

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- April 9, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 9, 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. Andrew Baumer & Doug Reinhart – Meeting to discuss participation in the ODOT winter salt program (Chambers)
- 9:10 a.m. Doug Reinhart & Kyle Perry – Update on a standby generator at Uniopolis (Chambers)
- 9:30 a.m. Meeting with St. Marys, Wapakoneta and Southwestern Chamber of Commerce Office - Discuss Economic & community development tied with 50th anniversary of the moon walk (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Gary Kuck – Bid Opening for Rock and Aggregate (Chambers)
- 1:45 p.m. Gary Kuck – Bid Opening for Bituminous Material (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. – 7:00 p.m. Ohio Council of County Officials (OCCO) Legislative Reception for members of the Ohio General Assembly (Statehouse Atrium, Columbus, OH)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:15 a.m. Clerk Leffel read the minutes of the April 3 & 4, 2019 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Confirmed the attendees for the tour of the Farm Science Review on April 17<sup>th</sup>.
  - Distributed information concerning CCAO Lobbying Task Force.
  - Reviewed the office calendar for the upcoming two weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Ed Doenges responded to an inquiry about the condition of the asphalt at the fairgrounds. The Board will review the condition of the asphalt.
  - The Sheriff's Office will provide assistance for tours at the Courthouse.
  - She provided updated quotes for new concrete to be poured at the Municipal Court West. The Board asked for a resolution to be prepared to accept the quote as recommended by the Maintenance Supervisor.
  - Erica provided quotes for washing the windows on all floors at the Courthouse, Administration Building and Law Enforcement Center. The Board would like to move forward with the Courthouse building.
  - The Board authorized the Administrator to move forward with filling the part-time housekeep position contingent upon the successful completion of a background check.
  - Informed the Board of a change order received from Delta Airport consultants. The Board would like a meeting set up with Delta to discuss.
- 8:50 a.m. Commissioner Bergman attended the DD meeting last evening in New Bremen.
- 9:00 a.m. Commissioner Spencer joined the meeting.
- 9:00 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.

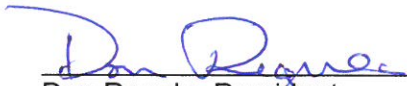
- 9:10 a.m. The County Engineer, Assistant Engineer and several staff members were present to discuss with Commissioners the initial funding for the additional salt needed to fill the new salt building. This will enable the county and the entities that purchase salt from the county to get through an entire season.
- 9:20 a.m. The County Engineer and Assistant Engineer met with the Board to discuss the replacement of a generator at the Uniopolis treatment plant.
- 9:30 a.m. The Board hosted a meeting with the three directors of the chambers of commerce in the county to discuss participation in the 50<sup>th</sup> anniversary of the 1<sup>st</sup> moon walk. The Wapakoneta Daily News Editor Deb Zwez and the County Administrator were also present.
- 11:00 a.m. The County Administrator and Board met with the Recycling Coordinator Scott Cisco to view the new baler.
- 2:05 p.m. Commissioner Spencer left for the day.
- 3:00 p.m. Commissioners Regula and Bergman traveled to Columbus to attend the Ohio Council of County Officials (OCCO) Legislative Reception for members of the Ohio General Assembly
- 3:00 p.m. The resolutions for the April 11, 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):


#19-147 Matter of authorizing a budget adjustment.

7:00 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 9th 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

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

**-- April 11, 2019--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 11, 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)
- 8:30 a.m. Elected Officials/Department Head Quarterly Meeting (Assembly Room)
- 9:30 a.m. European Certificate Media Event (Chambers)
- 11:00 a.m. Greater Grand Lake Region Visitors – Annual awards luncheon (Bicycle Museum of American, New Bremen, OH)
- 2:30 p.m. Amy Hoffman – Palmer Energy Company – Meeting to discuss the next electric supplier agreement (Chambers)
- 3:00 p.m. Beth Keuneke & West Protsman – Update on Arts Place: Auglaize/Mercer Center (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.
- 8:10 a.m. Clerk Leffel read the minutes of the April 9, 2019 meeting. The minutes were approved as read.
- 8:20 a.m. Administrator Preston conveyed the following:
  - Followed up with Greg Foxhoven about the Recycling Center. St. Marys is awaiting final review from Kraig Noble.
  - The public defender notified the office that an assistant public defender has been hired.
  - Has received a quote for medallions to be used for the celebration of the moon walk.
  - Discussed the appropriations related to the purchase of salt for the new salt shed.
- 9:00 a.m. Commissioner Spencer arrived in the office.
- 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. The Commissioners hosted the European Certification Media Event in their office. There are only five communities certified in the United States. Community representatives in attendance were: Angela Hamberg, Greg Myers, Mike Burkholder and Rex Katterheinrich. Media representatives present were: Deb Zwez, Jay Sweigart, Sydney Albert and Eran Hami.
- 10:50 a.m. The Board and County Administrator reviewed the asphalt at the fairgrounds.
- 1:15 p.m. Commissioner Bergman left the office for the day.
- 2:30 p.m. The Board and County Administrator met with Palmer Energy representatives Amy Hoffman and Phill Dysard to discuss the next electric supplier agreement.
- 3:00 p.m. Commissioners Regula and Spencer along with County Administrator met with Beth Keuneke & West Protsman to get an update on the Arts Place: Auglaize/Mercer Center.
- 3:30 p.m. The resolutions for consideration at the April 16, 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):

#19-148 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

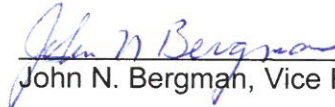
- #19-149 Matter of setting date and time to hold public hearing to review the county’s proposed Comprehensive Social Services Plans for fiscal years 2020 and 2021 for the Auglaize County Department of Job and Family Services.
- #19-150 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #19-151 Matter of certifying to the County Auditor the assessments on county properties for the Village of Minster Fifth Street Improvements; authorizing payment to the Village of Minster for the assessments.
- #19-152 Matter of authorizing Solid Waste employees to be paid overtime.
- #19-153 Matter of a resolution authorizing participation in the ODOT Annual Contract for Road Salt.
- #19-154 Matter of accepting the quote from Napier Construction to furnish the labor and material for the Concrete Project at St. Marys Court.
- #19-155 Matter of setting the date and time to receive bids for 25A Paving Project AUG-CR25A-0.00.

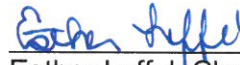
3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of April, 2019.

  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

**ABSENT**  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Dated