

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 13, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 13, 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)
- 1:30 p.m. TJ Place – Final Hearing – Haruff #2 Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

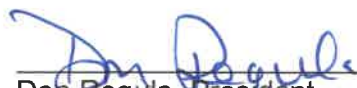
- 8:20 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 9:02 a.m.
- 8:35 a.m. Clerk Leffel read the minutes of the August 8, 2019 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Received a request from a resident about vacating an alley in Freyburg.
 - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Asked the Board if they would like to replace the gutter at the Title office since there are some uneven spots to the rain gutter. The Board wants the Maintenance Supervisor to get quotes to repair.
 - I Can Do Windows has provided a quote to wash the Administration Building windows. The Board agreed to proceed with the cleaning.
 - Inquired if the Board made any decision on use of the recently purchased property.
 - The Recycling Coordinator has asked for consideration of adding an additional full time employee. The Board will evaluate this request.
- 9:03 a.m. Commissioner Regula moved to go into executive session to discuss 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 and Regula yes.
- 9:10 a.m. The Board returned to regular session with no action being taken.
- 9:35 a.m. Commissioner Spencer arrived at the office.
- 9:36 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 10:45 a.m. The Commissioners traveled to the Recycling Center to view the proposed new parking area adjacent to the leach field for the septic system.
- 1:30 p.m. The Board held the final public hearing on the Haruff #2 drainage project. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for the August 15, 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):

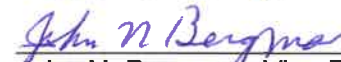
- #19-325 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-020-2019; authorizing payment of the local match by the county; authorizing the execution of same by the President of the Board.
- #19-326 Matter of authorizing the President of the Board to execute a Subordination Agreement for the benefit of CHIP Recipient Carrie Steinke.
- #19-327 Matter of authorizing Solid Waste employees to be paid overtime.
- #19-328 Matter of authorizing budget adjustments.
- #19-329 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #19-330 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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 13th day of August, 2019.



Don Regula, President



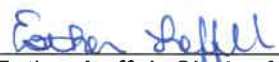
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 15, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 15, 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. Maintenance Supervisor – Quarterly maintenance & housekeeping meeting (Chambers)
- 9:00 a.m. Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 10:30 a.m. Meeting with Matt Quinter (Minster, Ohio)
- 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 August 13, 2019 meeting. The minutes were approved with as read.
- 8:15 a.m. Clerk Leffel reported the following:
 - Informed the Board of a past due payment for an Auglaize Acres resident from years 2017 and 2018.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Discussed the replacement of doors at the Power House building.
 - The Board of Election Office needs background checks for employees that may be able to access the office during non-business hours.
- 8:20 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 8:26 a.m. Commissioner Spencer stated he attended the Airport Authority on Tuesday evening.
- 8:27 a.m. Commissioner Regula reported that Jim Jordan will speak at the Gardens on Monday.
- 8:29 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.
- 8:30 a.m. The Commissioners and County Administrator met with Maintenance Supervisor Rick Bice for the monthly update. Maintenance will hang the new doors on the Power House for the Courthouse. Since the new snow plow and truck has been received he will deliver the old one to the airport authority.
- 8:48 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula yes.
- 9:01 a.m. The Board returned to regular session with no action taken.
- 9:03 a.m. The Commissioners and County Administrator met with City of Wapakoneta representatives Mayor Tom Stinebaugh, Safety Service Director Floyd Gregg, Aaron Gilliland and Justin Waid (Superintendent of Waste Water), Sanitary Engineering department representatives Sanitary Engineer Doug Reinhart, Assistant engineer Andrew Baumer and Sanitation Technician Kyle Perry about hooking the houses in the current Sherwood Forrest treatment plant to the City of Wapakoneta sewer system.
- 10:30 a.m. The Commissioners and County Administrator met with Matt Quinter to review value engineering ideas on building a new airport terminal building through the IPA process.
- 1:30 p.m. The resolutions for consideration at the August 20, 2019 meeting were presented.
- 2:45 p.m. Commissioner Regula left for the day.

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):

#19-331 Matter of naming Cameron Ruppert, Information Technology Manager, as the Technical Point of Contact for the Auglaize County Board of Commissioners, thus approving Cybersecurity Assessments, Rules of Engagement and authorization to conduct continuous scans of public-facing networks and systems between Cybersecurity and Infrastructure Security Agency and Auglaize County.

#19-332 Matter of Commissioners’ finding affirming former order, confirming the assessments, and ordering the letting of the contract for Haruff #2 Ditch Project.

3:15 p.m. With no further business to bring before the Board, Vice President Bergman 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 15th day of August, 2019.




Don Regula, President




John N. Bergman, Vice President



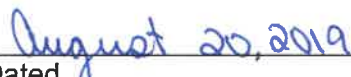
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated