

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 19, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 19, 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)
- 9:00 a.m. Meeting with Pat Hire regarding employment matters (Executive Session)(Chambers)
- 9:30 a.m. Cancelled - Meeting with Acting Interim Director Julie Gossard (Chambers)
- 11:00 a.m. Lucy Merges & Kraig Noble – Law Library Budget Hearing (Chambers)
- 12:00 p.m. Maggie Neely – Arthur Gallagher – Meeting to discuss Stop Loss for the county (Chambers)
- 1:30 p.m. Doug Reinhart & Andrew Baumer – Engineer/MVGT/Sanitary Engineer/Sewers/Fuel (Chambers)
- 3:00 p.m. ED Directors – Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Melinda Goubeaux to discuss Solid Waste Policy Committee Appointment (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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.
- 8:15 a.m. Commissioner Spencer attended the regional foster care program meeting last evening. Commissioner Regula attended the regional planning meeting and Commissioner Bergman attended the Extension Advisory Board meeting yesterday as well.
- 8:25 a.m. Clerk Leffel read the minutes of the November 14th and 16th, 2019 meetings. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Confirmed the lunch with the Board and County Administrator for today.
 - Presented the email for the letter of interest for the Solid Waste Policy Committee appointment.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The planning meeting for the airport with the FAA will be on November 25, 2019. This will be a conference call.
 - Received correspondence request from the United Way to send out a follow-up memo for their annual campaign to the county employees.
 - Spouses will be allowed to participate on the wellness checkup scheduled for December 3rd.
 - The cyber coverage is up for renewal. The Board agreed to leave it the same as last year.
 - Demolition of the airport terminal building will start today.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of November, 2019.

Don Regula
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

November 21, 2019
Dated

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

-- November 21, 2019 --

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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Maintenance Supervisor meeting to discuss maintenance and housekeeping (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:30 a.m. New Bremen CIC Annual Luncheon (Faith Alliance Church, 06670 Knoxville Ave., New Bremen, OH)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Ed Doenges – Meeting to discuss electronic signs (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.
- 8:10 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the November 19, 2019 meeting. The minutes were approved with some clarifications.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Still awaiting a response from Logan County about the dog warden agreement.
 - Sheriff department will maintain all the AED's in the county owned buildings.
 - Started the interview process to fill the vacancy in the sanitation department.
 - The lease with Auglaize Industries is up for renewal.
- 8:35 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:40 a.m. The Board and County Administrator met with Maintenance Supervisor for his quarterly meeting.
- 9:01 a.m. Commissioner Bergman moved to go into executive session to discuss an investigation of 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.
- 9:07 a.m. The Board returned to regular session with no action being taken.
- 9:14 a.m. IT Manager Cameron Ruppert met with the Commissioners for his monthly update.
- 10:30 a.m. The Mayor of Wapakoneta stopped by the office to inform the Board of some potential personal litigation that he may encounter related to his position of public office.
- 11:30 a.m. The Commissioners and County Administrator attended the New Bremen annual CIC meeting.
- 1:30 p.m. The Board and County Administrator met at the Airport for the Manager's monthly update. They also viewed the demolition of the former terminal building.
- 3:30 p.m. Fair Manager Ed Doenges met with the Board to discuss the possible changeover of the billboards from traditional lettering to electronic.
- 3:35 p.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the Chambers.
- 4:00 p.m. The resolutions for consideration at the November 26, 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):

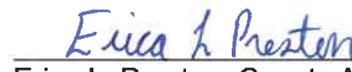
- #19- 470 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for cyber liability insurance for Auglaize County.
- #19-471 Matter of approving the Memorandum of Agreement for services between the Ohio Secretary of State and Auglaize County and authorizing the President of the Board to execute said Memorandum of Agreement.
- #19-472 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-473 Matter of authorizing adjustments.
- #19-474 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the administrative services for the PY2019 CDBG Allocation Program.
- #19-475 Matter of appointing Melinda Goubeaux to the Auglaize County Solid Waste Management District Policy Planning Committee.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

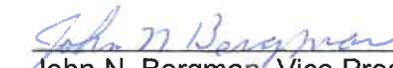
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of November, 2019.



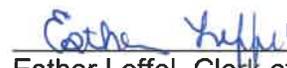
Don Regula, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated