

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

-- July 16, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 16, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 7:30 a.m. Elected Officials Photo (Highway Department)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. MEBC & MPRMA Quarterly consortium insurance meeting (Assembly Room)
- 1:30 p.m. Auglaize, Mercer, Shelby & Van Wert BOCC - Joint Meeting for the St. Marys River account update (Chambers)
- 2:00 p.m. – 4:00 p.m. Erica – Meeting with Ed Pierce (Prosecutor's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. The elected officials gathered at the County Engineer's office for a picture commemorating the 50<sup>th</sup> Anniversary of the First Man on the Moon.
- 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.
- 8:29 a.m. Clerk Leffel read the minutes of the July 11, 2019 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Discussed medallions.
  - Informed the Board of the request from the fairgrounds committee to use the conference phone.
  - She reviewed the office calendar for the upcoming two weeks.
- 8:44 a.m. Administrator Preston conveyed the following:
  - Informed the Board that the website was down last evening and the IT Department will likely be putting together a recommendation to purchase a replacement and back-up firewall.
  - Received a quote for a snowplow for the maintenance department truck, since the old one is being sold to the Airport Authority.
  - Discussed the doors on the power house and Maintenance Supervisor will get quotes to replace the doors and/or convert to the doors to a metal framing only.
  - Maintenance Supervisor stated the paint is chipping off of the copper trim and he will try and find a solution to clean this trim up.
  - Time capsule display is nearing completion.
  - Discussed the state contract bidding process through IAP Government Services for a terminal building at the airport.
  - Stated that Judge Pepple is working with the State about the probation department.
  - Stated that St. Marys Township has requested a contract for the 24 hour recycling drop-off location with the Solid Waste/Recycling Department.
  - Stated that she had a conversation with an Airport Authority member about a tenant.
- 9:22 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing negotiations at the ALEC and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.

- 9:51 a.m. The Board returned to regular session with no action being taken.
- 10:00 a.m. The Board and County Administrator attended the MEBC and MPRMA insurance consortium meetings.
- 1:30 p.m. The Board met with the Commissioners from Shelby, Mercer and Van Wert counties as the Saint Marys River Enhancement Project Joint Board. The minutes will be in the St. Marys River file.
- 3:30 p.m. The resolutions for the July 18, 2019 meeting were presented.
- 3:52 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing an investigation of a public employee and invited County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 3:59 p.m. The Board returned to regular session with no action being taken.
- 4:03 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint against a public employee and invited County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 4:10 p.m. The Board returned to regular session with no action being taken.

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):

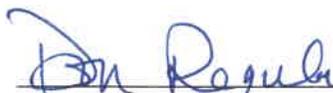
#19-296 Matter of documenting receipt of a bid for the 25A Paving Project AUG-CR25A-0.00 (PID 99674); authorizing the bid ward to the Shelly Company; and authorize the execution by the Board of County Commissioners of said contract.

#19-297 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.

Joint Board of Auglaize, Mercer, Shelby and Van Wert Counties passed a Resolution which authorized the collection of funds for the Maintenance Account of the St. Marys River Enhancement project.

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 16th day of July, 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 July 18, 2019

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AUGLAIZE COUNTY, OHIO**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:45 a.m. – 1:30 p.m. MVP Dairy Grand Opening Ceremony, Tours and Luncheon (7124 US 33, Celina, OH)
- 2:30 p.m. Rick & Erica – Meeting with Travelers Risk Control (Courthouse)
- 3:00 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Chris Davis, SWCD Board Member & Aaron Schamp - Update on the Lake Erie (LE) Program (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski attended the meeting.
- 8:15 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.
- 8:25 a.m. Clerk Leffel read the minutes of the July 16, 2019 meeting. The minutes were approved with as read.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Stated that she assisted the Auditor and she is set up for cyber training.
  - The Health Dept. would like to advertise to fill a vacancy on the County website. The Commissioners are in agreement.
- 9:00 a.m. The Board attended the Grand Opening of the MVP Dairy in Mercer County that provides milk for the Dannon plant in Minster.
- 2:30 p.m. The Board and County Administrator met with IT Manager to discuss GIS server.
- 3:00 p.m. The Board received a phone call from IAP Government Services to discuss the terminal building project at the airport.
- 3:20 p.m. Commissioner Bergman left the office for the day.
- 3:20 p.m. The Board and County Administrator met with the Airport Manager Ted Begstrom for the monthly airport meeting.
- 3:40 p.m. Commissioners Regula and Spencer, along with County Administrator Erica Preston met with SWCD employees Chris Davis and Aaron Schamp and SWCD Board Member Ron Wilker to get an update on the Lake Erie Program.

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):

- #19-298 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-299 Matter of authorizing the Board of County Commissioners to purchase a snow plow from Kalida Truck Equipment, Inc. for the maintenance department.
- #19-300 Matter of accepting the resignation from an employee as the Social Service Worker II position of the Job and Family Services Department.
- #19-301 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.

Minutes – continued

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#19-302 Matter of designating these individuals willing to serve on the county's Local Emergency Planning Committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.

#19-303 Matter of finding the Auglaize County Crisis Centers, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2019.

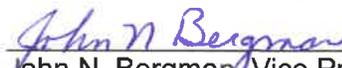
#19-304 Matter of authorizing budget adjustments.

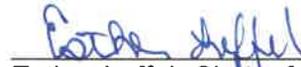
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of July, 2019.

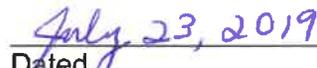
  
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