

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

-- November 5, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 5, 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. Beth Miller & Jeff Stachler – Meeting to discuss water quality (Chambers)
- 11:00 a.m. TJ Place – Auglaize/Shelby Joint Board Engineer's Report for Gross Joint Ditch Project (Chambers)
- 11:30 a.m. John – Budget meeting for the Greater Grand Lake Visitors Region (CVB Office)
- 1:30 p.m. Jerry Siesel & Mandy Crowell – Public Defender Budget Hearing (Chambers)
- 2:00 p.m. April Bowersock – Treasurer's Office Budget Hearing (Chambers)
- 2:30 p.m. Dr. Thomas Freytag & Gwynne Freytag – Coroner's Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

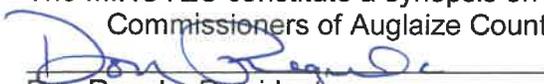
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the October 31st, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 8:56 a.m.
- 8:30 a.m. Clerk Leffel reported the following:
 - Asked if there are any questions on the financial reports she submitted for review.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Reviewed the end of month reports.
 - Baumer construction was at the Law Enforcement Center to view the building in preparation of submitting a grant application to the State if the State appropriates the funds.
 - Is the Board interested in funding a portion of the Inspire Career Concert which lets high school senior? The Board agreed to pay for Auglaize County's share.
- 8:56 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.
- 9:05 a.m. The Board returned to regular session with no action taken.
- 9:06 a.m. Commissioner Bergman moved to go into executive session for an investigation on a complaint about an employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 9:15 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. The Commissioners and County Administrator met with OSU Extension personnel Beth Miller and Jeff Stachler to discuss providing office space for a proposed Water Quality Extension Research Associate. WDN Reporter was also present.
- 10:28 a.m. The Board called Mike Morrow to inform that he will be notified, through the office of Clemans & Nelson, about a meeting next week requiring his presence.

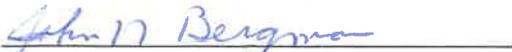
- 11:20 a.m. The Joint Board of Auglaize and Shelby County Commissioners, which the following Commissioners were present: Don Regula, Douglas A. Spencer, Julie Ehemann and Robert Guillozet. The Joint Board heard the county engineer's report on the Gross Joint Ditch drainage Project. Drainage Technician TJ Place presented the report.
- 11:30 a.m. Commissioner Bergman attended the budget hearing for the Greater Grand Lake Visitors Region.
- 1:05 p.m. The resolutions for the November 7, 2019 meeting were presented.
- 1:30 p.m. Public Defender Gerald Siesel and Office Manager Mandy Crowell met with the Board and County Administrator for the budget hearing for 2019.
- 2:00 p.m. Treasurer April Bowersock presented her 2019 budget.
- 2:30 p.m. Coroner Dr. Tom Freytag, Gwynne Freytag and Steve Stienecker presented the budget request to the Board and County Administrator for the Coroner's Office.
- 3:22 p.m. Commissioner Bergman move to go into executive session to discuss investigation of a complaint against a public employee and invited County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 3:24 p.m. The Board returned to regular session with no action taken.
- 3:30 p.m. Commissioner Bergman left for the day.

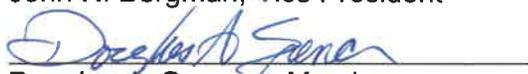
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-441 Matter of designating an individual willing to serve on the county's Local Emergency Planning Committee (LEPC); petitioning the state' emergency response commission to make appointment.
- #19-442 Matter of accepting the quote from Cotterman & Company Inc. to furnish the labor and material for the Roofing Project at St. Marys Court.
- #19-443 Matter of authorizing budget adjustments.
- #19-444 Matter of approving the agreement/amendment to the Programmatic Agreement for the Coordination with the Ohio State Historic Preservation Office; authorizing the President of the Board to execute of the Agreement/Amendment.
- #19-445 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- #19-446 Matter of authorizing the replacement of the Administration Building Access Controls for the County from SecurCom.
- #19-447 Matter of fixing date, time and place for the Final Hearing on the Engineer's Reports, on estimated Assessments, on the proceedings for the Gross Joint Ditch Improvement with Shelby County.
- 3:40 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 5th day of November, 2019.

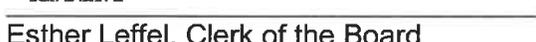

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator

ABSENT


Esther Leffel, Clerk of the Board


Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 7, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 7, 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. Julie Gossard – JFS Budget hearing (Chambers)
- 10:00 a.m. TJ Place – Auglaize/Shelby Joint Board- Engineer's Report for Accuntius Ditch (Chambers)
- 1:30 p.m. Judge Spees- Juvenile, Probate, DR Courts Budget hearing (Chambers)
- 2:00 p.m. I. Jean Meckstroth – Clerk of Courts Budget hearing (Chambers)
- 2:30 p.m. Emily Schlenker – Recorder's Office Budget hearing (Chambers)
- 3:00 p.m. Rob Wiss – Veteran Service Commission Budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

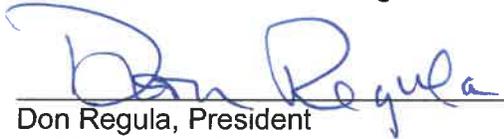
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's office.
- 8:15 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The minutes were approved as sent.
- 8:35 a.m. Administrator Preston conveyed the following:
 - There was some damage done to a protective concrete enclosure at the fairgrounds.
- 8:46 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: Spencer-yes; Bergman-yes and Regula-yes.
- 9:02 a.m. The Board returned to regular session with no action taken.
- 9:03 a.m. The Board and County Administrator met with Interim ACDJFS Director Julie Gossard for the annual budget hearing.
- 10:00 a.m. The Commissioners of Auglaize and Shelby met as the Joint Board of the Accuntius Ditch project.
- 1:30 p.m. Judge Spees discussed his offices budget request with the Board and County Administrator. Also present were Mark Freeman and Heather Mahaffey.
- 2:00 p.m. Clerk of Courts I. Jean Meckstroth met with the Commissioners to discuss her budget request.
- 2:30 p.m. Recorder Emily Schlenker presented her office budget request to the Board.
- 3:00 p.m. Veteran's Service Officer Rob Wiss met with the Board to discuss the VSO budget.
- 3:30 p.m. The resolutions for the November 12, 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):

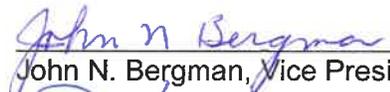
- #19-448 Matter Amending the Annual Appropriations as Requested by the Auglaize County Auditor.
- #19-449 Matter authorizing the County Auditor to draw warrants for then and now certificate payments.

- #19-450 Matter authorizing of budget adjustments.
 - #19-451 Matter of approving the memorandum of understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Children Services Agency for the purpose of accessing kinship caregiver funding; and ratifying the execution of the MOU.
 - #19-452 Matter of certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
 - #19-453 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
 - #19-454 Matter of Fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceeding for the Accuntius Joint Ditch Improvement with Shelby County.
- 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 the 7th 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