

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

-- April 24, 2018 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, April 24, 2018 at the Romer's facility 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

- 7:30 a.m. Mercer County Community Development Dept. – Spring Breakfast Forum (Romer's Celina, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Bid Opening – 2018 City of St. Marys Resurfacing Project (Chambers)
- 11:30 a.m. Erica – Meeting with David Knous – go over paperwork new employee (Erica's Office)
- 12:15 p.m. Doug – WCSM Radio Interview (Celina, OH)
- 1:00 p.m. Ted Bergstrom – Re-bid bid opening for the "Runway 8 Approach Obstruction Removal Project" (Chambers)
- 1:30 p.m. Russ Baily – Monthly meeting for County Dog Warden (Dog Shelby Building)
- 3:00 p.m. Cancelled - LFA monthly meeting (220 W. Livingston St., Celina, OH)
- 3:00 p.m. Greg Ferrall – Meeting to review entrance/sidewalk (Auglaize Industries, New Bremen, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The County Administrator and Commissioners attended the Mercer County Development Spring Forum.
- 10:00 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.
- 10:15 a.m. Administrator Preston read the minutes of the April 19th, 2018 meeting. The minutes were approved with one clarification.
- 10:15 a.m. Administrator Preston gave Clerk Leffel's report on the following:
 - She reviewed the office calendar for the upcoming weeks.
 - Discussed a denial letter for a CHIP project that would exceed the private rehab spending limits of the CHIP program.
 - Attended the second public hearing for the PY2018 CHIP grant program.
- 10:20 a.m. Administrator Preston conveyed the following:
 - The Administrator will be attending a meeting to discuss recycling.
- 11:00 a.m. The Board opened bids for the 2018 CDBG City of St. Marys resurfacing program.
- 1:00 p.m. Commissioners Regula and Bergman along with County Administrator Preston and Airport Manager Bergstrom opened the bid for the re-bid of the Runway 8 Approach Obstruction Removal. Also present was one bidder.
- 1:30 p.m. The Dog Warden provided the monthly update. Dog tag sales are nearing last year's level.
- 2:30 p.m. Staff meeting was resumed with Erica reporting the following:
 - That the leak at the Law Enforcement Center was found and repaired.
 - Another lab has been selected by the new consultant to provide water testing at the landfill.
 - The flag poles with internal crank mechanisms are in need of repair. The Board authorized the Administrator to move forward with these repairs.

3:30 p.m. The Commissioners met with Greg Ferrall at the former Auglaize Industries building to view an area that they would like to modify for ADA accessibility and the share the cost of the improvement.

3:30 p.m. The resolutions for consideration at the April 26, 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):

#18-161 Matter of authorizing the application for a State Infrastructure Bank Loan listing the County as Guarantor for a specific revenue source.

#18-162 Matter of authorizing the submittal of an application to the Ohio Development Services Agency Office Community Development for Program Year 2018 Community Housing Impact and Preservation (CHIP) Program.

#18-163 Matter of committing "HOME" Housing Program Income for the Program Year 2018 Community Housing Impact and Preservation (CHIP) Program to be used in conjunction with CHIP funds for the private owner rehabilitation activity.

#18-164 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

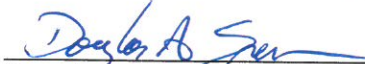
#18-165 Matter of authorizing a budget adjustment.

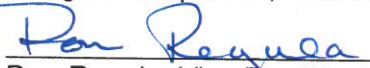
#18-166 Matter of appointing David Knous to the position of Recycling Laborer for the Auglaize County Solid Waste District.

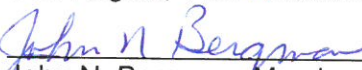
#18-167 Matter of setting a date and time to receive bids for bituminous materials for the highway department.

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

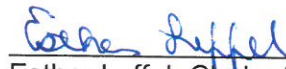
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of April, 2018.

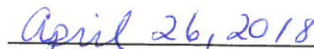

Douglas A. Spencer, President


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 26, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 26, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Jack Hayzlett – Quarterly meeting for Fairground update (Chambers)
- 9:30 a.m. Andrew Baumer – Meeting to approve the plans for County Road 66A Bridge replacement project (Chambers)
- 10:00 a.m. Bid Opening for Northwest Sanitary Sewer Rehabilitation – using PY'17 CDBG Critical Infrastructure Grant Funds (Chambers)
- 10:30 a.m. Erica – Call with Melinda from ODOT regarding SIB loan (Erica's Office)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Technology Dept. monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Buckeye State Sheriff's Association Northwest District Dinner Meeting (Armstrong Air & Space Museum, 500 Apollo Drive, Wapakoneta, OH)
- 7:30 p.m. – 8:30 p.m. – John – EMA Board Meeting (Assembly Room)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the April 24th, 2018 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received an application from the Village of Buckland for Critical Infrastructure CDBG dollars. This application has been submitted twice and has been denied twice. The county is not interested in submitting this CI application for the sidewalk project as it may be better suited to apply for other grant fund programs. A letter will be sent to the Village of Buckland.
 - Discussed the steps for the demo of the caretaker's house if there is no bid on Monday.
 - Greg Ferrall stated that the contractor will be sending two invoices for the 50/50 split of the improvement at the Auglaize Industries building.
 - Provided a report on the conference she attended.
- 8:30 a.m. County Administrator Preston conveyed the following:
 - There is still a leak in the roof at the Law Enforcement Center. The roofing company will be back on site today.
 - She will be giving a tour of the Courthouse for the New Bremen third graders in May.
 - She spoke with Paul Lang on items related to the sale of the Acres. Mr. Lang will be revising the documents.
 - She has the contact information for the land owner concerning the sidewalks in Minster. The Board will plan to call the landowner today.
- 8:50 a.m. The Board and County Administrator Preston spoke with Mr. Werner Schmiesing regarding the sidewalks in front of his property near the Village of Minster. Mr. Schmiesing was in favor of the project
- 9:00 a.m. The Board met with the Fair Manager Jack Hayzlett for a quarterly update.
- 9:20 a.m. Commissioner Spencer arrived at the office.

- 9:40 a.m. Assistant County Engineer Andrew Baumer met with the Board to ask for plan approval of replacing a bridge on 66A that is being funded by with a majority of federal and state dollars.
- 10:00 a.m. The Commissioners opened bids for the Northwest Sanitary Rehabilitation meeting. Also in attendance were: contractor representatives: Drew Green, John Sebolt and Dwight Silva. Andrew Shuman from Choice One Engineering was also present. There were nine bids received.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air & Space museum meeting.
- 2:05 p.m. IT Manager Cameron Ruppert met with the Board for the monthly update.
- 3:30 p.m. The resolutions for consideration at the May 1st, 2018 meeting were presented electronically.

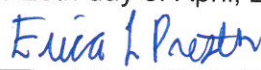
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #18-168 Matter of approving and ratifying the execution of an agreement with Dr. Neal E. Holleran for medical care to inmates housed in the county Law Enforcement Center.
- #18-169 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-170 Matter of accepting the petition and bond for the Rogers #2 County Ditch Project; fixing date of view and hearing for same.
- #18-171 Matter of setting date to receive and open bids for the County Road 66A Bridge Replacement Project (NB-66A-18.97) also known as Federal-State Exchange Bridge Project (AUG-CR66A-18.97) located in Noble Township over Six Mile Creek.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.
- 5:00 p.m. Commissioners Regula and Bergman attended the Buckeye State Sheriffs Association Northwest District meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of April, 2018.




Douglas A. Spencer, President



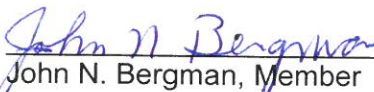
Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated