

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

-- June 24, 2019 --

The Board of County Commissioners convened in special session on Monday, June 24, 2019 at 9:30 a.m. with the following members present: Commissioners John N. Bergman and Douglas A. Spencer.

9:00 a.m. Commissioners Bergman and Spencer along with Clerk Esther Leffel traveled to Anna, Ohio to attend the Northwest Ohio Commissioners and Engineers Association Quarterly Meeting.  
2:00 p.m. The special session meeting was concluded 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 24th day of June, 2019.

ATTEST:

  
\_\_\_\_\_  
Don Regula, President

ABSENT  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk

June 27, 2019  
\_\_\_\_\_  
Date

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

-- June 25, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 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)
- 9:30 a.m. TJ Place – Engineer's report on Haruff #2 Ditch Project (Chambers)
- 9:45 a.m. Doug Reinhart – Engineer's report update for Spallinger Ditch Project (Chambers)
- 11:00 a.m. Meeting with Phyllis Nielsen to discuss health insurance quarterly performance reports (Chambers)
- 1:00 p.m. View Group Home (Group Home)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:30 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**

- 8:00 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 8:05 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.
- 8:22 a.m. Clerk Leffel read the minutes of the June 20, 2019 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
  - The position of Assistant Public Defender has been filled.
  - An ad for real estate appraiser in the Auditor's Office will be posted on the county's website and Hometown Opportunities.
  - She reviewed the office calendar for the upcoming two weeks.
- 9:30 a.m. County Engineer Doug Reinhart and T.J. Place met with the Board to review the Engineer's report on the Haruff #2 drainage project.
- 9:45 a.m. County Engineer Doug Reinhart and T.J. Place met with the Board to review the update on the Spallinger drainage project.
- 11:00 a.m. The Board met with Phyllis Nielson and Rhonda Brandenburg to discuss health care and the quarterly reports.
- 11:30 a.m. The resolutions for the June 27, 2019 meeting were presented.
- 1:00 p.m. The Commissioners viewed the group home.

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):

- #19-271 Matter of accepting the quote from Harrod Nagel Electric to install a 30 KW 3 Phase Generator for the lift station at Uniopolis; and authorizing execution of said quote.
- #19-272 Matter of approving and adopting the Analysis of Impediments (AI) to Fair Housing for the period of 2019 – 2023 and submitting such analysis of impediments to fair housing to the Ohio Development Services Agency (ODSA) for review and approval.
- LFA Resolution – The Board of Directors of Grand Lake St. Marys LFA approving purchase of services by Nate Bomholt Electric, LLC to provide electrical services at West Beach.

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1:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

1:30 p.m. Commissioner Spencer met with Dog Warden Russ Bailey for the monthly update.

3:30 p.m. Commissioner Spencer attended the LFA monthly meeting.

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 June, 2019.

  
\_\_\_\_\_  
Don Regula, President

ABSENT  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

June 27, 2019  
\_\_\_\_\_  
Dated

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

**-- June 27, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 27, 2019 in the Commissioners' Chambers with the following members present: Don Regula 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. TJ Place – Engineer's Report meeting for the Dearbaugh #2 Ditch Project (Chambers)  
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)  
1:30 p.m. TJ Place – Final Hearing Spallinger Ditch Project (Assembly Room)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:30 p.m. – 8:30 p.m. John – EMA Board Meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bergman 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 Spencer moved to approve the resolutions. Commissioner Regula 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 June 24 & 25, 2019 meetings. The minutes were approved with as read.  
8:28 a.m. Clerk Leffel reported the following:

- Stated the copier/scanner/printer was delivered yesterday from PerryproTech for the BOCC office.

  
9:00 a.m. The Board met with County Engineer Doug Reinhart and Ditch Technician TJ Place for Engineer's report for the Dearbaugh #2 Ditch Project.  
11:30 a.m. Commissioner Regula attended the museum meeting.  
1:30 p.m. Commissioners Regula and Spencer held the final hearing for the Spallinger Ditch Project. The minutes are in the ditch file.  
3:30 p.m. The resolutions for consideration at the July 2, 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):

- #19-273 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-274 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing a budget adjustment for the JRIG Fund as requested by the Common Pleas Court Judge.
- #19-275 Matter of ratifying the execution of an agreement between Auglaize County Job and Family Services and Barb and Jerry Stahler for janitorial services at the department.
- #19-276 Matter of authorizing budget adjustments.
- #19-277 Matter of approving the execution of contract with The Shelly Company for the county 2019 Road Resurfacing Program.

4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

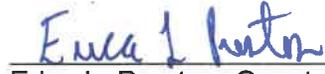
Minutes – continued

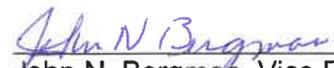
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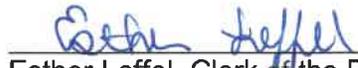
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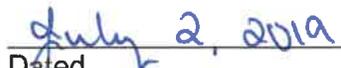
  
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Don Regula, President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated