

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

-- July 2, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 2, 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)
- 10:15 a.m. Doug Reinhart – GIS Report (Chambers)
- 11:00 a.m. Andrew Baumer – Auglaize & Hardin BOCC – Meeting to approve plans for Joint County Bridge on Holden Line Road (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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 8:34 a.m. Clerk Leffel read the minutes of the June 27, 2019 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
 - A vacancy on the Mental Health & Recovery Services Board needs to be filled.
 - Inquired if the Board had any questions on the financial statements she provided.
 - Asked if the Board had anything to add to the upcoming elected officials meeting.
 - She reviewed the office calendar for the upcoming two weeks.
- 8:44 a.m. Administrator Preston conveyed the following:
 - The newly hired document imaging specialist started yesterday.
 - Discussed the topic for the WLIO Noon Edition on Friday July 5. The topic will be the county's medallions and the 50th anniversary of the moon walk.
 - The IT Manager participated in a webinar on acquiring new additional domains.
 - Eagon & Associates has done the required sampling events at the St. Marys landfill. The results were consistent with last year.
 - Erica was contacted by Mr. England of Pratt Industries to discuss the generation fees.
 - She will meet with the Common Pleas Judge Pepple to discuss TCAP funding.
 - Discussed the need to adopt a procurement plan for grants.
- 9:45 a.m. The Board called the Chambers Directors from Auglaize County to discuss the medallions.
- 10:15 a.m. The Board, County Administrator met with Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Drainage Technician Ross Wuebker and GIS Administrator James Marok to discuss GIS website and updates.
- 11:00 a.m. The Auglaize and Hardin County Commissioners met with Auglaize County Engineer, Assistant Auglaize County Engineer Andrew Baumer, Drainage Technician Ross Wuebker and Hardin County Engineer to approve the plans for bridge No.: GOS-311-14.63 / HAR-015.02.75 and approved the replacement of such bridge.
- 11:40 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss using a different domain for the county website as well as answer questions regarding the GIS server requirements.

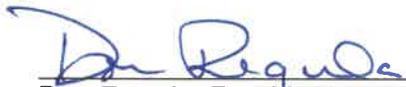
1:00 p.m. The resolutions for the July 9, 2019 meeting were presented.

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):

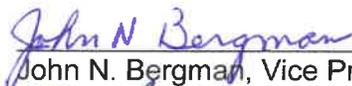
- #19-278 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contract for Spallinger Ditch Project.
- #19-279 Matter of authorizing pay increase for Christina Ault as the Document Imaging Specialist/Loss Control Coordinator position for Auglaize County.
- #19-280 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #19-281 Matter of authorizing the county's mandated share of public assistance for July.
- #19-282 Matter of fixing date and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Haruff #2 Ditch Project.
- #19-283 Matter of fixing date and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Dearbaugh #2 Ditch Project.
- #19-284 Matter of approving plans for the replacement of Joint County Bridge with Hardin County; ratifying the execution of same.

1:00 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 2nd day of July, 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 July 9, 2019