

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

-- December 3, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 3, 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. Meeting with Interim Director Julie Gossard – rescheduled from 11/19/2019 (Chambers)
- 10:00 a.m. April Bowersock – Treasurer – Quarterly investment meeting (Chambers)
- 1:30 p.m. Doug Reinhart – Bid Opening Phase Two Sharlon Installation of storm sewer for Sharlon Sewage Treatment Facility (Chambers)
- 2:00 – 4:00 p.m. Discussion on BOCC's budgets and appropriations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the November 26th, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the list of Elected Officials/Department Heads to be called in case of bad weather causing the closing of the buildings throughout the winter season.
 - Confirmed the date for the Board to reorganize and the time for the annual CIC meeting.
 - Informed the Board of three items that were sold on the online auction site.
 - Reviewed the office calendar for the next several weeks.
- 8:31 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The Sanitary Engineer is reviewing applicant submissions.
 - The Fair Manager asked if a waterline break at the fairgrounds this summer could be covered under insurance. The insurance agent informed her that this is not an insurable event.
 - Provided information on service animals and comfort animals and a potential policy.
- 8:50 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing an investigation of a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 9:03 a.m. The Board returned to regular session with no action required.
- 9:05 a.m. Interim ACDJFS Director Julie Gossard met with the Board for a monthly update. WDN Reporter Bob Tomaszewski was also in attendance. She discussed the recruitment of foster parents and the training involved. She provided more information on remote work available.
- 10:05 a.m. Treasurer April Bowersock provided the quarterly investment update.

- 11:30 a.m. The County Administrator provided information on her meeting with the Coroner and his pending retirement. The County Administrator recommended that, in preparation of the upcoming transition in the Coroner's position, the Board authorize a budget adjustment to fund the payroll expenses of the Coroner's investigator out of the Coroner's budget rather than the current approach. The Board was amenable to this approach and would consider a resolution on the matter when it is presented.
- 1:30 p.m. Assistant Engineer Andrew Baumer met with the Board to open bids on Phase Two of the Sharon treatment plant update. Three bids were submitted. Also in attendance were Marshall Miler from the Engineer's office and a representative from Fenson Contracting. The bids were given to the Engineer's Office for review.
- 2:00 p.m. The Commissioners and County Administrator worked on the budget for next year.
- 3:15 p.m. The resolutions for the December 5, 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):

- #19-484 Matter of authorizing the execution of an agreement for the provision of Respite Services with the Auglaize County Job and Family Services and Huckleberry House, Inc.
- #19-485 Matter of approving a contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for professional services.
- #19-486 Matter of granting the annexation of 3.35 acres \pm to the Village of New Bremen as petitioned by the Village of New Bremen and filed by Jason This, Village of New Bremen Solicitor.
- #19-487 Matter of authorizing Frank's Contracting and Maintenance Services to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #19-488 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- #19-489 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.
- #19-490 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 3rd day of December, 2019.



Don Regula, President



John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 5, 2019

Dated

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

-- December 5, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 5, 2019 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. 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)
- 9:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 10:30 a.m. Meeting with Greg Myers and local business owners to discuss economic development (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 2:30 p.m. Lauren Bowen – Ohio Treasurer Robert Sprague representative – Meeting to discuss updates about the Treasurer's Office (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer is excused for the day and is attending the CCAO annual conference in Columbus.
- 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 Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the December 3, 2019 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the reports she sent out for the PI and BOCC expenses through November 2019.
 - Informed the Board that Ohio Development Services Agency (ODSA) will be here on January 17, 2020 for monitoring of three grants: PY2016 and PY2017 CDBG Allocation grants and PY2017 Critical Infrastructure grant.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She provided a report on the WAEDC meeting she attended yesterday.
 - Discussed office space for the coroner.
- 9:30 a.m. Recycling Coordinator Scott Cisco provided the monthly update for the recycling center. He provided a letter from employee Earl Gannon that indicates Earl's intent to retire in February of 2020. He indicated that he would like to sell a recycling trailer that is no longer needed to the Van Wert county recycling center. The recycling center is going to start working with Pratt Industries prior to the start of the contract. He is working with a vendor to change from using banding material to wire for bailing card board.
- 10:30 a.m. The Commissioners and County Administrator met with Greg Myers and an interested business owner to discuss a 150 unit apartment development and items associated with it. Mr. Kennedy stated he is looking to purchase five to ten acres to ten for the housing development. There was additional discussion concerning a possible land exchange. WDN Reporter Bob Tomaszewski was also present.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum meeting.
- 1:52 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing of an investigation of a public employee and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 2:04 p.m. The Board returned to regular session with no action required.

2:30 p.m. Patrick McCauley and Lauren Bowen from State Treasurer Robert Sprague's office met with the Commissioners and County Administrator to discuss services available from the Treasurer's office. WDN Reporter Bob Tomaszewski was also present.

3:15 p.m. The resolutions for consideration at the December 10, 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):

#19-491 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-492 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.

#19-493 Matter of setting the date and time at which to receive and publicly open qualification statements from firms qualified to provide professional services and technical assistance for the PY2020 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).

#19-494 Matter of approving the increase of the per gallon maintenance fee to \$0.20 for all departments utilizing the county engineer's fuel system through January 1, 2020 through December 31, 2020.

4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

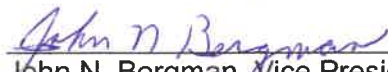
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of December, 2019.




Don Regula, President



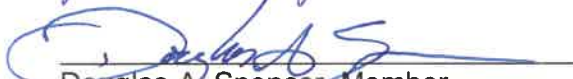
Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated