

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

**-- September 24, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 24, 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. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. TJ Place – Engineer's Report for the Shindollar Ditch Project (Chambers)
- 11:00 a.m. Doug Reinhart & TJ Place – Bid Opening for Haruff #2 Ditch (Chambers)
- 11:15 a.m. Doug Reinhart & TJ Place – Bid Opening for Dearbaugh #2 Ditch (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden and annual review of the Dog Shelter Building (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 4:00 p.m. Grand Lake CIC Meeting (220 W. Livingston St., Room A201, Celina, OH)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 19, 2019 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - Asked the Board if they still wanted to start budget hearings in November. The Board is in agreement.
  - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. The Wapakoneta Daily News Reporter Bob Tomaszewski joined the meeting and left at 8:55 a.m.
- 8:40 a.m. Administrator Preston conveyed the following:
  - She is working with NWGS for online renewals.
  - The Public Defender's office is asking for a budget adjustment.
  - Received an email from IAP. They should have final numbers this week, but do not have them yet.
  - Updated the Board on the Auglaize Acres ditch drainage project.
- 9:08 a.m. I.T. Manager Cameron Ruppert provided the monthly update to the Board.
- 10:30 a.m. The Board met with Drainage Technician TJ Place for the Engineer's Report on the Shindollar Ditch Project.
- 11:00 a.m. The Board opened the two bids for the Haruff #2 Ditch Project. TJ Place was also present.
- 11:15 a.m. The Commissioners opened the three bids for the Dearbaugh #2 Ditch Project. TJ Place was also present. The bids for both projects were given to the Engineer's Office for review and comparison.

- 1:30 p.m. The Board, County Administrator met with Dog Warden Russ Bailey for the monthly update. Also in attendance was Maintenance Supervisor Rick Bice for the annual review of the building.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority. Immediately following this meeting, the Grand Lake CIC met with the Mercer County Commissioners.
- 3:30 p.m. The resolutions for the September 26, 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):

- #19-384 Matter of adopting the Work Support Program for the Auglaize County Department of Job and Family Services pursuant to ORC 5108.01 through 5208.10.
- #19-385 Matter of ratifying the rehire of Alicia Wireman to the Fiscal Office position at the Auglaize County Department of Job and Family Services.
- #19-386 Matter of approving the Memorandum of Agreement for services between the Ohio Secretary of State and Auglaize County and authorizing the President of the Board to execute said Memorandum of Agreement.
- #19-387 Matter of authorizing budget adjustments.
- The Board of Directors of Grand Lake St. Marys LFA entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the Southwest Greenspace Expansion Project.
- The Board of Directors of Grand Lake St. Marys LFA entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the Gilliland Nature Preserve Expansion Project.
- 4:15 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 24th day of September, 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

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

**-- September 26, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 26, 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. April Bowersock – Treasurer – Quarterly investment meeting (Chambers)
- 9:30 a.m. Rick Bice – Annual review of the JFS Building (JFS Building)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 3:00 p.m. Don – Solid Waste Policy Committee meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:40 a.m. Clerk Leffel read the minutes of the September 24th, 2019 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - Received the journal entry from the Clerk of Courts for the Auglaize Acres Drainage project petitioned by the Commissioners.
  - Reminded the Board of this weekend's open house for Acres of Wapakoneta.
- 8:50 a.m. Administrator Preston conveyed the following:
  - Reviewed previous soil boring report from CTL Engineering that was done adjacent to the site of the proposed terminal building.
  - Asked about the board's willingness to Light the Night for Fallen Fire Fighters.
  - Indicated that she would be joining a call on 9.27.2019 to discuss insurance issues.
- 9:15 a.m. Treasurer April Bowersock presented the quarterly report on county funds.
- 9:40 a.m. The Commissioners, County Administrator and Maintenance Supervisor met ACDJFS personnel to review the overall condition of the building.
- 10:40 a.m. The Board and County Administrator Preston called Baumer Construction to discuss the terminal building project. The Board asked the Administrator to prepare a draft contract for the Board's review. The contract should include the basement option.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 11:30 a.m. Commissioner Regula attended the Armstrong Air and Space museum meeting.
- 3:00 p.m. Commissioner Regula chaired the Solid Waste Advisory committee meeting.
- 3:30 p.m. The resolutions for consideration at the October 1, 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):

- #19-388 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #19-389 Matter authorizing Andrew Baumer, P.E., Assistant Auglaize County Engineer to prepare and submit application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s). The Board of Auglaize County Commissioners also authorizes Don Regula, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described project.


- #19-390 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments on the proceedings for the Shindollar Ditch Project.
- #19-391 Matter of reappointment of Bruce Showalter to a three (3) year term on the Facilities Governing Board of Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #19-392 Matter of authorizing the acquisition of a replacement email server for the county.
- #19-393 Matter of authorizing budget adjustments


3:45 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 26th day of September, 2019.

  
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Don Regula, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated