

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 29, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 29, 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. Doug Reinhart – Update on all the petitioned ditches for the county (Chambers)
- 12:00 p.m. BOCC Holiday Luncheon for department employees (Meeting Room)
- 2:00 p.m. Meeting with Rachel Barber, Rick Bice, Sheriff's Office and Cameron Ruppert regarding 125th Courthouse Anniversary (Chambers)
- 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.
- 8:15 a.m. WDN reporter Bob Tomaszewski attended the meeting.
- 8:20 a.m. Clerk Leffel read the minutes of the January 24, 2019 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - She asked the Board what dollar amount it would like to set on the Dodge truck that will be for sale. The Board decided to set the minimum bid at \$5,000.00.
 - Reviewed the office calendar for the next few weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She would like to apply for a BWC safety grant to possibly acquire some safety equipment.
 - Loss Control Coordinator to work on the safety policy.
 - She asked if the Board is interested in utilizing Plante Moran for the final Medicare/Medicaid report. The Board was in favor of the report and asked for the meeting to be set-up.
 - She met with the SWCD office manager and discussed the salary survey.
 - Discussed the ALEC 5 year plan update.
- 8:50 a.m. The WDN reporter left the meeting.
- 8:52 a.m. Commissioner Bergman stated he attend the OSU Extension Advisory meeting last evening.
- 8:55 a.m. Commissioner Spencer reported that he attended the Grand Lake St. Marys Restoration Meeting yesterday.
- 9:30 a.m. The Board and County Administrator met with County Engineer and other members of his staff to discuss the number of petitioned ditch request that need to be completed by the Engineer's Office and the SWCD.
- 2:01 p.m. The Board, Clerk of the Board Leffel and County Administrator Preston met with Sheriff Solomon, Chief Deputy Peterson, Lt. Burke, Maintenance Supervisor Bice, IT Manager Ruppert and 125th anniversary celebration of the Courthouse chair Rachel Barber. Purpose of the meeting was to discuss handling details of the event. WDN reporter Bob Tomaszewski was also present.
- 3:30 p.m. The resolutions for the January 31, 2019 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):

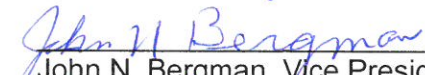
- #19-055 Matter of granting an annexation of 3.924 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Billy E. and Edythe P. Henschen; filed by Thomas Katterheinrich, Agent.
- #19-056 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #19-057 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-058 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2019.
- #19-059 Authorizing the Solid Waste District Coordinator to make application to the Ohio EPA for the 2019 Community Development Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2019 Community Development Grant Agreement.
- #19-060 Matter of ratifying the employment of Claire Jarvis to the Child Support Case Manager Position at the Auglaize County Department of Job and Family Services.

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

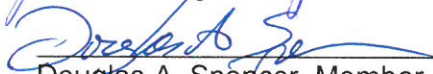
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of January, 2019.



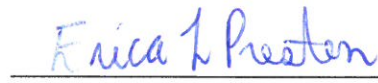
Don Regula, President



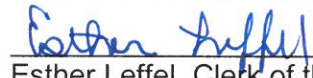
John N. Bergman, Vice President



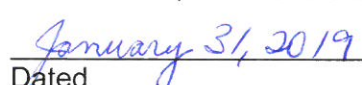
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 31, 2019--

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, January 31, 2019 at the First Church in New Knoxville, Ohio 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

- 7:30 a.m. State of the Villages (First Church, New Knoxville, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 7:30 p.m. The Commissioners attended the State of the Villages address in New Knoxville.
- 9:45 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.
- 9:50 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:05 a.m. Clerk Leffel read the minutes of the January 29th, 2019 meeting. The minutes were approved as read.
- 10:10 a.m. Administrator Preston conveyed the following:
 - Wanted to know if the Board has any further ideas for use of the Group Home.
 - Renee Place has requested the Notice of Commencement for the DD Renovation Project be signed by the President of the Board. The Notice of Commencement is required to be signed by the Board as the owners of the real property. The Board authorized the execution by the President.
 - The Prosecutor is seeking some additional funding for office furniture in his office. The Board will be splitting the cost on the project.
 - She has received a password for use in the upcoming sales tax report and filed the necessary report.
 - The IT Department is ready to start with update/replacement of Cisco phones.
 - Discussed some additional thoughts on planning for the 125th anniversary of the Courthouse.
- 1:00 p.m. The Board and County Administrator continued to work on the 125th celebration of the Courthouse.
- 2:30 p.m. The resolutions for consideration at the February 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):

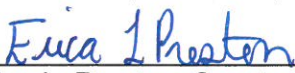
- #19-061 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-062 Matter of approving a professional services agreement between Auglaize County Board of Commissioners and Plante & Moran, PLLC; and authorizing the President of the Board to execute said agreement.
- #19-063 Matter of authorizing a budget adjustment.
- #19-064 Matter of approving the Auglaize County Citizen Participation Plan for Community Development Block Grant (CDBG) and Home Programs offered through the Ohio Development Services Agency (ODSA) and the U.S. Department of Housing and Urban Development (HUD).
- #19-065 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Rogers #2 county ditch improvement.
- #19-066 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

4:10 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 31st day of January, 2019.




Don Regula, President




Erica L. Preston, County Administrator



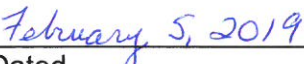
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 1, 2019 --**

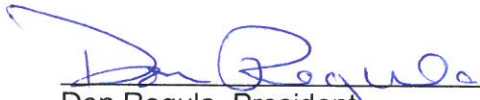
The Board of County Commissioners convened in special session on Friday, February 1, 2019 at 12:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the 10-county Luncheon.

PROCEEDINGS

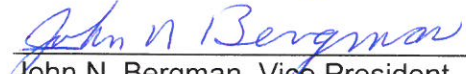
12:00 p.m. Commissioners Regula and Bergman traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro off Broadway.

3:30 p.m. The special session for the 10-County Luncheon meeting was concluded for the day.

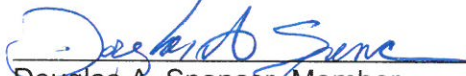
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of February, 2019.



Don Regula, President

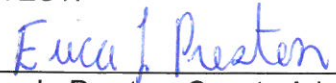


John N. Bergman, Vice President

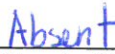


Douglas A. Spencer, Member

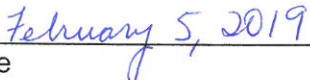
ATTEST:



Erica L. Preston, County Administrator



Absent
Esther Leffel, Clerk



Date