

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 19, 2019 --**

Commissioner Don Regula was the only Commissioner present in the office for this meeting day. Commissioners Douglas A. Spencer and John N. Bergman were excused for the day. Commissioner Regula declared the absence of a quorum noting that no motions or voting would occur in the absence of a quorum.

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. Cancelled - Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Don & Erica Meeting with Jerry Siesel to discuss Public Defender's Office (Chambers)
- 1:00 p.m. Don & Erica - Telephone conference with Maggie Neely with Arthur Gallagher to discuss Health Insurance Plan (Chambers)
- 2:00 p.m. Don – Community Health Improvement Plan (CHIP) Meeting (Health Dept. 214 South Wagner Ave., Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. John – Auglaize County Cattlemen's Association Banquet (Jr. Fair Building, Wapakoneta, OH)

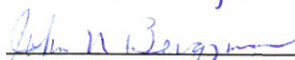
PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:55 a.m. Commissioner Regula received a phone call from Minster School.
- 9:15 a.m. The monthly meeting with the JFS Director was cancelled and will be rescheduled due to the lack of a quorum.
- 9:45 a.m. Commissioner Regula went to the Gardens.
- 11:00 a.m. Commissioner Regula and County Administrator met with Public Defender Jerry Siesel and Office Manager Mandy Crowell to discuss office staff and budget.
- 12:00 p.m. Commissioner Regula left the office for lunch.
- 1:00 p.m. Commissioner Regula returned to the office.
- 1:00 p.m. Commissioner Regula and County Administrator Preston participate in a conference call with Arthur Gallagher representatives Maggie Neely and Phyllis Nielson to discuss the county insurance plan.
- 2:00 p.m. Commissioner Regula attended the Community Health Improvement Plan (CHIP) meeting.
- 3:30 p.m. Commissioner Regula departed the office for the day.

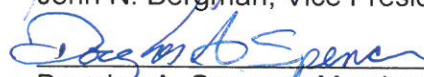
The MINUTES constitute a synopsis on matters brought to the attention of the Commissioner Regula on this 19th day of February, 2019.



Don Regula, President



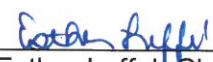
John N. Bergman, Vice President



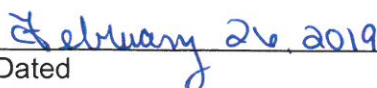
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 21, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 21, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Doug Smith of IAP Companies to discuss building services (Chambers)
- 11:00 a.m. Ron Meyer – Minster Bank – Sign Rogers #2 Ditch Note (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. John, Erica & Ted – Meeting with Hoge's regarding airport operations/obstructions (Hoge residence)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Spencer 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.
- 8:10 a.m. WDN Reporter Bob Tomaszewski joined the meeting.
- 8:32 a.m. The Board and County Administrator met with maintenance and housekeeping personnel for the quarterly meeting. Those in attendance were Rick Bice, Jeff Perry, Tyler Stevely and Deb Brennemann.
- 9:00 a.m. WDN Reporter Bob Tomaszewski left the meeting.
- 9:00 a.m. IT Manager Cameron Ruppert updated the Board and County Administrator on the items he and his staff have been working on.
- 10:00 a.m. The Board and County Administrator met with IAP Government representative Doug Smith to discuss building services. Also present was WDN Reporter Bob Tomaszewski.
- 11:00 a.m. The Board, County Auditor Janet Schuler met with Minster Bank representative Ron Meyer to sign the Rogers #2 Ditch note.
- 11:45 a.m. Administrator Preston conveyed the following for Clerk Leffel:
 - Poggemeyer Design Group requested an exception of the Auglaize County's policy to proceed with the home repair through a land contract for the PY'18 CHIP grant program. The Board approved the exception.
 - Asked if the Board would be willing in September to declare Prostate Cancer Awareness Month. The Board was in favor of doing the resolution.
 - Informed the Board of the Engineer's Office request to postpone the engineer's report for the Waynesfield West #2 Ditch Project. The Clerk will prepare the resolution to postpone the meeting.
 - Presented the Board with memos requesting public hearings for the Reichelderfer #1 and Reichelderfer #2 Ditches.
- 11:55 a.m. Administrator Preston conveyed the following:
 - The Advanced Construction Group will be meeting with Rick to review the gutter issues at the Administration Building.
 - A Reappraisal will be done for new construction as related to an enterprise zone agreement impacting Minster schools.
 - Reported that the safety grant application is moving forward.
 - Reported that a mockup of the new website is available for their review

- 12:11 p.m. Commissioner Bergman moved to go into executive session for the purpose to discuss the discipline of a public employee and invited County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula call the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 12:34 p.m. The Board returned to regular session with no action being taken.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for the monthly airport meeting. Also present was WDN reporter Bob Tomaszewki and Daily Standard reporter Sydney Albert.
- 1:50 p.m. The County Administrator joined the meeting.
- 2:30 p.m. The resolutions for consideration at the February 26, 2019 meeting were presented.
- 2:15 p.m. Commissioner Bergman left the office.

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):

- #19-080 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-081 Authorizing the purchases for the Foundation/Concrete and rental equipment for the salt storage building project for use by the Auglaize County Highway Department.
- #19-082 Matter of authorizing a transfer of funds from Unclaimed Funds to county general fund.
- #19-083 Matter of authorizing budget adjustments.
- #19-084 Matter of amending the annual appropriation as requested by the Auglaize County Coroner.
- #19-085 Matter of selecting Poggemeyer Design Group, Inc. as the consultant for professional services in preparation of the P.Y. 2019 Community Development Block Grant (CDBG) Allocation Program.
- #19-086 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #19-087 Matter of authorizing the acceptance of the Modified Health Summary Plan and Booklet for the Auglaize County MEBC High Deductible Health Benefit Summary Plan Document and benefit booklet.
- #19-088 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Paul Joint County Ditch Improvement.
- 2:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.
- 6:30 p.m. Commissioners Bergman and Spencer, County Administrator Preston and Airport Manager Bergstrom met with the Hoge's to discuss the obstruction of the runway.

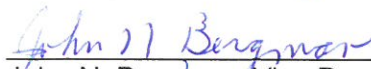
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of February, 2019.



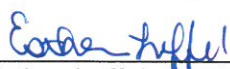
Don Regula, President



Erica L. Preston, County Administrator



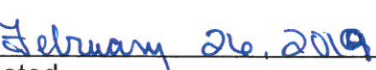
John N. Bergman, Vice President



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Dated