

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

-- January 8, 2019 --

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

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. Chris Davis – Auglaize County SWCD – Discuss the Lake Erie Grant (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:30 a.m. WDN reporter Bob Tomaszewski attended the meeting.
- 8:42 a.m. Clerk Esther Leffel read the minutes of the January 3, 2019 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any changes for the agenda for the elected officials meeting for Thursday.
 - Reviewed the office calendar for the next few weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Asked if the Board would like to speak at the Feb 10, 2019 for the 125th Courthouse Anniversary celebration.
 - Cameron inquired if the Board would like to move forward with additional licensure (50) for anti-virus software. The Board would like to proceed.
 - The Treasurer has an automatic folder machine that she would like to dispose of through the auction.
 - Erica spoke with the prosecutor and public defender about adding an additional employee and both are moving forward.
 - Met with the Extension personnel who had some additional questions about changing office space.
 - She has corresponded with Tom McIntosh and Kevin Fink about a refund of insurance premium on building insurance for the former County Home.
 - She is setting up a meeting with the Miami County building department for the annual review of commercial building permits.
- 9:39 a.m. WDN Reporter Bob Tomaszewski left the meeting.
- 10:00 a.m. Auglaize SWCD Board members Brett Fledderjohann and Ron Wilker and Office Administrator Chris Davis met with the Board and County Administrator to discuss the Lake Erie Grant. The funding will be released in three installments.
- 11:00 a.m. Commissioner Spencer provided an interview to the WLIO news team. He discussed the 2019 budget and other items.
- 2:30 p.m. The Board and County Administrator discussed the obstruction lighting project at the Airport.
- 2:30 p.m. The resolutions for consideration at the January 10, 2019 meeting were presented.

3:00 p.m. The Commissioners met with Christy Ault to discuss a quality control system for document scanning.

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):

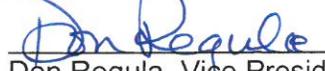
- #19-009 Matter of awarding grants to various organizations for the year 2019.
- #19-010 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #19-011 Matter of granting an annexation of 1.15 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Crown Equipment Corporation; filed by Jason This, Agent.
- #19-012 Matter of assigning authority to Mike Morrow, Director of Job and Family Services to act as the Auglaize County Board of Commissioners' designee for approving inter-county adjustments of allocated funds.
- #19-013 Matter of granting an annexation of 0.4 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Barbara Starr nka Wicker and Jesse Wicker; filed by Jason This, Agent.
- #19-014 Matter of approving an agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; authorizes the execution of said agreement.
- #19-015 Matter of authorizing the county engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #19-016 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2019.
- #19-017 Matter of finding for the improvement of the Woehrmeyer Ditch Project; petitioned by YMCA Board of Directors; setting date to receive engineer's reports on said project.
- #19-018 Matter of accepting the petition and bond for the Dearbaugh No. #2 County Ditch Project; fixing date of view and hearing for same.
- #19-019 Matter of authorizing the reimbursement to the General Revenue Fund for the advancements of the funds associated with the costs of the county home operations directing full pay back by January 8, 2019.
- #19-020 Matter of authorizing a transfer of funds for the Auglaize County Board of DD Fund (019) to the DD Capital Projects Fund (040).
- #19-021 Matter of authorizing budget adjustment.
- #19-022 Matter of granting an annexation of 31.586 acres, more or less, to the City of St. Marys from Noble Township; petitioned by Hegemier Family Real Estate Enterprises, LLC by Karen Hegemier; filed by Michael Burkholder, Agent.
- #19-023 Matter of authorizing a transfer of funds from County General Fund to Salary Reserve Fund (058).
- #19-024 matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (239) and Transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (236) as requested by the County Engineer.
- #19-025 Matter of authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners' Office for calendar year 2019.

4:00 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 8th day of January, 2019.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 10, 2019--

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AGENDA

7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
8:30 a.m. Quarterly Elected Officials & Department Heads Meeting (Assembly Room)
9:30 a.m. Meeting with Ted Bergstrom to discuss performance review (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
4:00 p.m. Library Renovation Open House (Auglaize County Public Library, 203 S. Perry Street, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
8:30 a.m. The Board, County Administrator and Clerk participated in the elected officials and department heads meeting.
9:50 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
10:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
10:20 a.m. Clerk Leffel read the minutes of the January 8th, 2019 meeting. The minutes were approved as read.
10:25 a.m. Clerk Leffel reported the following:

- Reminded the Board to please bring the technology protocol letter to the reorganizational meeting on this upcoming Monday.

10:30 a.m. Administrator Preston conveyed the following:

- New insurance cards are still in the process of being provided.
- Asked what direction does the Board wants to proceed with on the Sherwood Forest sewage treatment facility. The Board would like to have a discussion with the City of Wapakoneta and Sanitary Engineer Doug Reinhart.

11:15 a.m. The Board and County Administrator met with Scott Cisco for the monthly update.
3:30 p.m. The resolutions for consideration at the January 14 & January 15, 2019 meetings were presented.
4:00 p.m. The Board attended the Auglaize County Public Library renovation open house.

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):

- #19-026 Matter of authorizing a change order #1 for the purchase of the salt building from Clear Spam Fabric Structures International for the use by the Auglaize County Highway Department.
- #19-027 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #19-028 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-029 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the PY 2019 Community Development Block Grant (CDBG) Program.

#19-030 Matter of amending resolution #18-521 to authorizing the County Treasurer to place \$85,600.00 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. 5739.021 into county's Permanent Improvement Fund starting February 1, 2019 through December 31, 2019.

#19-031 Authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2019.

#19-032 Matter of authorizing expenditures for the Municipal Court Clerk and Deputies to attend conference, meetings and seminars in conjunction with the business of said office throughout 2019.

#19-033 Matter of setting date, time and location at which to convene in a special session on January 14, 2019 of the Auglaize County Board of Commissioners.

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

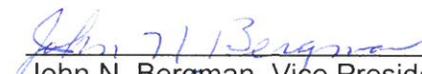
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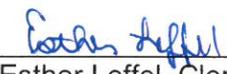
Don Regula, President



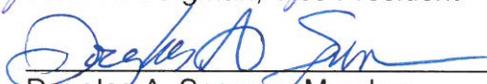
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated