

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 11, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 11, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Gary Leppla – Update on caretaker (Chambers)
- 9:30 a.m. Village of New Bremen/German Township Tax Incentive Review County Meeting (Chambers)
- 10:00 a.m. City of St. Marys Tax Incentive Review County Meeting (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Fred Piehl – Update on the fairgrounds (Chambers)
- 2:00 p.m. Doug Reinhart & Gary Kuck – Bid Opening - Rock & Gravel Aggregate (Chambers)
- 2:15 p.m. Doug Reinhart & Gary Kuck - Bid Opening - Transit Mix Concrete & Grout (Chambers)
- 3:00 p.m. Sheriff Solomon – National Telecommunicators Week presentation (LEC)
- 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

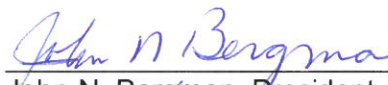
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the April 5th and 6th, 2017 meetings. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Discussed the timeline for the interviews for the full time Assistant Dog Warden position.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She participated in the Group Retro webinar yesterday and indicated that there will be an assessment this year.
 - The plaque for the energy efficiency award is ready for presentation. She will work with John Albrecht from Perfection Group and organize a date for the presentation.
- 8:40 a.m. Commissioner Spencer asked what the Board's thoughts are on the showcasing the workings of the clock tower. The Board would like to have this encased.
- 9:00 a.m. Fairgrounds Caretaker, Gary Leppla, met with the Board and County Administrator to discuss his retirement date and that it might be sooner than anticipated.
- 9:30 a.m. The Commissioners hosted the tax incentive review meeting for the Village of New Bremen. In attendance were: County Auditor Janet Schuler, County Administrator Erica Preston, New Bremen School Treasurer Jill Ahlers, Village of New Bremen County representatives Don Kuck and Robert Parker and Economic Development Director Angela Hamberg. The TIRC minutes will be in the Auditor's file.
- 10:00 a.m. The Commissioners hosted the tax incentive review meeting for the City of St. Marys. In attendance were: St. Marys representatives-Councilman Ken Koverman, City Auditor Doug Riesen, Economic Development Director Mike Burkholder, School Superintendent Howard Overman, School Treasurer Robin Laman, County Administrator Erica Preston and County Auditor Janet Schuler. The TIRC minutes will be in the Auditor's file.

- 10:30 a.m. Kelsey Krull, Senator's Portman's aide, stop to introduce herself to the Board and County Administrator.
- 11:00 a.m. Auglaize Acres Administrator Kim Sudhoff updated the Commissioners and County Administrator on the monthly financials. With last month being a three month pay period there was \$85,406.58 shortfall bringing the year to date shortfall to \$47,096.16. She discussed recently completed state survey.
- 1:30 p.m. Senior Fair Board Secretary Fred Piehl and Assistant Senior Fair Board Secretary Jack Hayzlett met with the County Administrator and Commissioners to discuss hiring an assistant fairgrounds caretaker before the current caretaker retires. This person would then become the caretaker. It was agreed by the Board to start advertising for said position and set up an interview schedule.
- 2:00 p.m. The Commissioners opened bids for rock and gravel aggregate to be used by the county highway department. Gary Kuck from the Engineer's office and one bidder Branden Adams were also present.
- 2:15 p.m. The Commissioners opened bids for transit mix concrete and gravel to be used by the county highway department. Gary Kuck from the Engineer's office and one bidder Branden Adams were also present.
- 2:58 p.m. The resolutions for consideration at the April 13, 2017 meeting were presented electronically.
- 3:00 p.m. The Board presented a proclamation recognizing the dispatchers for the work that they do at the Law Enforcement Center for National Telecommunications Week.

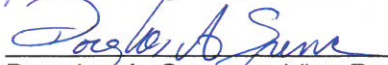
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-159 Matter of declaring the week of April 9 – 15, 2017 as National Telecommunication Week in Auglaize County.
- #17-160 Matter of accepting the quote from SecurCom, Inc. for the installation of a single access control door for the Administration Building.
- #17-161 Matter of authorizing the replacement of forty-nine (49) CISCO phones for various county offices from PerryproTech as requested by Information Technology Manager.
- #17-162 Matter of authoring the acquisition of the Milestone 03 upgrade for the county from CDW-G.
- #17-163 Matter of supporting a resolution to the General Assembly expressing need for funding support to Ohio's 88 County Soil and Water Conservation Districts.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.
- 7:30 p.m. Commissioner Bergman attended the Airport Authority meeting.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of April, 2017.



John N. Bergman, President




Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AUGLAIZE COUNTY, OHIO**

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads quarterly meeting (Assembly Room)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. Great Grand Lake Region Visitors Center Annual Awards Luncheon (Armstrong Air & Space Museum, Wapakoneta, OH)
- 1:00 p.m. Auglaize Acres – 2017 Volunteer Luncheon (Auglaize Acres)
- 3:00 p.m. Sheriff Solomon, Steve Stienecker & Cameron Ruppert - Meeting with CIVICA CMI to discuss "Next Gen 9-1-1" (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

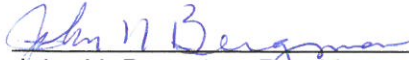
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes of the April 11th, 2017 meeting. The minutes were approved as read.
- 8:15 a.m. Administrator Preston conveyed the following:
 - There is still interest in a fuel tank removal at a location in New Hampshire.
 - Critical infrastructure designation may apply to public buildings.
- 8:30 a.m. The Commissioners hosted the elected officials and department heads quarterly meeting.
- 10:00 a.m. Solid Waste Coordinator Scott Cisco met with the Board for the monthly update.
- 10:15 a.m. The Commissioners, Solid Waste Coordinator and County Administrator viewed the propane fueled vehicle at the Law Enforcement Center.
- 11:30 a.m. The Board and County Administrator attended the annual Greater Grand Lake Visitors Region meeting.
- 1:30 p.m. The Board and County Administrator attended the volunteer luncheon at Auglaize Acres.
- 3:00 p.m. Sheriff Al Solomon and Steve Stienecker, IT Department Cameron Ruppert and Scott Stanford along with CIVICA CMI representatives Derick Amos, Brian Perkins and WestTel International Derek Alvarez met with the Board and County Administrator to discuss Next Gen 911 communications.
- 4:00 p.m. The resolutions for consideration at the April 18, 2017 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):

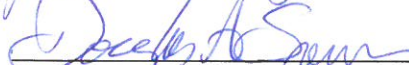
- #17-164 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-165 Matter of documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2017 at the discretion of the County Engineer.
- #17-166 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in the county.
- #17-167 Matter of amending the annual appropriation due to moneys certified and not appropriated.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


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John N. Bergman, President



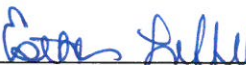
Douglas A. Spencer, Vice President



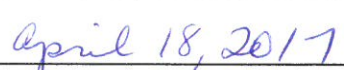
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated