to the Board and County Administrator. He discussed a service available from RDM International, Inc. The Company offers pavement engineering services. The Board discussed pursuing the use of IPA's services for the airport terminal project. The Board asked the County Administrator to contact Doug Smith to initiate this process. The Board discussed the possible transfer of the truck to the airport currently being used by the county maintenance department.
- 2:30 p.m. Commissioner Spencer attended the Area 8 workforce development meeting.
- 3:30 p.m. The resolutions for consideration at the April 23, 2019 meeting were presented.
- 4:00 p.m. The Commissioners presented a proclamation to dispatchers at the Auglaize County Law Enforcement Center recognizing them during National Telecommunication Week. The Commissioners are appreciative of their work.

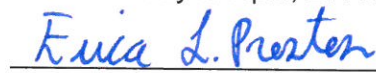
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-160 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-161 Matter of ratifying the execution of the contract with State of Ohio, Department of Transportation and the board of County Commissioners, County of Auglaize for the intersection of U.S. 33 and Wapak-Fisher Road Project.
- #19-162 Accepting the Amended Ohio Airport Maintenance Grant Contract for funding through the State of Ohio, Department of Transportation (ODOT) Aviation Division, improve Airport Drainage, improve Terminal Building at the Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute all documents relative to this project.
- #19-163 Matter of declaring the week of April 14 – 20, 2019 as National Telecommunication Week in Auglaize County.
- #19-164 Authorizing the execution of the application for a Safety Intervention Grant with Ohio Bureau of Workers' Compensation for a skyjack.
- 4:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

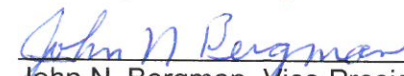
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of April, 2019.



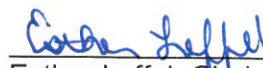
Don Regula, President



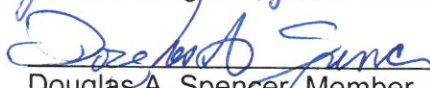
Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated