

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 11, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 11, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

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. Regular Annexation to the Village of Minster – 18.441 Acres (Chambers)
- 10:00 a.m. Doug – Ohio Opioid Litigation Meeting (Ohio Dept. of Public Safety, 1970 West Broad Street, Columbus, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Auglaize County Soil and Water Conservation District – H2 Ohio Program Announcement (Jr. Fair Building, Wapakoneta, OH)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

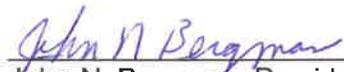
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:10 a.m. Clerk Leffel read the minutes of the February 6th and 7th, 2020 meetings. The minutes were approved with some clarification.
- 8:15 a.m. Clerk Leffel reported the following:
 - Discussed board appointments.
 - Reviewed the office calendar for the next several weeks.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Received an e mail from Anne Niemeyer about Back the Blue.
 - Juvenile Probation department would like to apply for a grant.
 - Would like to update the HIPPA policy. The Board authorized her to proceed.
 - Received a drawing from the fair manager for a proposed dumping station at the fairgrounds.
 - Received more information on the interior selection of trim for the airport terminal building. She will follow up with the contractor on the issue.
- 8:49 a.m. Commissioner Regula moved to go into executive session to discuss investigation of a complaint and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Regula- yes and Bergman-yes.
- 9:05 a.m. The Board returned to regular session with no action being taken.
- 9:07 a.m. The IT Manager Cameron Ruppert met with the Board and County Administrator for the monthly update. He reported on his activities throughout the month and the BOCC authorized building access changes as related to the new software system.
- 10:00 a.m. Commissioner Spencer attended an opioid litigation meeting in Columbus.
- 10:00 a.m. The Board held the public hearing for an annexation request to the Village of Minster.
- 1:00 p.m. The resolutions for the February 13, 2020 meeting were presented.
- 1:26 p.m. The Board called James Zimmerman and thanked for his interest concerning the Airport Authority appointment and informed him that the Board selected Ken Boyd.

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):

- #20-074 Matter of authorizing CISCO Smartnet 2020 Maintenance Renewal contract, through PerryproTech, for auxiliary equipment to the CISCO County phone system.
- #20-075 Matter of authorizing the addition of a Social Services Worker 2 Position to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said addition.
- #20-076 Matter of approving the agreement between Auglaize County and Eagon & Associates, Inc. for professional services in relation to the St. Marys Landfill monitoring; authorizing the execution of said agreement.
- #20-077 Matter of authorizing budget adjustments.
- #20-078 Matter of recording the public hearing for the annexation of 18.441 acres, more or less, to the Village of Minster, filed by Keith M. Schnelle, Agent, for the petitioners, Todd Realty, LTD, Michael J. Ripplloh and Susan M. Ripplloh, Rita A. Ripplloh and Norbert C. Ripplloh Revocable Trust; granting this annexation as petitioned.

2:15 p.m. With no further business to bring before the Board, President Bergman 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 11th day of February, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



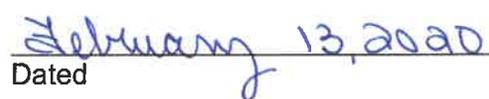
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 13, 2020 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 13, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

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)
- 9:00 a.m. John – Solid Waste Policy committee meeting (Assembly Room)
- 9:30 a.m. W. John Albrecht with Perfection Group - Meeting to review the Annual Energy Audit Report (Chambers)
- 10:00 a.m. Bid opening for City of Wapakoneta's CDBG 2020 West Benton Street Reconstruction Project (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Don – Veterans Board meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

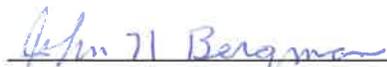
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the February 11, 2020 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Discussed the Facility Dude software for maintenance system. She will talk with IT about an internal solution first.
 - Wanted to know if the Board was interested in moving forward with a computer for the IT Department. The Board approved moving forward.
 - What are the thoughts on the alternate trim package at terminal building submitted by Baumer Construction? The Board likes it but wants to see side by side color comparisons.
 - Updated the Board about the CDL clearing house program that is now required.
 - Updated the Board on the fairgrounds projects. The Board would like another meeting schedule with the Fairgrounds Manager.
 - Discussed the concerns from a resident concerning Sharlon and discussed scheduling a status update meeting.
- 8:56 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing employment of an individual and asked the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:00 a.m. The Board returned to regular session and authorized the JFS Interim Director to offer the open position at JFS to Angela Swinehart.
- 9:00 a.m. Commissioner Bergman chaired the Solid Waste Committee meeting.
- 9:30 a.m. W. John Albrecht met with the Board and County Administrator to review the past years energy usage in the county owned buildings.
- 10:00 a.m. The Commissioners opened CDBG 2020 bids the West Benton Street Phase 1 Reconstruction project. Attendees were: Mitchell Thobe-Choice One Engineering; City of Wapakoneta representatives: Mary Ruck, Floyd Gregg, Andy Beane and Aaron Gilliland; VTF Excavating-Dillon Sell; Degen Excavating-Roger Miller; Double Jay-Jacob Sowers; HSX-Nick Szymouk; Tom's Construction-Bret Liming.

- 11:00 a.m. The County Administrator and Commissioners traveled to the Recycling Center for the monthly update with Scott Cisco. Mr. Cisco asked about re-opening discussions regarding land acquisitions. The Board determined that the timing wasn't right to re-engage in these discussions given the renewal options in the current lease arrangement. Mr. Cisco reported that after 2021 all equipment will be on a seven year rotation schedule for upgrading.
- 2:00 p.m. Commissioner Regula and the Veterans Services Board met with representatives from Sherrod Brown's Office.
- 3:30 p.m. Commissioner Spencer left the office for the day.
- 3:30 p.m. The resolutions for consideration at the February 18, 2020 meeting were presented.

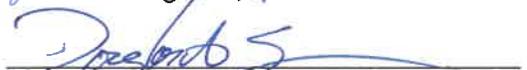
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #20-079 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-080 Matter of setting the date and time at which to receive Qualification Statements from firms qualified to provide environmental professional services for the "Former Pam Pantry, 25 N. Main Street, New Hampshire, Ohio Cleanup Project" under the PY2019 Abandoned Gas Station Cleanup Grant Program.
- #20-081 Matter of appointing Ryan Houseworth to the position of Recycling Laborer for the Auglaize County Solid Waste District.
- #20-082 Matter of authorizing employment for intermittent employee David Knous for the Solid Waste/Recycling Department for Auglaize County.
- 4:10 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

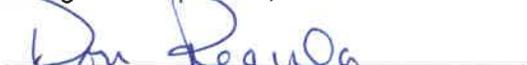
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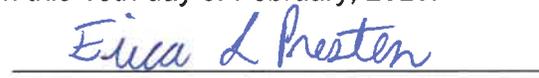
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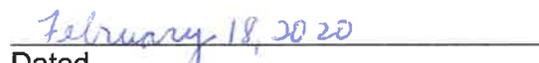
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