

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 17, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 17, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 7:30 a.m. Erica - YMCA Membership Meeting (YMCA)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 8:45 a.m. Phone Conference with Mercer & Van Wert Counties for the approval of maintenance assessment for Brockman & Kyle Prairie Ditches (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 1:00 p.m. John – Family Service Planning Committee (JFS)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attend the Ag Breakfast meeting.
- 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.
- 8:20 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 8:50 a.m.
- 8:25 a.m. Clerk Leffel read the minutes of the September 12, 2019 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Informed the Board that the PY2019 CDBG Allocation grant was awarded - \$198,000 was awarded and the grant will be emailed from ODSA.
 - She reviewed the office calendar for the upcoming two weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Flu shots will not be available on site this year, only through the Board of Health or the employee's provider. The preventable cost is 100% covered.
 - No damage in the basement due to a waterline leak from a non-functioning heater. Maintenance Supervisor will get a quote to replace the heater.
 - Maintenance Supervisor is getting quotes on an automatic glycol injector for the LEC chiller.
 - Workforce development meeting is being setup by Mayor Pape to be held in Auglaize County Administration building. The Clerk will prepare the invitation and send out.
 - Back scanning for Waynesfield – Erica will get more details.
 - The window cleaning company will return to clean the cupola.
- 8:50 a.m. The Board participated by phone with Van Wert and Mercer counties to discuss adjusting the maintenance assessments for the Kyle Prairie, Brockman and Garwood ditches.
- 9:40 a.m. The Board met with ACDJFS Director Mike Morrow for the monthly update.
- 9:41 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing employment of personnel and invited Director Morrow and County Administrator Preston to attend. Commissioner Bergman seconded. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 10:16 a.m. The Board returned to regular session with no action taken.

- 1:00 p.m. Sanitary Engineer Doug Reinhart and Assistant Engineer Andrew Baumer met with the Board and County Administrator to discuss adjusting sewer rates for the Southeast Sewer District as the City of St. Marys has increased their rates for receiving the product for treatment. The group discussed the Sharlon plant improvements and concerns received regarding the Woehrmeyer Ditch.
- 1:30 p.m. The Board traveled with the County Engineer to view projects the Highway Department is working on in Noble, Salem, Duchouquet and Moulton townships.
- 3:30 p.m. The resolutions for the September 19, 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):

- #19-371 Matter of authorizing a resolution for the approval of the Solid Waste Management District's amended draft Solid Waste Management Plan.
 - #19-372 Matter of authorizing budget adjustments.
 - #19-373 Matter of authorizing a housing repair project under the C.H.I.P. Program.
 - #19-374 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- Mercer County #19-865 and #19-866 the Joint Board of Commissioners certifying maintenance assessment(s) to the County Auditors to be place on the 2019 tax duplicate for collection in 2020 for Kyle Prairie, Garwood, Brockman ditch projects.

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 17th 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 18, 2019 --**

The Board of County Commissioners convened in special session on Wednesday, September 18, 2019 at 1:15 p.m. with the following members present: Commissioners Don Regula and John N. Bergman.

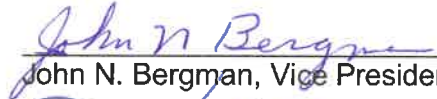
1:15 p.m. Commissioners Regula and Bergman along with County Administrator Erica Preston attended a Board of Elections Office meeting with the Secretary of State Frank Larose. The meeting reviewed the security measures and operations of the office.

2:00 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 18th day of September, 2019.



Don Regula, President



John N. Bergman, Vice President

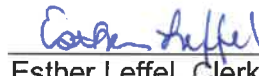


Douglas A. Spencer, Member

ATTEST: -



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- September 19, 2019 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 19, 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)
- 8:45 a.m. Phone conference with Darke, Shelby & Mercer Counties to discuss maintenance assessments for Mile & Loramie Ditch Project (Chambers)
- 9:00 a.m. Flex Arm – Open House and 9:30 a.m. Ribbon Cutting ceremony (705 Commerce Dr., Wapakoneta, OH)
- 10:00 a.m. Meeting with IAP to discuss design updates (Chambers)
- 11:00 a.m. Phone conference with Allen County – Little Ottawa River extension of contract (Chambers)
- 1:00 p.m. Don – Quarterly meeting for the Board of Trustees of the Ohio History Connection (Armstrong Air & Space Museum, Wapakoneta, OH)
- 1:30 p.m. Airport Manager – Airport monthly update (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Vancrest Health Care Centers – VIP Open House Celebration of new facility (1035 Hager Street, St. Marys, OH)

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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 17th and 18th, 2019 meetings. The minutes were approved as read.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Had a meeting with Comp Management and was informed that a BWC refund will be coming in November.
 - Informed the Board that additional storage is needed for a department and possibly placing the documents off site.
 - Spoke with Eric Eyink at Innovative Office Solutions about a possible project connected to the Airport Terminal Project.
 - MOU with Secretary of State Office for the Albert System was received from the Board of Elections.
 - Discussed the fund balance for the Acres donations fund and the possible use of these funds.
 - Discussed the parking lot for the Muffler Mart building and possible PI project for 2020.
- 8:45 a.m. The Board participated by phone with Darke, Shelby and Mercer counties to discuss adjusting the maintenance assessments for the Mile Creek & Loramie Creek ditch.
- 9:30 a.m. The County Administrator and Board attended the Flex Arm-Flex CNC ribbon cutting for their new facility.
- 10:15 a.m. The Board and County Administrator met with IAP representatives to discuss the building plans of the proposed airport terminal building. In attendance were: IAP representatives Doug Smith and Bart Ridgill, Baumer Construction representative Matt Quinter, Airport representatives Ted Bergstrom and Kevin Schwartz and The Wapakoneta Daily News reporter Bob Tomaszewski.

- 11:05 a.m. The Board participated in a phone conference with Allen County to discuss extension of contract for maintenance on the Little Ottawa River Project and certifies final costs and authorizes notices of cash assessment to be issued for the Arthur Joint County Ditch.
- 1:00 p.m. Commissioner Regula left to attend the quarterly meeting of the Board of Trustees of the Ohio History Connection.
- 1:45 p.m. Commissioners Bergman and Spencer met with the Airport Manager Ted Bergstrom for the monthly update.
- 3:30 p.m. The resolutions for consideration at the September 24, 2019 meeting were presented.
- 4:00 p.m. Commissioner Spencer attended the Vancrest of St. Marys Open House of their new facility.

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):

- #19-375 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-376 Matter of accepting the 2020 Alternate Plan of distribution of Local Government Funds and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the County's Budget Commission.
- #19-377 Matter of appointing Ross Wuebker to serve as the alternate as the Commissioners' representative to the Public Works Issue II Integrating Committee.
- #19-378 Matter of approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for professional services.
- #19-379 Matter of authorizing the increase for the sanitary sewer rates for the Grand lake Southeast Sewer District.
- #19-380 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #19-381 Matter of authorizing budget adjustments.
- #19-382 Matter of setting a date and time for a Public View and First Hearing of the Sharlon Sewage Treatment Facility in Washington Township.
- #19-383 Matter of authorizing Baumer Construction for professional services to perform soil borings at the Airport Terminal Building proposed project area.
- Mercer County #19-874 Joint Board of Mile Creek & Loramie Creek Ditch certifying the maintenance assessment to the County Auditors to be placed on the 2019 tax duplicate for collection in 2020.
- Allen County #728-19 Resolution to extend contract for maintenance on the Little Ottawa River Stream Enhancement Project.
- Allen County #729-19 Joint Board of Allen and Auglaize County Commissioners certifies final costs and authorizes notices of cash assessments to be issued for the Arthur Joint County Ditch #1329.
- 4:00 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 19th 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