

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 12, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 12, 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. Troy Anderson EMA/LEPC Budget Hearing (Chambers)
9:30 a.m. Chris Davis & SWCD Board Member – Budget Hearing (Chambers)
10:00 a.m. Janet Schuler – Auditor, R.E. Assessments, Data Processing (Chambers)
1:30 p.m. TJ Place – Final Hearing for the Shindollar Ditch Project (Assembly Room)
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

8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:25 a.m. Clerk Leffel read the minutes of the November 7th, 2019 meeting. The minutes were approved with some clarification.

8:30 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the next several weeks.

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

- Reviewed the proposed agreement with Logan County Commissioners about housing dogs for them for the next two years with renewal options.
- Provided an update on county wall mural proposed for the assembly room.
- Forklift training will probably be provided in 2020 and the IT Department should be included.
- The Coroner's office would like to upgrade some of the IT equipment.

8:53 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting.

8:54 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.

9:10 a.m. The Board returned to regular session with no action taken.

9:15 a.m. EMA Coordinator Troy Anderson met with the Board and County Administrator to discuss the EMA/LEPC budget.

9:30 a.m. SWCD Board member Brett Fledderjohann and SWCD Office Administrator Chris Davis presented the budget request to the Commissioners and County Administrator.

10:00 a.m. County Auditor Janet Schuler presented her budget requests for the Auditor's Office, Real Estate Assessment and Data Processing departments. John Shepline was also present.

1:30 p.m. The Board held the final hearing on the Shindollar Ditch project. Minutes of the meeting can be found in the project folder.

3:00 p.m. The resolutions for the November 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):

#19-455 Resolution approving, solely for the purpose of section 147(F) of the Internal revenue Code of 1986, the issuance of hospital facilities revenue bonds, series 2019A (Lima Memorial Health System), by the County of Allen, Ohio; Authorizing Public Hospital Agencies Agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.

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 12th day of November, 2019.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spender, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- November 14, 2019 --

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

- 7:30 a.m. The Greater Grand lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Monthly meeting & Budget Hearing with Scott Cisco – Solid Waste Coordinator (Chambers)
- 10:00 a.m. Allison Brady – Heritage Trails Park District Budget Hearing (Chambers)
- 11:00 TI-19-0019 – Neil Armstrong Airport – Terminal Building – Pre-construction meeting (Neil Armstrong Airport)
- 1:30 p.m. Judge Frederick Pepple – Common Pleas Court Budget Hearing (Chambers)
- 2:00 p.m. Judge R. Andrew Augsburger – Municipal Court Budget Hearing (Chambers)
- 2:30 p.m. Doug – Meeting with Interim JFs Director to discuss foster care (Chambers)
- 3:00 p.m. Renee Place & Todd Busse – DD Board's Budget Hearing (Chambers)
- 3:30 p.m. Beth Miller – OSU Extension Service Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. 2019 Annual meeting & Community Awards Banquet: Cocktails – 5:30 p.m., Meeting, Dinner & Awards – 6:30 p.m. (Grand Plaza Banquet Hall, 913 Defiance Street, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the November 12, 2019 meeting. The minutes were approved as read.
- 8:32 a.m. Clerk Leffel reported the following:
 - Disbursed the letter from WSU-Lake Campus concerning continued support for the Business Enterprise Center.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Spoke with the Prosecutor Office concerning the process for an ethics opinion for the Coroner's Office.
 - Stated that the office had received correspondence from Bonnie Wurst stated that she will be ending her agreement as the Education Specialist for the Solid Waste District. The Clerk will prepare a card of appreciation.
 - Discussed the Weights and Measures truck, in regards to the size and model of a possible new vehicle.
 - Discussed calendar items for future reference.
- 8:40 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:41 a.m. Commissioner Spencer moved to go into executive session to discuss the investigation of complaint against a public employee and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.
- 9:00 a.m. The Board returned to regular session with no action taken.
- 9:15 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:16 a.m. Scott Cisco present the recycling center monthly update and 2020 budget requests.

- 10:20 a.m. Allison Brady Heritage Trails Park District Board member discussed the budget for the park district.
- 11:00 a.m. The Board, County Administrator, Airport Manager and Airport Maintenance employee, Kevin Schwartz, attended the pre-construction meeting with IAP, Baumer Construction and Prevailing Wage Coordinator Jim Johns.
- 1:30 p.m. The Board and County Administrator held the budget hearing for the Common Pleas and Adult Probation with Judge Frederick Pepple.
- 2:50 p.m. Commissioner Bergman moved to go into executive session to discuss the investigation of complaint against a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 3:14 p.m. The Board returned to regular session with no action taken.
- 3:15 p.m. The resolutions for consideration at the November 19, 2019 meeting were presented.
- 3:15 p.m. DD Superintendent Renee Place and DD Business Manager Todd Busse presented the budget request for the 2020 year.
- 3:45 p.m. Beth Miller presented the OSU Extension budget for next year.

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):

- #19-456 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-457 Matter of submitting a renewal tax levy to the Board of Elections for the Auglaize Council on Aging.
- #19-458 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) Allocation Program Grant Agreement for Program Year 2019.
- #19-459 Matter of designating individuals willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointments.
- #19-460 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #19-461 Matter of authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Department of Transportation Cooperation Purchase Program.
- #19-462 Matter of authorizing budget adjustments.
- #19-463 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

- 4:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.
- 5:30 p.m. The Board attended the 2019 Wapakoneta Area Chamber of Commerce Annual meeting and community awards banquet

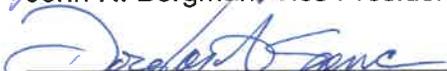
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of November, 2019.



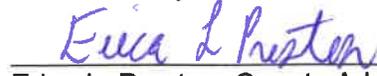
Don Regula, President



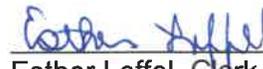
John N. Bergman, Vice President



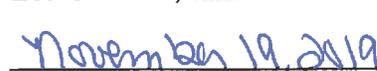
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 16, 2019 --**

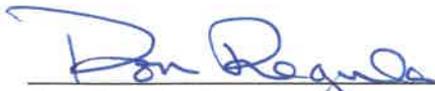
The Board of County Commissioners convened in special session on Saturday, November 16, 2019 at 6:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the Auglaize County Township Association Annual Banquet.

PROCEEDINGS

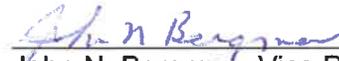
6:00 p.m. Commissioners Regula and Bergman attended the annual banquet for the Auglaize County Township Association held at the Wapak V.F.W in Wapakoneta, Ohio.

8:00 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 16th day of November, 2019.



Don Regula, President



John N. Bergman, Vice President

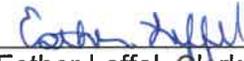


Douglas A. Spencer, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date