

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

**-- January 14, 2019 --  
Reorganizational meeting**

The Board of County Commissioners convened the reorganizational session at 8:40 a.m. on Monday, January 14, 2019 with the following members present Douglas A. Spencer, Don Regula and John N. Bergman. The meeting was called to order by President Spencer.

**AGENDA**

8:30 a.m. Reorganizational Meeting of the BOCC (Chambers)

9:00 a.m. CIC Meeting (Chambers)

**PROCEEDINGS OF THE DAY**

8:40 a.m. Commissioner Spencer turned the reorganizational meeting over to Clerk Esther Leffel to conduct the election of officers. Also in attendance were: County Administrator Erica Preston, IT Manager Cameron Ruppert and WDN Reporter Bob Tomaszewski.

8:41 a.m. Clerk Leffel asked for a nomination for the election of officers for the 2019 year. Commissioner Spencer moved that Commissioner Don Regula serve as President and Commissioner John N. Bergman serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2019 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Regula, yes, Mr. Spencer, yes and Mr. Bergman, yes. Motion carried.

Commissioner Spencer moved to retain the regular session meeting times for the Board of County Commissioners for 2019. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Regula, yes, Mr. Spencer, yes and Mr. Bergman, yes. Motion Carried.

IT Manager, Cameron Ruppert, explained the IT continuation of operations procedure and distributed materials to the Board related to the continuation of operations plan.

County Administrator Erica Preston also stated that she will be working on restructuring the COOP Plan for the county.

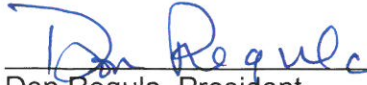
9:00 a.m. Pursuant to O.R.C. Section 305.07, the Board has set a Special Session allowing the Commissioners to participate in the CIC annual meeting. Also present with the Commissioners and County Administrator Erica Preston were CIC members Larry Johns, Tom Fledderjohann and Dennis Kitzmiller. The approved minutes from this meeting can be found in the CIC file.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):

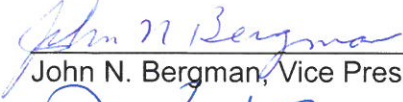
#19-034 Reorganization of the Board.

9:20 a.m. There being no further business to present to the Board, President Regula adjourned the day's meeting.

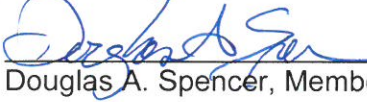
The MINUTES constitute a true and accurate synopsis, to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of January, 2019.



Don Regula, President

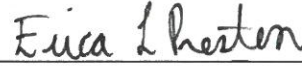


John N. Bergman, Vice President

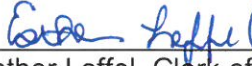


Douglas A. Spencer, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

**-- January 15, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 15, 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**

- 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)
- 10:00 a.m. MEBC/MPRMA Quarterly Insurance meetings hosted by Shelby County (The Bridge Restaurant, 127 W. Poplar Street, Sidney, OH)
- 3:15 p.m. Don – Solid Waste Policy Committee meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 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.
- 8:30 a.m. WDN reporter Bob Tomaszewski attended the meeting.
- 8:35 a.m. Clerk Leffel read the minutes of the January 10, 2019 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Submitted a request form from EZ Campground and Restaurant to make application to the state for liquor permit.
  - Reviewed the office calendar for the next few weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - We may have to adjust the annual CIC meeting start time for 2020 because of a conflict with the elected officials meeting.
  - The Board received a request to have a remote controlled door opener installed for the main entrance of the Courthouse to help those needed assistance into the building.
- 8:55 a.m. Commissioner Spencer reported that he attended the DD meeting last evening.
- 10:00 a.m. The Board and County Administrator attended the MEBC and MPRMA insurance consortium meetings in Shelby County.
- 3:15 p.m. Commissioner Regula attended the Solid Waste Policy Planning Committee meeting.
- 3:30 p.m. The resolutions for consideration at the January 17, 2019 meeting were presented.
- 3:40 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):

- #19-035 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend State/District/Regional Conventions/Seminars throughout the remainder for 2019.
- #19-036 Matter of authorizing the additional fifty (50) antivirus licensing from CDW-G.
- #19-037 Matter of authorizing budget adjustment.

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 15th day of January, 2019.

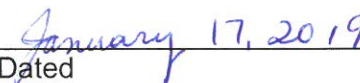
  
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Don Regula, President

  
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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

  
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Dated

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

-- January 17, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 17, 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. Technology Dept. monthly meeting (Chambers)
- 12:00 p.m. Rachel Barber to discuss 125<sup>th</sup> anniversary Courthouse event (Chambers)
- 1:30 p.m. Airport manager – Airport monthly update meeting (Chambers)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board (Assembly Room)
- 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. Clerk Leffel read the minutes of the January 14th and 15th, 2019 meetings. The minutes were approved as read.
- 8:31 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:35 a.m. Administrator Preston conveyed the following:
  - She attended the Pratt Industries tour yesterday.
  - She continues to gather information on the design building process.
- 8:48 a.m. WDN Reporter Bob Tomaszewski left the meeting.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator for the monthly update.
- 12:00 p.m. The Board and County Administrator met with Rachel Barber to discuss the 125<sup>th</sup> anniversary celebration of the Courthouse. Also present were: Sheriff Solomon, Lt. Burke, Maintenance Supervisor Bice and IT manager Ruppert. WDN reporter Tomaszewski was also present.
- 1:30 p.m. Airport Manager Ted Bergstrom updated the Board and County Administrator on airport operations since the last meeting.
- 2:00 p.m. The resolutions for consideration at the January 22, 2019 meeting were presented.
- 2:30 p.m. Commissioner Spencer attended the Area 8 Workforce Development Board meeting.

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):

- #19-038 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-039 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for Ohio EPA fines.
- #19-040 Matter of accepting an application to amend the Spallinger single county ditch petition.
- #19-041 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-042 Matter of recording inventories filed by January 14, 2019.
- #19-043 Matter of approving and authorizing the Background Check Policy for the Auglaize County Department of Job and Family Services.
- #19-044 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer Fund as requested by the Auglaize County Department of Job and Family Services Director.


Minutes – continued

January 17, 2019

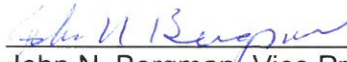
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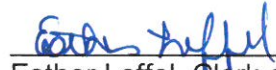
3:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of January, 2019.

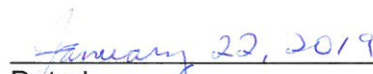
  
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Don Regula, President

  
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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

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 18, 2019 --

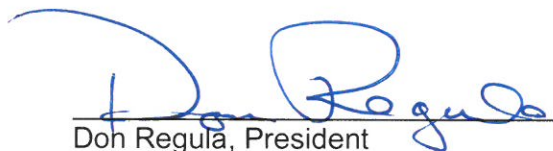
The Board of County Commissioners convened in special session on Friday, January 18, 2019 at 3:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending retirement celebration of Michael Schoenhofer.

**PROCEEDINGS**

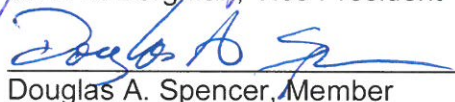
3:00 p.m. Commissioners Regula and Bergman attended the retirement celebration of Michael Schoenhofer from the Mental Health & Recovery Services Board held at City Club, 144 S. Main Street, Lima, Ohio.

5:00 p.m. The special session for the event 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 18th day of January, 2019.


  
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Don Regula, President

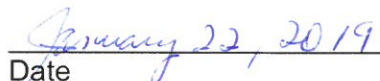
  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date