

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 8, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 8, 2019 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Pat Hire – Meeting to discuss complaint against public employee (Executive Session) (Chambers)
- 11:00 a.m. Amy Hoffman – Palmer Energy to discuss electric RFP for facilities (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:35 a.m. Clerk Leffel read the minutes of the October 2<sup>nd</sup> and 3<sup>rd</sup>, 2019 meetings. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Asked if there are any questions on the financial reports she sent.
  - Asked if the Board was interested in attending the CCAO winter conference.
  - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Clerk Leffel conveyed Administrator Preston's report on the following:
  - Presented the revised numbers from IAP on the terminal building. The Board will further discuss on Thursday.
  - Informed the Board on the possible conference call on 10.24.2019 at 10 a.m. concerning the capital budget from Senator McColley's office.
  - The Board reviewed the Elected Officials/Department Heads agenda and approved the agenda. The Clerk will send this out later today.
  - Presented the Board the draft open enrollment letter. The Board approved the open enrollment letter and to be communicated through the payroll.
  - Discussed the invoice from Dennis Lange for the picture for the time capsule of the elected officials.
  - Confirmed with the Board the reimbursement WEDAC for the TBIC payment.
  - Informed the Board of the three arbitrators for the Acres Ditch and Clerk Leffel will administer the oath of office next Tuesday before the view.
  - Discussed the pictures to be taken by Midnet Media for the updated website.
- 9:00 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a public employee and invited Pat Hire to attend. Commissioner Bergman seconded. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 10:09 a.m. The Board returned to regular session and authorized Pat Hire to call County Administrator Erica Preston and to initiate the investigation process of a public employee.
- 11:00 a.m. The Commissioners met with Amy Hoffman from Palmer Energy to discuss locking in rates for energy needs for the next three years.

11:45 a.m. The resolutions for the October 10, 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):

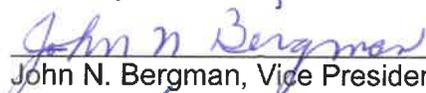
#19-409 Matter of Commissioners' finding affirming former order, confirming the assessments, and authorizing the Engineer's Office to proceed with the construction of the Woehrmeyer Ditch Project.

#19-410 Matter of authorizing budget adjustments.

12:00 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 8th 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

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AUGLAIZE COUNTY, OHIO**

**-- October 10, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 10, 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**

- 7:30 a.m. The Greater Grand Lake Visitor Region monthly meeting (Moeller Brew Barn, Maria Stein, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 3:30 p.m. Meeting with Baumer Construction to discuss terminal project (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board attended the Elected Officials/Department Heads quarterly meeting.
- 9:45 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.
- 10:00 a.m. Clerk Leffel read the minutes of the October 8th, 2019 meeting. The minutes were approved with some clarification.
- 10:05 a.m. Clerk Leffel reported the following:
  - Informed the Board of a meeting with AMBE to be later this month.
  - Presented the Board with a memo for the PY2019 Critical Infrastructure funding open cycle deadline.
  - A group asked for a donation of fifty flags for their event later this month. The Board would donate fifty 18" flags for the event.
- 10:15 a.m. Administrator Preston conveyed the following:
  - Gave a brief update on the Airport Authority meeting that she attended Tuesday evening. The Airport Authority reviewed the pictures, financing, furnishings, technology and funding for the terminal building.
  - Informed the Airport Authority that the Board is still working with IAP concerning the final cost which should be approved next week. The Board will call IAP next Tuesday to confirm the numbers.
  - The Airport Manager corresponded with the office that the Airport Authority discussed the non-renewal of a lease agreement.
  - Stated the BWC Safety grant was received and the equipment has been ordered to be utilized by the Engineer's Office and BOCC maintenance staff.
  - Stated that United Way has requested to meet with county employees during their fund raising event. The County Administrator will verify with the County Auditor if a payroll deduction would be possible for the employees.
  - Stated that a request was made to use the grindings for a new driveway instead of in the parking lot. The Board requested a layout with the dimensions before they give their approval.
  - Also discussed the possibility of new electronic billboard signs and the possible funding for the new billboards located at the fairgrounds.
  - Discussed the lower generation fee and possible contracts for the Solid Waste Department.
  - Informed the Board of the CCAO special membership meeting for next Thursday in Columbus.

- Attending a presentation on wind energy project.
  - Discussed the change in the Auditor's Office with charging a conveyance fee for easement and lease agreements.
  - Participated in a TIF conference call with the Auditor.
  - Informed the Board that Midnet Media will be taking pictures for the website tomorrow.
- 10:59 a.m. Commissioner Bergman moved to go into executive for the purpose of discussing the purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 11:15 a.m. The Board returned to regular session with no action taken.
- 11:16 a.m. Commissioner Bergman moved to go into executive to discuss a complaint against 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.
- 11:45 a.m. The Board returned to regular session with no action taken.
- 11:46 a.m. The Board and County Administrator called CCAO to discuss delegates and alternates for member meetings.
- 11:50 a.m. The resolutions for consideration at the October 15, 2019 meeting were presented.

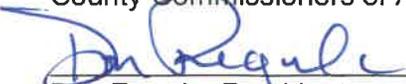
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

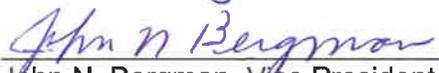
- #19-411 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-412 Matter of recognizing the month of October as being "National Disability Employment Awareness Month" within Auglaize County.
- #19-413 Matter of approving the renewal application for Governmental Aggregators for Auglaize County Electric Governmental Aggregation Plan of operation and Governance under section 2948.20 (A) of the Ohio Revised Code as required by PUCA regulations.
- #19-414 Matter of authorizing the contract amendment to the master services agreement with Relias Learning, LLC at the Auglaize Acres.
- #19-415 Matter of authorizing budget adjustments.

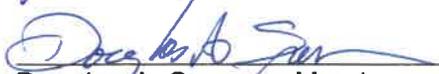
12:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

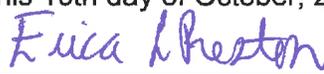
3:30 p.m. Commissioner Spencer and County Administrator met with the Airport Manager, Airport Authority Board Members and Baumer Construction to discuss construction on the terminal building project. Also in attendance were WDN reporter Bob Tomaszewski and The Daily Standard reporter Sydney Albert.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of October, 2019.

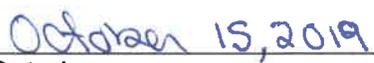
  
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