

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 17, 2018 --**

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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Quarterly MEBC/MPRMA Insurance meeting (Auglaize County, Administration Building, Assembly Room – 2nd Floor)
- 1:15 p.m. Auglaize/Shelby County Airport Annual Zoning Board Meeting (Chambers)
- 1:30 p.m. Auglaize & Shelby County Commissioners - Organizational meeting for the Paul Ditch Joint Board (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the April 12th, 2018 meeting. The minutes were approved with one clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Board of Election Director Michelle Wilcox dropped off an estimate of the cost to prepare and conduct a special election.
 - The Solid Waste Department made the annual repayment to the general fund for reimbursement.
 - Received a petition from the Engineer's Office for the proposed Rogers #2 drainage project.
 - Reviewed the office calendar for the next several weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Received a resignation letter from David Robey as the fairgrounds caretaker position.
 - Is the Board ready to make an offer to hire an individual at the Recycle Center to fill a vacant position. The Board is ready to make an offer.
 - Solid Waste Coordinator Scott Cisco would like to move forward with hiring two intermittent employees to help at the Recycle Center.
 - The van that the BOCC recently obtained from the veterans is in need of a radiator and water pump.
 - The Administrator will be attending a meeting to discuss recycling.
- 9:00 a.m. Commissioner Bergman noted that an airport authority member expressed concern about some changes on the terminal building project that will increase costs. He was also asked by Mayor McGowan if the Board still had interest in purchasing the land that the Recycle Center sits on and some adjoining land. Mr. Bergman indicated that the Board did not want to commit future Boards of Commissioners because of the annexation requirement by the City of Saint Marys.
- 9:30 a.m. The Board hosted the MEBC and MPRMA insurance consortium meetings.
- 1:15 p.m. The Commissioners from Shelby and Auglaize County met as the Auglaize/Shelby County Airport Zoning Board and held the reorganizational meeting.

- 1:30 p.m. The Auglaize and Shelby County Commissioners met to organize as the joint board for the Paul Ditch drainage project. Minutes for said joint board may be found in the ditch project file.
- 3:00 p.m. Administrator Preston reviewed some items pertaining to construction at the Airport.
- 3:30 p.m. The resolutions for consideration at the April 19, 2018 meeting were presented.
- 3:50 p.m. The Board and County Administrator had a phone conversation with attorney Courtney Burton regarding questions she had on electrical services at the Recycling Center.
- 3:55 p.m. The Commissioners held a phone conversation with Matt Berry to discuss the possibility of a fiber optic line and to offer help to increase internet conductivity north of 33.

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):

- #18-155 Matter of accepting the resignation of David Robey, as the Auglaize County Fairgrounds Caretaker.
- #18-156 Matter of the organization of the Joint Board of Commissioners for the Paul Joint Ditch Improvement Project and proceeding with the said improvement.
- Matter of the re-appointing Preston Meyer to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

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

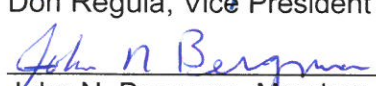
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of April, 2018.



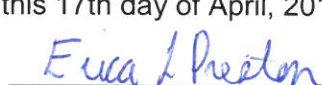
Douglas A. Spencer, President



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 19, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 19, 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)
- 8:45 a.m. Phone conference with Allen County – Arthur Joint Ditch Project (Chambers)
- 9:00 a.m. View glass divider in Municipal Court Office (Courthouse, Municipal Court Office)
- 10:00 a.m. TJ Place & Doug Reinhart – Meeting with Todd Nedderman to view Nedderman Ditch (Near 17857 St. Rt. 66, St. Marys, OH)
- 1:30 p.m. Airport Manager – Airport monthly meeting (Neil Armstrong Airport)
- 2:00 p.m. Airport Construction progress meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Quarterly Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:20 a.m. Clerk Leffel read the minutes of the April 17th, 2018 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - A vehicle sold on the auction website can be offered to the second highest bidder since the highest bidder is unable to fulfill the requirements for payment. Since he cannot fulfill the requirements he will be barred from participating on the online site.
- 8:30 a.m. County Administrator Preston conveyed the following:
 - Hull and Associates has not yet provided some requested information. The Board will try and call later today.
 - Sheriff Solomon would like for a Commissioner to attend the BSSA Northwest Area meeting next week. Auglaize County is the host county for this meeting. Commissioner Regula and Bergman are able to attend.
- 8:45 a.m. The Auglaize County Commissioners and the Allen County Commissioners participated in a conference call to set a public hearing date for the Arthur Joint Ditch project.
- 9:00 a.m. The Board went to the Municipal Court in the Courthouse to view the recently installed divider. The divider meets with the Boards approval.
- 10:00 a.m. Commissioners Spencer, Regula and Bergman met with landowner Todd Nedderman and County Engineer staff T.J. Place and Ross Wuebker to view the Nedderman Ditch project. Todd agreed to remove the trees etc. that was marked with orange paint before the ditch can be put under maintenance. It was suggested to Todd that he treat the cut stumps.
- 10:56 a.m. Staff meeting was resumed and County Administrator conveyed the following:
 - The County Administrator received a proposed document from the buyer of the Acres. She is reviewing the draft document.
 - The cash line item at the Acres is under by twenty four thousand dollars. There is a delay in payment from the State of Ohio. The Commissioners will transfer funds from the capital account to the county home operating account yet today.

- Received a request from Auglaize Industries Director Greg Ferrall to pay for a change in ingress to the building that they are leasing from the County. The Board will request a meeting with Mr. Ferrall.
- Discussed operational issues at the airport while installation of utilities is being done.
- Received a request from the health department on obtaining a continuation of operations plan since the Acres is in the process of being sold.

1:30 p.m. Ted Bergstrom provided the Board with the monthly update.

2:00 p.m. The Board attended the construction meeting at the airport. Waterline testing is to be done next week. The terminal building is now vacant as everything has been moved to the temporary location.

2:30 p.m. Commissioner Spencer attended the Area 8 Workforce Development Board meeting.

4:09 p.m. The resolutions for consideration at the April 24th, 2018 meeting were presented electronically.

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):

#18-157 Matter of entering into a Payment Processing Agreement with Forte Payment Systems, Inc. for the Auglaize County Treasurer; and authorizing the President of the Board to execute the payment Processing Agreement.

#18-158 Matter of approving to transfer funds from Medicaid Local Sales Tax Transition Fund to the General Fund.

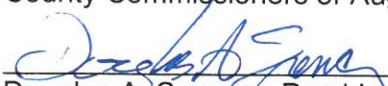
#18-159 Matter of authorizing employment for intermittent employees Calvert Webb and Calvin Webb in the Solid Waste/Recycling Department for Auglaize County.

#18-160 Matter of authorizing a budget adjustment and transfer of funds.

Allen County #271-18 resolution Joint Board of Commissioners of Allen and Auglaize County, Ohio, se the date, time and place of the reconvened Final Hearing for the Arthur petitioned ditch #1329.

4:30 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 19th day of April, 2018.

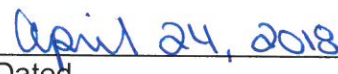

Douglas A. Spencer, President


Erica L. Preston, County Administrator


Don Regula, Vice President


ABSENT
Esther Leffel, Clerk of the Board


John N. Bergman, Member


Dated