

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 4, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 4, 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)
- 10:00 a.m. TJ Place – View Woehrmeyer County Ditch Project (500' north of Wuebker Road on Walnut Street, New Bremen, OH)
- 1:00 p.m. Review the 2019 budget for the BOCC funds (Chambers)
- 2:00 p.m. Rick Bice & Blair Wall – Meeting to discuss building maintenance (Chambers)
- 3:00 p.m. Review the 2019 budget for the BOCC funds (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

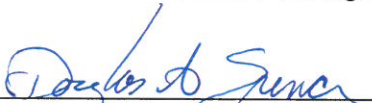
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:27 a.m. Clerk Leffel read the minutes of the November 29th, 2018 meeting. The minutes were approved as read. The Wapakoneta Daily News reporter Bob Tomaszewski was also in attendance.
- 8:29 a.m. Clerk Leffel reported the following:
  - Asked what day the Board would like to set for reorganization after the first of the year. The Board will reorganize on January 14, 2019 at 8:30 a.m.
  - Reviewed the office calendar for the next several weeks.
- 8:32 a.m. Administrator Preston conveyed the following:
  - The Clerk retrieved the gutter contract for review.
  - Erica will be attending the CCAO winter conference next Monday.
  - She had a question on the farm land lease document. The Board has decided to exclude the former grass runway from the farm ground lease for the 2019 calendar year.
  - Tyler Stevely will be taking training to become a certified lift truck instructor.
  - Bryan Casey joined Erica on a call to discuss several items to be finalized in the continuation of operations of Auglaize Acres.
- 8:55 a.m. Doug asked if there was correspondence with Scott Cisco about an inquiry from Stacy Myers Cook. Erica has spoken to Scott and he has addressed the matter. He contacted Josh Hahn to inquire about contacting Governor-elect Mike DeWine to speak at a ceremony recognizing Neil Armstrong's first walk on the moon.
- 10:00 a.m. The Board viewed the petitioned Woehrmeyer Ditch in German and Jackson Townships. The minutes will be in the ditch file.
- 1:15 p.m. The Board and County Administrator worked on the 2019 budget.
- 2:00 p.m. Maintenance Supervisor Rick Bice and Wellman Bros representative Blair Walls to discuss building repair items.
- 2:30 p.m. The Board and County Administrator called the Sheriff and Chief Deputy to clarify budget numbers.
- 3:30 p.m. The resolutions for consideration at the December 6, 2018 meeting were presented.
- 4:00 Commissioner Spencer left the office for the day.

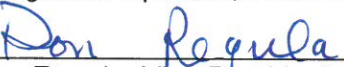
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

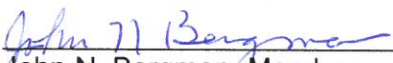
- #18-490 Matter of declaring the month of December as General Aviation Appreciation Month in Auglaize County.
- #18-491 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- #18-492 Matter of re-appointing Steve Koenig to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #18-493 Matter of re-appointing Erica Preston and appointing Michael Eberle to the Volunteer Peace Officers Dependents Fund (VPODF) Board in accordance with the O.R.C. Section 143.01(C).
- #18-494 Matter of setting amounts of bonds for elected officials for terms beginning 2019.
- #18-495 Authorizing 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.

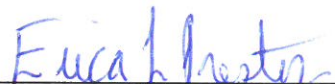
4:10 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of December, 2018.

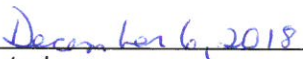
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, 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

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

**-- December 6, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 6, 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)
- 9:30 a.m. Troy Anderson – Update on the Auglaize 2018 Hazard Mitigation Plan (Chambers)
- 10:00 a.m. Phone conference with Rob England to discuss commercial building use and requirements (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. John – EMA Board Meeting (Assembly Room)
- 1:00 p.m. Post Audit meeting with State Auditor (Chambers)
- 2:00 p.m. Auglaize/Shelby BOCC – meeting to document receipt of bids and award bid for Paul Joint Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 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.
- 8:40 a.m. Clerk Leffel presented the minutes of the December 4th, 2018 meeting. The minutes were approved as presented.
- 8:43 a.m. Clerk Leffel reported the following:
  - Esther asked if the Board had any questions on the BOCC & PI expense reports that were submitted.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Asked if the Board would like to purchase the scanner yet this year as there are funds available.
  - The airport authority will be interviewing candidates to fill a vacancy.
  - The incoming management at Auglaize Acres would like to make an announcement of the continuance of operations of the facility when the transfer is completed or sooner.
  - Erica is reviewing a job description in the maintenance department.
- 9:30 a.m. EMA Director Troy Anderson met with the Board and County Administrator to give an update on the Auglaize County mitigation plan.
- 10:00 a.m. The Board and County Administrator called Rob England to review the commercial building permitting process. Mr. England will meet with the Board at the fairgrounds next week.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum meeting.
- 1:00 p.m. Commissioner Bergman attended the EMA board meeting.
- 1:00 p.m. Commissioners Spencer and Regula attended the post audit conference hosted by the State Auditor's office. This meeting is exempt from the Open Meetings Act requirements per ORC 121.22(D)(2).
- 2:00 p.m. The Auglaize BOCC and Shelby County Commissioner Robert Guillozet met as the Paul Joint Board to document the receipt of bids and award the bid to Cy Schwieterman for said project.
- 2:20 p.m. The Board and County Administrator continued to discuss the budget for 2019.
- 3:00 p.m. The County Administrator presented a tentative agreement as related to the SEIU contract to the Board. The Board authorized the Administrator signature.
- 3:30 p.m. The resolutions for consideration at the December 11, 2018 meeting were presented.

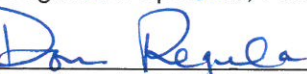
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

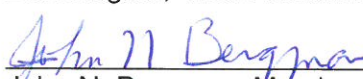
- #18-496 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-497 Matter of authorizing adjustments to the 2018 Appropriation budgeted as requested by the County Auditor.
- #18-498 Matter of setting date and time to receive bids for the lease of farmland 171.26 acres in Wapakoneta and 68.33 acres in New Knoxville owned by Auglaize County.
- #18-499 Authorizing change order No. 1 with Municipal & Contractors Sealing Products for the Village of Cridersville 2018 Northwest Sanitary Sewer Rehabilitation – Contract B, using PY'17 CDBG Critical Infrastructure Program funds; and authorizes the President of the Board to execute said change order no. 1.
- #18-500 Matter of authorizing budget adjustments.
- #18-501 Authorizing the Board of County Commissioners to enter into a business services agreement with TSC for broadband services for Auglaize County; and authorize the President of the Board to execute said agreement.
- #18-502 Matter of documenting the receipt of bids; awarding the contract for the Paul Joint County Ditch Project to Cy Schwieterman, Inc. and authorize the President of the Joint Board to execute all contract documents.


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

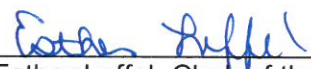
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of November, 2018.

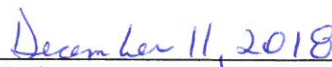
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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ERICA L. PRESTON  
Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated