

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

-- April 2, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 2, 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. Rick Bice – Meeting to discuss mowers (Chambers)
- 9:30 a.m. Auglaize/Shelby BOCC – Organization of the Joint Board for the Gross Ditch Project (Chambers)
- 9:45 a.m. Auglaize/Shelby BOCC – Organization of the Joint Board for the Accuntius Ditch Project (Chambers)
- 10:30 a.m. Review the driveway at Auglaize Industries (New Bremen, Ohio)
- 11:30 p.m. BOCC Guest Speaker – Public Employees Retirement Group meeting & luncheon (Speedway Lanes, New Bremen, OH)
- 2:00 p.m. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 3:00 p.m. Meeting with Auglaize County Mayors to discuss economic development (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:27 a.m. Clerk Leffel read the minutes of the March 21, 26 and 28, 2019 meetings. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Roger Phillips will not be eligible to serve on the Mental Health and Recovery Services Board as he is term limited.
 - Asked if the Board had any questions on the financial information she sent out.
 - Reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Reviewed the interview schedule for Thursday.
 - The county update for the WLIO noon edition is this Friday. Commissioner Regula will provide the update.
 - The Dog Warden would like to offer the vacant position to one of the applicants interviewed last week.
 - The Airport Manager has arranged a meeting to review brush removal with an adjacent land owner for this Wednesday evening.
 - The State health rankings have been released and Auglaize County is ranked as the 9th healthiest county in Ohio.
 - Reviewed the highlights of her meeting at the Airport dealing with the storm water.
 - When would the Board like to schedule a meeting with OSU extension to discuss IT infrastructure.
 - Alerted the Board to potential changes in state law which would require restructuring of the Adult Probation Department under the Common Pleas Judge.
- 9:00 a.m. Commissioner Spencer arrived at the office.
- 9:05 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:10 a.m. The Board and County Administrator met with Maintenance Supervisor Rick Bice and J& L representative Jim Harrod to discuss government purchasing of lawn care equipment. The Wapakoneta Daily News reporter Bob Tomaszewski was also present.


- 9:30 a.m. The Shelby County and Auglaize County Commissioners met to form the joint board for the Gross Drainage project. Minutes of the meeting can be found in said ditch file.
- 9:45 a.m. The Shelby and Auglaize County Commissioners met to form the Joint Board for the Accuntius Drainage project. Minutes of the meeting can be found in said ditch file.
- 11:30 a.m. Commissioner Regula spoke to the Public Employee Retirement Group about the projects the county and the financial condition of the county.
- 2:00 p.m. Fair Manager Ed Doenges provided the monthly update on the activity at the fairgrounds.
- 3:00 p.m. The Board and County Administrator met with city and village representatives to discuss economic development. Those in attendance were: Rex Katterheinrich, Tom Stinebaugh, Pat McGowan, Tim Detty, Mike Burkholder and Angela Hamberg, Rick Walls, Jeff Pape, Dennis Kitzmiller and Mike Ridenhour. WDN Reporter was also present
- 3:30 p.m. The resolutions for the April 4, 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):

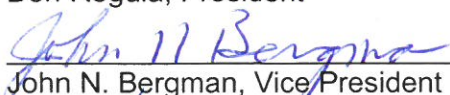
- #19-136 Matter of authorizing the county’s mandated share of public assistance for April.
- #19-137 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #19-138 Matter of the organization of the Joint Board of Commissioners for the Gross Joint County Ditch Improvement Project and proceeding with the said improvement.
- #19-139 Matter of the organization of the Joint Board of Commissioners for the Accuntius Joint County Ditch Improvement Project and proceeding with the said improvement.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

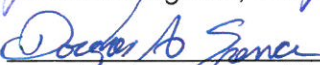
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of April, 2019.



Don Regula, President



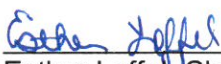
John N. Bergman, Vice President



Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

April 4, 2019

Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 3, 2019 --

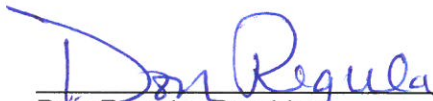
The Board of County Commissioners convened in special session on Wednesday, April 3, 2019 at 7:00 p.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending a meeting to discuss the brush removal with an adjacent landowner.

PROCEEDINGS

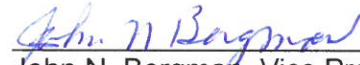
7:00 p.m. The Board, County Administrator Erica Preston and Airport Manager Ted Bergstrom met with adjacent landowner, Brian Hoge, to discuss and view the brush removal needed at the Airport property line west of terminal building

8:00 p.m. The special session for the meeting was concluded for the evening.


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 3rd day of April, 2019.



Don Regula, President

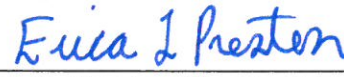


John N. Bergman, Vice President

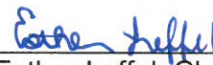


Douglas A. Spencer, Member

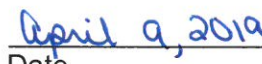
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- April 4, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 4, 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. John – Meeting with the Prosecutor (Prosecutor's Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Erica – Clemans/Nelson & Associates Seminar – Strategies for handling safety service personnel issues in the public sector (The Conference Center at OCLC, Dublin, OH)
- 9:30 a.m. Interview for Housekeeper/Janitor position (Chambers)
- 1:15 p.m. Don – MPRMA phone conference (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:00 a.m. Commissioner Spencer arrived in the office.
- 9:00 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.
- 9:30 a.m. The Commissioners and Maintenance Supervisor interviewed an individual for the vacant housekeeping position.
- 10:00 a.m. Clerk Leffel presented the minutes of the April 2, 2019 meeting. The minutes were approved as presented.
- 10:05 a.m. Clerk Leffel reported the following:
 - Discussed the email from Engineer to have a meeting with the City of Wapakoneta concerning sanitary sewer. The Board will call Mayor Stinebaugh.
 - Discussed dates to view the Farm Science Review building wireless technology.
- 1:15 p.m. Commissioner Regula participated in a conference call for the MPRMA.
- 1:50 p.m. Commissioner Spencer left the office for the day.
- 2:00 p.m. Mayor Stinebaugh returned a call made earlier today to discuss utilizing sanitary sewer.
- 2:10 p.m. The resolutions for consideration at the April 9, 2019 meeting were presented.

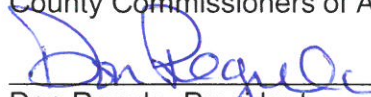
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-140 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-141 Authorizing a Memorandum of Understanding (MOU) between the Auglaize County Sheriff's Office and the City of St. Marys Fire Department for the position of Tactical Medic for the Auglaize County Special Response Team.
- #19-142 Matter of finding for the improvement of the Dearbaugh #2 Ditch Project; petitioned by Warren Bailey, Tyler Bailey and Denny Werling; setting date to receive engineer's reports on said project.
- #19-143 Matter of authorizing the part-time employee of Collin Merrell to the position of the Delinquent Tag Officer/Assistant Dog Warden for the Auglaize County Dog Warden.
- #19-144 Matter of authorizing the purchase of a 2019 Ford F350 model X3D truck for the Maintenance Department through the Ohio Department of Administrative Services Coop Program.
- #19-145 Matter of accepting the resignation of Roger Phillips to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.


#19-146 Matter of authorizing the Board of County Commissioners to purchase a Snapper Pro SS200 professional mower from J & L Power Equipment, Inc. for the Maintenance Department.

2:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

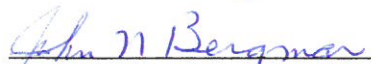
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of April, 2019.



Don Regula, President



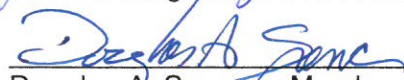
Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated