

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 3, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 3, 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)
- 10:00 a.m. CANCELLED - April Bowersock – Treasurer – Quarterly Investment meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. County Administrator Preston read the minutes of the August 29, 2019 meeting. The minutes were approved as read.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Asked the Board what the topic for the Noon Edition should be? It was suggested that Oliver Fisher be contacted to discuss the new location of the Health Dept. or Shelly Busse to discuss workforce development activities.
 - The AED's have arrived and will be put into operation soon.
 - Received a request from a CHIP recipient to reduce her pay off amount.
 - She has received some information about service animals that are trained and what is allowed for admittance to a building.
- 10:30 a.m. Commissioner Bergman left the office to attend the MEBC executive meeting in Allen County.
- 11:30 a.m. Commissioner Spencer left the office for the day.
- 1:00 p.m. Commissioner Bergman returned from the MEBC 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):

- #19-356 Matter Authorizing a Financial Commitment to Support the Auglaize Mercer Business Education Alliance for Workforce Development.
- #19-357 Matter Authorizing the Execution of a Work Experience Program Agreement with Auglaize County Recycling Center and the Auglaize County Department of Job and Family Services.
- #19-358 Matter Authorizing Budget Adjustments.

2:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

Minutes
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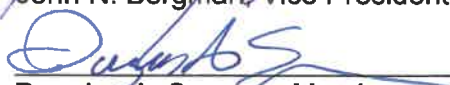
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of September, 2019.



Don Regula, President



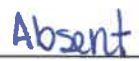
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 5, 2019 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 5, 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. Beth Miller – OSU Extension – Quarterly meeting (Chambers)
- 10:30 a.m. Cameron Ruppert – Update on IT training items (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski attended the meeting.
- 8:48 a.m. County Administrator Preston read the minutes of the September 3, 2019 meeting.
The minutes were approved as read.
- 8:52 a.m. Administrator Preston conveyed the following:
 - A summary of the condition of the trees in the County owned woods was provided by Dan Bartlett the area service forester.
 - Shelly Busse will be giving the presentation for the Noon Edition about AMBE.
 - The updated Solid Waste plan is ready for review by the Board prior to the ratification.
 - First aid training is available at JTDMH in Saint Marys.
- 9:05 a.m. The Board and County Administrator heard the extension update from Beth Miller and Jeff Stachler. Jason Hedrick was also present.
- 10:00 a.m. Bob Tomaszewski left the chambers.
- 10:25 a.m. The Board and County Administrator called Matt Quinter at Baumer Construction to inquire if he had any questions of the Board.
- 10:30 a.m. IT Manager Cameron Ruppert met the Board to discuss cyber security items.
- 2:30 p.m. The resolutions for the September 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):

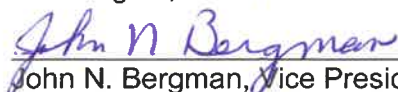
- #19-359 Matter declaring resolution #19-358 Null and Void as requested by the County Auditor.
- #19-360 Matter authorizing a budget adjustment and funds transfer.
- #19-361 Matter of setting the date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

3:00 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 the 5th day of September, 2019.




Don Regula, President




John N. Bergman, Vice President

ABSENT

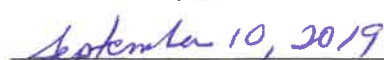
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated