

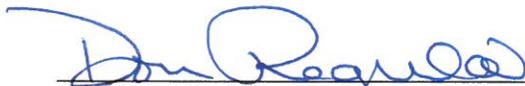
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 27, 2019 --

The Board of County Commissioners convened in special session on Monday, May 27, 2019 at 9:30 a.m. with the following members present: Commissioners Don Regula and John N. Bergman.

This special session was called for the purpose of attending the Buckland Parade. The parade was held in the Village of Buckland, Ohio.

11:00 a.m. The special session for the Buckland Parade was concluded for the day.

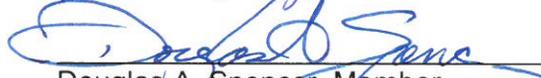
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of May, 2019.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- May 28, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 28, 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. Kyle Perry – Meeting to discuss Peterson treatment plant (Chambers)
1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:20 a.m. Clerk Leffel read the minutes of the May 23, 2019 meeting. The minutes were approved with some clarification.
8:24 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
8:25 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the upcoming two weeks.

9:00 a.m. Commissioner Spencer joined the meeting.
9:10 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.
9:30 a.m. The Commissioners met with Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and Sanitary Technician Kyle Perry to discuss the possible need to hire an additional employee in the sanitation department due to possible increase in the workload.
1:30 p.m. The Board met with the dog warden for the monthly update. WDN Reporter Bob Tomaszewski was also in attendance.
2:30 p.m. The resolutions for the May 30, 2019 meeting were presented.

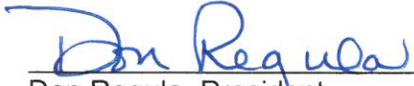
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-218 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.
- #19-219 Matter of authorizing the lease of a copier from PerryproTech for the Title Office.
- #19-220 Matter of certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
- #19-221 Matter of authorizing the lease of two copiers from PerryproTech for the County's Municipal Court Office and Board of County Commissioners' Office.
- #19-222 Matter of ratifying the execution of the Ohio Department of Job and Family Services (ODJFS) and Ohio Department of Medicaid (ODM) Subgrant Agreement.
- #19-223 Matter of accepting the quote from Buehler Asphalt Paving, Inc. to prepare, patch and place asphalt base course for the Fairgrounds; and authorizing execution of quote.
- #19-224 Matter of approving the Program Year 210/2021 Sub-grant agreement and Career Services Provider with Ohio Area 8 Workforce Development Board (WDB) and Area 8 Chief Elected Officials Consortium; authorizing Douglas A. Spencer of the Board to execute said agreement.
- #19-225 Matter of authorizing budget adjustment.

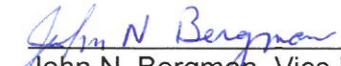
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3:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

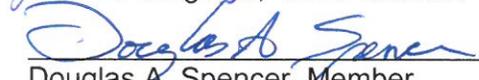
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of May, 2019.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 30, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 30, 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. Tour of the Group Home (Group Home – Infirmary Road)
- 11:00 a.m. Meeting with Maggie Neely and Phyllis Neilson regarding insurance updates (Chambers)
- 2:00 p.m. Open House for retirement of Kathleen (Kitty) Sunderland (Assembly Room)
- 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. Commissioner Bergman moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the May 27 and 28, 2019 meetings. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - She and Erica attended the second public hearing for the PY 2019 CDBG program.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Opioid litigation information meeting will be held soon.
 - The common pleas court judge has decided to apply for the T-CAP grant for the next state fiscal year.
 - The office has received some more information on state bidding process through IAP.
 - The office is still receiving applications for the document imaging specialist position.
 - There has been a request to extend the rental contract for the license bureau.
- 9:05 a.m. The Board and County Administrator viewed the Group Home.
- 2:00 p.m. The resolutions for consideration at the June 4, 2019 meeting were presented.
- 2:00 p.m. The Board, County Administrator and Clerk hosted an open house for the retirement of Kathleen (Kitty) Sunderland.

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):

- #19-226 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-227 Matter of approving and authorizing the execution of the Targeted Community Alternatives to Prison (T-Cap) Memorandum of Understanding for fiscal years 2020 and 2021.
- #19-228 Matter of accepting the quote from Taylor Painting and Striping, LLC to prepare, patch and place supreme crack sealant on the parking lot for the Auglaize County Jail; and authorizing execution of quote.
- #19-229 Matter of authorizing the quote from Steinke Concrete Construction, Inc. at the Auglaize County Jail for the replacement of a portion of the parking lot.
- #19-230 Matter of approving a youth services grant application with the State of Ohio, Department of Youth Services; authorizing the execution of the application by the President of the Board.
- #19-231 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.

#19-232 Matter of authorizing the addition of a Unit Support Worker 2 position to the Table of Organization for the Auglaize County Department of Job & Family Services and approving said addition.

#19-233 Matter of committing Revolving Loan Funds (RLF) for the Program Year 2019 Community Development Block Grant (CDBG) Allocation Program to be used in conjunction with CDBG Funds for the Auglaize Industries Building Improvements Project.

3:30 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 30th day of May, 2019.



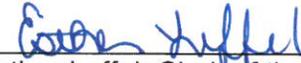
Don Regula, President



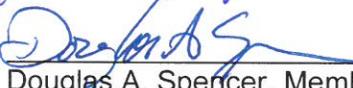
Erica L. Preston, County Administrator



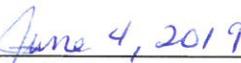
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated