

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 27, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 27, 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)
- 10:30 a.m. Judge Mark Spees – Discuss West Central Juvenile Rehabilitation (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., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the NB/NK rotary meeting.
- 8:25 a.m. Clerk Leffel read the minutes of the August 22, 2019 meeting. The minutes were approved with some clarification.
- 8:27 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 9:02 a.m.
- 8:30 a.m. Clerk Leffel reported the following:
 - Discussed medallions with the Board.
 - She reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Informed the Board of the IT Department's request to be added to the vehicle rotation.
 - Stated that the County Auditor brought up information from Logan County on the cost they pay Union County to house their dogs. The Board will discuss with the Dog Warden later today.
 - Stated the office received a letter from Mercer County regarding termination of a juvenile rehab contract and Judge Spees will be here later this morning to further discuss.
 - She informed the Board that she attended a meeting yesterday with Airport employees, Village of New Knoxville and Mote & Associates to review the plans for the water and sewer lines project. Mote & Associates will update the plans and give the Engineer's estimate by the end of the week.
 - Informed the Board that Rachel Barber left a message about a request to use the parking lot near the Extension and Muffler Mart to serve as a staging area and to house a dumpster during Servant's Day on September 14, 2019.
 - Had a citizen discuss the order of the flags at the Administration Building and Courthouse. Erica will discuss with the Maintenance Supervisor and get the flags in the proper order.
 - Stated Ed Doenges brought in a diagram showing the location of installing asphalt chips on the grassy area near the ESC parking lot to help with the parking for next year's fair.
 - Reminded the Board of the AMBE funding request. The Board approved the funding request of \$25,000 for this year.
 - Stated the union negotiations for the Deputies, Dispatchers and Sergeants is complete and waiting on the final contract to review with the Board.
- 8:55 a.m. Commissioner Spencer asked about the status of the IAP process. Erica stated she gave approval for final numbers to be obtained from the contractor. She will also discuss the parking lot and apron with Baumer. Commissioner Spencer also asked about increasing the PI contribution yet this year. Erica will review and give the Board her recommendation.

- 9:20 a.m. Commissioners Regula and Spencer along with County Administrator Erica Preston called Shinn Brothers to discuss the change order for the Utility Drainage Project at the Airport, in regards to the parking lot.
- 9:30 a.m. Commissioner Bergman arrived at the office.
- 9:31 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.
- 10:19 a.m. Prosecutor Edwin Pierce informed the Commissioners that the appeal on the Spallinger Ditch was dismissed.
- 10:25 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited the Prosecutor and County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 10:35 a.m. The Board returned to regular session with no action being taken.
- 10:38 a.m. Commissioner Spencer move to go into executive session to discuss a complaint about a public official and invited Judge Spees and County Administrator Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes.
- 10:54 a.m. The Board returned to regular session with no action being taken.
- 10:55 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting. The Board and Judge Spees discussed a recent letter received from Mercer County. Judge Spees said it was his intention to stay in the West Central Juvenile Rehabilitation consortium.
- 1:30 p.m. Dog Warden Russ Bailey provided the monthly update to the Commissioners. The Board instructed the Dog Warden to reach out to Logan County to understand Logan County's needs and any potential relationship that might be possible.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for the August 29, 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):

- #19-340 Matter of authorizing the execution of a work experience program agreement with Auglaize County Fairgrounds and the Auglaize County Department of Job and Family Services.
- #19-341 Matter of authorizing the execution of a work experience program agreement with the Auglaize County Department of Job and Family Services.
- #19-342 Matter of authorizing the purchase of AED(s) for the Auglaize County Buildings and Vehicles from Coro Medical LLC as requested by the County Administrator.
- #19-343 Matter of Commissioners' finding affirming former order, confirming the assessment, and ordering the letting of the contract for Dearbaugh #2 Ditch Project.
- #19-344 Matter of documenting that no bids were received for the Spallinger Ditch Project and no new bid opening date set until after litigation for said project is completed.
- #19-345 Matter of authorizing budget adjustment.
- #19-346 Matter of proclaiming September, 2019 as "prostate Cancer Awareness Month" throughout Auglaize County.
- #19-347 Matter of authorizing the payment of the county's mandated share of public assistance for September.

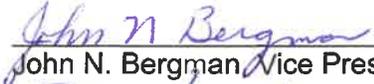
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4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

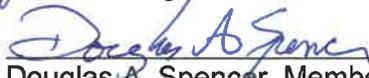
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of August, 2019.



Don Regula, President



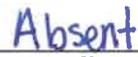
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 29 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 29, 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. Erica – Meeting with Phil Buell from Lima Superior Federal Credit Union (Erica's Office) - CANCELLED
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (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.
- 8:15 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 Wapakoneta Daily News reporter, Bob Tomaszewski joined the meeting.
- 8:32 a.m. County Administrator Preston read the minutes of the August 27, 2019 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Bathroom fixtures at the Courthouse are being fixed.
 - Spoke with Baumer Construction about the proposed concrete apron around the proposed new terminal building. They hope to have the proposed project information to IAP next week.
 - Provided information to the Board, as requested, about increasing contributions to the Permanent Fund. The Board agreed to put \$125,000.00 additional in the Permanent Improvement per month until the end of the year.
- 9:30 a.m. The Board met with fair manager, Ed Doenges to discuss putting in approaches to the parking lots south of Fair Drive.
- 12:45 p.m. The Board along with County Administrator and Payroll Clerk, Lori Yahl, met with NWGS representatives Jeff Smelzer and Kim Nelson to discuss open enrollment guidelines for next year.
- 1:30 p.m. County Engineer, Doug Reinhart and the Board traveled to various projects in the county to see what the Engineering department is working on.

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):

- #19-348 Matter of Setting the Date, time and place to reconvene the first hearing for the Shindollar county ditch project.
- #19-349 Matter of authorizing the county treasurer to place \$210,600 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. Section 5739.021 into the County's permanent improvement fund.
- #19-350 Matter authorizing an annual inspection by Securecom of the fire alarm system in the Courthouse.
- #19-351 In the matter of amending the annual appropriation due to moneys certified and not appropriated.
- #19-352 Matter authorizing the county Auditor to draw warrants for then and now certificate payments.

- #19-353 Matter of ratifying the employment of Kendra Speckman and Megan Kohler as social services worker 2 positions at the Auglaize County Department of Job and Family Services.
- #19-354 Matter authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #19-355 Matter of ratifying the collective bargaining agreement with the Auglaize County Sheriff Correction Supervisors Unit and Correction Officers Unit represented by the Ohio Patrolmen's Benevolent Association.

3:00 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 29th day of August, 2019.



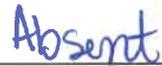
Don Regula, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated