

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

-- May 14, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff meeting (Chambers)

10:00 a.m. TJ Place – Auglaize/Shelby BOCC – View for the Accuntius Joint Ditch Project (on Winemiller Road ¼ mile north of Southland Road)

1:15 p.m. Meeting with Gardens resident (The Gardens)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:25 a.m. Clerk Leffel read the minutes of the May 9 and May 10, 2019 meetings. The minutes were approved as read.

8:28 a.m. Clerk Leffel reported the following:

- Discussed a CHIP recipient for a home repair project.
- Stated that the Youth Services will be using the van again this summer.
- Reviewed the office calendar for the upcoming two weeks.

8:30 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.

8:35 a.m. Administrator Preston conveyed the following:

- The warranty work on the copper gutters is completed.
- The drive at the dog pound has been repaired.
- Part of the fence at the fairgrounds was damaged due to single car accident.
- Reported on the design/build seminar she attended last week.

9:20 a.m. Commissioner Spencer joined the meeting.

9:25 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.

10:00 a.m. Commissioners Bergman and Spencer and Acting Commissioner Dennis Dicke along with the Shelby County Commissioners attended the Accuntius Joint County Ditch view. This project is in Pusheta Township in Auglaize County and Jackson Township in Shelby County. The minutes will be in the ditch file.

1:15 p.m. The Board met with former Wapakoneta Mayor Don Wittwer.

2:00 p.m. The resolutions for the May 16, 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):

#19-196 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#19-197 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Spallinger Ditch Project.

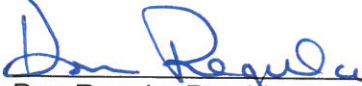
#19-198 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.

#19-199 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2019.

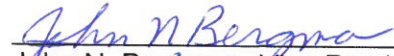
#19-200 Matter of authorizing budget adjustments.

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

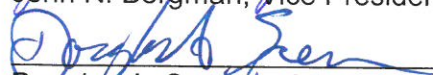
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of May, 2019.



Don Regula, President



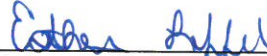
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

May 16, 2016

Dated

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

-- May 16, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 16, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Quarterly meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 9:30 a.m. Meeting with Ron Pepple and Larry Herndon to discuss document imaging (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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. Clerk Leffel read the minutes of the May 14, 2019 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Received a call from a realtor about office space.
 - Inquired how the Board wanted to pay for the driveway repair at the fairgrounds.
 - Updated the Board on a possible art project to be displayed in the assembly room.
 - Does the Board have any thoughts on a display/float for the fiftieth anniversary parade?
- 8:30 a.m. The Board and County Administrator met with the maintenance and housekeeping employees for their quarterly meeting.
- 8:46 a.m. WDN Reporter Bob Tomaszewski joined the meeting.
- 9:00 a.m. Commissioner Spencer joined the meeting.
- 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.
- 9:15 a.m. The Board and County Administrator met with IT Manager Cameron Ruppert for the monthly update.
- 9:30 a.m. The Board, County Administrator, and IT Manager met with Ron Pepple, Larry Herndon, Brad Shaw and Chris Pfister to discuss preserving documents and document imaging.
- 11:00 a.m. Recycling Coordinator Scott Cisco provided the monthly update.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for the monthly update.
- 2:30 p.m. The Commissioners viewed the repair work done to the access lane at the dog pound and fairgrounds.
- 3:30 p.m. The resolutions for consideration at the May 21, 2019 meeting were presented.

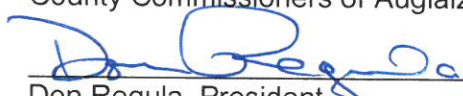
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-201 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-202 Matter of amending the annual appropriation as requested by the Auglaize County Assistant Engineer.


- #19-203 Matter of setting a date and time at which to hold a second public hearing to receive public comment concerning the county's PY2019 Community Development Block Grant (CDBG) Community Development Program.
- #19-204 Resolution of the Board of County Commissioners of Auglaize County for the purpose of thanking the Governor and the Ohio and the Ohio House of Representatives for their support of State Indigent Defense Reimbursement and calling on the Ohio Senate to continue the support in the State Budget Bill.
- #19-205 Matter of approving the OhioMeansJob (OMJ) Center Operating First Amendment to the Agreement – Workforce Innovation and Opportunity Act (WIOA) Area 8 and authorizing Douglas A. Spencer to execute said First Amendment.
- #19-206 Matter of establishing new fund needed for Auglaize County Annual Appropriations.
- #19-207 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:05 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 16th day of May, 2019.



Don Regula, President




John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

May 21, 2019

Dated