

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 18, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 18, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with Interim JFS Director (ACDJFS)
- 11:00 a.m. Ed Doenges – Meeting to discuss Fairgrounds projects (Chambers)
- 1:30 p.m. Renee Place – Visit/Tour of renovated offices at the facility (New Bremen, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Doug – Auglaize County Cattlemen's Association Annual Banquet (Jr. Fair Bldg., Wapakoneta, OH)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Bergman and Regula attended the Ag Breakfast. Recycling Coordinator Scott Cisco was the guest speaker.
- 8:20 a.m. Clerk Leffel read the minutes of the February 13th, 2020 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
  - Reviewed with the Board and County Administrator the PI and BOCC expenses for the month of January. The Clerk requested a list of the PI projects for 2020.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Reviewed the topic of HIPPA policy update to be completed.
  - Presented the quotes for vehicles needed at DJFS gathered by Maintenance Supervisor Rick Bice.
  - Wants to do a final walk through of the building in New Hampshire to be razed.
  - She will participate in a conference call with ODOT to discuss partnering in a MOU for federal grant compliance.
  - Reported that the Maintenance Supervisor asked about moving forward with the secondary office at the Recycling Center. The Board wants to discuss the project with Mr. Cisco.
  - Spoke with the Sanitary Engineer about the Sharlon sanitary treatment plant update. The Clerk will work with the Assistant Engineer to set up a meeting.
  - The new full time employee will be starting at the Recycling Center tomorrow.
  - Reviewed the lease agreement for the recycling center.
- 8:45 a.m. Commissioner Spencer arrived at the office.
- 9:00 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.
- 9:15 a.m. The Board and County Administrator met with Interim DJFS Director Julie Gossard for the monthly update. She discussed the housekeeping contract requirements. Julie noted that she has an internal candidate for the foster parent recruitment position. The department is working with Allen County DJFS in helping with the Medicaid backlog in Allen County. The State awarded \$38,000.00 children's best practice dollars to the agency. Mercer County is no longer interested in being the comprehensive OMJ center.

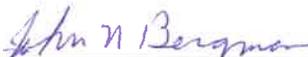
- 10:24 a.m. The Board, County Administrator and Interim DJFS Director spoke via phone with Clemans & Nelson representative Pat Hire to discuss the employee audit.
- 11:00 a.m. Fair Board Manager Ed Doenges met with the Commissioners to discuss improvements at the fairgrounds. Mr. Doenges is gathering additional information to provide to the Board.
- 12:05 p.m. The resolutions for the February 20, 2020 meeting were presented.
- 1:30 p.m. The Commissioners and County Administrator met with DD Superintendent Renee Place to view the improvements at the ABC Center.
- 1:45 p.m. Commissioner Spencer left 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):

- #20-083 Matter of ratifying the promotion of Angela Swinehart at the Auglaize County Department of Job and Family Services.
- #20-084 Matter of authorizing the purchase of one (1) computer and two (2) licenses for the IT Department Office.
- #20-085 Matter of authorizing a housing repair project under the C.H.I.P. Program.

4:00 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 18th day of February, 2020.

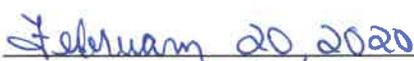
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, 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**

**-- February 20, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 20, 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)
- 8:30 a.m. Rick Bice – Quarterly Maintenance Supervisor meeting (Chambers)
- 9:00 a.m. Maggie Neely – Meeting to discuss Health Insurance Consortium (Chambers)
- 10:30 a.m. Jessica Muhlenkamp (United Way) – Meeting to discuss the Imagination Library (Chambers)
- 1:00 p.m. Progress meeting at the Airport (Neil Armstrong Airport)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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.
- 8:10 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.
- 8:15 a.m. Clerk Leffel read the minutes of the February 18, 2020 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Informed the Board that DD Board Superintendent Renee Place has requested if the Board would sign a proclamation present the proclamation at the next board meeting. The Board was in favor of signing the proclamation.
- 8:25 a.m. Administrator Preston conveyed the following:
  - She is preparing an amendment with IAP.
  - Confirmed that the Board was okay with paying the online enrollment platform fee out of the general revenue fund instead of the insurance flow through fund.
  - The State is still providing Adult Parole Services for Auglaize County.
  - Asked if the Board was okay with her sending out website design to elected officials and department heads for review. The Board was okay with this approach.
  - Both new employees started at the recycle center yesterday.
- 8:40 a.m. Maintenance Supervisor Rick Bice provided the quarterly maintenance update.
- 9:00 a.m. Arthur Gallagher representative Maggie Neely met with the Board and County Administrator for a health care update for the County and the MEBC consortium.
- 10:00 a.m. Commissioner Regula left the office.
- 10:30 a.m. The Board and County Administrator met with Jessica Muhlekamp to discuss the Imagination Library. Also present at the meeting was WDN Reporter Bob Tomaszeski. The Board agreed to provide some funding.
- 1:00 p.m. The Commissioners, County Administrator and Airport Manager met with IAP representative Bart Ridgill and Baumer Construction representative Matt Quinter to discuss the progress made on the project since the last meeting two weeks ago.
- 1:30 p.m. Airport Manager Ted Bergstrom met with the Commissioners and County Administrator to provide an operational update of the airport since the last meeting.
- 2:00 p.m. Commissioner Regula returned to the office.
- 3:00 p.m. The resolutions for consideration at the February 25, 2020 meeting were presented.
- 3:30 p.m. The Board participated in a conference call pertaining to the opioid situation. At 4:15 p.m. the County Administrator joined the conference call.

4:45 p.m. The Board and County Administrator called County Prosecutor Pierce to discuss the opioid situation.

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):

#20-086 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-087 Matter of authorizing the purchase of a 2020 Chevrolet Traverse AWD vehicle for the Job and Family Services Department from Katterheinrich Chevrolet, Inc.

#20-088 Matter of authorizing the purchase of a 2020 Chevrolet Equinox AWD LT vehicle for the Job and Family Services Department from American Chevrolet.

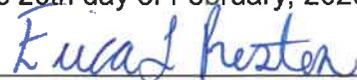
4:50 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of February, 2020.

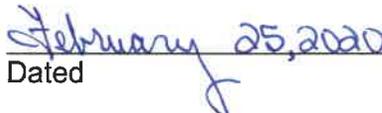
  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated