

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

-- February 5, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 5, 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)
- 10:00 a.m. Ted Bergstrom – Discuss water and sewer expansion to hangars (Chambers)
- 1:00 p.m. Erica – Meeting with LEC to discuss in car camera system (LEC)
- 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.
- 8:25 a.m. WDN reporter Bob Tomaszewski attended the meeting.
- 8:35 a.m. County Administrator Preston presented the minutes of the January 31 and February 1st, 2019 meetings. The minutes were approved with some clarification.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The office has received information on the collection of census data.
 - The recycling coordinator has asked that overtime be authorized for the recycling staff until the new sort line is installed. The Board approved the overtime.
 - The licensure transfer of the beauty salon at the Acres needs approval from the commissioners.
 - The CCAO deferred comp representative is meeting with employees today.
- 10:00 a.m. Airport manager Ted Bergstrom met with the Board and County Administrator to discuss installing sewer and water to hangars at the airport.
- 11:38 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint against a public 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.
- 11:44 a.m. The Board returned to regular session with no action being taken.
- 3:30 p.m. The resolutions for the February 7, 2019 were represented.

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):

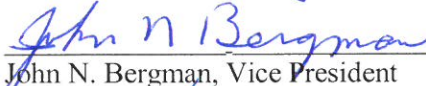
- #19-067 Matter of authorizing the replacement of fifty (50) Cisco phones for various county offices from PerryproTech as requested by Information Technology Manager.
- #19-068 Matter of authorizing the payment of the county’s mandated share of public assistance for February.
- #19-069 Matter of authorizing Change Order no. 1 with Helms & Sons Excavating, Inc. for the City of St. Marys 2018 Resurfacing Project; using PY’17 CDBG Allocation Program Funds; and authorizes the President of the Board to execute said Change Order No. 1.

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

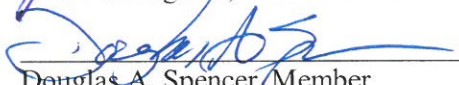
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of February, 2019.



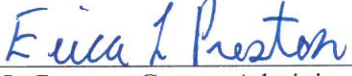
Don Regula, President



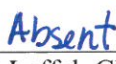
John N. Bergman, Vice President




Douglas A. Spencer, Member



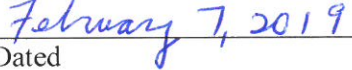
Erica L. Preston, County Administrator



Absent



Esther Leffel, Clerk of the Board



Dated

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

-- February 7, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 7, 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)
- 9:30 a.m. Meeting with Eagon & Associates to discuss 2019 monitoring (Chambers)
- 11:00 a.m. Erica – Meeting at LEC to discuss Dispatch Supervisor Position (LEC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:30 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:35 a.m. Administrator Preston read the minutes of the February 5, 2019 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Preston conveyed the following:
 - An update to the Commissioners about the Sheriff's office five year plan.
 - The State of Ohio has increased the reimbursement rate for public defender.
 - Updated the Board on the safety walk through at the airport.
 - NK Telco is ready for the 125th celebration of the Courthouse.
- 9:30 a.m. The Commissioners, County Administrator and Recycling Coordinator met with Eagon & Associates representative Shay Beanland for an update on the consulting services being provided to the county at the City of Saint Marys landfill.
- 1:30 p.m. The Board, County Administrator and Maintenance staff met at the record storage area to view the space.
- 2:00 p.m. The Board, County Administrator and maintenance staff met with Judge Spees and a member of his staff to view possible records storage area.
- 3:10 p.m. Commissioner Spencer left the office for the day.
- 3:30 p.m. The resolutions for consideration at the February 12, 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):

- #19-070 Matter of authorizing Solid Waste Employees to be paid overtime.
- #19-071 Matter of accepting the resignation of Stephanie Schmehl as Part Time Assistant Dog Warden.

3:50 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

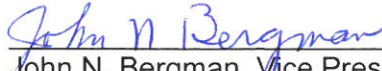
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of February, 2019.




Don Regula, President



Erica L. Preston, County Administrator



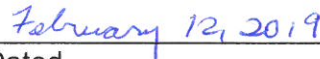
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 10, 2019 --**

The Board of County Commissioners convened in special session on Sunday, February 10, 2019 at 1:00 p.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the 125th Birthday of the Auglaize County Courthouse.

PROCEEDINGS

1:00 p.m. The Board, Governor Mike DeWine and other honored guests attended the 125th Birthday of the Auglaize County Courthouse.

4:00 p.m. The special session for the celebration was concluded for the day.

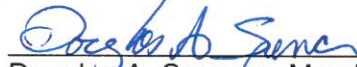
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of February, 2019.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk

February 12, 2019

Date