

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 20, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 20, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 11:00 a.m. Shelly Busse & AMBE Board – Update on the AMBE Board (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update (Neil Armstrong Airport)
- 2:00 p.m. Don – Community Health Improvement Plan Meeting (Aug. Co. Health Dept. 813 Defiance Street, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. 73rd SWCD Annual Meeting (St. Joseph Parish Hall, 101 W. Pearl St., Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 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.
- 8:20 a.m. Clerk Leffel read the minutes of the August 15, 2019 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - Discussed the Treasurer's request to place a folder/insertor on the online auction site.
 - Received two letters from the Ohio Development Services Agency on reducing grant amounts because the funding was not required to be used for the grants.
 - She reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Concrete condition adjacent to the previous terminal building needs to be reviewed.
 - NK Supply is working on one wall mount commode in the Courthouse.
 - AED replacement costs are anticipated to be \$30,380.00. The current units have reached their life expectancy.
- 11:00 a.m. The Commissioners and County Administrator met with AMBE (Auglaize Mercer Enterprise Alliance) Board members Sean Dorsten and Patty Cisco, AMBE Director Shelly Busse and Mercer County Economic Development Director Jared Ebbing. The group discussed workforce development, economic development, workforce retention and the support of AMBE including financial support.
- 1:45 p.m. Commissioners Spencer and Bergman met with Airport Manager Ted Bergstrom for the monthly update. They also viewed the concrete apron around the old terminal building.
- 2:00 p.m. Commissioner Regula attended the Auglaize County Health Department Plan meeting
- 3:00 p.m. The resolutions for the August 22, 2019 meeting were presented.
- 3:55 p.m. EMA Director Troy Anderson met with the Board to discuss the proposed changes to the flood area on the Auglaize River.

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):

#19-333 Resolution of the Board of County Commissioners of Auglaize County for the purpose of thanking the Governor and the Ohio General Assembly for their strong support of county government in the State Biennial Budget Bill.

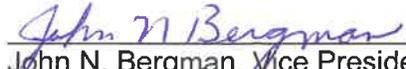
#19-334 Matter of authorizing budget adjustments.

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

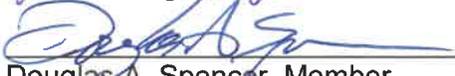
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of August, 2019.



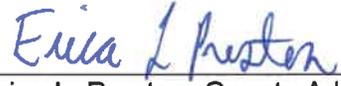
Don Regula, President



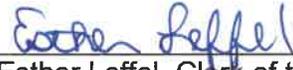
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 22, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 22, 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)
- 8:00 a.m. Meeting with Mike Morrow (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. FEMA – Phone Conference – Discussion on Auglaize County Revised Work map (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. TJ Place & Doug Reinhart – Bid Opening for the Spallinger Ditch Project (Chambers)
- 1:30 p.m. TJ Place – Final Hearing for the Dearbaugh #2 Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board Meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 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.
- 8:07 a.m. Commissioner Bergman moved to enter executive session for the purpose of discussing a complaint about a public employee and invited the County Administrator and the ACDJFS Director to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 8:39 a.m. The Board returned to regular session with no action being taken.
- 8:40 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the meeting in the chambers. ADJFS director Morrow provided the monthly update.
- 9:25 a.m. Clerk Leffel read the minutes of the August 20, 2019 meeting. The minutes were approved with some clarification.
- 9:27 a.m. Clerk Leffel reported the following:
 - Informed the Board that the EMA Director and Engineering staff will be coming to the chambers for the 11 a.m. conference call with FEMA.
- 9:29 a.m. Administrator Preston conveyed the following:
 - Deductible amounts for health insurance need to be adjusted to meet IRS guidelines.
 - Reminded the Board of the AMBE funding request.
 - Discussed the potential need for a future policy concerning service animals in the Courthouse.
- 9:42 a.m. Commissioner Bergman noted that he attended the Grand Lake Safety Council meeting yesterday.
- 9:45 a.m. Commissioner Regula was asked by an individual if the county had a hands free cell phone usage policy.
- 9:46 a.m. Commissioner Bergman moved to enter executive session to discuss union negotiations and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 10:10 a.m. The Board returned to regular session with no action required.

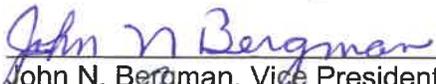
- 11:00 a.m. The Board, County Administrator, County Engineer, Assistant Engineer, Engineering Assistant and EMA Coordinator participated in conference call with FEMA Risk Manager Christine Gaynes, ODNR Environmental Specialist Katherine Skalak Goepfner and Compass representative Nathan Catania to discuss the Auglaize River Flood Plain map. Also on the phone were City of Wapakoneta representatives Mary Ruck, Andy Beane and Aaron Gilliland.
- 11:30 a.m. Commissioner Regula attended the museum meeting.
- 1:00 p.m. The Commissioners received no bids for the Spallinger Ditch project.
- 1:30 p.m. The Commissioners held the final public hearing on the Dearbaugh #2 drainage project. The minutes will be in the ditch file.
- 2:40 p.m. The Board returned a call to a citizen about concerns regarding dog tags.
- 3:00 p.m. The Board called the Dog Warden to discuss the concerns.
- 3:30 p.m. The Board and County Administrator discussed the existing utility and drainage project at the Airport.
- 3:30 p.m. The resolutions for consideration at the August 27, 2019 meeting were presented.
- 3:45 p.m. Commissioner Regula left for the day.

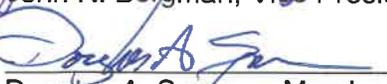
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

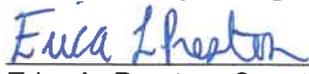
- #19-335 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-336 Matter of approving and authorizing the lease agreement with the Alternative Living Solutions Management Services, Inc. and the Auglaize County Job & Family Services as the Ohio Means Jobs Operator for Auglaize County and ratifying the JFS Director signature for said lease agreement.
- #19-337 Matter of ratifying the execution of the Auglaize County Department of Job & Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for Child Care Program sub-grant amendment from the Ohio Department of Job & Family Services (ODFJS).
- #19-338 Matter of authorizing budget adjustments.
- #19-339 Matter of authorizing a transfer of funds from public assistance grant fund to PCSA transfer in fund as requested by the Auglaize County Department of Job & Family Services Director.
- 4:15 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

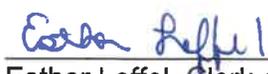
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of August, 2019.


Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated