

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

-- April 18, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 18, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Quarterly MEBC/MPRMA Insurance Meeting (Marathon Center for the Performing Arts, 200 West Main Cross Street, Findlay, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

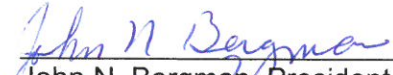
- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the April 13th, 2017 meeting. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board that the dump truck and trailer were sold on the online auction site.
 - Distributed the recommendation from Brice Schmitmeyer from Access Engineering Solutions, LLC concerning the Beaver Creek Treatment Train – Cell 1 and Cell 2 grading.
 - Informed the Board that Steve Kuck would like to sublease the 1.08 acre tract to Doug and Scott Bambauer since they farm the rest of the farmland. The Board asked the Clerk to get a letter from Mr. Kuck with his request.
 - Confirmed dates and times for the biometric screenings for the Commissioners and their spouses.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She presented the structural engineer's report for the Courthouse tower to facilitate the ringing of the bell. Based on Shell+Meyer's observations and professional experience, there were no major structural issues observed with the bell tower walls or bell support structure at this time. It is not critical structurally that the masonry walls be repaired prior to the clock repairs therefore it is OK to ring the bell again as desired.
 - Received an inquiry from ACDJFS Director Mike Morrow to see if the Board would like to attend the ODJFS Director's conference on May 18th & May 19th.
 - Public Defender's Office needs to install an access point for internet access on their new tablets for \$795.00. Their office did not have one. The Board stated to proceed with the installation.
 - The survey for property adjoining the airport has been completed.
- 8:45 a.m. The Commissioners, County Administrator Erica Preston and Deputy Auditor Lori Yahl traveled and attended the MEBC and MPRMA insurance consortium meetings in Hancock County.
- 2:00 p.m. Commissioner Spencer left for the day.
- 2:50 p.m. The Board and County Administrator met with Bob Chandler to discuss him moving from the Interim Airport Manager to Airport Manager.
- 3:30 p.m. The resolutions for consideration at the April 20, 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):

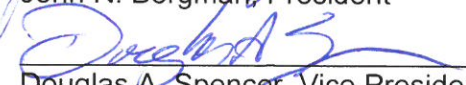
- Petition for Annexation to the City of St. Marys, Ohio, located in the northwest quarter of section 35, T5S, R4E (Noble Township), Auglaize County, Ohio containing 2.044 acres, more or less.
- #17-168 Matter of approving a resolution of the Board of Commissioners of Auglaize County, Ohio entering upon its journal the filing of a petition for annexation seeking to annex 20.296 acres in Moulton and Duchouquet Townships to the City of Wapakoneta; establishing a hearing date for said petition; and referring the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer.
 - #17-169 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.
 - #17-170 Matter of making an appointment to the Area #8 Workforce Development Board.
 - #17-171 Matter of selecting Creative Microsystems, Inc. dba CIVICA CMI to obtain the equipment and services for the Sheriff's Office "Next Gen 9-1-1 Project"; authorizing the order for said project from said company; authorizing the execution by the Board of the contract for said purchase.

3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.

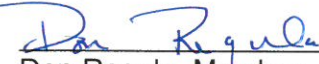
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of April, 2017.



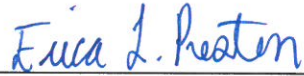
John N. Bergman, President



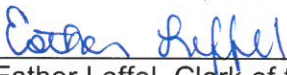
Douglas A. Spencer, Vice President



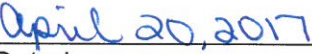
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 20, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 20, 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. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Village of Waynesfield, Goshen Township and Wayne Township – Meeting to discuss Natural Gas Project (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update 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)
- 6:30 p.m. Open House Meet & Great - MVP Dairy/McCarty-VanTilburg Partnership - Learn more about the new dairy planned for Mercer County (Center Township Hall, 8071 U.S. Route 33, Celina, OH)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the April 18th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Mike Burkholder sent in a copy of amended certification for the St. Marys Enterprise Zone from ODSA.
 - Distributed the report from the Board of Elections for the cost, preparing and conducting a special election.
 - Informed the Board that the Solid Waste has processed their annual repayment.
 - Reviewed the BOCC calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The IT van was damaged in an accident yesterday.
 - Scott Cisco informed Erica that Chet Cheney informed him that additional grant funding may not be available.
- 8:42 a.m. Commissioner Spencer inquired if the Board wanted to further review the financial options for the Acres. The Board agreed to further review the options and instructed the Clerk to set-up appointments with potential consultants.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update.
- 10:20 a.m. The Board contacted Edward Bergstrom via phone and offered him the Airport Manager position. Mr. Bergstrom asked for some time to discuss with his family.
- 10:30 a.m. The Board and County Administrator met with Village of Waynesfield Administrator Fred Rowe, Wayne Township Trustee Charles Haggard and Access Engineering representative Craig Mescher to discuss natural gas delivery to their area.
- 11:25 a.m. Edward Bergstrom called back and accepted the Airport Manager position.
- 2:30 p.m. Commissioners Spencer and Bergman attended the Area 8 Workforce Development Board meeting.
- 2:30 p.m. Commissioner Regula left the office for the day.

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):

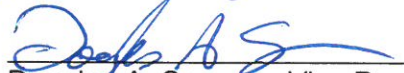
- #17-172 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-173 Matter of authorizing a budget adjustment.
- #17-174 Matter of ratifying the employment of Brianna Copeland as a Child Support Case Manager position at the Auglaize County Department of Job and Family Services.
- #17-175 Matter of accepting the resignation of James Heistan as the Deputy Dog Warden.
- #17-176 Matter of authorizing Steve Kuck, lessee of county owned farmland parcel #4 (1.08 acre tract), to sublease said tract to Doug and Scott Bambauer.

3:40 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

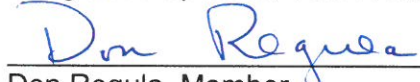
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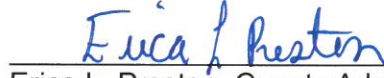
John N. Bergman, President



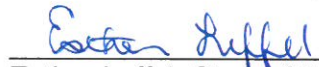
Douglas A. Spencer, Vice President



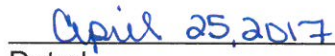
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated