

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

-- December 27, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 27, 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. Meeting with Scott Cisco to discuss position (Executive Session) (Chambers)
- 10:00 a.m. Bid Opening – Farmland lease for years 2019, 2020 & 2021 (Chambers)
- 10:30 a.m. Meeting with Sheriff Solomon to discuss the 5 year plan for the LEC (Chambers)
- 1:30 p.m. TJ Place – First Hearing for the Woehrmeyer County Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski was present for the start of the meeting.
- 8:25 a.m. Clerk Leffel presented the minutes of the December 20th, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Provided a board appointment list for review for the first six months of 2019.
 - She will post, on the county website, the vehicle that the Airport Authority has for sale.
 - Reviewed the office calendar for the next two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The continuation of operations of the Acres was finalized yesterday.
- 9:05 a.m. Commissioner Bergman moved to go into executive session to discuss the compensation of public employee and invited Recycling Coordinator Scott Cisco and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes
- 9:36 a.m. The Board returned to regular session with no action being taken.
- 9:37 a.m. The Board and County Administrator reviewed the Solid Waste Coordinator's performance evaluation with him.
- 10:00 a.m. The Board opened the three bids for the lease of county owned farmland.
- 10:30 a.m. The Sheriff and Chief Deputy met with the Board and County Administrator to discuss his department's five year plan and its financial requirements.
- 12:00 p.m. Commissioner Spencer left the office for the day.
- 1:30 p.m. The Board held the first public hearing on the Woehrmeyer Ditch drainage project. The ditch minutes will be in the ditch file.
- 2:40 p.m. The resolutions for consideration at the January 3, 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):

- #18-533 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-534 Matter of authorizing adjustments to the 2018 appropriation budgeted as requested by the County Auditor.
- #18-535 Matter of accepting the petition and bond for the Shindollar county ditch project; fixing date of view and hearing for same.
- #18-536 Matter of accepting an application to amend the Woehrmeyer sign county ditch petition.

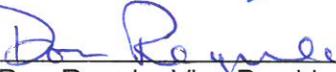
- #18-537 Matter of finding for the improvement of the Spallinger Ditch Project; petitioned by Scott Spallinger and Randal Place; setting date to receive Engineer's reports on said project.
- #18-538 Matter of amending the annual appropriation as requested by the Auglaize County Administrator for the County Home Fund.

3:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

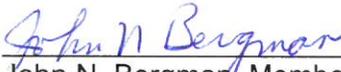
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of December, 2018.



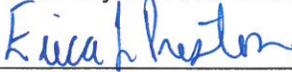
Douglas A. Spencer, President



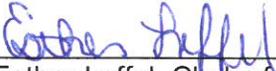
Don Regula, Vice President



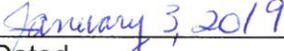
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 28, 2018 --

The Board of County Commissioners convened in special session on Friday, December 28, 2018 at 12:15 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of the Board participating in a WCSM radio interview.

PROCEEDINGS

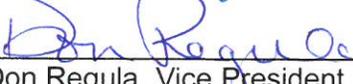
12:15 p.m. The Board participated in the WCSM radio interview with Kevin Sandler held at the radio station, 6458 Meyer Road, Celina, Ohio.

1:15 p.m. The special session for the event was concluded for the day.

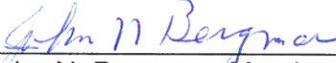
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of December, 2018.



Douglas A. Spencer, President

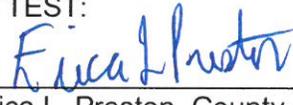


Don Regula, Vice President

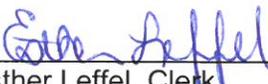


John N. Bergman, Member

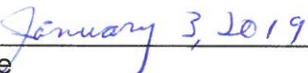
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date