

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 30, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 30, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Doug Reinhart – MVGT/Sanitary Engineer/Sewers – Budget Hearing (Chambers)
- 10:00 a.m. Jerry Siesel – Public Defender – Budget Hearing (Chambers)
- 10:30 a.m. Mike Morrow & Julie Gossard – JFS & CSEA – Budget Hearings (Chambers)
- 1:30 p.m. TJ Place & Doug Reinhart & Auglaize/Shelby BOCC – Final Hearing for the Paul Joint Ditch Project (Assembly Room)
- 3:30 p.m. Doug – Solid Waste Policy Committee Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula moved to approve the resolutions. 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 October 25, 2018 meeting. The minutes were approved as read. The Wapakoneta Daily News reporter Bob Tomaszewski was also in attendance.
- 8:40 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Flag lowering notification will be provided to the fairgrounds.
  - Finished the job descriptions for the document imaging specialist and the loss control specialist.
  - Dental rates have been locked in for the upcoming year.
  - Airport Manager has asked for a switch from overtime to comp time acquired during the winter months.
  - There is a pending retirement in the Treasurer's Office.
  - The health department has inquired if the Commissioners would entertain allowing their employees to participate in the county health plan. The Board decline due to the short notice.
  - The FAA has asked for the biannual update on county policies.
- 9:00 a.m. Commissioner Bergman left the office.
- 9:00 a.m. County Engineer Doug Reinhart met with the Board and County Administrator for the annual budget hearing. Ross Wuebker, Andrew Baumer and The Wapakoneta Daily News reporter Bob Tomaszewski were also present.
- 10:10 a.m. Public Defender Gerald Siesel and Office Manager Mandy Crowell met with the Board and County Administrator for the budget hearing for 2019. WDN reporter Bob Tomaszewski was also in attendance.
- 10:30 a.m. The Board and County Administrator met with JFS Director Mike Morrow and Business Manager Julie Gossard for the review of the 2019 budget for the JFS and CSEA departments. WDN reporter Bob Tomaszewski was also in attendance.
- 10:45 a.m. Commissioner Bergman returned to the office.

11:45 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint concerning a public employee. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.

12:10 p.m. The Board returned to regular session. No action taken.

1:30 p.m. The Auglaize and Shelby County Commissioners met as the Paul Joint County Ditch Drainage project. The minutes will be in the ditch file.

3:00 p.m. Commissioner Bergman left the office for the day.

3:15 p.m. The resolutions for consideration at the November 1, 2018 meeting were presented.

3:30 p.m. Commissioner Spencer attended the Solid Waste Policy Committee meeting.

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):

#18-430 Matter of approving and executing the Second Amendment to the Purchase and Sale Agreement between Auglaize Holdings LLC and County of Auglaize, Ohio for the Auglaize Acres Facility.

#18-431 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contract for Rogers #2 Ditch Project.

#18-432 Matter of authorizing budget adjustments.

#18-433 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

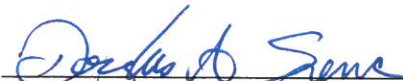
#18-434 Matter of authorizing a financial advancement to Auglaize Acres for the purpose of meeting facility's obligations; directing full pay back after the sale of the facility; and amending the annual appropriation due to moneys certified and not appropriated as requested by the County Administrator.


#18-435 Matter of amending Resolution #18-368 and to amend the dates for view and hearing for Woehrmeyer County Ditch Project.

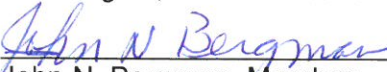
#18-436 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for the Paul Joint County Ditch Improvement Project with Shelby County.

3:15 p.m. With no further business to bring before the Board, President Spencer 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 30th day of October, 2018.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, 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 31, 2018 --**


The Board of County Commissioners convened in special session on Wednesday, October 31, 2018 at 11:30 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the Wapakoneta Area Economic Development Council Annual Luncheon meeting.

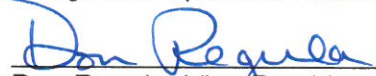
**PROCEEDINGS**


11:30 a.m. Commissioners Spencer, Regula and Bergman attended the annual meeting for the Wapakoneta Area Economic Development Council held at The Grand Plaza Banquet Center, 913 Defiance Street, Wapakoneta, Ohio.

1:30 p.m. The special session for the event was concluded for the day.

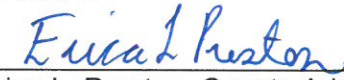
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of October, 2018.

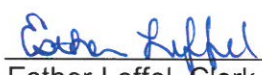
  
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Douglas A. Spencer, President

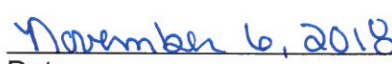
  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
\_\_\_\_\_  
Date



**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 3, 2018 --**

The Board of County Commissioners convened in special session on Saturday, November 3, 2018 at 5:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the Auglaize County Township Association Annual Banquet.

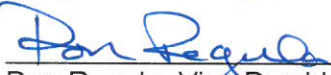
**PROCEEDINGS**

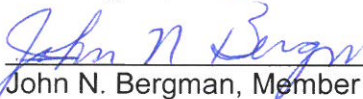
5:00 p.m. Commissioners Regula and Bergman attended the annual banquet for the Auglaize County Township Association held at the Eagles in Wapakoneta, Ohio.

8:00 p.m. The special session for the event was concluded for the evening.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3<sup>rd</sup> day of November, 2018.

  
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Douglas A. Spencer, President

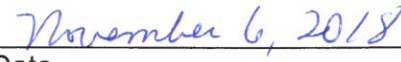
  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 1, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 1, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Joint Ditch Phone Conference with Mercer, Van Wert Counties to adopt a resolution that will change the base and set a hearing date (Chambers)
- 9:00 a.m. Janet Schuler – Auditor, R.E. Assessments, Data Processing – Budget Hearing (Chambers)
- 9:30 a.m. Emily Schlenker – Recorder – Budget Hearing (Chambers)
- 10:00 a.m. Troy Anderson – EMA/LEPC Budget Hearing (Chambers)
- 10:30 a.m. Terry McDonald – Heritage Trails Park District Budget Hearing (Chambers)
- 11:30 a.m. Judge Pepple – Common Pleas Court – Budget Hearing (Chambers)
- 1:00 p.m. Brad Garmann – Meeting to discuss terminal building design option (Chambers)
- 2:00 p.m. Rob Wiss – Veteran Service Commissioner – Budget Hearing (Chambers)
- 2:30 p.m. Judge Augsburg – Municipal Court – Budget Hearing (Chambers)
- 3:30 p.m. Lucy Merges & Kraig Noble – Law Library – Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 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 30th, 2018 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Auglaize County Council on Agency Executive Director Bob Warren has invited the Commissioners to attend a veterans' appreciation dinner at the council on aging. The Board has a prior commitment in New Bremen.
  - The check register will be here later this morning due to getting ready for the end of the month.
- 8:25 a.m. Administrator Preston conveyed the following:
  - The contract with Midwest Electric for three phase service to the recycle center is still being reviewed.
  - FAA will be reviewing the AIP plan with the Board and Airport Authority Board later this month.
- 8:30 a.m. The Commissioners participated in a phone conference with the BOCC from Mercer and Van Wert Counties to discuss the maintenance assessments for the Garwood Group Ditch and Kyle Prairie Joint Ditch.
- 9:00 a.m. The Board and County Administrator met with County Auditor Janet Schuler for her 2019 budget hearing.
- 9:25 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:30 a.m. County Recorder Emily Schlenker presented to the Board and County Administrator the Recorder's office budget.
- 10:00 a.m. EMA Coordinator Troy Anderson presented the EMA budget to the Board and County Administrator. Also in attendance was WDN reporter Bob Tomaszewski.
- 10:30 a.m. Terry McDonald Heritage Trails Park District representative discussed the budget for the park district. Also in attendance was WDN reporter Bob Tomaszewski.


- 11:30 a.m. The Board and County Administrator held the budget hearing for the Common Pleas Court and Adult Probation with Judge Pepple. Also in attendance was WDN reporter Bob Tomaszewski.
- 1:00 p.m. The Board and County Administrator Preston met with Garmann/Miller Associates representatives Brad Garmann and Bruce Miller to discuss the terminal building designs. Also in attendance was The Daily Standard reporter Sydney Albert.
- 2:00 p.m. The Veterans Service Commission budget request was given by VSO Rob Wiss to the Board and County Administrator.
- 2:30 p.m. Municipal Court Judge R. Andrew Augsburg presented the Municipal Court budget.
- 3:00 p.m. The resolutions for consideration at the November 6, 2018 meeting were presented.
- 3:30 p.m. The Law Library budget was presented by Attorney Kraig Noble and Law Librarian Lucy Merges.

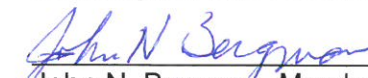
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #18-437 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-438 Matter of authorizing budget adjustments.
- #18-439 Matter of approving the addendums to the Master Group Contract between Superior Dental Care, Inc. and the Board of County Commissioners; authorizing the President of the Board to execute addendums.
- #18-440 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- Mercer County resolution the Joint Board of Commissioners changing the permanent base of maintenance assessment for Garwood Ditch #86-96 and Kyle Prairie #90-99 and setting hearing for the same.
- 3:50 p.m. With no further business to bring before the Board, President Spencer 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 November, 2018.


  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, 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