

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 1, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 1, 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)
- 1:30 p.m. TJ Place & Doug Reinhart – Final Hearing for the Woehrmeyer Ditch Project (Assembly Room)
- 3:15 p.m. Meeting with Hovey's Aviation and Airport Authority to discuss airport operations (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.
- 8:35 a.m. Clerk Leffel read the minutes of the September 26, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Has received information on obtaining a commemorative plaque at the Auglaize Acres facility now known as The Acres of Wapakoneta.
 - She has distributed the mailing packet that was sent to the landowners for the Sharon Sewer District.
 - Reviewed the office calendar for the next several weeks.
- 8:36 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 9:00 a.m.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Received correspondence from the County Engineer about drainage at the Recycling facility.
 - Spoke with Greg Ferrall about the lease at the Auglaize Industries building.
 - The Prosecutor would like to schedule a meeting to discuss pending cases.
 - Stated that an updated version of the county's website may be done before the end of the year.
- 9:35 a.m. Commissioner Regula left the office.
- 10:30 a.m. The Board held a conference call with Juvenile Court Judge Spees to discuss the notice of intent to withdraw from the rehab side of West Central Juvenile Rehabilitation Center.
- 1:00 p.m. Commissioner Regula returned to the office.
- 1:30 p.m. The Commissioners held the final hearing on the Woehrmeyer Ditch drainage project. The minutes will be in the ditch file.
- 3:00 p.m. The Board, County Administrator Preston, Airport Manager Bergstrom and Airport Authority member Schmiesing met with Airport mechanic Hovey to discuss mechanic service availability at the Airport.
- 3:30 p.m. The resolutions for the October 3, 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):

- #19-394 Matter of approving the Project Management Contract with IAP Government Services Group and Auglaize County, Ohio; and authorizing the President of the Board to execute said contract.
- #19-395 Matter of authorizing the payment of the county's mandated share of public assistance for October.
- #19-396 Matter of ratifying the collection bargaining agreement with the Auglaize County Sheriff Dispatcher's Unit, Deputy Sheriff Unit and Sergeants Unite represented by the Ohio Patrolmen's Benevolent Association.
- #19-397 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission Subgrant Agreement for the child care program subgrant agreement.
- #19-398 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-399 Matter of documenting the receipt of bids for the Haruff #2 Ditch Project; awarding the contract to Wuebker Drainage.
- #19-400 Matter of documenting the receipt of bids for the Dearbaugh #2 Ditch Project; awarding the contract to Wuebker Drainage.
- #19-401 Matter of authorizing budget adjustments.

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 1st day of October, 2019.



Don Regula, President



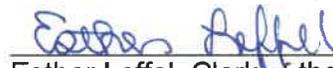
John N. Bergman, Vice President

ABSENT

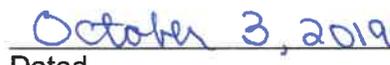
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 2, 2019 --**

The Board of County Commissioners convened in special session on Wednesday, October 2, 2019 at 1:40 p.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer.

1:30 p.m. The Board along with County Administrator Erica Preston attended a meeting with Lt. Governor Jon Husted and Lydia Mihalik, Director of the Ohio's Development Services Agency. The meeting was held to discuss economic development and workforce development in Auglaize County. The Mayors, Economic Directors and/or Village Administrators from Auglaize County along with two or three businesses from their municipality were invited to join the meeting. (Please see attached attendance sheet.)

2:40 p.m. The special session for the meeting was concluded 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 2nd day of October, 2019.

ATTEST:

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk

October 8, 2019

Date

**WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT
MEETING FOR AUGLAIZE COUNTY**

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) ERICA Preston	Bocc Administrator
2.) BOB TOMASZCZAK	WDW
3.) Robert Hayes	millers Textile Service
4.) Jodie Cornell	millers Textile Services
5.) Angela Hamberg	Village of New Bremen
6.) Dan Hasek	Kosei St. Marys Corp.
7.) Jen Egbert	Minster / Precision Strip
8.) Dave Merritt	Minster / Danone North America
9.) Ray Burton	Minster / Danone North America
10.) MARTIN MAHER	OPUS PACKAGING - NEW BRESMEN
11.) REX KATTERHEINRICH	NEW KNOXVILLE
12.) DONI HARRUD	MINISTER
13.) Chad Doll	City of Wapakoneta
14.) Amy Freymuth	Aug. CDJFS
15.) John V Bergman	Commissioner
16.) Tess Elshoff	Crown
17.) Maureen Dore	Otterbein SeniorLife
18.) Julie Smith	Flex Arm
19.) Nick Kennedy	Flex Arm
20.) Rich Wall	Mayor Cridersville
21.) GREG MUEY	WAFDC
22.) Ralph Wiley	ST. MARYS Foundry Inc.

WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT
MEETING FOR AUGLAIZE COUNTY

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) <u>JEFF Pape</u>	<u>Mayor, Village New Bremen</u>
2.) <u>Greg Wildman</u>	<u>Plant Mgr. Opus PKG, New Bremen</u>
3.) <u>David Berman</u>	<u>WellKnownly Candidate for Commission</u>
4.) <u>Shelly Base</u>	<u>AMBE Auglaize MicroBusiness Education Alliance</u>
5.) <u>Steve Zenas</u>	<u>Continental ContiTech Plant Mgr.</u>
6.) <u>Tom Stinebaugh</u>	<u>Mayor City of Wapakoneta</u>
7.) <u>Al Solomon</u>	<u>Auglaize County Sheriff Office</u>
8.) _____	_____
9.) _____	_____
10.) _____	_____
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19.) _____	_____
20.) _____	_____
21.) _____	_____
22.) _____	_____

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

-- October 3, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 3, 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)

10:00 a.m. Rick Bice – Annual review of the St. Marys Court building (Municipal Court, St. Marys, OH)

11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator and Annual review of the building with Maintenance Supervisor (Recycle Center)

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. Commissioner Regula 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 October 1st, 2019 meeting. The minutes were approved as read.

8:20 a.m. Clerk Leffel reported the following:

- Has received a proof drawing of the plaque to be displayed at the former Auglaize Acres facility.

8:30 a.m. Administrator Preston conveyed the following:

- Has finalized a meeting with ACDJFS and the Prosecutor Office to discuss service.
- Updated the Board on the property in the Village of New Hampshire that is part of the grant submitted to the state of Ohio earlier in the year.

8:45 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski entered the chambers.

10:00 a.m. The Board and County Administrator viewed the Municipal Court West for the annual building inspection with Maintenance Supervisor Rick Bice.

10:15 a.m. Commissioner Spencer joined the meeting.

11:00 a.m. The Commissioners and County Administrator met at the Recycle Center for the monthly update and to recognize the department for its achievements. Maintenance Supervisor was in attendance for the annual review of the facility.

12:15 p.m. The resolutions for consideration at the October 8, 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):

#19-402 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#19-403 Matter of approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.

#19-404 Matter of declaring the month of October as Ohio Manufacturing Month in Auglaize County.

#19-405 Matter of amending the annual appropriation as requested by the Auglaize Common Pleas Court.

#19-406 Matter of authorizing Change Order #2 and Change Order #3 to the contract with Shinn Bros., Inc. for professional services for the Airport Drainage and Utility Rehab Project; authorizing the President of the Board to execute said change orders.

#19-407 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the service agreement.

#19-408 Matter of authorizing the County Auditor to issue a warrant of the City of St. Marys from their Permissive License Plat Tax Fund as recommended by the County Engineer.

1:00 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 September, 2019.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

October 8, 2019

Dated