

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 26, 2018 --**

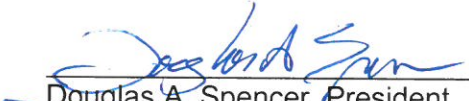
The Board of County Commissioners convened in special session on Monday, November 26, 2018 at 12:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the noon luncheon and dedication ceremony.

PROCEEDINGS

12:00 p.m. The Board attended the noon luncheon at The Gardens at 505 Walnut Street, Wapakoneta, Ohio. The luncheon was followed by the dedication ceremony of the Ohio Historical Marker commemorating the Boyhood Home of Neil Armstrong at 601 West Benton Street, Wapakoneta, Ohio.

1:15 p.m. The special session for the event 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 26th day of November, 2018.



Douglas A. Spencer, President

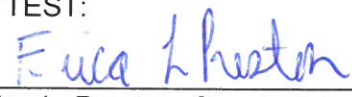


Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 27, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 27, 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

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 (Chambers)
10:00 a.m. Doug – Board of Revision meeting (Assembly Room)
1:00 p.m. Auglaize County BOCC – Bid Opening Paul Joint Ditch Project (Chambers)
1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
3:00 p.m. 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 Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.

8:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski attended the morning meeting.

8:30 a.m. Clerk Leffel read the minutes of the November 20th and 26th, 2018 meetings. The minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following:

- Asked if Erica would be the representative to the Peace Officer Board.
- Reviewed the office calendar for the next several weeks.

8:40 a.m. Administrator Preston conveyed the following:

- The Sheriff called to discuss the E 911 program. The Board needs to call him back to further discuss.
- PerryproTech has proposed replacing 16 desk top printers which would reduce the overall cost due to increased costs for maintenance contracts on the older printers.
- The office received a call about land adjacent to the airport.
- Spoke with Larry McLean to check on the progress of the mural of Auglaize County to be displayed in the Administration building.
- The state survey is in progress at the Acres in anticipation of the sale of the facility.
- The FAA conference call dealing with the Airport Continuous Improvement Plan went well. Several funding options were discussed.
- The closing documents for the transfer of ownership of Auglaize Acres are now available for signature(s). They will be held in escrow until the licensure survey is concluded.

9:00 a.m. Beth Miller presented the quarterly update for the Cooperative Extension office.

9:35 a.m. Bob Tomaszewski left the office.

10:00 a.m. Commissioner Spencer and County Administrator Preston attended the Board of Revision meeting held in the Assembly Room.

1:00 p.m. Auglaize BOCC and Shelby Commissioners Julie Ehemann and Anthony Bornhorst as the Paul Joint Board opened the four bids for the Paul Joint Ditch Project. Also present were Drainage Technician TJ Place and contractor Bill Gerding. The bids were given to the Engineer's Office for review and comparison.

1:30 p.m. The Board met with the Dog Warden for his monthly update.

2:15 p.m. The resolutions for consideration at the November 29, 2018 meeting were presented.

3:00 p.m. The Board met with the Mercer County Commissioners to meet as the Lake Facilities Authority Board.

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):

#18-481 Matter of authorizing budget adjustments.

#18-482 Matter of authorizing Frank's Contracting and Maintenance Services to remove snow from parking areas at the Auglaize County Department of Job and Family Services.


#18-483 Matter of authorizing pay increase for Tyler Varno as the Full Time Laborer for Auglaize County.

3:50 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

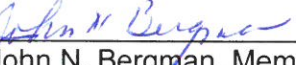
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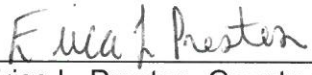
Douglas A. Spencer, President



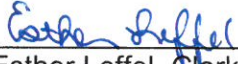
Don Regula, Vice President



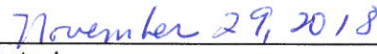
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- November 29, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 29, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Doug Reinhart – Update on the Grand Lake sewer (Chambers)
- 10:00 a.m. Doug Reinhart – View Spalling Ditch Project (Ramga Road 500' south of Glynwood Road)
- 11:30 a.m. – 12:00 p.m. NWGS Open Enrollment (Assembly Room)
- 12:30 p.m. Meeting with Pat Hire to discuss personnel matters (Executive Session)
- 2:00 p.m. Joint Ditch Maintenance Public Hearing with Mercer, Van Wert and Auglaize BOCC – Maintenance hearing for the Garwood Ditch 86-96 and Kyle Prairie Joint Ditch 90-99 (Mercer County's Central Services Bldg., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:43 a.m. Clerk Leffel read the minutes of the November 27th, 2018 meeting. The minutes were approved with some clarification.
- 8:47 a.m. Administrator Preston conveyed the following:
 - Updated the Board on an account from the revolving loan fund.
 - Spoke with Paul Lang's Office about the continuance of operation of Auglaize Acres.
 - The IT Department would like to increase the internet speed. The Board is in agreement with the request. This is to be paid out of the GIS Department.
 - Spoke with Rob England about commercial building use and requirements. Additional information needs to be gathered.
 - Inquired about what the Board would like to do with the Blue Dodge truck that is used in the maintenance department. The Board decided to advertise the truck for sale following the sale of the Acres.
 - The gutter on the administration building has developed some leaks in the connecting joints. The Board asked that the work contract for the project be reviewed.
- 9:24 a.m. John reported that he and the County Administrator met with the maintenance staff and they (staff) will monitor their phones more closely. They also reaffirmed the maintenance pool concept.
- 9:25 a.m. Doug asked if we want to have an intranet with update of the county website. He also asked when will the purchase of the book scanner take place since the recorder has indicated she may have some funds available to be put towards this equipment?
- 9:30 a.m. County Engineer Doug Reinhart presented to the Board and County Administrator an update on the Grand Lake sewer district assessments.
- 10:00 a.m. The Board held the viewing of the proposed Spallinger Ditch drainage project on Ramga Rd. The minutes will be in the ditch file.
- 12:35 p.m. Commissioner Regula moved to enter executive session for the purpose of discussing an investigation/complaint of a public employee and invited Clemans and Nelson representative Pat Hire and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.

- 1:30 p.m. The Board returned to regular session.
1:40 p.m. Commissioner Spencer left the office for the day.
2:00 p.m. Commissioners Regula and Bergman traveled to Mercer County to meet as joint boards for the purpose of conducting of public hearings for joint ditch drainage projects.
3:30 p.m. The resolutions for the December 4, 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):


- #18-484 Matter of entering into a managed print service agreement and a Premier Advantage Agreement with PerryproTech for numerous printers in various offices; authorizing the execution of said agreements.
#18-485 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
#18-486 Matter of approving a contractor's pay request #1 from Jess Howard Electric for the Obstruction Removal and Obstruction Light Installation Runway 8 Approach Project – Delta Project No. 17075 for the Neil Armstrong Airport.
#18-487 Matter of authorizing budget adjustments.
#18-488 Matter of documenting the receipt of bids for the Rogers #2 Ditch Project ; awarding the contract to Cy Schwieterman.
#18-489 Matter of appointing Christina Ault to the position of document imaging specialist/loss control coordinator position for the Auglaize County.

4:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

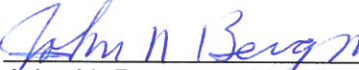
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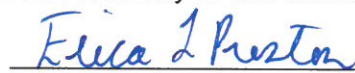
Douglas A. Spencer, President




Don Regula, Vice President



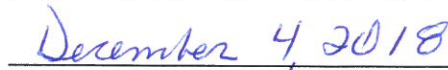
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated