

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

-- October 29, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 29, 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. Cancelled - Meeting with Mike Morrow (ACDJFS)

11:15 a.m. Meeting with Pat Hire regarding employment matters (Executive Session)
(Chambers)

1:00 p.m. Shelly Busse & AMBE Board members – Strategic meeting (Chambers)

2:00 p.m. Cancelled - Rick Bice – Annual review of the LEC Building (LEC)

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 24th and 25th, 2019 meetings. The minutes were approved as read.

8:30 a.m. Clerk Leffel reported the following:

- Buckland Historical Society has sent a letter of notification to disband.
- Reviewed the office calendar for the next several weeks.

8:35 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 9:05 a.m.

8:35 a.m. Administrator Preston conveyed the following:

- Will be discussing the budget and the terminal project on WLIO this Friday.
- Received notification that the grant application from State for the project in New Hampshire is progressing.
- Does the Board wish to continue to offer the opt out/opt down option for health insurance. The Board decided to continue but requested the County Administrator verify future viability with Arthur Gallagher.
- How soon will the Board have an answer on the Airport Terminal building.
- What type of capital budget items would the Board would like to discuss with our legislators.

9:06 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.

9:37 a.m. The Board returned to regular session with no action taken.

10:57 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: Bergman-yes; Spencer-yes and Regula-yes.

11:10 a.m. The Board returned to regular session with no action taken.

11:20 a.m. Commissioner Spencer moved to go into executive session for the purpose of discuss a complaint about a public employee and invite County Administrator Erica Preston and Clemans & Nelson representative Pat Hire to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.

12:33 p.m. The Board returned to regular session with no action taken.

1:00 p.m. The Commissioners and County Administrator met with Michelle Busse and AMBE Board members Patrick Butler and Patty Cisco to discuss workforce development plans for 2020. WDN Reporter Bob Tomaszewski was also present.

2:15 p.m. The resolutions for the October 31, 2019 meeting were presented.

2:20 p.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.

2:50 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):

#19-431 Matter of amending the annual appropriation due to moneys certified and not appropriated; Transfer of funds for the Board of DD Fund; and amending the appropriation for the Auglaize County DD Capital Projects Funds.

#19-432 Matter of approving a contractor's pay request #2 (Final) 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.

#19-433 Matter of authorizing budget adjustments.

3:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

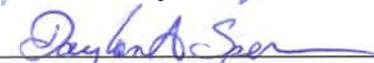
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of October, 2019.



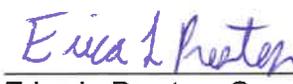
Don Regula, President



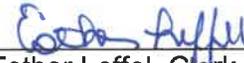
John N. Bergman, Vice President



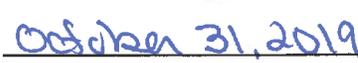
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 31, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 31, 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. Cancelled - Meeting with Mike Morrow (Chambers)
- 10:30 a.m. Cancelled - Doug Reinhart – Monthly Engineer's Meeting (Chambers)
- 1:00 p.m. Meeting with State legislatures to discuss capital budget (Chambers)
- 2:30 p.m. Erica – Call with Matt Baumer (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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: Bergman-yes; Spencer-yes and Regula-yes.
- 8:22 a.m. The Board returned to regular session with Commissioner Spencer moving to put ACDJFS Director Morrow on administrative leave with pay and have County Administrator Preston formalize it in writing. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 8:24 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:27 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.
- 8:34 a.m. WDN reporter Bob Tomaszewski entered the chambers.
- 8:35 a.m. Commissioner Bergman updated the Board on last evening's EMA Board meeting.
- 8:50 a.m. The Board and County Administrator traveled to Van Wert.
- 12:23 p.m. Clerk Leffel read the minutes of the October 29th, 2019 meeting. The minutes were approved as read.
- 12:26 p.m. Administrator Preston conveyed the following:
 - Safety training at the next elected officials meeting.
 - The mini health checkup will be in December.
 - The roof at the St. Mary Municipal Court West is in need of replacement. The Board would like to move forward with the replacement project.
- 12:40 p.m. Commissioner Bergman stated that Kevin Wright requested to renew the lease for the hay ground for 2020. County Administrator stated this is the last year to renew under the current lease agreement.
- 12:45 p.m. The Board and County Administrator called Ed Doenges to discuss capital improvement projects.
- 12:53 p.m. WDN reporter Bob Tomaszewski joined the meeting.
- 1:00 p.m. The Board and County Administrator met with State Senator Rob McColley to discuss funding for capital projects in the county. Also present were: St. Marys Community Development Director Mike Burkholder; Wapakoneta Mayor Tom Stinebaugh; Wapakoneta Chamber Director Jackie Martell; St. Marys Chamber Director Abby Balster; Sheriff Al Solomon and WDN news reporter Bob Tomaszewski.
- 2:00 p.m. Commissioner Spencer left for the day.
- 2:15 p.m. The resolutions for consideration at the November 5, 2019 meeting were presented.

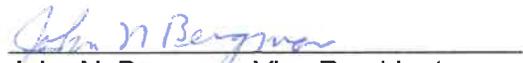
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #19-434 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-435 Matter of approving a contractor's pay request #7 (Final) from Shinn Bros., for the Airport Drainage and Utility Rehabilitation Project – Delta Project No. 14012 for the Neil Armstrong Airport.
- #19-436 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #19-437 Matter of approving Phase One construction by the Auglaize County Highway Department; Prorate assessments for the actual cost; Establish future tap in fees for storm sewer system; and setting bid opening date and time for Phase Two of the installation of storm sewers within the Sharlon Sewage Treatment Facility in Washington Township.
- #19-438 Matter of requesting from the County Auditor, the amount of revenue generated by a one mill renewal levy for the Auglaize County Council on Aging.
- #19-439 Matter of authorizing budget adjustments.
- #19-440 Matter of appointing Julie Gossard as the Interim Auglaize County Job and Family Services Director.

2:30 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 31st day of October, 2019.

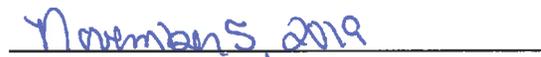

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated