

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 26, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 26, 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)
- 9:00 a.m. Cancelled – Ross Wuebker – Meeting for the Waynesfield West #2 Ditch Engineer's Report (Chambers)
- 10:00 a.m. Andrew Baumer and Doug Reinhart – Meeting to review the 2019 Bridge Replacement/Rehabilitation Program (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:05 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 8:30 a.m. County Engineer Doug Reinhart spoke to the Board about the proposed increase in fuel tax to alleviate the road repairs.
- 9:07 a.m. Clerk Leffel read the minutes of the February 14th and 21st 2019 meetings. The minutes were approved as read. She also read the proceedings of the date for February 19<sup>th</sup> as there was not a quorum of the Board for the day.
- 9:16 a.m. Clerk Leffel reported the following:
  - No bids were received on the Dodge pickup truck. The Board decided to drop the starting price to \$2,500.00.
  - Reviewed the office calendar for the next few weeks.
- 9:25 a.m. Administrator Preston conveyed the following:
  - Received a call about a drive being installed at the fairgrounds.
  - The township association is going to be updating their membership book.
  - There was some minor wind damage at the fairgrounds.
  - The 1095 forms for the former Auglaize Acres employees last year will be mailed and the rest of the 1095s will be hand delivered through payroll.
- 9:34 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the discipline of an employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 9:49 a.m. The Board returned to regular session with no action being taken.
- 10:30 a.m. Assistant County Engineer Andrew Baumer and Bridge Superintendent Toby Lee presented the 2019 bridge replacement program to the Commissioners. The Wapakoneta Daily News reporter Bob Tomaszewski was also present.
- 11:40 a.m. The Board called State Representative Craig Riedel to offer their support of the increase in gas tax to be able to maintain the road and street infrastructure in the state, county, villages, municipalities and townships. The Commissioners also appreciate the 40/60 formula for distribution.

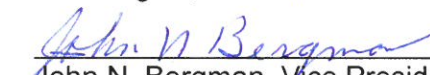
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update. Russ Bailey asked the Board for approval to post the seasonal/part-time position for the delinquent tag officer. The Board approved his request.
- 2:45 p.m. The Board signed an additional resolution to terminate employment of an individual.
- 3:15 p.m. The resolutions for the February 28, 2019 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):

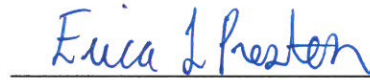
- #19-089 Matter of approving assessments to county property owner for improvements to Minster Village Fifth Street.
- #19-090 Matter of setting a date and time at which to convene the first of two mandated public hearing for the P.Y. 2019 Community Development Block Grant (CDBG) Program.
- #19-091 Matter of granting an extension of time to present survey reports and schedules by the County Engineer for the Waynesfield West #2 Ditch Project.
- #19-092 Matter of terminating Kristina Albritton as a part-time Janitor/Housekeeper for Auglaize County.
- 3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

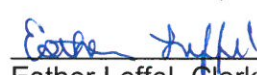
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of February, 2019.

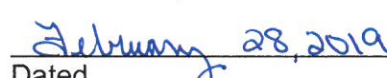
  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated February 28, 2019

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

**-- February 28, 2019--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 28, 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)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Erica - Meeting with Gary Kuck and Dean Bidlack to discuss safety grant opportunity (Erica's Office)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. TJ Place – View Dearbaugh #2 Ditch Project (on Ashburn Road, ¼ mile north Gutman Road, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. EMA Board Meeting (Assembly Room)

**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.
- 8:35 a.m. Clerk Leffel read the minutes of the February 26, 2019 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - Poggemeyer Design Group is asking for an adjustment in their administrative agreement. The Board will review the request.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Poggemeyer has supplied a copy of the 1993 ADA county wide assessment.
  - She participated in the webinar for BWC group retro program.
  - She will participate in a conference call with Delvin Lewis at the FAA next week.
  - She requested that the Board approve posting the job vacancy in housekeeping. The Board agreed.
  - The reimbursement request for previous purchase of voting equipment has been submitted to the State by the Board of Elections.
- 9:00 a.m. Commissioner Bergman mentioned that the west drive at the Auglaize Industries building may need to be single sealed. The Board will visit the site later this winter.
- 9:15 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited ACDJFS Director Mike Morrow and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 9:36 a.m. The Board returned to regular session. Upon returning to regular session the Board instructed Director Morrow to have a management/communications plan completed and delivered to the Board by April 16, 2019.
- 9:40 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting for the monthly update from the ACDJFS director.
- 10:15 a.m. The Commissioners placed a call to Garmann/Millers Architects to discuss the potential services offered by IAP Design Group as presented by Doug Smith last week.
- 11:00 a.m. Commissioner Regula attended the Armstrong Air & Space museum meeting.
- 1:30 p.m. The Commissioners viewed the proposed Dearbaugh #2 drainage project in Clay Township on Ashburn Rd. The minutes will be in the ditch file.
- 3:15 p.m. The resolutions for consideration at the March 5, 2019 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):

#19-093 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

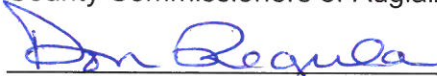
#19-094 Matter of authorizing budget adjustments.

#19-095 Matter of approving the agreement with Stellar Services, LLC for the inmate telephone service for the county jail; ratifying the execution of said agreement.

#19-096 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

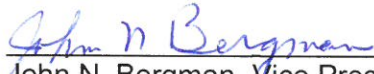
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of February, 2019.



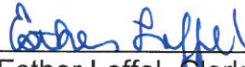
Don Regula, President



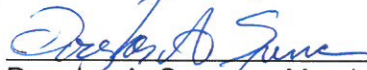
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated