

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

-- January 3, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 3, 2019 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice 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 Scott Cisco to discuss compensation (Executive Session)(Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

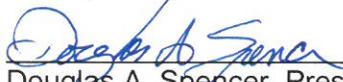
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:00 a.m. WDN reporter Bob Tomaszewski joined the meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the December 27<sup>th</sup> and December 28<sup>th</sup>, 2018 meetings. The minutes were approved as read.
- 9:05 a.m. Commissioner Bergman moved to enter executive session for the purpose of discussing the compensation of a public employee and invited recycling coordinator Scott Cisco and County Administrator Erica Preston to attend. Vice Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 9:05 a.m. Commissioner Spencer joined executive session.
- 9:07 a.m. The Board returned to regular session with no action being taken and WDN reporter Bob Tomaszewski rejoined the meeting.
- 9:08 a.m. Recycling Coordinator Scott Cisco gave a brief update on the recycling volume generated because of the holiday schedule.
- 9:24 a.m. Administrator Preston conveyed the following:
  - The document imaging department would like to set up a meeting with Wood County to see how they index their historic materials.
  - Still pursuing gutter repair on the Administration building.
  - Erica has been asked to be a presenter at CCAO new member training.
  - An audit of the job description in maintenance department is still outstanding.
  - A resident at the ACRES has been become Medicaid pending
- 9:40 a.m. The Board and County Administrator reviewed the proposed budget before it is finalized.
- 11:26 a.m. Commissioner Regula moved to enter executive session to discuss the possible employment and compensation of an employee and invited IT manager Cameron Ruppert and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes.
- 12:03 p.m. The Board returned to regular session. The Board will set aside funds for an additional IT position to be filled in the future. The Board will have further discussion with the IT Department and Sheriff.
- 1:10 p.m. The Commissioners and County Administrator continued to work on finalizing the budget. WDN reporter Bob Tomaszewski was also present.
- 2:30 p.m. Bob Tomaszewski left the meeting.
- 3:00 p.m. The Commissioners completed and signed the budget for 2019.
- 3:30 p.m. The resolutions for consideration at the January 8, 2019 meeting were presented.
- 3:37 p.m. The Commissioners met with Maintenance employee Jeff Perry to discuss his position description.

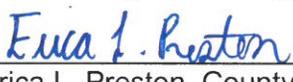
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board’s Journal by the Clerk of the Board):

- #19-001 2019 Annual Appropriations Resolution.
- #19-002 Matter of documenting the receipt of bids for the lease of farmland at the County Home Farm – 171.26 acres and adjacent to the County’s Neil Armstrong Airport – 68.33 acres and awarding bids for each parcel.
- #19-003 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-004 Matter of approving a contract between Auglaize County Department of Job and Family Services and Cornell Abraxas Group, Inc. for professional services.
- #19-005 Matter of approving the contractor’s pay request #1 from Municipal & Contractors Sealing Products – Contract B for the Village of Cridersville 2018 Critical Infrastructure Northwest Sanitary Sewer Project, using PY2017 Critical Infrastructure Program Funds.
- #19-006 Matter of approving the contractor’s pay request #2 from Insituform Technologies, LLC for the Village of Cridersville 2018 Critical Infrastructure Northwest Sanitary Sewer Project, using PY2017 Critical Infrastructure Program Funds.
- #19-007 Matter of appointing William Snyder to fill the unexpired term to the Auglaize County Public Defender Commission.
- #19-008 Matter of authorizing the payment of the county’s mandated share of public assistance for January.

4:15 p.m. With no further business to bring before the Board, President Spencer 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 3rd day of January, 2019.

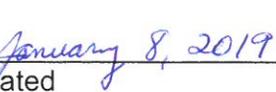
  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated