

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 10, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 10, 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)
- 10:00 a.m. Erica – Meeting with Economic Development Team (TBD)
- 11:00 a.m. Christy Ault – Quarterly Document Imaging Meeting (Archives Room)
- 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 Spencer was excused for the day.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the September 5, 2019 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following:
 - She reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Spoke with Delta Airport Consultants about receiving grant dollars if there is a change order for the parking lot portion of the 2018 grant.
 - Checked with the lender on a CHIP recipient to see if there are sufficient funds to reimburse the county since the property is for sale. There are sufficient funds for reimbursement.
 - Reported on the site visit to a house for possible demolition in St. Johns.
- 9:15 a.m. Commissioner Bergman noted that he went to the Recycling Center, at the request of the Recycling Coordinator, to view some drainage work being done on the site.
- 9:17 a.m. Commissioner Regula noted he has received a concern about maintenance of the Adams Ditch in Duchouquet Township. He is in contact with the County Engineer's office about the maintenance.
- 11:00 a.m. The Board met with Christy Ault and Joni King in the Records Imaging Department. The employees requested a coat rack for the office.
- 12:05 p.m. The resolutions for the September 12, 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):

- #19-362 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #19-363 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #19-364 Matter of authorizing the execution of a work experience program agreement with Agape Ministries, Inc. and the Auglaize County Department Job & Family Services.
- #19-365 Matter of authorizing budget adjustments.

2:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

Minutes – continued
September 10, 2019
Page 2

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 September, 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**

-- September 12, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 12, 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 Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Erica – Meeting with Phil Buell from Lima Superior Federal Credit Union (Erica's Office)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. TJ Place & Doug Reinhart – Reconvene Shindollar First Hearing (Chambers)
- 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:40 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.
- 8:45 a.m. Clerk Leffel read the minutes of the September 10th, 2019 meeting. The minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions pertaining to the permanent improvement fund and BOCC expenses for the month of August.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Window washing is almost complete on the Administration Building.
 - Reported on spam e-mail being sent to county offices.
 - Discussed the reimbursement airport grant with the state auditors.
 - Reported on the Economic Development Coalition meeting.
- 9:10 a.m. Commissioner Bergman stated he attended the Airport Authority meeting on Tuesday and FCFC meeting on Wednesday.
- 9:15 a.m. Commissioner Regula stated he lead a moment of silence in remembrance of the lives lost on September 11, 2001.
- 10:00 a.m. Dog Warden Russ Bailey stopped in to inform the Board that the part time assistant has taken a full time job elsewhere but would like to adjust his hours if possible. He also discussed his conversation with the Logan County Dog Warden to potentially house dogs for Logan County. He also informed the Commissioners that the donation of dog food has been diminished. A phone call was placed to Pro-Pet about the possibility of securing dog food from them.
- 11:00 a.m. The Commissioners and County Administrator met with the Recycling Coordinator for the monthly update. The group viewed the work being done on the sort line. They also looked at a drainage issue on the west side of the property.
- 11:20 a.m. The resolutions for consideration at the September 17, 2019 meeting were presented.
- 2:00 p.m. The Board reconvened the First Hearing for the Shindollar Ditch drainage project. Minutes for said hearing can be found in the file.
- 2:25 p.m. County Engineer Doug Reinhart informed the Board that there has been an increase to the county for the southeast district sewer district due to the increase of rates being charged by the City of St. Marys.

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):

- #19-366 Matter of approving contract for services between Auglaize County Department of Job & Family Services (ACDJFS) and Tri Star Career Compact for the purchase of TANF/OWF/PRC, WIOA, Title XIX and Title XX Social Services.
- #19-367 Matter of authorizing budget adjustments.
- #19-368 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #19-369 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.
- #19-370 Matter of finding for the improvement of the Shindollar Ditch Project; petitioned by Matthew Shindollar; setting date to receive Engineers' reports on said project.

3:30 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 12th day of September, 2019.




Don Regula, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated