

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 26, 2019 --**

Commissioner Douglas A. Spencer was the only Commissioner present in the office for this meeting day. Commissioners Don Regula and John N. Bergman were excused for the day. Commissioner Spencer declared the absence of a quorum noting that no motions or voting would occur in the absence of a quorum.

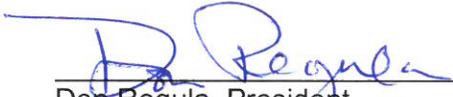
AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

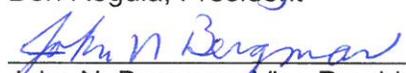
PROCEEDINGS OF THE DAY

- 9:00 a.m. Commissioner Spencer met with the County Dog Warden Russ Bailey for the monthly update.
- 10:00 a.m. Commissioner Spencer departed the office for the day.

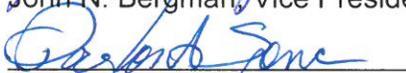
The MINUTES constitute a synopsis on matters brought to the attention of the Commissioner Spencer on this 26th day of March, 2019.



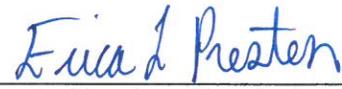
Don Regula, President



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 28, 2019--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 28, 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)
- 9:00 a.m. Cameron Ruppert – Meeting with Beth Miller and other IT representatives for OSU Extension (Chambers)
- 10:00 a.m. Erica & Gary – Meeting with BWC regard safety grant (Erica's Office)
- 10:30 a.m. Meeting with Maggie Neely to discuss health insurance plan data (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. TJ Place – First Hearing for Dearbaugh #2 Ditch Project (Assembly Room)
- 3:00 p.m. – 4:30 p.m. Peggy Matheny's Retirement Celebration (Board of Elections)
- 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.
- 8:45 a.m. WDN Reporter Bob Tomaszewski joined the meeting.
- 8:55 a.m. The Commissioners received and signed the check register as presented by the County Auditor's 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 IT Manager met County OSU Extension Beth Miller and State OSU representatives: Bill Phillips, Brady Dodson and Jason Hedrick to discuss technology for the office and department.
- 11:30 a.m. The Commissioners and County Administrator met with Arthur Gallagher representative Maggie Neely to discuss health insurance data.
- 12:15 a.m. Administrator Preston conveyed the following:
 - Presented the state purchasing price for the replacement of the Maintenance Supervisor's truck. The Board asked that a resolution be prepared for their approval to move forward with the purchase.
 - Provided additional details regarding the Courthouse Marker and Wapak by Moonlight Event. The Board was okay with moving forward with both.
 - Asked about setting up a media event for the European site certification of Auglaize County.
 - Briefed the Commissioners regarding the in-car camera system upgrade with the Sheriff's Office.
- 1:30 p.m. The Board held the first public hearing on the Dearbaugh #2 Ditch Project. The minutes are on file in the project folder.
- 2:30 p.m. Staff meeting was continued and the County Administrator informed the Board that the housekeeping applicant declined the position. The Board asked that additional interviews be set up.
- 3:00 p.m. The Sheriff met with the Commissioners and County Administrator to praise the performance of an employee at the Sheriff's Office.
- 3:30 p.m. The resolutions for consideration at the April 2, 2019 meeting were presented.
- 3:45 p.m. The Board and County Administrator went to the retirement of the Board of Elections employee.

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):

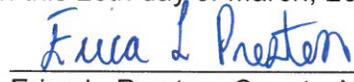
- #19-132 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-133 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #19-134 Matter of authorizing the County Administrator to prepare and submit the application to participate in the State of Ohio's Abandoned Gas Station Cleanup Grant. The Board of Auglaize County Commissioners also authorizes John N. Bergman, Auglaize County Commissioner, to approve the application for the former Pam's Pantry Project.
- #19-135 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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 28th day of March, 2019.



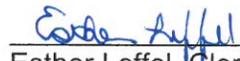
Don Regula, President



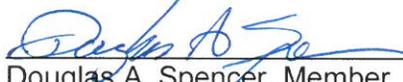
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated