

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 20, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 20, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

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)
9:15 a.m. Meeting with Mike Morrow (ACDJFS)
11:00 a.m. Renee Place & Todd Busse – DD Board Budget Hearing (Chambers)
1:30 p.m. Bid Opening Roger #2 Ditch Project (Chambers)
2:00 p.m. Rick Bice – Annual review of the Administration Building (Administration Building)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Regula attended the Ag Breakfast.
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.
8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
8:10 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski was also present for part of the morning session.
8:25 a.m. Clerk Leffel read the minutes of the November 15, 2018 meeting. The minutes were approved with some clarification.
8:30 a.m. Clerk Leffel reported the following:

- Received the assessment amount to be collected for the sidewalks in Minster in the unincorporated area of the Fifth Street Reconstruction Project.
- Darren Caywood from Midnet Media has emailed the Clerk and the Clerk is working to set-up dates and times with the elected officials and department heads to meet with Midnet Media on updating the county website.
- Stated the county's share of the 1st & 2nd quarters for 2018 electric aggregation were received.
- Distributed a list for the BOCC to review for the holiday party and asked for their input on the date, time and location.
- Reviewed the office calendar for the next several weeks.

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

- The transition of the Acres is proceeding.
- The county recorder had a chance to see the scanning equipment the BOCC is planning to purchase and offered to contribute to the purchase price.
- Presented a spread sheet relating to daily cash on hand over the last several years.

8:42 a.m. Commissioner Bergman reported that a contractor has inquired about buying some excess fill dirt at the airport. He was directed to contact the Airport Manager. John also stated that he attended the Extension Advisory meeting last night.
8:45 a.m. Commissioner Spencer asked for an update on the obstruction removal at the Airport. He asked if a revolving loan fund client had gotten the updated paperwork needed since the loan has been paid. The Administrator is working on bringing this to fruition.
9:00 a.m. Bob Tomaszewski left the office.

- 9:15 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow for the monthly update. Julie Gossard and Michelle Bowen also participated in the meeting.
- 11:00 a.m. DD Superintendent Renee Place and DD Business Manager Todd Busse presented the budget request for the 2019 year.
- 1:30 p.m. The Board opened bids for the Roger's #2 drainage project. TJ Place, Kevin Schnell and Rick Gerding were also in attendance. There were five bids received and the bids were given to the Engineer's Office for review and comparison.
- 2:00 p.m. Maintenance Supervisor Rick Bice accompanied the Board and County Administrator to review the condition of the Administration Building and the offices within.
- 3:30 p.m. The resolutions for consideration at the November 27, 2018 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):

- #18-476 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #18-477 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-478 Matter of authorizing budget adjustments.
- #18-479 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.
- #18-480 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.
- 4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

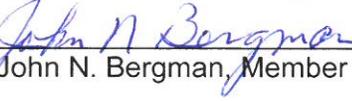
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of November, 2018.



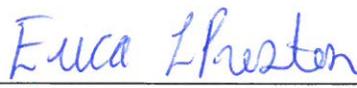
Douglas A. Spencer, President



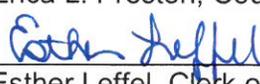
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated