

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- June 11, 2019 --**

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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Troy Anderson – Meeting with Ohio EMA (Assembly Room)
- 11:00 a.m. Christy Ault – Quarterly Document Imaging Update (Archives Room)
- 1:30 p.m. TJ Place – Auglaize/Shelby BOCC – First Hearing for the Gross Joint County Ditch Project (Assembly Room)
- 3:30 p.m. Country Club Hill Estates – Meeting to discuss the homeowners treatment plant (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.
- 8:08 a.m. Commissioner Bergman moved to go into 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.
- 8:18 a.m. The Board returned to regular session with no action taken.
- 8:35 a.m. Clerk Leffel read the minutes of the June 6, 2019 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
  - The will be a vacancy on the Mental Health and Recovery Services Board at the end of June.
  - She reviewed the office calendar for the upcoming two weeks.
- 9:40 a.m. The Board joined the Ohio EMA meeting with Troy Anderson.
- 10:09 a.m. Commissioner Bergman moved to go into 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: Spencer-yes; Bergman-yes and Regula-yes.
- 10:19 a.m. The Board returned to regular session with no action being taken.
- 10:20 a.m. Treasurer April Bowersock met with the Board to discuss ideas for the county elected officials float for the parade honoring the 50<sup>th</sup> anniversary Neil Armstrong's first walk on the moon.
- 10:52 a.m. Administrator Preston conveyed the following:
  - The Municipal Court Fund will be able to help fund the sidewalk improvement at municipal court west.
  - The veteran's service van that was involved in an accident will probably be replaced with a new vehicle since the wrecked van has high mileage and was to be replaced soon.
  - Reported that she did six first interviews for the vacant document imaging specialist's position.
- 11:30 a.m. The County Administrator and Commissioners met with document imaging specialist Christy Ault for the monthly update.

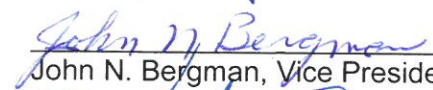
- 1:30 p.m. The Auglaize and Shelby County Commissioners met as the Joint Board for the proposed Gross joint county ditch project. The minutes will be in the ditch file.
- 2:40 p.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. The resolutions for the June 13, 2019 meeting were presented.
- 3:30 p.m. The Board, County Administrator, Sanitary Engineer Doug Reinhart, Assistant Co. Sanitary Engineer, Sanitary Technician Kyle Perry met with landowners: April and Bill Bowersock and Curt Well from the Country Hill Estates to discuss treatment plant.


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):


- #19-244 Documenting the receipts of bids for transmit mix concrete and grout materials to be used by the Highway Department during 2019 at the discretion of the County Engineer.
- #19-245 Authorizing a Participation Agreement regarding the location of non-custodial parent service primarily focused on prison data program between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC).
- #19-246 Authorizing an extension on the subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing Department Director to execute said extension.
- #19-247 Authorizing an extension on the subscription agreement between Auglaize County child Support Enforcement Agency and Lexis-Nexis for on-line legal research services; ratifying Director's execution of said extension.
- #19-248 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #19-249 Matter of finding for the improvement of the Gross Joint Ditch Project; petitioned by Paul Schaub and Austin Regula and others; setting date to receive Engineer's Report on said 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 11th day of June, 2019.

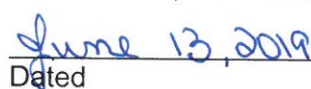
  
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Don Regula, President

  
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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

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

-- June 13, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 13, 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)
- 9:30 a.m. Interviews for Document Imaging Specialist position (Chambers)
- 11:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Executive Session – Meeting with Ed Pierce to discuss pending Litigation (Chambers)
- 2:30 p.m. TJ Place – Auglaize/Shelby BOCC – First Hearing for the Accuntius Joint Ditch Project (Assembly Room)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 11, 2019 meeting. The minutes were approved with as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Informed the Board of the upcoming phone conference with Allen, Putnam, Mercer and Van Wert counties to approve joint county ditch assessments.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Informed the Board the letters for reappointment for Dennis Schmiesing and Gene Will have been received in the office.
  - Discussed sanitary expenses and the expenses from the salt building. The Clerk will setup a meeting to further discuss these projects with the County Engineer.
  - The Veterans Office will proceed with the purchase of their new van.
  - Asked if the Board wanted her and Captain Wright to complete the CCAO survey concerning jails. The Board agreed with this approach.
  - Stated she and Commissioner Spencer attended the Airport Authority meeting last evening.
- 9:15 a.m. Commissioner Regula left the office for the day.
- 9:30 a.m. The Board and County Administrator conducted interviews for the Document Imaging Specialist position.
- 11:30 a.m. The Board and County Administrator met with the Solid Waste Coordinator for his monthly meeting. The Solid Waste Coordinator asked for approval of going to summer hours. The Board agreed that summer hours would continue for calendar year 2019 through Labor Day.
- 1:30 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation and invited the Prosecuting Attorney and County Administrator to attend. Commissioner Spencer seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 2:15 p.m. The Board returned to regular session with no action being taken.
- 2:30 p.m. Commissioners Spencer, Bergman and Acting Commissioner Dennis Dicke and the Shelby County Commissioners met as the Joint Board for the proposed Accuntius joint county ditch project. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for consideration at the June 18, 2019 meeting were presented.

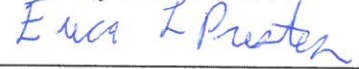
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

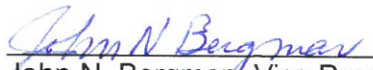
- #19-250 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-251 Documenting receipt of a bid for the 2019 County Road Resurfacing Program; award the bid to the Shelly Company for county maintained roads.
- #19-252 Matter of approving the contract between Auglaize County Job and Family Services and k & P Medical Transport for transportation for EMT Services.
- #19-253 Matter of authorizing budget adjustments.
- #19-254 Matter of ratifying the employment of Nicole Van Horn to the Child Support Case Manager position at the Auglaize County Department of Job and Family Services.
- #19-255 Approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Child Support Enforcement Agency (ACCSEA) to provide funding to the ACCSEA; and ratifying the execution of the MOU.
- #19-256 Matter of authorizing the lease agreement amendment between Laura Tuttle and the Auglaize County Commissioners.
- #19-257 Matter of authorizing the renewal for support and software for backup servers and back-up exec software from CDW-G
- #19-258 Matter of finding for the improvement of the Accuntius Joint Ditch Project; petitioned by Emerson Wagner Realty Co., Kramer Farms, Marie Gerstner and Clayton Wagner; setting date to receive Engineer's Report on said project.
- #19-259 Matter of accepting the retirement of James Berg to the Auglaize County Airport Authority Board.


4:30 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 13th day of June, 2019.

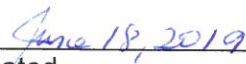
  
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Dated