

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

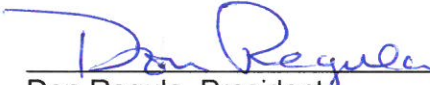
The Board of County Commissioners convened in special session on Monday, March 4, 2019 at 7:00 p.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Auglaize County 4-H Leadership Banquet.

**PROCEEDINGS**

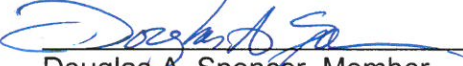
7:00 p.m. The Board attended the Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds in the Jr. Fair building in Wapakoneta, Ohio.

8:30 p.m. The special session for the event was concluded for the evening.

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 4th day of March, 2019.


  
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Don Regula, President


  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 5, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 5, 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. Meeting with Ed Pierce to discuss Opioid Litigation (Executive Session) (Chambers)
- 10:00 a.m. April Bowersock – Treasurer – Quarterly investment meeting (Chambers)
- 11:30 a.m. Southwestern Auglaize County Chamber – 2019 Annual meeting/awards luncheon (Faith Alliance Church, New Bremen, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the New Bremen/New Knoxville Rotary meeting.
- 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.
- 9:05 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 9:10 a.m. Clerk Leffel read the minutes of the February 28, 2019 meeting. The minutes were approved as read.
- 9:16 a.m. Clerk Leffel reported the following:
  - Asked the Board if they had any questions on the financial statements she sent.
  - Reviewed the office calendar for the upcoming two weeks.
- 9:25 a.m. Administrator Preston conveyed the following:
  - Preliminary presentation of the updated county website is available
  - Has the Board given more thought to the use of the Group Home.
  - The old airport manufacturing property is for sale. The Airport Manager was contacted by the owner of the property last week.
  - The IT department has asked for consideration of putting one of their vehicle on a rotational basis for replacement.
- 9:35 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing pending litigation and invited Prosecuting Attorney Ed Pierce and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 9:58 a.m. The Board returned to regular session with no action being taken.
- 10:00 a.m. The Board met with Treasurer April Bowersock for the quarterly investment meeting.
- 10:27 a.m. The Board resumed staff meeting.
  - The Administrator asked how the Board wanted to proceed with the utility project at the airport.
  - She provided a brief overview of the conference call with the FAA yesterday. They discussed the Airport Improvement Plan for the Airport.
  - She is still pursuing the deferred assessment on the Grand Lake Sewer.
- 11:30 a.m. The Board attended the Southwestern Auglaize County Chamber 2019 Annual meeting and awards luncheon.
- 1:00 p.m. The Commissioners viewed the private drive by the Auglaize Industries building in New Bremen.
- 1:30 p.m. Commissioner Spencer left the office for the day

2:00 p.m. The resolutions for the March 7, 2019 meeting were presented.

2:00 p.m. Commissioner Regula reported that he and Commissioner Bergman attended the meet and greet for ODA Director Dorothy Pelanda in Mercer County yesterday.

Commissioner Bergman noted that he received a comment from a rural resident from the Saint Marys area that all electric vehicles (including semi-tractor/trailers), compressed natural gas and public transit be included in the discussion to increase the state gas tax by .18 cents per gallon.

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):

#19-097 Approving an ACA Subscription Agreement with Selerix Systems, Inc. for the benefits-selection software and associated documentation licenses for Auglaize County.


#19-098 Matter of authorizing the payment of the county's mandated share of public assistance for March.

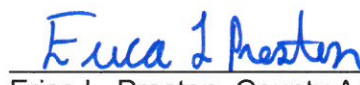
#19-099 Matter of approving the 2019 bridge replacement/rehabilitation program as presented by the Assistant County Engineer Andrew Baumer.

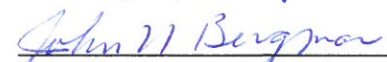
#19-100 Matter of authorizing a budget adjustment.


4:10 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 5th day of March, 2019.


  
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Don Regula, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated

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

**-- March 7, 2019--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 7, 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. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 10:00 a.m. W. John Albrecht, Greg Horn & Tyler Horn – Annual energy audit report with Perfection Group (Chambers)
- 11:30 a.m. Meeting with Ed Pierce to discuss pending litigation (Executive Session)(Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5 p.m. St. Marys Chamber of Commerce Annual Awards Banquet – Social hour 5 p.m. / Dinner & Awards at 6 p.m. (USWA Hall, 227 E. South Street, St. Marys, OH)

**PROCEEDINGS OF THE DAY**

- 8:25 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 8:40 a.m. Clerk Leffel read the minutes of the March 4th and 5th, 2019 meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - There are two appointments to the Mental Health and Recovery Services Board whose term will be expiring.
- 8:45 a.m. Administrator Preston conveyed the following:
  - The brush piles north of the runway at the airport are in need of being disposed of. The County Engineer's office may provide chipping services. The Board instructed the County Administrator to make the Airport Manager aware of maintenance spraying on the area that was trimmed.
  - Kevin Fink, MPRMA representative, will review the airport authority's liability insurance policy.
  - Presented a catalog of office furniture to possibly select replacement chairs for those that are nearing the end of usefulness.
  - The office was contacted by the Governor's Office to garner information on the activities related to the fiftieth anniversary of the first man on the moon landing.
  - Inquired of the Board if wanted to list position vacancies on the Ohio Means Jobs website. The Board is in agreement.
- 8:58 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.
- 9:15 a.m. Beth Miller and Jeff Stachler provided the monthly update for Ohio Cooperative Extension Service to the Board. The WDN reporter was also present.
- 9:42 a.m. The Board and County Administrator met Bob Warren from the Auglaize County Council of Aging. Mr. Warren asked about using the Courthouse for the National Day of Prayer on May 2<sup>nd</sup>. The Board provided Mr. Warren with a request for use form and asked him to submit the form with details of his request for official consideration.
- 10:00 a.m. The Board and County Administrator met with John Albrecht from the Perfection Group. He provided an update on the energy usage (savings) of various buildings the company has updated to achieve energy savings.

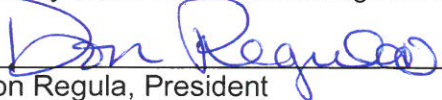
- 11:30 a.m. Commissioner Spencer moved to go onto executive session for the purpose of discussing pending litigation and invited County Prosecutor Edwin Pierce and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 11:50 a.m. The Board returned to regular session. Following their return to regular session, the Board signed a resolution authorizing the litigation attorneys to amend the National Opioid Litigation complaint filed on behalf of Auglaize County.
- 12:50 p.m. Commissioner Spencer left the office for the day.
- 3:00 p.m. The resolutions for consideration at the March 12, 2019 meeting were presented.
- 3:45 p.m. Maintenance supervisor Rick Bice informed the commissioners that the spouting on the Administration Building will be repaired in May at the request of the contractor. The Board agreed.


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):

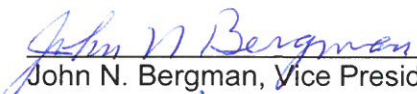
- #19-101 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-102 Matter of authorizing the securement of a note for the Paul Joint County Ditch Improvement from First National Bank.
- #19-103 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #19-104 Matter of recognizing the month of March as Developmental Disabilities Awareness Month within Auglaize County.
- #19-105 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Haruff #2 Ditch Project.
- #19-106 Matter of ratifying the execution of an agreement between Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services at the Uniopolis Sewer Plant and Arrowhead Sewer Treatment Plant.
- #19-107 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-108 Matter of resolution to authorize amending complaint and joining parties.

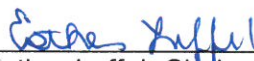
4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of March, 2019.

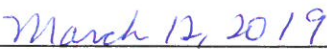
  
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Esther Leffel, Clerk of the Board

  
Douglas A. Spencer, Member

  
Dated