

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

**-- October 22, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 22, 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. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. Cancelled - Meeting with the Engineer's Office and the City of Wapakoneta officials regarding treatment plant.
- 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 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 15<sup>th</sup> and 17<sup>th</sup>, 2019 meetings. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - Stated she would confirm with the Mayors of Wapakoneta and St. Marys if they are attending the meeting on 10.31.2019.
  - Informed the Board that the Program Income Fund will need to provide additional funds for a private rehab for the PY2018 CHIP program.
  - Reviewed the office calendar for the next several weeks.
- 8:32 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 8:58 a.m.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Received quotes from the Perfection Group to replace a heating unit in the basement of the Administration Building.
  - Would like direction on replacing the liquid fluid in the chiller unit at the ALEC with a glycol solution to inhibit freezing of the solution. The Board would like to proceed with the project in 2019.
  - Received correspondence from Auglaize County Council on Aging director Bob Warren that their Board will be seeking a renewal of their operating levy.
  - The Dog Warden is going to open an account at TSC.
  - Discussed the proposed terminal building layout at the Airport. The furniture option was also discussed.
- 9:00 a.m. Cameron Ruppert provided the IT manager's monthly update.
- 10:43 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the potential sale/purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 10:52 a.m. The Board returned to regular session with no action taken.

- 10:53 a.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 to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 10:56 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The Wapakoneta Daily News Reporter returned to the meeting and left at 11:15 a.m.
- 1:30 p.m. The Board met with Dog Warden Russ Bailey for the monthly update.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for the October 24, 2019 meeting were presented.

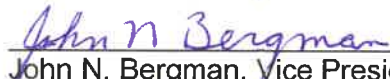
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

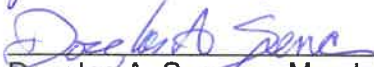
- #19-418 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #19-419 Matter of authorizing budget adjustments.
- #19-420 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #19-421 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #19-422 Matter of approving the contract and bond for Wuebker Drainage for the Dearbaugh #2 Ditch Project.
- #19-423 Matter of approving the contract and bond for Wuebker Drainage for the Haruff #2 Ditch Project.
- #19-424 Matter of authorizing the acquisition of DNS Redirector Software for the 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 this 22nd day of October, 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

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

**-- October 24, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 24, 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. Fairground Manager – Quarterly meeting for Fairground update and Budget Hearing (Chambers)
- 10:00 a.m. Airport Manager – Airport monthly update meeting (Chambers)
- 11:30 a.m. Museum Meeting (Chamber Heritage Meeting Room)
- 1:30 p.m. Doug Reinhart – First Hearing for Sharlon Sewage Treatment Facility (Assembly Room)
- 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. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Administrator Preston read the minutes of the October 22nd, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Judge Pepple indicated that he may be hiring an additional PSI (Pre-Sentence Investigator).
  - She will be scheduling county wide building reviews with BWC. The ope is to start with the Recycling Center.
  - Reminded the Board to talk to state legislatures regarding telephonic meetings for the LFA.
  - Discussed the implications on the 2020 budget regarding the 27<sup>th</sup> pay.
  - Informed the Board that the bad debt expense will begin to be paid back on a monthly basis.
- 9:00 a.m. Fair Manager Ed Doenges provided a review of the 2019 fair. The annual meeting of the Ag Society is next week. The sprinkler and heating system will be completed next week. He also discussed the potential of a state grant being made available for the next year for improvements at the fairgrounds.
- 10:00 a.m. Airport Manager Ted Bergstrom provided an update on activities at the airport during the last month.
- 10:15 a.m. Commissioner Bergman left the office.
- 11:10 a.m. Commissioners Regula and Spencer called Russ Hovey to discuss lease renewal.
- 1:00 p.m. Commissioner Bergman returned to the office.
- 1:30 p.m. The Board held a public hearing on the improvements proposed and required by the OEPA for the Sharlon treatment plant. The minutes will be in the sewage treatment file.
- 3:30 p.m. The resolutions for consideration at the October 29, 2019 meeting were presented.

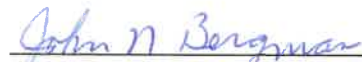
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#19-425 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

- #19-426 Matter of authorizing a schedule for Auglaize County Salt Rotary Fund to reimburse the permanent improvement fund for the advancement of the costs associated with the construction of the alt building; directing full pay back by August 1, 2027.
  - #19-427 Matter of amending the annual appropriation as requested by the Auglaize County Auditor's Office.
  - #19-428 Authorizing change order #1 to the contract with Jess Howard Electric for professional services for Obstruction Removal and Obstruction Light Installation Runway 8 Approach Project – Delta Project No. 17075 for the Neil Armstrong Airport and authorizing the President of the Board to execute said change order.
  - #19-429 Matter of authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plat Tax Fund as recommended by the County Engineer.
  - #19-430 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 24th day of October, 2019.

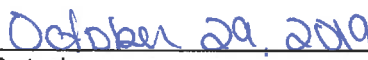
  
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Don Regula, President

  
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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


**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 25, 2019 --**

The Board of County Commissioners convened in special session on Friday, October 25, 2019 at 1:00 p.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

1:15 p.m. The Board attended the First Hearing for the Auglaize Acres Ditch Project in the Common Pleas Court Room.

1:45 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 25th day of October, 2019.

  
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Don Regula, President

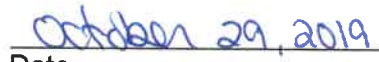
  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date