

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

-- July 9, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 9, 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)
- 9:15 a.m. Meeting with Mike Morrow (ACDFJS)
- 10:45 a.m. Meeting with S. Henderson (Chambers)
- 11:30 a.m. Bob Warren – Council on Aging – Update on Area Agency on Aging 3– (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 Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the July 2, 2019 meeting. The minutes were approved with some clarification.
- 8:38 a.m. Clerk Leffel reported the following:
 - She informed the Board that the hedges have been trimmed, flags hung on the Courthouse and the contractor has completed cleaning the windows and soft wash of the Courthouse. The Board will look at the work that has been completed later this morning.
 - She reviewed the office calendar for the upcoming two weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed a subgrant agreement that needs signed for the JFS.
 - Discussed the budget for the medallions. Deb Zwez will sending out the invoices.
- 9:08 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about 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.
- 9:15 a.m. The Board returned to regular session with no action being taken.
- 9:30 a.m. The County Administrator and Board met with the ACDJFS Director Mike Morrow for the monthly update.
- 10:51 a.m. Steve Henderson met with the Board and County Administrator to discuss the functions of the County Commissioner's Office.
- 11:15 a.m. County Engineer Doug Reinhart brought in some personal historical items for the Board to look review concerning the Neil Armstrong landing on the moon from 1969.
- 11:30 a.m. ACCA Director Bob Warren and ACCA Board members Troy Anderson, Don Luedeke and Elaine Alstetter to discuss funding for the agency.
- 12:05 p.m. Commissioner Bergman moved to go into executive for the purpose of discussing the purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 12:10 p.m. The Board returned to regular session and authorized the County Administrator to gather information on the property and engage in negotiations regarding the property.

1:10 p.m. The Board returned a call to a county resident who had a concern about a discharge into an underground tile. This falls under the health department's jurisdiction.

1:39 p.m. Staff meeting continued:

- The Board, County Administrator and Clerk discussed the disbursement of the medallions.
- Stated she has received an email from the Airport Authority concerning the IPA process.
- Stated the Board received a complaint from a hangar tenant.
- Discussed the reimbursement FAA and ODOT grants and the timing the documents that were received in the office.
- Discussed the search committee for the replacement of the Director of WEDAC. The Board had no issues with Erica being on the search committee.
- Discussed the TCAP funding meeting held with Common Pleas Judge Pepple.
- Stated the opioid fact sheet needed employment dates included.
- Marvin Wilkins from Salem Township stopped yesterday and informed that he received his agriculture easement and this has been recorded in the Auglaize County Recorder's Office.
- Discussed an issue with some parcels that the City of St. Marys owes in regards with the landfill monitoring fee. A meeting will be schedule to discuss the issue.

2:45 p.m. The Board and County Administrator called the hangar tenant.

3:30 p.m. The resolutions for the July 11, 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):

#19-285 Matter of authorizing the additional purchase of supplies for the Salt Storage Building Project for the use by the Auglaize County Highway Department.

#19-286 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program.

#19-287 Matter of authorizing the execution of the Project Grant Agreement with Ohio Public Works Commission for the County's County Road 25A Resurfacing Project.

#19-288 Matter of authorizing the execution of the Project Grant Agreement with Ohio Public Works Commission for the County's Sewage Treatment Plant Improvement Phase II Project.

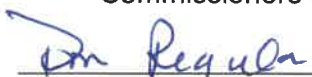
#19-289 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be paid for overtime worked for the 2019 County Fair.

#19-290 Matter of approving and authorizing the execution of the subgrant 2018-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.

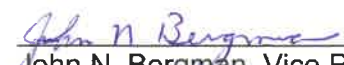
#19-291 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.

3:30 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 9th day of July, 2019.



Don Regula, President




John N. Bergman, Vice President



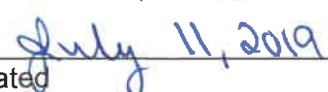
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 11, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 11, 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. 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. Elected Officials & Department Heads quarterly meeting (Assembly Room)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. Meeting with Country Club Homeowner Association to discuss treatment plant (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 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.
- 8:30 a.m. The Board attended the Elected Officials/Department Head quarterly meeting.
- 9:22 a.m. Clerk Leffel read the minutes of the July 9, 2019 meeting. The minutes were approved with as read.
- 9:25 a.m. Clerk Leffel reported the following:
 - Informed the Board of the Airport Manager's request to use the BOCC vehicle for transportation of guests for the 50th anniversary ten day period. The County Administrator will call the Airport Manager to further discuss.
- 9:30 a.m. Administrator Preston conveyed the following:
 - Stated she had a meeting/tour of the Pratt's recycling facility. She also discussed the generation fee rate reduction timeline with the group.
 - Discussed the medallions.
 - Discussed the request of a new employee to use vacation during fair week.
- 9:48 a.m. Commissioner Bergman moved to go into executive for the purpose of discussing the purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 10:00 a.m. The Board returned to regular session.
- 10:15 a.m. EMA Director Troy Anderson and gave the Board an update of recent events.
- 11:00 a.m. Commissioner Bergman moved to go into executive for the purpose of discussing the purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 11:10 a.m. The Board returned to regular session with no action being taken.
- 11:11 a.m. The Board authorized the County Administrator Preston to prepare a real estate purchase agreement and to work with the Prosecutor's Office for a title search.
- 1:30 p.m. The Board met with the County Engineer for his monthly report and to view the projects that his department is working on throughout Auglaize County.
- 3:30 p.m. The resolutions for consideration at the July 16, 2019 meeting were presented.

3:30 p.m. The Board along with County Engineer Doug Reinhart, Assistant County Engineer Andrew Baumer, individuals from the Country Club Homeowners Association: Bill and April Bowersock, Lynn Ruppert and representatives from Peterson Construction – Rob Knapke and Doug Crusey to discuss treatment plant. The Board will consider assisting with the operations of the treatment plant if the association meets the specifications and minimum requirements provided by the Sanitary Engineer as provided for in 2008 via correspondence to the association. April Bowersock will provide a list of the upgrades that have been completed from 2008 to present.

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):

#19-292 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-293 Matter of authorizing budget adjustments.

#19-294 Matter of authorizing the purchase of cameras for vehicles for use by the Auglaize County Sheriff Department to be purchased through the Federal GSA Purchasing Program.


#19-295 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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 11th 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