

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 12, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 12, 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. Erica – CCAO New Member Training (Columbus)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 1:30 p.m. TJ Place – View for the Shinedollar Ditch Project (Deep Cut Rd., ½ mile west of Easley Road, Spencerville, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 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. Clerk Leffel read the minutes of the February 7<sup>th</sup> and February 10<sup>th</sup>, 2019 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Ron Wilker inquired if the Board could institute a policy on not allowing farming practices to encroach onto road right of way.
  - Reviewed the office calendar for the next few weeks.
- 8:35 a.m. Commissioner Spencer was contacted by a resident inquiring if Auglaize County has the ability to reduce property tax for landowners who have turned their cropland into conservation ground. The resident realized there are federal government programs but felt more incentives at the local level were needed, such as the property tax reduction. Doug informed him that the Board is only able to do what the ORC permits and Doug conveyed to the resident that he didn't think we could do as he suggested, but he would check.
- 8:53 a.m. Commissioner Regula reviewed the County Administrator's notes:
  - Quarterly reports on Ohio EPA were approved by the Board.
  - Need a volunteer for the tour of the Courthouse for the Citizens Academy. Commissioner Regula will give the tour.
  - Utilities for the hangars at the airport waiting on updated quote.
- 11:14 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint against a public employee. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 11:33 a.m. County Administrator Preston was invited to join executive session via phone.
- 11:52 a.m. The Board returned to regular session with no action being taken.
- 1:30 p.m. The Board viewed the petitioned Shindollar Ditch drainage project in Salem Township. The minutes will be in the ditch folder.
- 2:20 p.m. Commissioner Regula left the office for the day.
- 3:15 p.m. The commissioners viewed the records storage area.
- 3:30 p.m. The resolutions for the February 14, 2019 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):

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#19-072 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

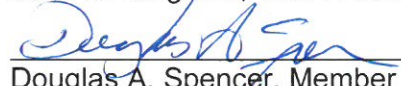
#19-073 Matter of authorizing additional Solid Waste Employee to be paid overtime.

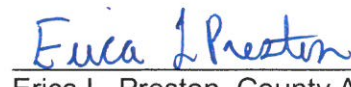
4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

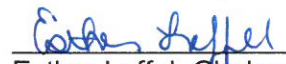
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of February, 2019.

  
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Don Regula, President

ABSENT  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

February 14, 2019  
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Dated

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

**-- February 14, 2019--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 14, 2019 in the Commissioners' Chambers with the following members present: Don Regula and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**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)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Meeting with Mike Morrow and Julie Gossard to discuss funding (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**


- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. Commissioner Spencer 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 read the minutes of the February 12th, 2019 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Distributed a list of people to send thank you notes to for the courthouse 125<sup>th</sup> celebration to the board.
- 8:45 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed the book shelf in Administrator's Office and informed the Board that this will be moved to the Archives Room.
  - She stated that she performed the quality control checking for the document imaging department. Christy and Kitty have scanned 40 Commissioners' journals.
  - Midnet Media will be sending a mock-up sample of the redesigned website to her and IT Manager for their review.
  - Asked if the Board wanted NKTELCO to re-broadcast the celebration program. Erica will ask if there is any cost associated with the re-broadcast. She will also ask for a copy of the broadcast.
  - Board of Elections Director Michelle Wilcox is completing the reimbursement paperwork for the purchases of voting equipment and will have it submitted by the 3/4/2019 deadline.
  - She informed the Board of a meeting she had with IAP Government to discuss third party administrator for bidding projects. The Board would like to further discuss next week.
- 9:04 a.m. WDN Reporter Bob Tomaszewski left the meeting.
- 9:04 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint against a public employee and invited County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.
- 9:16 a.m. The Board returned to regular session with no action being taken.
- 10:45 a.m. The resolutions for consideration at the February 19, 2019 meeting were presented.
- 11:00 a.m. Commissioners Regula and Spencer along with County Administrator Preston met with Solid Waste Coordinator Scott Cisco for the monthly update.
- 1:00 p.m. The Board and County Administrator met with JFS Director Mike Morrow and Business Manager Julie Gossard to discuss funding as related to ACJFS's Northwoods contract.

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):

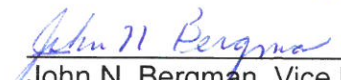
- #19-074 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-075 Matter of authorizing budget adjustment.
- #19-076 Matter of authorizing the quote from Crowder Detention Equipment Parts & Services, Inc. for slider replacement at the Auglaize County Law Enforcement Center.
- #19-077 Matter of authorizing CISCO Smartnet 2019 maintenance renewal contract, through PerryproTech, for auxiliary equipment to the CISCO county phone system.
- #19-078 Matter of approving the contractor’s pay request #1 from Helms & Sons Excavating, Inc. for the City of St. Marys 2018 CDBG Resurfacing Project, using PY2017 CDBG Allocation Program Funds.
- #19-079 Matter of authorizing the securement of a note for the Rogers #2 county ditch improvement from Minster Bank.

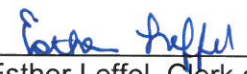
1:50 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

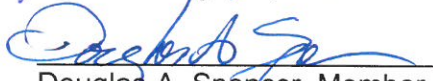
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of February, 2019.


  
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Don Regula, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated