

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 19, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 19, 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

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)
11:30 a.m. Auglaize/Allen BOCC – Formation of Joint Board for Reichelderfer #2 Joint Ditch (Chambers)
1:00 p.m. John – Family Stability Planning committee meeting (JFS)
2:30 p.m. Interviews – Part-time Housekeeper/Janitor (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Bergman attended the Ag Breakfast.
8:00 a.m. Commissioner Regula was excused for the day.
8:05 a.m. The WDN reporter Bob Tomaszewski joined the meeting.
9:00 a.m. Commissioner Spencer arrived in the office.
9:05 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.
9:15 a.m. ACDJFS Director Mike Morrow met with the Commissioners for the monthly update. Also in attendance was WDN reporter Bob Tomaszewski.
10:15 a.m. WDN reporter Tomaszewski left the office.
10:30 a.m. Clerk Leffel read the minutes of the March 14, 2019 meeting. The minutes were approved with some clarification.
10:35 a.m. Clerk Leffel reported the following:

- Received our annual notification from the Department of Commerce Division of Liquor Control.
- Was verbally notified by a Buckland Historical Society that they will be disbanding.
- Reviewed the office calendar for the next several weeks.

11:30 a.m. The Commissioners from Allen and Auglaize counties met to form the Joint Board for the Reichelderfer #1 joint drainage project. The minutes are in the ditch file.
1:00 p.m. Commissioner Bergman attended the Family Stability Planning Committee meeting at ACDJFS.
2:30 p.m. Commissioner Bergman and Maintenance Supervisor Rick Bice conducted interviews for the vacant housekeeping position.
3:30 p.m. The resolutions for the March 21, 2019 meeting were presented electrically.


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):

#19-119 Matter of requesting Common Pleas Judge Frederick Pepple to replace Commissioner Don Regula as a member of the Board of Auglaize County Commissioners for the Accuntius Ditch Project.

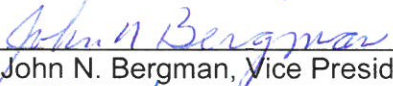
- #19-120 Matter of giving a six-month extension for landowners to complete the work for the Shindollar County Ditch Project by September 1, 2019.
- #19-121 Approving a lease agreement between Auglaize County Board of Commissioners and DERA Aviation (c/o Tim Quellhorst) for the use of the 2nd floor office room within Hangar "G" at Neil Armstrong Airport; authorizing the execution of said lease.
- #19-122 Matter of authorizing the Vice President of the Board to execute the increase for the contract amendment with Poggemeyer Design Group, Inc. for the administrative services for the PY2017 CDBG Allocation Program.
- #19-123 Matter of authorizing the Vice President of the Board to execute contract with Poggemeyer Design Group, Inc. for the preparation of the PY19 Analysis of Impediments (AI) to fair housing.
- #19-124 Matter of the organization of the Joint Board of Commissioners for the Reichelderfer #1 Joint County Ditch and fixing date and time for public maintenance hearing for the re-evaluation of the maintenance base and update the watershed map as per section 6137 of the Ohio Revised Code.

2:05 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

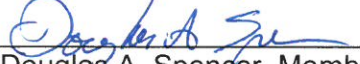
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of March, 2019.



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 21, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 21, 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. Technology Dept. monthly update meeting (Chambers)
- 9:15 a.m. Jean Meckstroth – Tour of the Courthouse for St. Marys VALU class (Courthouse)
- 10:00 a.m. Lou Brown to discuss Compensation Plan (Chamber)
- 1:30 p.m. Cancelled - Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. LFA Meeting with Mercer County – Special Session (220 W. Livingston St., Room A201, Celina, OH)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 19, 2019 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Distributed the email correspondence for a request for a meeting to discuss the Arts Place: Auglaize/Mercer Center.
 - Discussed a CHIP applicant and conflict of interest.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the letters for Auglaize County and Airport are ready to be submitted to Sam.Gov.
 - Stated that Judge Pepple has appointed Dennis Dicke as the Acting Commissioner for a joint Accuntius Ditch Project.
 - Stated that the Fairgrounds Manager dropped off some paperwork for a new sky deck project to be constructed at the fairgrounds with private funds. Erica will get additional information.
 - Rachel Barber has contacted the office concerning a plaque designating the Courthouse as a historical building. Erica will get an example of the plaque and more details.
 - Rachel Barber also wanted to discuss the "Wapakoneta by Moonlight" event in July and asked if the Board would have the Courthouse lights on for this event. Erica will get additional information.
 - Reviewed the quote from Mote & Associates to design the plans for the water and sewer lines to all of the hangars at a cost \$4,920.00. The Board authorized the expense.
 - Stated that she is ready to submit the grant application for the Abandoned Gas Station Cleanup grant and stated that a resolution will be prepared to approve the application next week.
 - Stated she spoke with Clay Township Fiscal Officer and is working on this property in St. Johns as well.
- 8:55 a.m. Commissioner Bergman stated that he attended the Safety Council 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 Board, County Administrator and Maintenance Supervisor discussed the applicants for the housekeeper/janitor position. The Board instructed the County Administrator to make a conditional offer to Natalie Elsass subject to a background check being completed.

9:20 a.m. Commissioner Bergman left for the day.

9:20 a.m. The Board and County Administrator met with IT Manager Cameron Ruppert for his monthly report.

10:00 a.m. Commissioners Regula and Spencer along with County Administrator Preston met with Chairman of the Board of Supervisors, Lou Brown, to discuss compensation of the Soil and Water Office. WDN reporter Bob Tomaszewski was also in attendance.

1:30 p.m. The monthly meeting with the Airport Manager was cancelled due to a conflict for the Airport Manager.

1:50 p.m. Commissioner Spencer left the office for the day.

3:00 p.m. Commissioner Regula attended the LFA meeting met with the Mercer County.

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):

#19-125 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-126 Matter of approving a schedule of hourly rates and maximum assigned counsel fee to be paid for legal representation of indigent defendants.

#19-127 Matter of authorizing changer orders #1 and #2 for housing home repair for Paula Marsh under the C.H.I.P. Program.

#19-128 Matter of authorizing the President of Board to execute the Workers' Compensation Retrospective Rating Plan Agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Rating Plan.

#19-129 Matter of authorizing the President of the Board to execute the re-enrollment application for the County's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Program.

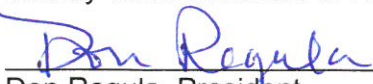
#19-130 Matter of setting a date and time to receive bids for bituminous materials for the Highway Department.

#19-131 Matter of setting a date and time to receive bids for rock & gravel aggregate for the Highway Department.

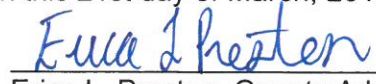
The Board of Directors of Grand Lake St. Marys LFA awarding the contract for the Aeration System – West Beach Water Quality Improvements.

2:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

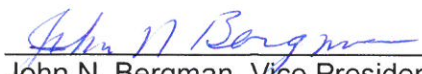
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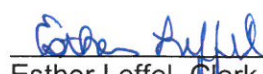
Don Regula, President



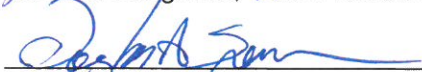
Erica L. Preston, County Administrator



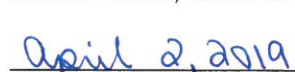
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated