

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

-- July 23, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 23, 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)
- 9:00 a.m. Don Regula – Board of Revision (BOR) meeting (Auditor's Conference Room)
- 10:30 a.m. MEBC Compliance review meeting with Arthur Gallagher (Chambers)
- 12:00 p.m. St. Marys Chamber – Legislative Luncheon (St. Marys VFW Post 9289, 1309 E. Spring St., St. Marys, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Leffel read the minutes of the July 18, 2019 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Confirmed which Commissioners will be attending the 10-County luncheon.
 - Received notice from the Village of Waynesfield that a CHIP recipient in the village would like to donate their house to the village. The village would like to know if the Board would like to forgive the final CHIP payment to allow this to happen.
 - She reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - She submitted the insurance renewal information for the county last week and asked about the Board's desire to purchase extended reporting period coverage.
 - FAA noted that the proper EIN is being used for grant applications.
 - Reported on the status for the Summer Fest parade.
 - Reviewed the Airport's minimum standards with Board.
- 8:38 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting and left at 8:50 a.m.
- 9:00 a.m. Commissioner Regula attended the Board of Revision (BOR) meeting held in the Auditor's Office.
- 9:08 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing pending litigation and invited County Prosecutor and County Administrator to attend. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 9:41 a.m. Commissioner Regula joined the executive session.
- 9:43 a.m. The Board returned to regular session with no action being taken.
- 9:50 a.m. Commissioner Spencer reported on the Lake Restoration Commission meeting yesterday.
- 10:30 a.m. The Board, County Administrator Preston, Deputy Clerk Lori Yahl met with Arthur Gallagher representatives Maggie Nielson and Chris Lencewicz for the MEBC compliance review meeting.
- 12:00 p.m. The Board and County Administrator attended the St. Marys Chamber's Legislative luncheon.

- 1:30 p.m. The Commissioners and County Administrator met with the Dog Warden Russ Bailey for the monthly update.
- 3:00 p.m. The Board met with the Mercer County Commissioners to meet as the Lake Facilities Authority Board.
- 3:30 p.m. The resolutions for the July 25, 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):

No resolutions were executed.

4:00 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 23rd day of July, 2019.




Don Regula, President



Erica L. Preston, County Administrator



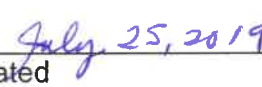
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

-- July 25, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 25, 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)
- 9:00 a.m. Ed Pierce – Meeting to discuss pending litigation (Executive Session)(Chambers)
- 10:00 a.m. Technology Dept. monthly update meeting & discussion on GIS technology (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

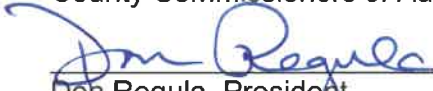
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the July 23, 2019 meeting. The minutes were approved with as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Asked which Commissioners will be attending the ribbon cutting ceremony at the Fairgrounds.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She participated in a CCAO Webinar dealing with budget bill items including the adult probation departments funding and operation.
 - Met with Craig Moeller from the City of Saint Marys to discuss properties affected by the parcel fee for solid waste.
- 8:55 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 9:00 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation and invited County Prosecutor Ed Pierce, County Administrator Erica Preston, County Engineer Doug Reinhart, County Engineer Assistants Ross Wuebker and T.J. Place, City of Wapakoneta Law Director Denny Faller, Wapakoneta Mayor Tom Stinebaugh and City of Wapakoneta Safety Service Director Floyd Gregg. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 9:45 a.m. The Board returned to executive session with no action taken.
- 10:05 a.m. The Board and County Administrator met with the County Engineer, IT Manager and GIS employee to discuss hardware and software updates for the GIS office.
- 10:30 a.m. Sanitary Engineer Doug Reinhart discussed options to provide services to maintain a packaged treatment plant.
- 10:50 a.m. IT Manager Cameron Ruppert provided the monthly update for the IT Department.
- 11:05 a.m. Solid Waste Coordinator Scott Cisco updated the Board and County Administrator on the operations at the department. Work is still progressing on the completion of the sort line.
- 3:00 p.m. The resolutions for consideration at the July 30, 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):


- #19-305 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-306 Matter of authorizing IAP Government Services Group to open the negotiation period for the terminal building project at Neil Armstrong Airport.
- #19-307 Matter of authorizing the purchase, by Auglaize County, of parcel no. B07-001-110-00, Wapakoneta, Ohio; authorizing the execution of all necessary documents to finalize the purchase of said property.
- #19-308 Matter of approving the Data Sharing and Confidentiality Agreement D-2021-15-0279 with Ohio Department of Job and Family Services and Local Workforce Development Area 8; authorizing Douglas A. Spencer of the Board to execute said agreement.
- #19-309 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-310 Matter of authorizing budget adjustments.
- #19-311 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #19-312 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #19-313 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

3:00 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 25th day of July, 2019.



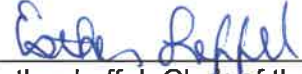
Don Regula, President




Erica L. Preston, County Administrator



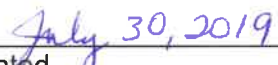
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 26, 2019 --**


The Board of County Commissioners convened in special session on Friday July 26 , 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 26th day of July, 2019.



Don Regula, President



John N. Bergman, Vice President




Douglas A. Spencer, Member

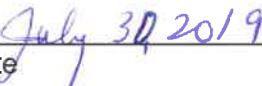
ATTEST: .



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date