

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 10, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 10, 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. John & Erica – Meeting with Renee Place and Jennifer Free to discuss FCFC (Chambers)
- 10:00 a.m. Lou Brown – SWCD Board President – Meeting to discuss budget and ditch petition process (Chambers)
- 11:00 a.m. Christy Ault – Quarterly Document Imaging Update (Archives Room)
- 1:30 p.m. Meeting with Allen County Fair Manager Bob Frickie to discuss electronic signs (Allen County Fairgrounds)
- 3:00 p.m. April Bowersock – Treasurer – Meeting discuss investments for County (Chambers)
- 3:30 p.m. Janet Schuler – Meeting to discuss payroll issues (Chambers)
- 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

- 8:00 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.
- 8:35 a.m. Clerk Leffel read the minutes of the December 5, 2019 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Distributed an updated six month list of needed board appointments or re-appointments.
 - The need to get financing notes for two drainage projects.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Clay Twp. Fiscal officer provided verbal information that the Township is ready to proceed with the St. Johns property project.
 - The Attorney General office notified the office about their guidelines in the opioid litigation.
 - Workers comp numbers for budget can be reduced a little. The budget will be based on a 2% rate.
 - Reported on family medical leave act requirements.
 - Stated the five year recycling material contract with Pratt Industries is under review.
- 10:00 a.m. The Board met with Auglaize SWCD Board President Lou Brown to discuss the budget and lack of ditch projects for the calendar year for the SWCD. The Board communicated to Mr. Brown the appropriations might be lower than the budget request.
- 11:03 a.m. Commissioner Bergman moved to go into executive session to discuss the investigation of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 11:06 a.m. The Board returned to regular session with no action taken.
- 11:12 a.m. The Board and County Administrator met with Christy Ault and Joni King for the monthly update.

- 1:30 p.m. Allen County Fair Manager Bob Fricke met with the Board and Auglaize County Fair Manager Ed Doenges to discuss electronic billboards.
- 3:00 p.m. The Board and County Administrator met with the Treasurer to discuss county investments.
- 3:30 p.m. County Auditor Janet Schuler and Deputy Auditor Lori Yahl met with the Board and County Administrator to discuss payroll and specifically the timing of COLA decisions and rate increases.
- 3:30 p.m. The resolutions for the December 12, 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):

- #19-495 Matter of documenting the receipt of bids for the Sharon Tile Ditch Project; awarding the contract to Fenson Contracting.
 - #19-496 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and county general fund as requested by the County Engineer.
 - #19-497 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 10th day of December, 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**

-- December 12, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 12, 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

- 7:30 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. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 10:00 a.m. Ohio BWC Building walkthroughs – St. Marys buildings (Municipal Court West & Recycling Center)
- 10:30 a.m. Ed Doenges – Fairground Manager - Meeting to discuss electronic signs (Chambers)
- 1:00 p.m. Technology Dept. monthly update meeting (Chambers)
- 2:00 p.m. Angela Hamberg & Robert Parker (Mayor Elect) – Meeting to discuss road widening project (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.
- 8:30 a.m. Clerk Leffel read the minutes of the December 10, 2019 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Discussed the Engineer's truck and the default buyer will be re-bid before the end of the year.
 - Distributed an invitation to the BOCC's 2020 Workforce Initiative meeting for January 14, 2020.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Discussed the warranty for the book scanner equipment. Erica will get more information.
 - Informed the Board that the letters to FAA and ODOT needed signed for the 2020 programming application and ACIP.
 - Informed the Board of additional information concerning pay increase and the effective dates for 2020 and 2021.
 - Stated the Engineer's Office and BOCC Office will offer the position of Water Treatment Plant Operator to a candidate later today.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 9:20 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:25 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.
- 9:30 a.m. The Board and County Administrator met with Beth Miller and Jeff Stachler OSU Extension representatives for their quarterly update meeting.
- 10:00 a.m. Maintenance Supervisor Rick Bice met with Ohio BWC for the building walk-throughs at St. Marys Court and Recycling Center.
- 11:00 a.m. The Board and County Administrator met with Fairgrounds Manager Ed Doenges to further discuss electronic signs for the fairgrounds. WDN Reporter Bob Tomaszewski was also present.
- 11:51 a.m. Commissioner Bergman moved to go into executive session to discuss the investigation of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.


- 12:14 p.m. The Board returned to regular session with no action taken.
1:00 p.m. The Board and County Administrator met with IT Manager Cameron Ruppert for his monthly update meeting.
2:00 p.m. The Board and County Administrator met with New Bremen Economic Director Angela Hamberg and Mayor Elect Robert Parker to discuss the Village of New Bremen's widening road project. A request was made for assistance with the project in the amount of \$50,000.00. The Board agreed to assist with the project and instructed the County Administrator to include funding in the 2020 budget.
3:30 p.m. The resolutions for consideration at the December 17, 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):


- Regular Annexation of 18.441 Acres to the Village of Minster filed December 10, 2019.
#19-498 Matter of approving a resolution of the Board of Commissioners of Auglaize County, Ohio entering upon its journal the filing of a petition for annexation seeking to annex 18.441 acres in Jackson Township to the Village of Minster; establishing a hearing date for said petition; an referring the legal description of the perimeter an the map or plat of the territory proposed to be annexed to the County Engineer.
#19-499 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
#19-500 Matter of authorizing the commercial lease agreement between Auglaize Industries, Incorporated and the Auglaize County Commissioners.
#19-501 Matter of authorizing budget adjustments.
#19-502 Matter of amending the annual appropriation as requested by the DD Board Director of Business & Finance.
#19-503 Matter of approving a contract between Auglaize County Department of Job and Family Services and National Youth Advocate Program for professional services.
#19-504 Matter of approving a contract between Auglaize County Department of Job and Family Services and Agape for Youth, Inc. for professional services.
#19-505 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Dearbaugh #2 County Ditch Improvement.
#19-506 Matter of accepting the retirement of Earl Gannon as a laborer for the Auglaize County Recycle Center.
#19-507 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

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 12th day of December, 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