

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 18, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 18, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

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)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Meeting with Cameron Ruppert to discuss IT issues/website upgrade (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for today's session.
- 8:00 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.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 8:25 a.m. County Administrator presented the minutes of the December 13, 2018 meeting. The minutes were approved as presented.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the closing documents of the Acres. It appears that the closing might be able to take place this Thursday.
 - The private lender for an account in the county's RLF has agreed to an amount of a buyout of the loan.
 - Erica spoke with Troy Anderson about the ingress and egress on a proposed storage area at the Recycling Center.
 - Erica has had discussion with the Auditor's Office on how to handle the changeover of payroll.
- Commissioner Spencer stated he attended the Grand Lake St. Marys Restoration Commission meeting yesterday.
- 9:00 a.m. WDN reporter Bob Tomaszewski left the meeting.
- 9:15 a.m. The Board met with ACDJFS director Mike Morrow for the monthly update. Also present was ACDJFS Business Manager Julie Gossard. Mike discussed department finances and rising child placement costs that will raise the funding level. The Board also discussed capping Director Morrow's salary, as his salary currently exceeds the pay range of his job classification, but allowing for an annual stipend, to be paid quarterly, that would not exceed the annual COLA.
- 11:00 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss the county website upgrade.
- 11:45 a.m. The Commissioners discussed the Clerk of Courts request of the Commissioners to close the Courthouse (during memorial services) due to the death of retired Judge Gary Herman. The Board called the Sheriff to discuss his department's staffing during that time. The consensus was to leave the Courthouse open and that each elected official can choose to close their office or not.
- 12:00 p.m. Commissioner Bergman left office.
- 1:30 p.m. Commissioner Bergman returned to the office.

1:30 p.m. Dog Warden Russ Bailey provided Commissioners Spencer and Bergman with the monthly update.

2:00 p.m. The resolutions for consideration at the December 20, 2018 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):

#18-518 Matter of authorizing budget adjustments.

#18-519 Authorizing a financial advancement to Auglaize Acres for the purpose of meeting facility's obligations; directing full pay back after the sale of the facility; and amending the annual appropriation due to moneys certified and not appropriated as requested by the County Administrator.

#18-520 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2019.

#18-521 Matter of authorizing the County Treasurer to place \$58,000 per month of the receipts of the county's Permissive Sales and Use Tax collected per O.R.C. 5739.021 into the county's permanent improvement fund.

#18-522 Matter of approving Jay Koenig to the Auglaize County Law Library Resources Board.

#18-523 Matter of approving and ratifying the execution of an agreement with Dr. Neal E. Holleran for medical care to inmates housed in the County's Law Enforcement Center.

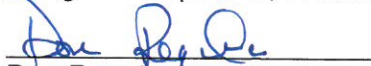
#18-524 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Community Alternative Fund.

2:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

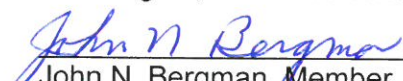
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of December, 2018.



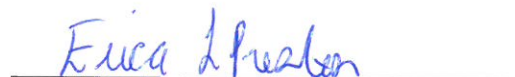
Douglas A. Spencer, President




Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 20, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 20, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Doug Reinhart – First Hearing Spalling Ditch Project (Assembly Room)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Rob England & Rich Osgood – Update on the commercial inspections by Miami Co Dept. of Development (Chambers)

PROCEEDINGS OF THE DAY

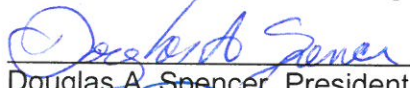
- 8:00 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski was present for the start of the meeting.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel presented the minutes of the December 18th, 2018 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Received a drawing for cabinet doors to be installed on one of the white boards in the BOCC chambers.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Additional security buttons are being installed.
 - Received a preliminary floor plan for possible changes at the title department.
 - The large book scanner will be arriving next week for installation.
 - Solid waste department has asked for a VPN connection. The board is not inclined to grant the request.
 - Researched the salary survey plan for lump sum payments.
 - Received a call from Brad Garmann on the proposed terminal update/plan.
- 8:45 a.m. Commissioner Spencer reported the SWIF grant has been approved by the State of Ohio for equipment to be used at the West Beach on Grand Lake Saint Marys.
- 9:00 a.m. WDN reporter Bob Tomaszewski left the Chambers.
- 9:00 a.m. IT Manager Cameron Ruppert presented the monthly update on the IT department monthly activities.
- 10:00 a.m. The Board held the first hearing on the proposed Spallinger Ditch drainage project. Minutes of the hearing can be found in the project file.
- 11:45 a.m. The Board signed official documents related to the transfer of ownership of Auglaize Acres. The documents will be held in escrow until confirmation of receipt of all funds and closing deliverables from the buyer and operator.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for the monthly update.
- 2:30 p.m. The resolutions for consideration at the December 27, 2018 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):

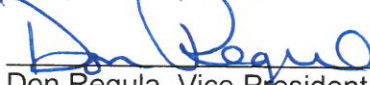
- #18-525 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-526 Matter of authorizing employment for intermittent employee Kathleen Sunderland as a Document Imaging Specialist for the Board of Auglaize Commissioners' Office for Auglaize County.
- #18-527 Matter of authorizing adjustments to the 2018 appropriation budgeted as requested by the County Auditor.
- #18-528 Matter of authorizing an advance from county general fund to appropriate ditch debt funds as requested by County Auditor.
- #18-529 Matter entering into a service agreement with the Auglaize County Council on Aging for support of its transportation program.
- #18-530 Matter of approving a transportation contract with the Auglaize County Coordinated Transportation Committee and the Auglaize County Board of Commissioners.
- #18-531 Matter of approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.
- #18-532 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2019.

2:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

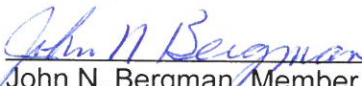
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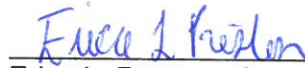
Douglas A. Spencer, President



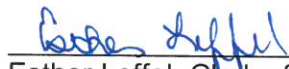
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated