

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 10, 2018 --**

The Board of County Commissioners convened in regular session at 9:00 a.m. on Tuesday, April 10, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

7:30 a.m. New Bremen Rotary: Farm and City Day (Speedway Lanes, New Bremen, OH)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Doug – Meeting with Mike Morrow to discuss Workforce Development (Assembly Room)
10:00 a.m. Amy Hoffman – Palmer Energy – Gas aggregation update (Chambers)
11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
1:30 p.m. Doug Reinhart – Updated Engineer's Reports – Nedderman Ditch Project (Chambers)
2:30 p.m. Interviews – Recycling Laborer position (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioners Regula and Bergman attended the New Bremen/New Knoxville Rotary meeting.

9:00 a.m. Commissioner Spencer participated with the Workforce Development Board to discuss new workforce opportunities for Auglaize County. Those in attendance were JFS Director Mike Morrow, Director of Area 8 Workforce Development Board and Director of JFS Workforce Opportunities Pete Prichard.

9:15 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.

9:20 a.m. Clerk Leffel read the minutes of the April 5th and 6th, 2018 meetings. The minutes were approved as read.

9:25 a.m. Clerk Leffel reported the following:

- She received a call about the deadline for removal of the house at the fairgrounds.
- A CCAO deferred comp representative will be here on April 25th and an Ohio deferred comp representative will be here on May 17th to discuss options with county employees.
- Received the closeout letters from ODSA for fiscal years 2014 and 2015 for the CDBG Allocation grant programs.
- The three vehicles from the Engineer's Office were all sold on the Gov. Deals website.
- Reviewed the office calendar for the next several weeks.

9:35 a.m. Administrator Preston conveyed the following:

- Received a quote for a new sump pump for the Administration Building. She will be moving forward with securing the new pump.
- An agenda for the elected officials meeting has been set. This would be a good venue for notification of the update for the county website.
- Asked the Board about the proposed organizational chart change at the ACDJFS. The Board has not considered this matter any further at this time.
- Scott Cisco has asked if the Board would be interested in hiring seasonal employees for the recycling facility.

10:03 a.m. The Board met with Amy Hoffman for the update from Palmer Energy. Even though First Energy Solutions has filed for chapter 11 bankruptcy the business agreement will still be honored.

11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.

1:30 p.m. T.J. Place from the Engineer's Office met with the Board to discuss the Nedderman Ditch project. Mr. Place will set up a time to meet with Mr. Nedderman to view the site.

2:30 p.m. The Board, County Administrator and Recycling Coordinator conducted interviews for the vacancy at the Recycling Center.

4:30 p.m. The resolutions for consideration at the April 12, 2018 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):

#18-149 Matter of the Auglaize County Board of Commissioners joining with the Mental Health & Recovery Services Board of Allen, Auglaize and Harding Counties to declare the week of April 9 – 13, 2018 as Appreciation Week for all community members and professional working on the front lines in the fight against Ohio's opioid epidemic throughout Auglaize County.

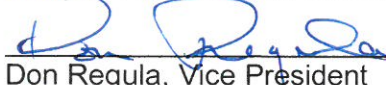
#18-150 Matter of authorizing the replacement of fifty (50) CISCO phones for various county offices from PerryproTech as requested by Information Technology Manager.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

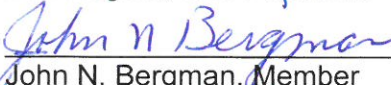
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of April, 2018.



Douglas A. Spencer, President



Don Regula, Vice President



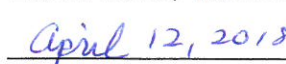
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 12, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 12, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Elected Officials & Department Heads meeting (Assembly Room)
- 10:00 a.m. Erica – Meeting with Pratt to discuss generation fee and policy update (Wapakoneta Area Economic Development (Council Meeting Room)
- 11:00 a.m. Cancelled - Monthly meeting with Scott Cisco – Solid Waste (Chambers)
- 12:00 p.m. Meet/Greet Meeting/Luncheon with Mike DeWine and Jon Husted (The Crown Farmhouse Barn, 400 Easthaven Drive, New Bremen, OH)
- 2:00 p.m. Erica – Housing Summit follow-up meeting (Lock Keepers House, New Bremen, OH)
- 2:00 p.m. Sheriff Solomon – National Telecommunicators Week presentation (LEC)
- 3:30 p.m. Doug – 2019 Symposium Auglaize/Mercer Counties Drug Coalition (St. Marys Library, St. Marys, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Greater Grand Lake Visitors Region Annual meeting (Brew Nation, 110 S. Main St., Celina, OH)
- 6:30 p.m. Doug Reinhart – Engineer – Annual Trustees meeting (Jr. Fair Building, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:13 a.m. Clerk Leffel read the minutes of the April 10th, 2018 meeting. The minutes were approved with some clarification.
- 8:15 a.m. Clerk Leffel reported the following:
 - The glass safety divider has been installed in the Municipal Court office.
- 8:20 a.m. County Administrator Preston conveyed the following:
 - She has responded to the CCAO survey.
 - She has checked references on an applicant for the Recycling Center.
 - Village of Minster Administrator Don Harrod called the office and indicated that there may be interest in working together on a sidewalk project that involves an unincorporated portion adjacent to North Paris Street.
- 8:30 a.m. The Commissioners hosted the elected officials and department meeting and honored the emergency responders from fire, EMS and law enforcement departments in Auglaize County.
- 11:00 a.m. The monthly meeting with Solid Waste Coordinator was cancelled due to a schedule conflict.
- 12:00 p.m. The Board attending the meet/greet meeting and luncheon held at the Crown Farmhouse.
- 2:00 p.m. The Commissioners presented a proclamation recognizing the dispatchers for the work that they do at the Law Enforcement Center for National Telecommunications Week.
- 3:00 p.m. The resolutions for consideration at the April 17th, 2018 meeting were presented electronically.
- 3:30 p.m. Commissioners Spencer and Bergman attended the 2019 Symposium for Auglaize/Mercer Counties Drug Coalition.

4:00 p.m. The Board attended the Greater Grand Lake Visitors Region annual meeting.

6:30 p.m. The Board attended the Engineer's annual trustees 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):

#18-151 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

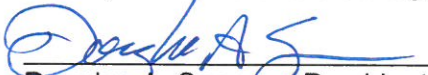
#18-152 Matter of declaring the week of April 8 – 14, 2018 as National Telecommunication Week in Auglaize County.

#18-153 Matter of setting a date and time for the second public hearing for the PY2018 Community Housing Impact & Preservation (CHIP) Program.


#18-154 Approving the quote with Turn-er Green Lawn Care Service, LLC to provide professional lawn care for the Courthouse grounds and the Administration Building grounds for 2018.

8:30 p.m. With no further business to bring before the Board, President Spencer 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 April, 2018.




Douglas A. Spencer, President




Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated