

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 15, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 15, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:00 a.m. Phone conference with IAP to discuss terminal building (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:15 a.m. Erica – Meeting with Prosecutor (Courthouse)
- 9:30 a.m. MEBC & MPRMA Quarterly consortium insurance meeting (Hancock County)
- 1:00 p.m. View for Auglaize Acres single ditch Project (Off of St. #501 & Infirmary Roads, Wapakoneta, OH)
- 3:00 p.m. View of the Sharlon Sewer Plan Upgrade (Sharlon Sewer Treatment Plant, 11880 St. Rt. 29, New Knoxville, OH)
- 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. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 8:15 a.m.
- 8:10 a.m. Clerk Leffel read the minutes of the October 10th, 2019 meeting. The minutes were approved as read.
- 9:30 a.m. The Board attended the MEBC and MPRMA insurance consortium meetings.
- 1:00 p.m. Commissioners Regula and Bergman attended the Auglaize Acres ditch project view.
- 1:30 p.m. Commissioner Regula left the office for the day.
- 2:20 p.m. Administrator Preston conveyed the following:
 - Informed the Board that the Airport Utility plans were completed and provided by Mote & Associates.
 - Informed the Board that the state vehicle confirmation sheet was received.
- 3:00 p.m. Commissioners Bergman and Spencer along with the County Engineer Doug Reinhart attended the view for the Sharlon Sewer Treatment Plant.
- 3:15 p.m. The resolutions for the October 17, 2019 meeting were presented.
- 4:00 p.m. Administrator Preston conveyed the following:
 - Asked the Board if they were prepared to proceed with the IAP resolution.
 - Discussed the extension request for Sherwood Forest.
 - Indicated that the next IT project would be on hold until November.
- 4:25 p.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.
- 4:32 p.m. Commissioner Spencer moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 4:52 p.m. The Board returned to regular session with no action taken.

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):

#19-416 Matter of approving IAP Government Services Group’s Selection for the contractor for the Neil Armstrong Airport Terminal Building Project and authorizing the Vice President of the Board to execute said Agency Selection Sheet.

4:55 p.m. With no further business to bring before the Board, Vice President Bergman 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 15th day of October, 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

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

-- October 17, 2019 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, October 17, 2019 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. CCAO Membership meeting (Hyatt Regency, 350 North High Street, Columbus, OH)
- 11:00 a.m. VALU Class meeting with the Commissioners and then touring the Adm. Bldg. (Chambers & Adm. Bldg.)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Doug – Ohio Area 8 Workforce Development Board (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 7:30 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:00 a.m. Commissioner Spencer was excused from today's meeting.
- 10:00 a.m. Commissioners Regula and Bergman attended the CCAO membership meeting in Columbus, Ohio.
- 11:00 a.m. County Administrator Erica Preston met with the VALU Class to discuss the Commissioners' Office operations.
- 3:15 p.m. The resolutions for consideration at the October 22, 2019 meeting were presented.
- 4:25 p.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.

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):

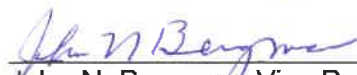
#19-417 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Project.

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 17th day of October, 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