

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


The Board of County Commissioners convened in special session on Monday, March 11, 2019 at 11:30 a.m. with the following members present: Don Regula and Douglas A. Spencer. This session was called for the purpose of attending Annual membership meeting of the Community Improvement Corporation (CIC) of St. Marys, Ohio.

PROCEEDINGS

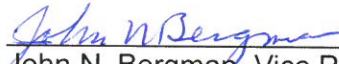
11:30 a.m. Commissioners Regula and Spencer attended the Annual membership meeting of the Community Improvement Corporation (CIC of St. Marys at the downstairs meeting room of the Eagles Lodge in St. Marys, Ohio.

1:30 p.m. The special session for the event was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of March, 2019.



Don Regula, President



John N. Bergman, Vice President

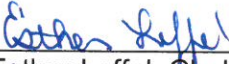


Douglas A. Spencer, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- March 12, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 12, 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. Andrew Baumer – Meeting to discuss the 2019 Resurfacing County Road 25A Project (Chambers)
- 10:30 a.m. Janet Schuler & Jerry Lehman – First National Bank – Sign Paul Joint Ditch Note (Chambers)
- 11:00 a.m. Christy Ault & Kitty Sunderland – Quarterly Document Imaging Update (Archives Room)
- 1:30 p.m. TJ Place – First Hearing Shindollar Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:45 p.m. Re-organization of the Auglaize/Shelby Counties Zoning Board of Appeals (Neil Armstrong Airport)
- 7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:15 a.m. Clerk Leffel read the minutes of the March 7, 2019 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received a notice from the Ohio Department of Agriculture accepting the appointment of our apiary inspector.
 - Had good attendance for the CDBG PY'19 1st public hearing. There can be up to four projects done in Auglaize County for this cycle. Fair Housing training was also provided at the meeting. The application deadline is April 26, 2019 at 4 p.m.
 - Reviewed the office calendar for the upcoming weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The Recycling Coordinator stated that benches were made from recycled bottle caps project with the St. Marys Schools.
 - Don Arnett contacted her about available office space he has for rent.
 - Documents for a revolving loan fund loan are under review.
 - Held a phone call with a contractor who wanted to know where the county was with the airport terminal project.
 - The Board has received two applications for the vacant housekeeping position.
- 8:50 Commissioner Regula reported that he gave a tour of the Courthouse to the Citizens Academy participants.
- 8:55 a.m. Commissioner Bergman attended the DD meeting last evening.
- 9:00 a.m. Commissioner Spencer arrived at the office.
- 9:00 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.
- 9:30 a.m. County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer met with the Commissioners to discuss and sign the County Road 25A resurfacing project document.

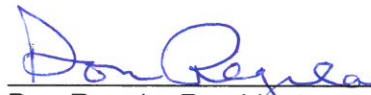
- 10:30 a.m. County Auditor Janet Schuler and First National Bank representative John Wale met with the Commissioners for the purpose of signing the Paul Joint Ditch note.
- 11:00 a.m. Christy Ault and Kitty Sunderland updated the Commissioners and County Administrator on the scanning process of county documents.
- 1:30 p.m. The Board held the first public hearing on the Shindollar Drainage project. The minutes are on file in the project folder.
- 2:05 p.m. Commissioner Spencer left the office for the day.
- 3:15 p.m. The resolutions for the March 14, 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):

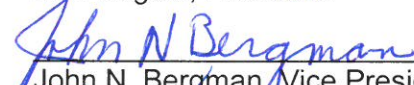
- #19-109 Matter of fixing date and time for a public hearing for the Reichelderfer #2 Ditch and to reevaluate the maintenance base and to update the watershed map on said ditch project.
- #19-110 Matter of recommending the re-appointment of Steve Henderson to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Services Board.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

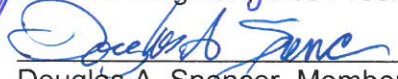
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of March, 2019.



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**

-- March 14, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 14, 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. John – Meeting with the Prosecutor (Prosecutor's Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Courthouse Security Committee Annual Meeting (Courthouse, Probate Court Conference Room)
- 11:00 a.m. Cancelled – Monthly meeting with Scott Cisco, Solid Waste Coordinator (Recycle Center)
- 11:00 a.m. Erica – On-line demo with Selerix for ACA component (Erica's Office)
- 1:00 p.m. Meeting with Ted Bergstrom to discuss project status (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:30 p.m. Don – Wapakoneta FFA Chapter annual banquet (Wapakoneta High School)

PROCEEDINGS OF THE DAY

- 8:40 a.m. Clerk Leffel read the minutes of the March 12, 2019 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Distributed the email correspondence from John Albrecht concerning energy savings at the jail.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Erica received an email from Harold Niekamp about allowing the planting of trees on the maintenance easement along the walk path in New Bremen/Minster.
 - Judge Pepple has some concerns about Ohio Senate Bill 3 which is similar to last year's State Issue 1 which failed at the polls.
 - The world day of prayer will be held on the East Steps of the Courthouse on May 2, 2019.
 - The terms and conditions for posting open positions on the Ohio Means Jobs website included an indemnification provision and therefore the county cannot agree to the terms.
 - She discussed the possibility of CDBG funding being available for repairing the drive to Auglaize Industries building.
 - She attended the WAEDC meeting yesterday.
- 9:00 a.m. Commissioner Spencer arrived in the office.
- 9:00 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.
- 9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:30 a.m. The Commissioners and County Administrator attended the Courthouse security meeting.
- 10:30 a.m. Auglaize County Council on Aging Director Bob Warren met with the Commissioners and County Administrator to discuss pending legislation.
- 1:05 p.m. Neil Armstrong Airport Manager Ted Bergstrom met with the Commissioners and County Administrator for the project update. He discussed the night approach designation being updated. The Board will schedule a meeting in the near future with the property owners about the updated night approach designation. Ted was in Columbus yesterday for a legislative conference.
- 1:50 p.m. Commissioner Spencer left the office for the day.

2:50 p.m. EMA Coordinator Troy Anderson made the Commissioners and County Administrator to make them aware that the BSSA is going to support a House/Senate Bill that allows the Sheriff to appoint the EMA Director/Coordinator which is not supported locally.

3:30 p.m. The resolutions for consideration at the March 19, 2019 meeting were presented.

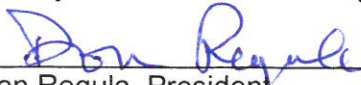
4:10 p.m. The Board and County Administrator placed a call to the CCAO office to garner more information about several pending legislative items. Cheryl Subler provided insight to the items being discussed in Columbus. Other CCAO staff will call the County Administrator tomorrow for a more detailed update on some of the items discussed.

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):


- #19-111 Authorizing the execution of amendment / addendum No. 1 to the Local Program Administration (LPA) Grant Agreement No. 27596 with Ohio Department of Transportation (ODOT) for the county's resurfacing of County Road 25A Project.
- #19-112 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-113 Matter of approving and authorizing the execution of the Subgrant 2017-DL-LEF-5804A for the Sheriff's Office Grand Lake Task Force.
- #19-114 Matter of authorizing budget adjustments.
- #19-115 Matter of authorizing Buckeye Exterminating Inc. to spray the county's Administration Building, Courthouse in Wapakoneta and West District Court in St. Marys for general pest control.
- #19-116 Matter of authorizing the President of the Board to execute a loan purchase and sale agreement between HJC Enterprises, LLC for the benefit of RLF Recipient, Industrial Paint & Strip West LLC.
- #19-117 Matter of approving the addendum to the Manage Print Service Agreement and a Premier Advantage Agreement with PerryproTech for the numerous printers in various county offices; authorizing the execution of said addendum.
- #19-118 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

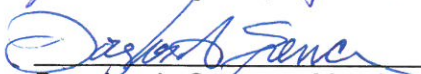
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of March, 2019.



Don Regula, President




John N. Bergman, Vice President



Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

3-19-19

Dated