

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 4, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 4, 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)
- 10:00 a.m. April Bowersock – Treasurer – Quarterly investment meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:34 a.m. Clerk Leffel read the minutes of the May 30, 2019 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
 - Asked if there were any questions on the PI and BOCC expenses for the month of May.
 - Reviewed the office calendar for the upcoming two weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Received a quote for the paving of the drive to the dog pound.
 - Spoke with the Fair Manager about building permits at the fairgrounds.
 - Reviewed the agreement with Buckeye Farm Antiques about the maintenance and insurance requirements for the BFA building at the fairgrounds.
 - IAP has sent out specifications to 45 contractors for the airport terminal building.
 - Reviewed the YTD/MTD financial statement.
 - Has completed the one year extension with the license bureau and will forward the amendment to Laura Tuttle for signature.
 - The cost allocation process has been finalized and she will review.
 - Updated the Board on the opioid conference call that she participated in last week.
 - Discussed the permanent improvements needed at Municipal Court West.
- 9:14 a.m. Commissioner Bergman moved to go into executive session to discuss 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.
- 9:23 a.m. The Board returned to regular session with no action being taken.
- 9:24 a.m. She informed the Board that a property owner brought in additional paperwork concerning the Spallinger Ditch.
- 10:00 a.m. County Treasurer April Bowersock met with the Board for the quarterly investment meeting.
- 11:40 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.
- 12:03 p.m. The Board returned to regular session with no action being taken.
- 12:04 p.m. The resolutions for the June 6, 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):


- #19-234 Matter of recording the filing of the 2020 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #19-235 Matter of authorizing payment I in the amount \$2,800.00 for the 2019 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #19-236 Matter of approving and authorizing the execution of the Grant Agreement Addendum to the Ohio Department of Rehabilitation and Correction Subside Grant Agreement for Justice Reinvestment and Incentive Funding.
- #19-237 Matter of authorizing budget adjustments.
- #19-238 Matter of authorizing the submittal of application to the Ohio Development Services Agency Office of Community Development for PY2019 Community Development Block Grant (CDBG) Allocation Grant Program.
- #19-239 Matter of authorizing the payment of the county's mandated share of public assistance for June.

12:15 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 4th day of June, 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**

-- June 6, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 6, 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)
- 10:00 a.m. Andrew Baumer - Bid Opening for 25A Paving Project (Chambers)
- 10:15 a.m. Doug Reinhart - Bid Opening 2019 Resurfacing Program (Chambers)
- 10:30 a.m. Doug Reinhart - Bid Opening for transit mix concrete & grout (Chambers)
- 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 4, 2019 meeting. The minutes were approved with as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Submitted the PY 2019 CDBG grant application in OCEAN.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Met with Wapakoneta Fire Chief Tony Stinebaugh and Fair Manager Ed Doenges to discuss building usage at the fairgrounds.
 - The Health Department would like for an intergovernmental agreement with the County as the county's TB (tuberculosis) control unit.
 - Discussed with Judge Augsburger the funding of maintenance/repairs at Municipal Court West.
 - Union negotiations will be starting this year as the current contract will be expiring.
- 9:11 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 Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 9:45 a.m. The Board returned to regular session with no action being taken.
- 9:47 a.m. Commissioner Bergman inquired if there was new carpet being installed in the Administration Building as there is carpet in the dumpster.
- 9:56 a.m. Commissioner Spencer reminded the Board of Airport Authority member Jim Berg's decision to not seek reappointment to the Board.
- 10:00 a.m. The Commissioners met with Assistant County Engineer Andrew Baumer, Gary Kuck and Tobey Lee and Isaac Krinke to open bids for the 25A resurfacing project.
- 10:15 a.m. The Commissioners opened bids for the county road resurfacing projects.
- 10:30 a.m. The Board opened bids for the concrete to be used by the county highway department.
- 11:00 a.m. EMA Coordinator Troy Anderson stopped in to update the Board on recent damage done by flooding and tornado event.
- 11:30 a.m. The Board went to the fairgrounds to speak with the Fair Manager about building usage.
- 12:00 p.m. The resolutions for consideration at the June 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):

#19-240 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

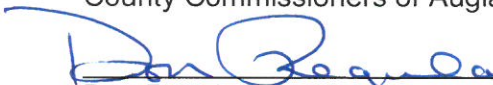
#19-241 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the Correctional Treatment Program for chronic juvenile offenders.

#19-242 Matter of authorizing the renewal application for the ODOT permit for the advertising device controls located at the Auglaize County Fairgrounds.


#19-243 Matter of authorizing the acquisition of domain controllers for the county.

12:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

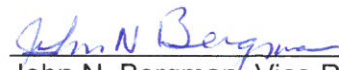
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of June, 2019.



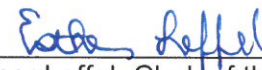
Don Regula, President



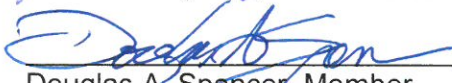
Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated