

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 28, 2020 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 28, 2020 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

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. Meeting with Ken Boyd to discuss Airport Authority Board appointment (Chambers)
- 10:00 a.m. Linda Barry – Meeting to discuss refugee resettlement (Chambers)
- 10:30 a.m. Meeting with James Zimmerman to discuss Airport Authority Board Appointment (Chambers)
- 11:00 a.m. Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting with 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 Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the January 21st and 23rd, 2020 meetings. The minutes were approved as read.
- 8:20 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.
- 8:20 a.m. Clerk Leffel reported the following:
 - Distributed the tickets for the State of the Villages breakfast this Thursday.
 - Reminded the Board that a vacancy exists on the Regional Planning Commission. This vacancy is an appointee of the Commissioner's office.
 - Stated that she had received a request to proclaim September Prostrate Cancer Awareness Month and the Board will sign the resolution in September 2020 as they have done in the past.
 - The public hearing for PY 2020 CHIP Grant and open cycle grant programs for the Critical Infrastructure and Target of Opportunity was held yesterday.
 - Stated that Poggemeyer Design wanted the Board to discuss a tenant based program and the possibility of a joint/partnership CHIP grant with the cities located in Auglaize County.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Presented a request for proposal for shelving in the archives room.
 - Received the communications tower report.
 - Mentioned that the Airport Manager would like to submit a request for capital funding to obtain a Learjet that Neil Armstrong flew.
 - DD officials are interested in using the county fuel dispensary system. The Board will further discuss with the County Engineer later today.

- 8:45 a.m. Commissioner Regula moved to go into executive session to discuss potential employment and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:56 a.m. The Board returned to regular session and concluded to make an offer to one of the applicants for the pending vacancy in the Solid Waste Department.
- 9:05 a.m. The Board met with fair manager Ed Doenges for the quarterly update.
- 9:30 a.m. The Board met with Ken Boyd who has expressed interest in the vacant Airport Authority Board position.
- 10:00 a.m. Linda and Bill Barry met with the Board and County Administrator to present information on allowing or not allowing resettling of refugees pursuant to the Executive Order 13888 issued by President Trump in Auglaize County. Also in attendance were Rachel Barber and Bob Tomaszewski.
- 10:30 a.m. The Board and County Administrator met with Jim Zimmerman who has expressed interest in the vacant Airport Authority Board position.
- 11:00 a.m. Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Sanitary Technician Kyle Perry met with the Board, County Administrator and City of Wapakoneta representatives Floyd Gregg, Justin Waid and Aaron Gilliland to discuss the Sharlon sewer district. Bob Tomaszewski was also present.
- 1:30 p.m. The resolutions for the January 30, 2020 meeting were presented.
- 2:00 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

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):

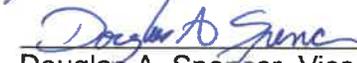
- #20-047 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #20-048 Matter of authorizing the purchase of five (5) computers and five (5) licenses for the Commissioners' Office.
- #20-049 Matter of authorizing budget adjustments.
- #20-050 Matter of approving a contract between Auglaize County Department of Job and Family Services and Clear Creek Farm for professional services.
- #20-051 Matter of authorizing the President of the Board to execute the Aggregator Registration Application for the State of Ohio.
- #20-052 Matter of re-appointing Barbara Pelly to the Auglaize County Public District Library Board.
- #20-053 Matter of authorizing a reimbursement from Sharlon Fund to MVGG Fund requested by the County Engineer.
- #20-054 Matter of authorizing an amendment to the administrative contract with Poggemeyer Design Group for the PY2018 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said amendment.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of January, 2020.



John N. Bergman, President



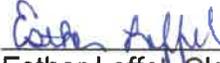
Douglas A. Spencer, Vice President



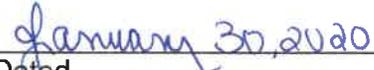
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 30, 2020 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, January 30, 2020 at the First Church in New Knoxville, Ohio with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 7:30 a.m. State of the Villages (First Church, New Knoxville, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:00 a.m. – 12:00 p.m. John – Interviews for OSU Extension position (Meeting Room)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Interim JFS Director (Chambers)
- 11:30 a.m. Greg Myers & Logan O’Neill - Meet & Greet meeting with new WAEDC Director (Chambers)
- 1:30 p.m. Doug Reinhart & TJ Place – Final hearing for the Accuntius Joint Ditch Project (Assembly Room)
- 3:00 p.m. Meeting with Lance Mihm regarding ethics concerns (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The Commissioners and County Administrator attended the State of the Villages held in New Knoxville, Ohio.
- 8:00 a.m. Commissioner Bergman participated in the interviews for the OSU Extension position.
- 9:15 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each commissioner’s vote and execution.
- 9:20 a.m. The Commissioners received and signed the check register as presented by the County Auditor’s Office.
- 9:30 a.m. Commissioners Spencer and Regula along with County Administrator Preston met with Interim JFS Director for the monthly update. Ms. Gossard informed the Board that a meeting was scheduled for next week with Pat Hire to discuss the employee audit.
- 9:52 a.m. Commissioner Regula moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator and Interim JFS Director to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Regula-yes and Spencer-yes.
- 10:28 a.m. The Board returned to regular session and no action was taken. The Board continued their regular meeting with the Interim JFS Director. Ms. Gossard asked the Board to consider several items including the following:
 - Replacement of two vehicles at the JFS Office. She believes the office does have a need for a multi passenger van. The Board will ask the Maintenance Supervisor for recommendations.
 - Authorization for a foster care position. The Board asked Ms. Gossard to submit a formal request in writing to the Board.
 - Review of the updated Safety Plan. The Board will review with the EMA.
- 11:30 a.m. The Board and County Administrator met with Greg Myers and Logan O’Neill to meet and introduce the new WAEDC Director. Mr. Myers updated the Board regarding two ongoing projects at or near the job ready site.
- 1:30 p.m. The Commissioners Spencer and Bergman, Shelby County Commissioners and Acting Auglaize County Commissioner Dennis Dicke attended the Accuntius Joint County drainage project. This is a joint project with Shelby County. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for consideration at the February 4, 2020 meeting were presented.

3:30 p.m. The Board, County Administrator met with Lance Mihm regarding ethic concerns. Also present was Laia Zink from the Prosecutor's Office and WDN reporter Bob Tomaszewski.

4:00 p.m. Clerk Leffel read the minutes of the January 28, 2020 meeting. The minutes were approved with some clarification.

4:05 p.m. Administrator Preston conveyed the following:

- Informed the Board of an event at the Lima Chamber with the Port Authority. Erica and Doug will be able to attend.
- Stated she has started some CIC exploration and will further discuss with the Board after more research has been completed.
- Stated the air quality in a county's facility was clean and no issues.
- Confirmed the Board's replacement for the Airport Authority as Ken Boyd and instructed the Clerk to prepare a resolution for this appointment.
- Discussed the possible change order for the Airport Terminal Building concerning the repair of the parking lot during construction project. She will further discuss with IAP.
- Stated that the contractor is still getting quotes for a three phase convertor.
- Discussed the arrangement for signatures on the steel beams for the Terminal Building.
- Dan Lee informed the Board of an event with Lima Memorial and inquired if they were wanted to attend. The Board will not be able to attend.
- Discussed the user name and passwords for the BWC website.
- Discussed an idea from the Prosecutor concerning continued training on public records for county employees.
- Stated there was a question from an Elected Official concerning bonds. Erica will reach out to Kevin Fink to further discuss the insurance coverage.
- Stated that the Maintenance Supervisor brought in a quote for a new trailer and trade-in the old trailer at a cost of \$3,000.00. The Board agreed to the purchase and the Clerk will prepare a resolution to approve the purchase of the equipment.

Commissioner Bergman stated that with the addition of the Village of Chickasaw, Miami County will provide commercial inspection services for all of Mercer County. John also stated that he attended the FCFC meeting yesterday morning.

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):

#20-055 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#20-056 Matter of approving a contractor's pay request #3 from IAP Government Services for the Airport Terminal Building Project for the Neil Armstrong Airport.

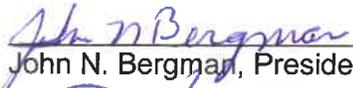
#20-057 Matter of setting a date and time to receive bids for bituminous materials for the Highway Department.

#20-058 Matter of setting a date and time to receive bids for rock & gravel aggregate and transit mix concrete & grout for the Highway Department.

#20-059 Matter of Commissioners' finding affirming former order, confirming the assessments and order letting of the contract for the Accuntius Joint County Ditch Improvement Project with Shelby County.

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

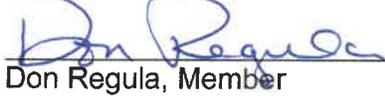
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of January, 2020.



John N. Bergman, President



Douglas A. Spencer, Vice President



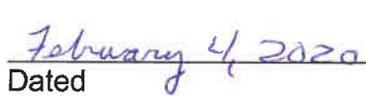
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated