

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 30, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 30, 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

- 7:30 a.m. New Bremen – New Knoxville Rotary Meeting (Speedway Lanes, New Bremen)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 11:45 a.m. Allen, Hardin, Hancock and Putnam BOCC – Phone conference to discuss extension of contract – Ottawa River (Chambers)
- 1:00 p.m. Don – WCSM radio interview during the Auglaize County Fair (Fairgrounds)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The Commissioners attended the New Bremen/New Knoxville Rotary meeting in New Bremen. Commissioner Regula was the speaker.
- 9:00 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting and left at 9:58 a.m.
- 9:15 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 9:30 a.m. Clerk Leffel read the minutes of the July 25 & 26, 2019 meetings. The minutes were approved as read.
- 9:35 a.m. Clerk Leffel reported the following:
 - Informed the Board that the check register may be later on Thursday, since Wednesday is the closing of the month of July.
 - She reviewed the office calendar for the upcoming two weeks.
- 9:40 a.m. Administrator Preston conveyed the following:
 - Reviewed some items related to the parcel fee on solid waste.
 - Maintenance Supervisor Rick Bice provided a quote for door replacement on the power house.
 - Enterprise fleet management has approached the Board about management of replacing vehicles on a regular basis. The Board is not interested at this time.
 - Is working on an agreement with a homeowners association to assist in operating a package treatment plant.
- 9:58 a.m. Commissioner Bergman moved to enter executive session for the purpose of discussing a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 10:14 a.m. The Board returned to regular session with no action taken.
- 10:15 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing an investigation of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 10:30 a.m. The Board returned to regular session with no action being taken.

10:58 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a public employee and invited Board of Elections Director Michelle Wilcox and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.

11:30 a.m. The Board returned to regular session with no action being taken.

11:45 a.m. The Board participated in a conference call with Hardin, Allen, Auglaize, Putnam and Hancock counties to approve an extension on a contract of the Ottawa River.

12:00 p.m. Commissioner Bergman left the office for the day.

12:05 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a public employee and invited IT Manager Cameron Ruppert and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.

12:21 p.m. The Board returned to regular session with no action being taken.

1:00 p.m. Commissioner Don Regula gave a radio interview with WCSM radio at the fairgrounds.

2:10 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a public employee and invited IT Manager Cameron Ruppert, Board of Elections employees: Michelle Wilcox and Mandy Frank and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.

2:40 p.m. The Board returned to regular session with no action being taken.

2:40 p.m. The resolutions for the August 1, 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):

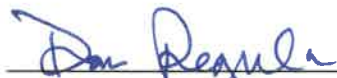
#19-314 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

#19-315 Matter of authorizing a housing repair project under the C.H.I.P. Program.

Allen County #616-19 Resolution to extend contract for maintenance on the Ottawa River Project.

3:30p.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 30th 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

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

-- August 1, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 1, 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)
- 9:30 a.m. TJ Place – Engineer's Reports for Woehrmeyer Ditch Project (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Meeting with Mercer County to discuss economic development (Celina, Ohio)
- 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 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 30, 2019 meeting. The minutes were approved with as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Discussed medallions with the Board.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The MPRMA representatives viewed the Courthouse sprinkling system and provided an recommendation letter in response to the visit.
 - She met with Brian Hoge to discuss a tree line to assist determining the height of trees. Airport Manager Ted Bergstrom was also in attendance.
 - Received a request from Mr. Bergstrom about back scanning some airport documents.
 - It is about time to start replacing some of the AEDS. The Board agreed to receive quotes to accomplish this.
 - Discussed having another employee become certified to train forklift operators.
- 9:00 a.m. Commissioner Spencer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 9:25 a.m. The Board returned to regular session with no action being taken.
- 9:30 a.m. The Board met with T.J. Place to review the county engineer's report for the Woehrmeyer Ditch.
- 10:41 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited County Administrator Erica Preston and IT Manager Cameron Ruppert. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 11:05 a.m. Commissioner Regula left executive session to attend the monthly museum meeting.
- 11:20 a.m. The Board returned to regular session without any action taken.
- 1:30 p.m. The Commissioners and County Administrator Preston met with Mercer County Commissioners to discuss economic development.
- 2:40 p.m. The Board and County Administrator toured the recently purchased home located at 102 W. Pearl Street in Wapakoneta.
- 3:15 p.m. The resolutions for consideration at the August 6, 2019 meeting were presented.
- 3:15 p.m. Commissioner Regula left the office for the day.

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):


- #19-316 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-317 Matter of authorizing change order #2 for housing home repair for Arlene Dicus under the C.H.I.P Program.
- #19-318 Matter of authorizing the Country Club Hill Estates Subdivision sanitary wastewater treatment facility to be under the operation and maintenance of the Sanitary Engineer Department.
- #19-319 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.
- #19-320 Matter of authorizing the payment of the county's mandated share of public assistance for August.

4:00 p.m. With no further business to bring before the Board, Vice President Bergman 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 1st day of August, 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