

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 7, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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 & Tour of Group Home (Group Home)
- 10:30 a.m. TJ Place – Auglaize/Shelby BOCC – View the Gross Joint County Ditch Project (Meeting on Southland Road where the open ditch crosses the road (approximately ¼ mile west of Klopfenstein Road)
- 1:30 p.m. Meeting with Tammie Colon to discuss Mental Health & Recovery Services update (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**


- 8:07 a.m. Clerk Leffel read the minutes of the May 2, 2019 meeting. The minutes were approved as read.
- 8:15 a.m. Clerk Leffel reported the following:
  - She reviewed the CDBG three applications received for the PY2019 Grant.
  - Reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - The Prosecuting Attorney prepared and recorded a quit claim deed document for Moulton Twp benefiting the Commissioners' property on Kruse Road.
  - IAP representative Doug Smith will be moving forward with the terminal project and sending a project manager to review the site.
  - Spoke with Jerry McClannan from Mote & Associates about doing some additional work at the Airport.
  - Electronic Fund Transfers at the Acres may take up to nine months to complete.
- 8:40 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 8:47 a.m. The Board returned to regular session with no action being taken.
- 9:00 a.m. Commissioner Spencer joined the meeting.
- 9:00 a.m. The Board along with County Administrator and Maintenance Supervisor met with Beth Miller, Jeff Stachler, Mary Ann Andrews and Lori Now to discuss space needs for the office.
- 10:30 a.m. The Board traveled to view the petitioned Gross Ditch drainage project in Jackson Township in Shelby County and Clay Township in Auglaize County. This is a joint county project. The minutes will be in the ditch file.
- 1:15 p.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.
- 1:30 p.m. Mental Health & Recovery Services Board Executive Director Tammy Colon met with the Board and County Administrator to provide the annual update.

- 2:10 p.m. The resolutions for the May 9, 2019 meeting were presented.
- 2:12 p.m. The Board and County Administrator called Logan O'Neil regarding the medallion project.
- 2:18 p.m. The Board and County Administrator called Jackie Martell to discuss the medallion project.
- 2:25 p.m. The Board and County Administrator called Deb Zwez to discuss the medallion project.

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):

- #19-189 Matter of approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.
  - #19-190 Matter of amending the annual appropriation due to moneys certified and not appropriated.
  - #19-191 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
  - #19-192 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- 2:30 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 7th day of May, 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

ABSENT  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

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Dated May 9, 2019

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

-- May 9, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 9, 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**

- 7:30 a.m. Erica – Bricker & Eckler LLP – 11<sup>th</sup> Annual selecting Project Delivery Methods & Bidding Public Construction Contracts (The Conference Center at OCLC, Lakeside Room, 6600 Kilgour Place, Dublin, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Don – Board of Revisions Meeting (BOR)(Assembly Room)
- 9:00 a.m. Cameron – IT discussion on fairgrounds technology (Chambers)
- 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.
- 8:05 a.m. Clerk Leffel read the minutes of the May 7, 2019 meeting. The minutes were approved as read.
- 8:11 a.m. Michelle Wilcox and Mandy Franks from the Board of Elections stopped to discuss the acquisition of additional equipment and informed the Board of the approval before the deadline on Monday. The Board instructed the Clerk to send the contract to the County Administrator for her review and prepare the necessary resolution for approval of the equipment.
- 8:15 a.m. Clerk Leffel reported the following:
  - Discussed the CCAO request for county government to pass a resolution of support for the indigent defense funding. The Board agreed to move forward with the resolution.
  - Distributed an updated list of the appointments needed in the next six months for the Board's appointments.
- 8:30 a.m. Commissioner Bergman noted that he had a conversation with Wapakoneta Mayor Tom Stinebaugh about the funding of a drainage project that goes through county owned farmland. The watershed includes parcels inside the corporation limit.
- 8:30 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.
- 9:00 a.m. Commissioner Regula attended the Board of Revision meetings.
- 11:00 a.m. Commissioner Bergman left for the day.
- 11:15 a.m. The resolutions for consideration at the May 14, 2019 meeting were presented.

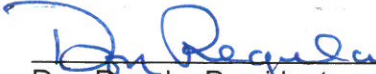
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-193 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-194 Matter of authorizing the President of the Board to execute the decrease contract amendment with Poggemeyer Design Group, Inc. for the administrative services for the PY2017 CDBG Critical Infrastructure Program.
- #19-195 Matter of approving the acquisition of central tabulators, scanners & Express Vote Ballot Marking Device (BMD) with ES & S Election Systems & Software, Inc.; authorizing the President of the Board to execute said agreement.

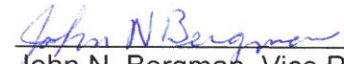
Minutes – continued  
May 9, 2019  
Page 2

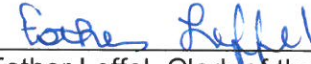
3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of May, 2019.

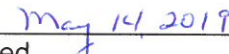
  
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Don Regula, President

  
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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  
-- May 10, 2019 --


The Board of County Commissioners convened in special session on Friday, May 10, 2019 at 11:30 a.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 regional legislative briefing session.

**PROCEEDINGS**

11:30 a.m. The Board attended the biennial regional legislative briefing session held in Lima, Ohio.

2:00 p.m. The special session was concluded for the day.

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 10th day of May, 2019.

  
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Don Regula, President

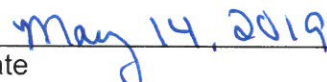
  
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John N. Bergman, Vice President

  
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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

  
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Date