

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

-- April 23, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 23, 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. TJ Place – Engineer's Report for Woehrmeyer Open Ditch Project (Chambers)
- 11:00 a.m. Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Rm A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:25 a.m. Clerk Leffel read the minutes of the April 18, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. WDN Reporter Bob Tomaszewski joined the meeting.
- 8:30 a.m. Clerk Leffel reported the following:
 - Discussed a vehicle sold on the online auction site.
 - Reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Asked what direction the Board would like to pursue on proceeding with Information Technology at the Fairgrounds and other county buildings. The Board requested a meeting to be set up with the IT Manager to further discuss the project.
 - Spoke with Doug Smith at IPA about alternative bidding process for the airport terminal project.
 - What are the plans for the parade float for elected officials. The County Administrator will send out an email to all the elected officials for additional ideas.
 - The new part time house keeper will start next Monday as she passed the background check.
 - Met with a representative from Honeywell Corporation to discuss energy savings.
 - Discussed proceeding on behalf of the county with a CDBG grant request for a project.
 - Received an agreement from the City of St. Marys for use of additional land at the Recycling Center.
 - Submitted plans from the fair manager for a paving program.
- 9:05 a.m. Commissioner Spencer joined the meeting.
- 9:10 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.
- 10:45 a.m. St. Marys Township Trustee Bob Wilker stopped to discuss the contact information for Miami County Department of Development Rob England for commercial permits/plans approval. The Board gave him that information.
- 11:00 a.m. The Board and County Administrator along with County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Sanitary Technician Kyle Perry met with City of Wapakoneta representatives Tom Stinebaugh, Justin Waid, Floyd Gregg and Terry Campbell. The group discussed potential long term solutions for the Sherwood Forest sewer district.

- 1:30 p.m. The Board met with Dog Warden Russ Bailey for the monthly update meeting.
- 2:00 p.m. Commissioner Spencer left for the day.
- 3:00 p.m. The Board attended the LFA meeting with Mercer County.
- 3:30 p.m. The resolutions for the April 25, 2019 meeting were presented.

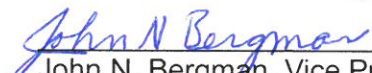
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-165 Matter of accepting the quote from I Do Windows LLC to soft wash the building and window cleaning on the Courthouse building.
 - #19-166 Matter of authorizing change order #1 for housing home repair for Carolyn Berry under the C.H.I.P. Program.
 - #19-167 Matter of authorizing a housing repair project under the C.H.I.P. Program.
 - #19-168 Matter of documenting the receipt of bids for rock and gravel aggregate to be used by the Highway Department during the 2019 at the discretion of the County Engineer.
 - #19-169 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- 4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

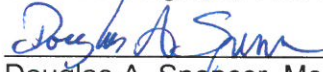
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of April, 2019.



Don Regula, President



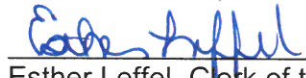
John N. Bergman, Vice President



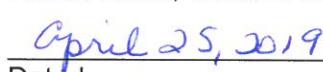
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

Meeting Wapakoneta Engineers
Commissioners

Date 4-23-2019

SIGN IN SHEET

Name

Affiliation

- | <u>Name</u> | <u>Affiliation</u> |
|----------------------------|---------------------------|
| 1.) <u>Don Bogdan</u> | <u>Bocc</u> |
| 2.) <u>Rob Tomaszewski</u> | <u>WDM</u> |
| 3.) <u>Tom Stinebaugh</u> | <u>City of Wapakoneta</u> |
| 4.) <u>Justin Waid</u> | <u>City of Wapakoneta</u> |
| 5.) <u>FLOYD T. GREGG</u> | <u>CITY OF WAPAKONETA</u> |
| 6.) <u>ANDREW BAUMER</u> | <u>Aug Co ENG</u> |
| 7.) <u>Kyle Penny</u> | <u>sanitary Tech.</u> |
| 8.) <u>Don R REINHART</u> | <u>Cor Engr.</u> |
| 9.) <u>John N Bergman</u> | |
| 10.) <u>Tim Campbell</u> | <u>City Councilor</u> |
| 11.) <u>ERICA Preston</u> | <u>Bocc Admin.</u> |
| 12.) <u>Doug Spencer</u> | <u>Bocc</u> |
| 13.) | |
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**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 24, 2019 --**

The Board of County Commissioners convened in special session on Wednesday, April 24, 2019 at 8:30 a.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of taking a new elected officials picture and to attend the CIC meeting.

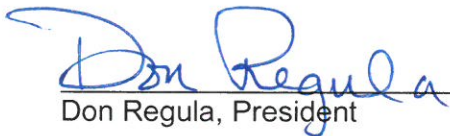
PROCEEDINGS

8:30 a.m. The Board and all other elected officials met at the Courthouse to get an updated elected officials picture for the Auglaize County Fairgrounds book.

9:00 a.m. The Board, County Administrator along with Chamber of Commerce representatives Logan O'Neil and Jackie Martell met with CIC members. The CIC authorized \$1500.00 for the commemorative medallion for the 50th anniversary of the Moonwalk.

10:30 a.m. The special session was concluded for the day.

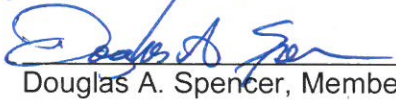
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of April, 2019.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

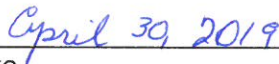
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- April 25, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 25, 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. Cameron – IT discussion on fairgrounds technology (Chambers)
- 9:30 a.m. TJ Place – Engineer's Reports for the Spallinger Ditch Project (Chambers)
- 11:30 a.m. State of the City, County and Schools Luncheon (Wapakoneta Eagles, 25 E. Auglaize St., Wapakoneta, OH)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Meeting with Mike Morrow (ACDJFS)
- 3:00 p.m. Don – Conference call with Julian/Grube MPRMA (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Doug – St. Marys Are Chamber of Commerce & Plus One Professional Real Estate "Business After House" with an update from David Faler – Ohio Dept. of Natural Resources on Grand Lake St. Marys (2603 Celina Rd., St. Marys, OH)
- 7:30 p.m. – 8:30 p.m. John – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Clerk Leffel read the minutes of the April 23, 2019 meeting. The minutes were approved as read.
- 8:25 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Received a retirement letter from Kitty Sunderland
 - The Mercer County Recorder, Angie King, came to view the book/document scanner yesterday.
 - Delta Airport consultants is proposing moving the rotating beacon light to another hangar which will facilitate maintenance of the beacon. Project cost is \$103,000.00. The Board will need to make a decision before May 1, 2019.
 - Midnet Media is working on the design for the 50th anniversary of the moon walk medallion.
- 8:50 a.m. Commissioner Bergman reported that the Maintenance Supervisor had inquired if there was a welding repair company that could provide extended range service. He was instructed to contact Brown Welding. He also asked Erica for a report on her meeting with Comp Management that she and Christy Ault participated.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss providing internet service to the fairgrounds. The Wapakoneta Daily News reporter Bob Tomaszewski was also present. Cameron presented a preliminary plan.
- 9:05 a.m. Commissioner Spencer joined the meeting.
- 9:10 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.
- 9:30 a.m. Commissioner Spencer attended the AMBE 20 under 20 awards banquet in St. Henry. Two students from Auglaize County received an award last evening.
- 9:35 a.m. County Engineer Doug Reinhart and Drainage Technician TJ Place presented the engineer's report on the Spallinger Ditch drainage project.
- 11:30 a.m. The Board and County Administrator attended the state of the city, county and school luncheon where Commissioner Regula was a speaker.

- 1:50 p.m. The resolutions for consideration at the April 30, 2019 meeting were presented.
- 2:00 p.m. The Board and County Administrator met with ADJFS director Mike Morrow for the monthly update.
- 3:20 p.m. The Board and County Administrator talked with Airport Manager Ted Bergstrom to discuss the beacon at the Airport via telephone.
- 3:30 p.m. The Board, County Administrator and Airport Manager then called and spoke with Russ Niece with the Ohio Department of Transportation – Office of Aviation regarding the eligibility of projects under the direct grant program.
- 3:40 p.m. The Board met with EMA Director Troy Anderson to get an update on the foam at the Airport.

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):

- #19-170 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-171 Matter of authorizing a resolution to support nuclear energy in Ohio.
- #19-172 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer of the Woehrmeyer Ditch Project.
- #19-173 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in Auglaize County.
- #19-174 Matter of the Auglaize County Board of Commissioners joining with the Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties to declare the week of April 29 – May 3, 2019 as Appreciation Week for all community members and professional working on the front lines in the fight against Ohio's opioid epidemic throughout Auglaize County.

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

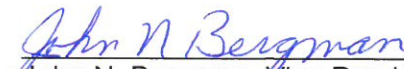
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of April, 2019.



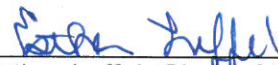
Don Regula, President



Erica L. Preston, County Administrator



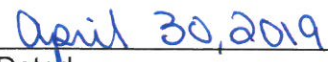
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated