

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 26, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 26, 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. Michelle Wilcox – Board of Elections Budget Hearing (Chambers)
- 10:00 a.m. Allen Solomon – Sheriff Department Budget Hearing (Chambers)
- 11:30 a.m. Meeting with Interim JFS Director, Julie Gossard (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden & Budget Hearing (Chambers)
- 3:00 LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:25 a.m. Clerk Leffel read the minutes of the November 21st, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Advised the Board that a representative from the State Treasurer's Office contacted her about wanting to meet with the Board.
  - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Received correspondence from Treva Hicks about the Sharlon treatment plant.
  - Received correspondence from the Secretary of State Office asking if the IT Manager could assist the Hardin County Board of Elections system mandates.
  - Participated in a conference call with the FAA to discuss the terminal building project. The call was the annual plan review call. The County will need to move forward with the RFQ process in 2020.
- 8:49 a.m. Commissioner Spencer noted that he attended the Lake Restoration Commission meeting yesterday.
- 8:54 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the hiring of a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:05 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. Board of Elections Director Michelle Wilcox, Assistant Director Mandy Frank, Board members Fran Engle and Diana Dulebohn met with the Commissioners and County Administrator to discuss the 2020 budget. Ohio Secretary of State Representative Kenny Henning also joined the meeting.
- 10:00 a.m. Sheriff Solomon, Lisa Wright, Glenna Schmidt, Mike Peterson and Steve Stienecker met with the Board and County Administrator to discuss his various department budgets and the five year plan.


- 11:00 a.m. Interim ACDJS Director Julie Gossard met with the Board and County Administrator to provide an operational update.
- 12:42 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited the County Administrator and the Interim ACDJFS Director to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes.
- 12:48 p.m. The Board returned to regular session with no action taken.
- 1:30 p.m. Dog Warden Russ Bailey presented his budget request to the Board and County Administrator and provided a monthly update.
- 2:15 p.m. The resolutions for the December 3, 2019 meeting were presented.
- 3:00 p.m. The Mercer County and Auglaize County Commissioners met as the Lake Facilities Authority Board in Mercer County.
- 4:00 p.m. Commissioner Bergman left for the day.
- 4:25 p.m. Commissioner Spencer moved to approve an additional resolution. Commissioner Regula seconded the motion. The resolution was approved.

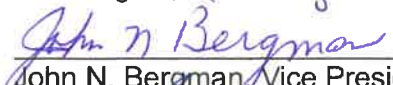
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

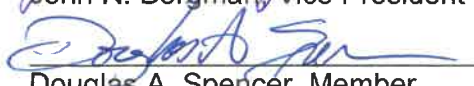
- #19-476 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #19-477 Matter of authorizing the acceptance of the Modified Health Summary Plan and Booklet for the Auglaize County – MEBC High Deductible Health Benefit Summary Plan Document and Benefit Booklet.
- #19-478 Matter of submitting a withdrawal for the renewal tax levy to the Board of Elections for the Auglaize County Council on Aging requested in Resolution #19-457.
- #19-479 matter of accepting the resignation of Michael Morrow as the Auglaize County Job and Family Services Director.
- #19-480 Matter of submitting a renewal tax levy to the Board of Elections for the Auglaize County Council on Aging.
- #19-481 Matter of accepting the retirement of Thomas R. Freytag, M.D. as Auglaize County Coroner.
- #19-482 Matter of authorizing budget adjustments.
- #19-483 Matter of approving the compensation for Julie Gossard as the Auglaize County Interim Job and Family Services Director.

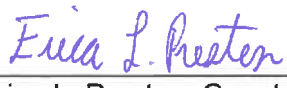
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

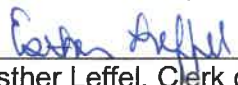
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of November, 2019.

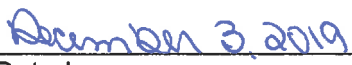
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated