

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 6, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 6, 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. Preston Meyer – Roundtable discussion on changing technology (NK Telco Office)
- 10:00 a.m. Erica – Meeting with LEC regarding Union Negotiations (Chambers)
- 1:30 p.m. Jean Meckstroth – View renovated Title Office (Title Office)
- 2:30 p.m. Tyler Stevely – Meeting with NK Supply to review bathrooms at the Courthouse (Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:15 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.
- 8:25 a.m. Clerk Leffel read the minutes of the August 1, 2019 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - Asked if the Board had any questions on the financial reports she provided.
  - She reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - She has spoken to IAP representative about the Airport Terminal Building.
  - A private vehicle was damaged by stone from the county's mower.
- 10:00 a.m. The Board met with Preston Meyer to discuss renewable energy technology.
- 1:30 p.m. The Commissioners and County Administrator toured the recently renovated title office and license bureau with Clerk of Courts Jean Meckstroth.
- 2:30 p.m. The Board and County Administrator met with Maintenance employee Tyler Stevely and representatives from NK Supply to inspect the bathrooms at the Courthouse.
- 2:40 p.m. Commissioner Spencer left the office for the day.
- 3:00 p.m. The resolutions for the August 8, 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):

#19-321 Matter of fixing date, time and place for final hearing on Engineer's Reports on estimated assessments, on the proceedings for the Woehrmeyer Ditch Project.

3:05 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

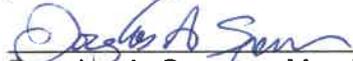
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of August, 2019.

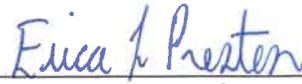
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Absent

Don Regula, President

  
John N. Bergman, Vice President

  
Douglas A. Spenter, Member



Erica L. Preston, County Administrator

Absent

Esther Leffel, Clerk of the Board

8-8-19

Dated

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

**-- August 8, 2019 --**

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

**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)
- 9:30 a.m. Fairground Manager – quarterly meeting for fairground update (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 11:30 a.m. John – WSU-Lake Campus, Business Enterprise Center, Advisory Board meeting (Rm. 177 Dwyer Hall, WSU-Lake Campus, Celina, OH)
- 2:00 p.m. Technology Dept. monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. Commissioner Regula 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. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:25 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 9:30 a.m. The Board and County Administrator met with Fairground Secretary Ed Doenges to get an update on the recent fair and the quarterly update.
- 10:00 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski left the meeting.
- 11:00 a.m. Commissioner Spencer met with Solid Waste Coordinator Scott Cisco for the monthly update.
- 11:30 a.m. Commissioner Bergman attended the WSU Lake Campus, Business Enterprise Center – Advisory Board meeting.
- 2:00 p.m. The Board and County Administrator Preston met with IT Manager Cameron Ruppert for his monthly update.
- 3:25 p.m. Administrator Preston read the minutes of the August 6, 2019 meeting. The minutes were approved as read.
- 3:30 p.m. Administrator Preston conveyed the following:
  - Time capsule story by Wapakoneta Daily News when we are ready.
  - Reported that union negotiations are progressing.
  - Reviewed a subordination agreement for a CHIP recipient.
- 3:40 p.m. The resolutions for consideration at the August 13, 2019 meeting were presented.
- 3:41 p.m. Commissioner Spencer 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. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 3:51 p.m. The Board returned to regular session with no action being taken.
- 3:55 p.m. The Board and County Administrator call Matt Quinter to discuss terminal building project.

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):

- #19-322 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subside Grant Agreement for Justice Reinvestment and Incentive Funding.
- #19-323 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #19-324 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

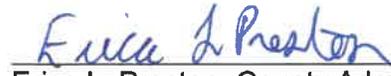
4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of August, 2019.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated