

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 21, 2019 --

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

- 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)
- 8:30 – 12:00 p.m. Workshop in the Dayton Region Talent Forum Series – Engage to recruit & retain talent (WSU-Lake Campus, Celina, OH)
- 1:00 p.m. Meeting with Public Defender's Office to discuss office updates (Chambers)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. 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

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast meeting.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski attended the meeting.
- 8:15 a.m. Clerk Leffel read the minutes of the May 16, 2019 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming two weeks.
- 8:30 a.m. – 12:00 p.m. Commissioner Spencer and County Administrator Preston attended the "Engage to Recruit and Retain Talent" seminar at WSU-Lake Campus.
- 9:00 a.m. County Auditor Janet Schuler and Commissioners Regula and Bergman called the offices of State Senators Rob McColley, Matt Huffman, Bob Peterson, Larry Obhof, Matt Dolan to discuss House Bill 166 as it pertains to the Ohio Revised Code section 319.16 for the operations of the County Auditor's Office.
- 10:48 a.m. EMA Coordinator Troy Anderson met with Commissioners Regula and Bergman to discuss the events of the recent flooding.
- 1:00 p.m. The Board and County Administrator met with Public Defender Jerry Siesel and Officer Manager Mandy Crowell to discuss the office operations.
- 1:30 p.m. County Engineer Doug Reinhart took the Board to view some of the flooded areas and roadway affected by the recent flooding throughout the county.
- 3:00 p.m. The resolutions for the May 23, 2019 meeting were presented.
- 3:00 p.m. Administrator Preston conveyed the following:
 - Discussed wall art proposals for the Administration Building.
 - Reviewed Public Defender request for filling a full time position.
- 3:30 p.m. The Board met with the Mercer County Commissioners to meet as the Lake Facilities Authority Board.

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):

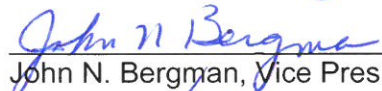
- #19-208 Matter of setting date and time to receive bids for said 2019 County Resurfacing Program.
- #19-209 Matter of updating the plan for One-for-One Replacement Units and Re-location Assistance Plan under Section 104(d) of the Housing & Community Development Act of 1974, as amended.
- #19-210 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.
- #19-211 Matter of the Board of Auglaize County Commissioners approving the Subgrant Agreement (G-2021-15-0027) with Ohio Department of Job and Family Services for funding allocated under WIOA (Workforce Innovation and Opportunity Act of 2014).
- #19-212 Matter of authorizing change order #1 for housing home repair for James & Carla Sampson under the C.H.I.P. Program.

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

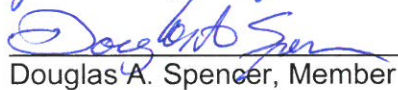
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of May, 2019.




Don Regula, President




John N. Bergman, Vice President



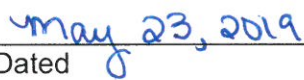
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated May 23, 2019

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

-- May 23, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 23, 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. Drew Brenner – Ohio Deferred Compensation Rep – One-on-One appointments with county employees (Assembly Room)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:45 a.m. Troy Anderson – Updated on flood event (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the May 21, 2019 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Ben Elder has been appointed to the WORTH Center Board to replace Ed Pierce unexpired term.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Indicated that the Maintenance Supervisor was getting additional paving quotes at the fairgrounds.
 - Discussed the paving at the fairgrounds this year in front of the pavilion.
 - Discussed the phase in of using fiber for communications at the fairgrounds.
 - There is a roof leak at the Municipal Court West location. It will be repaired and a PI Project for next year will be ear marked.
 - The LEC parking lot is due for asphalt updating this year.
 - Reported on the WOCAP meeting she attended yesterday.
 - The charge for doing the cost report will be 10% less this year since no onsite visit is required.
 - Some AED units need to be updated this year. She will gather additional information.
- 9:05 a.m. Commissioner Spencer joined the meeting.
- 9:10 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.
- 9:20 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow for the monthly update.
- 10:45 a.m. EMA Coordinator Troy Anderson updated the Commissioners on the countywide damages done in the county during the most recent storm events. The Board approved a resolution declaring a state of emergency.
- 11:30 a.m. Commissioner Spencer returned a call to a constituent that had questions about assistance due to the recent storm events.
- 2:30 p.m. The Board and County Administrator met with Maintenance Supervisor Rick Bice to discuss personnel matters.
- 2:45 p.m. The resolutions for consideration at the May 28, 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):

- #19-213 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-214 Matter of authorizing Commissioner Douglas A. Spencer to sign WIOA Ohio Area 8 Local Governance Agreement.
- #19-215 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-216 Matter of setting a date and time to receive bids for transit mix concrete & grout for the Highway Department.
- #19-217 Matter of declaring a state of emergency in Auglaize County due to excessive rain and high water.

2:45 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 23rd day of May, 2019.



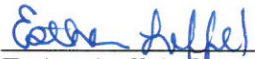
Don Regula, President

ABSENT

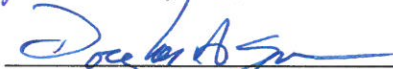
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

May 28, 2019

Dated