

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 18, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 18, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Jason Clark – Meeting to discuss Airport Authority position (Chambers)
- 1:00 p.m. Doug Reinhart – Updates on the salt building and sanitary sewer plants costs (Chambers)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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 June 13, 2019 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
 - She reviewed the office calendar for the upcoming two weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Inquired about the status of the Group Home.
 - The IT Manager will be attending the Board of Election conference on Wednesday.
 - Discussed float options for the upcoming parade celebrating the 50th anniversary of Neil Armstrong's first moon walk.
 - Informed the Board of an issue that the Health Department was encountering with their change of address forms.
- 9:04 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the possible hiring of 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.
- 9:09 a.m. The Board returned to regular session and directed the County Administrator to proceed with hiring the individual for the vacant Document Imaging Specialist position.
- 9:10 a.m. The County Administrator informed the Board of her call with IAP regarding details of the process for the bidding of projects.
- 9:30 a.m. The Board and County Administrator met with the ACDJFS Director Mike Morrow for the monthly update.
- 11:00 a.m. The Board interviewed Jason Clark for an upcoming vacancy on the Airport Authority Board.
- 11:50 a.m. EMA Director Troy Anderson updated the Board and County Administrator on a recent rescue of individuals and discussed the federal dollars released for tornado victims that were impacted.
- 12:20 p.m. The Board along with County Administrator and EMA Director Troy Anderson called WDN reporter Bob Tomaszewski.

- 1:00 p.m. The Board met with County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Sanitation Technician Kyle Perry to discuss the building of the new salt storage shed.
- 1:15 p.m. The Board met with Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Sanitation Technician Kyle Perry to discuss operations of the sanitary department.
- 1:30 p.m. The County Engineer, Assistant County engineer and Commissioners toured various projects that the highway department is working on.
- 3:30 p.m. The resolutions for the June 20, 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):

- #19-260 Matter of approving and ratifying the execution of the FY 2019 Community Based Correction Program Subsidy Grant Agreement.
- #19-261 Matter of reappointing Dennis Schmiesing and Eugene Will to the Auglaize County Airport Authority.
- #19-262 Resolution approving, solely for the purpose of section 147(F) of the Internal Revenue Code of 986, the issuance of Healthcare Facilities Refunding Revenue Bonds, Series 2019 (Otterbein Homes obligated Group), by the County of Warren, Ohio; authorizing a public hospital agencies agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.

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 18th day of June, 2019.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 20, 2019

Dated

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

-- June 20, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 20, 2019 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Joint County Ditch Assessments – Phone Conference with Mercer, Allen, Putnam and Van Wert Counties (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for 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. The Board participated in a phone conference with Mercer, Allen, Putnam and Van Wert Counties to approve joint county ditch assessments.
- 8:40 a.m. Clerk Leffel read the minutes of the June 18, 2019 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - NB/NK Rotary would like the commissioners to speak at their July 30, 2019 meeting.
 - Reminded the Board that Auglaize County will be hosting the insurance consortium meeting in July.
 - The Engineer's Office dropped off information on the Spallinger drainage project.
- 8:50 a.m. Administrator Preston conveyed the following:
 - The transportation committee for the 50th anniversary would like to use the Courthouse parking lot on July 14th, 19th and 20th for shuttle service.
 - Clerk of Courts Jean Meckstroth stopped by earlier in the week to discuss some pay orders from the Court. Administrator Preston will discuss with the Auditor's Office and the Clerk of Courts.
- 9:14 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator for the monthly update. He reported that he has been informed that the Board of Election is being directed from the State of Ohio to tighten up security measures.
- 10:39 a.m. Commissioner Spencer 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 Bergman seconded the motion. Vice-chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 10:50 a.m. The Board returned to regular session with no action being taken.
- 10:51 a.m. Commissioner Bergman noted that he contacted Wapakoneta Mayor Tom Stinebaugh inquiring if the 1st reading has been done on paying the assessments for the properties within the city limits on the proposed drainage project that runs through property north of the former county home. Mr. Stinebaugh indicated that the first reading was done at the Monday June 18, 2019 meeting.
- 1:30 p.m. The Commissioners and County administrator met with the Airport Manager Ted Bergstrom for the monthly update.

2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development Board meeting.

3:30 p.m. The resolutions for consideration at the June 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):

Allen County #493-19 Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.

Allen County #496-19 Joint Board of Commissioners, Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

#19-263 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-264 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

#19-265 Matter of appointing Joni King to the position of Document Imaging Specialist position for Auglaize County.

#19-266 Matter of approving a cost reimbursement contract for Youth Services provided by a sub-recipient agreement between Workforce Innovation & Opportunity Act Ohio Area 8 and the Board of Commissioners of Mercer County Ohio (Fiscal Agent) and Auglaize County Job & Family Services; authorizing the Board to execute said agreement.

#19-267 Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds for the WLEB Grant Fund.


#19-268 Matter of ratifying the employment of Nicole Oren to the Unit Support Worker 2 Position at the Auglaize County Department of Job and Family Services.

#19-269 Matter of appointing Jason Clark to the Auglaize County Airport Authority.


#19-270 Matter of authorizing a housing repair project under the C.H.I.P. Program.

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 20th day of June, 2019.



Don Regula, President




John N. Bergman, Vice President



Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 25, 2019

Dated