

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 22, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 22, 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. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Meeting with Mike Burton and Mayor Stinebaugh to discuss economic development (Chambers)
- 11:45 a.m. Meeting with Doug Reinhart and Mayor Stinebaugh to discuss Sherwood Treatment Facility (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. 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.
- 8:25 a.m. Clerk Leffel read the minutes of the January 17 and 18, 2019 meetings. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Provided a copy of Board of Commissioners committee assignments.
  - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - She spoke with the Dog Warden to remind him that as a department head the appropriate nomenclature for his "flex" time is flex time and not comp time.
  - A change order for the salt shed has been received
  - She obtained an existing building plan from Golden Giant for review.
- 8:42 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint against a public employee and invited County Administrator Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:00 a.m. The Board returned to regular session with no action taken.
- 9:15 a.m. The Board and County Administrator met with ACDJFS director Mike Morrow for the monthly update.
- 10:35 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint against a public employee and invited County Administrator Preston and JFS Director to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 10:44 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The Board and County Administrator met with WAEDC President Mike Burton, Wapakoneta Mayor Tom Stinebaugh and Wapakoneta Service Director Floyd Gregg. Commissioner Spencer moved to go into executive session for the purpose of discussing the possible employment of an individual and invited the above mentioned to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.

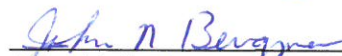
- 11:44 a.m. The Board returned to regular session with no action being taken.  
11:45 a.m. County Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Sanitary Technician Kyle Perry, Mayor Tom Stinebaugh and Service Director Floyd Gregg met with the Board to discuss sanitary sewer service to the Sherwood Forrest subdivision.  
1:30 p.m. The monthly meeting with the Dog Warden was cancelled for today.  
3:00 p.m. The Board attended the LFA meeting in Mercer County.  
3:30 p.m. The resolutions for consideration at the January 24, 2019 meeting were presented.

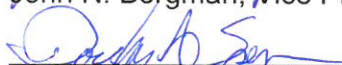
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #19-045 Matter of authorizing Andy Kuck and Steve Kuck, lessee of county owned farmland Parcel #2 (68.33 acres) to sublease said tract(s) (1.08 acres – Tract 12) to Bambauer Equipment, (5.50 acres – Tract 11116) to Gene Kuck and Steve Kuck and (2.15 acres – tract 12283) to Denny Stroh.  
#19-046 Matter of authorizing the application for the Ohio Pet Fund for the 2019 grant to be used the County Dog Warden.  
#19-047 Matter of amending the annual appropriation as requested by the Auglaize County Administrator for the Police Rotary Fund.  
4:15 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 22nd day of January, 2019.

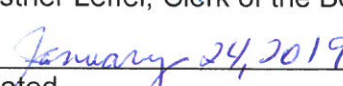
  
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Don Regula, President

  
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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 24, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 24, 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. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 9:30 a.m. Michelle Wilcox – Board of Elections – Discuss office personnel (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 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.
- 8:25 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:28 a.m. Clerk Leffel read the minutes of the January 22nd, 2019 meeting. The minutes were approved as read.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Tour of the courthouse for the VALU class on March 21, 2019.
  - Is the Board interested in placing a time capsule for the 125<sup>th</sup> Courthouse Anniversary Celebration and the Board is interested.
  - Workforce Development Board Area 8 recertification form is available for signature.
- 9:03 a.m. Interim Fair Manager Ed Doenges provided an update on the upcoming fair.
- 9:35 a.m. WDN Reporter Bob Tomaszewski left the office.
- 9:35 a.m. Board of Election Director Michelle Wilcox and Board member Fran Engle met with the Commissioners and County Administrator. Commissioner Bergman moved to go into executive session for the purpose of discussing compensation of a public employee paid out of the general fund and invited the above individuals to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 10:09 a.m. The Board returned to regular session with no action required.
- 11:30 a.m. Commissioner Regula attended the Armstrong Air and Space Museum meeting.
- 1:00 p.m. Commissioner Bergman left the office.
- 2:35 p.m. Commissioner Bergman returned to the office.
- 2:45 p.m. Commissioner Spencer left the office for the day.
- 3:05 p.m. The resolutions for consideration at the January 29, 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):

- #19-048 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-049 Matter of authorizing budget adjustment.
- #19-050 Matter of authorizing a revised change order #1 for the purchase of the salt building from Clear Spam Fabric Structures International for use by the Auglaize County Highway Department.
- #19-051 Matter of amending the annual appropriation as requested by the Auglaize County Administrator for the Permanent Improvement Fund.
- #19-052 Matter of authorizing a housing repair project under the C.H.I.P. Program.

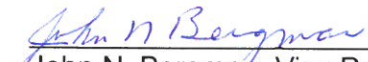
- #19-053 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #19-054 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer accounts for labor of the county highway personnel.

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 24th day of January, 2019.

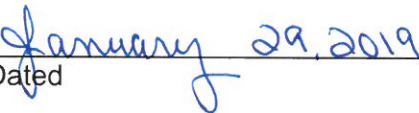
  
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Don Regula, President

  
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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