

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

-- April 30, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 30, 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)
- 10:00 a.m. Steve Potoczak – Meeting to discuss Airport Utility & Drainage Rehabilitation ((Additional Services) (Chambers)
- 1:00 p.m. Doug & Erica – Attend Apollo Career Center – Career and Signing Day with Lt. Governor presenting (Apollo Career Center)
- 1:00 p.m. TJ Place – Reichelderfer #2 Ditch – Maintenance Hearing (Assembly Room)
- 1:30 p.m. Auglaize/Allen County Joint Board Re-evaluation of Reichelderfer #1 & update watershed map – Maintenance Hearing (Assembly Room)
- 3:00 p.m. Don – Solid Waste Policy Committee Meeting (Assembly Room)
- 3:30 p.m. Donna Grube – Annual update about tourism (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Commissioner Bergman arrived at the office.
- 8:40 a.m. Clerk Leffel read the minutes of the April 25, 2019 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - CDBG allocation funding for FY2019 for Auglaize County if \$198,000.00. This is a two year funding cycle.
 - Reviewed the office calendar for the upcoming two weeks.
- 8:50 a.m. WDN Reporter Bob Tomaszewski joined the meeting.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Presented another option for the 50th moon landing anniversary medallion.
 - She spoke with Marimor Industries in Allen County about shredding some records that are no longer needed.
 - Received information about commissioning an individual to help with the slate mural project.
 - She reported on her visit to Fulton County last week to view the scanning process they utilize.
- 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.
- 9:39 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the potential purchase of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:45 a.m. The Board returned to regular session. No action taken.
- 9:46 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.

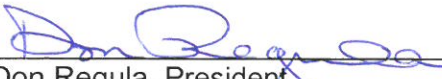
- 9:57 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. Delta Airport Consultant Steve Potoczak met with the Board, Airport Manager and County Administrator to discuss progress on the airport terminal project. He also discussed the storm water infiltration concern by the Village of New Knoxville. The Wapakoneta Daily News reporter Bob Tomaszewski also attended.
- 1:00 p.m. Commissioner Spencer and County Administrator Preston attended the Career Signing Day at the Apollo Career Center in Lima.
- 1:00 p.m. Commissioners Regula and Bergman held the maintenance hearing on the Reichelderfer #2 drainage project. The minutes will be in the ditch file.
- 1:30 p.m. Auglaize County Commissioners Bergman and Regula along with Allen County Commissioners Noonan and Sneary held the maintenance hearing on the Reichelderfer #1 drainage project. The minutes will be in the ditch file.
- 3:00 p.m. Commissioner Regula chaired the Solid Waste Policy Planning Committee meeting.
- 3:00 p.m. CVB Executive Director Donna Grube provided an update on the activities of the CVB and some of the activities planned for the 50th anniversary of the moon landing. The Wapakoneta Daily News reporter Bob Tomaszewski was also present.
- 3:15 p.m. Commissioner Spencer returned from the Apollo Career Signing event.
- 3:30 p.m. The resolutions for the May 2, 2019 meeting were presented.
- 3:38 p.m. Commissioners Spencer and Bergman met with ACDJFS Director Morrow to discuss his communication/management plan. County Administrator Preston was also in attendance.
- 4:00 p.m. Commissioner Regula joined the meeting.

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):

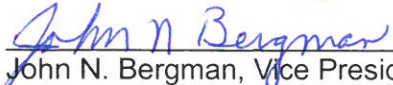
- #19-175 Matter of approving and authorizing the amendment to the Ground Lease Agreement with the City of St. Marys; authorizing the President of the Board to execute said amendment.
- #19-176 Matter of authorizing the purchase of a county fiber ring for the technology for the county from PerryproTech as requested by Information Technology Manager.
- #19-177 Matter of authorizing a budget adjustment.
- #19-178 Matter of amending resolution #19-151 for the Village of Minster Fifth Street Improvements and correcting the payment process to the Village of Minster.
- #19-179 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #19-180 Matter of accepting the retirement of Kathleen Sunderland as the Document Imaging Specialist.
- #19-181 Matter of approving the re-evaluation of the assessment base for the maintenance for the Reichelderfer #2 Ditch; changing the watershed map and certifying the maintenance base to County Auditor.
- #19-182 Matter of approving the re-evaluation of the assessment base for the maintenance and adjust the watershed map on the Reichelderfer #1 Joint County Ditch and certifying the maintenance base with the Auglaize and Auglaize County Auditors.
- 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.

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Don Regula, President




John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

May 2, 2019

Dated

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

-- May 2, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 2, 2019 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by President Regula.

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)
- 10:00 a.m. Pre-Audit meeting with State of Ohio Auditor's Office (Chambers)
- 12:00 p.m. Administrative Luncheon (J Maries, Wapakoneta, OH)
- 1:30 p.m. Cameron, Rick, Christy & Kitty – Meeting to review records in the Muffler Mart (Muffler Mart)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Grand Lake Visitors Region meeting
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 9:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:20 a.m. Clerk Leffel read the minutes of the April 30, 2019 meeting. The minutes were approved as read.
- 9:25 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the reports she sent.
 - Reported on the balance of funds for the salt storage shed being constructed.
 - Cheryl Kellogg, a partnership specialist with the Census Bureau, contacted the office about the upcoming census.
- 9:30 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the possible purchase of real estate and invited Clerk Leffel and Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 9:35 a.m. The Board returned to regular session with no action taken.
- 9:36 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the WAEDC meeting she attended yesterday.
 - The gutter on the Administration Building will be repaired next week under warranty by the Advance Construction Group.
 - Discussed the IAP Company's proposed approach.
 - Updated the Board about the group home tour with OSU Extension.
- 9:45 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 9:49 a.m. The Board returned to regular session with no action taken.
- 9:50 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 10:00 a.m. The Board met with County Auditor Janet Schuler, Deputy County Auditor Linda Bice and representatives from the Auditor of State's office to discuss the most recent audit. This was held in executive session the purpose of discussing the pre audit conference pursuant to the O.R.C. 121.22(D)(2) with the State of Ohio Auditor's Office.
- 11:16 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint against a public employee and invited Administrator Preston to attend. Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.

Minutes – continued

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11:28 a.m. The Board returned to regular session with no action taken.

1:30 p.m. The Commissioners met with IT Manager Cameron Ruppert, Maintenance Supervisor Rick Bice and Christy Ault and Kitty Sunderland at the Muffler Mart building to discuss scanning genealogy documents.

2:20 p.m. The Commissioners returned a call to James Sampson about a complaint he had about a neighbor's dog.

2:40 p.m. The resolutions for consideration at the May 7, 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):

#19-183 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-184 Matter of authorizing expenses for the Coroner and staff to attend a meeting.

#19-185 Matter of authorizing the President of the Board to execute the Social Services Block Grant / Title XX County Profile of the Auglaize County Department of Job and Family Services for submission to the State of Ohio.

#19-186 Matter of approving the Wellscript Worksite Wellness Program Agreement between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.

#19-187 Matter of authorizing the payment of the county's mandated share of public assistance for May.

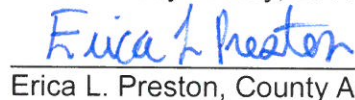
#19-188 Matter of proclaiming May as Mental Health Month in Auglaize County.

2:40 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

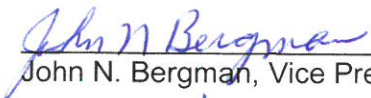
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of May, 2019.




Don Regula, President



Erica L. Preston, County Administrator



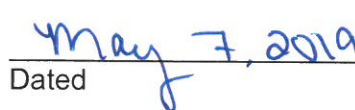
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated May 7, 2019