

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

-- April 25, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 25, 2017 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Doug Reinhart – Allen, Auglaize & Shelby Counties – Joint Board Auglaize River Project - meeting to discuss update on the project and continued maintenance (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Canceled - LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 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 20th, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Stated that eight applicants applied for the Assistant Dog Warden position and eight applicants applied for the Fairgrounds Caretaker position.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She indicated that the Energy Star Award presentation will be held on April 27, 2017 in the Courthouse. A friendly reminder will be sent out later today.
 - Distributed a goal list for the Airport Manager with immediate, short and long term goals for the Board's review.
 - She stated that Scott Cisco wants to review possible monitoring with using the City of St. Marys instead of Hull & Associates. Commissioner Spencer will call Jeff from St. Marys. Scott also informed her that the baler has been repaired and excessive use may be causing the breakdowns. Scott is working on a possible purchase of a used packer truck and lastly sent over a cell phone policy for the Solid Waste employees.
 - She had received an email correspondence concerning LUCA presentation for the Census Bureau.
 - She will need a decision from the Board concerning the change in the conceal/carry working in the policy manual.
 - Stated the inmate worker policy training will be held this Saturday at the LEC and the updated policy will be passed after this training.
- 11:00 a.m. Commissioner Spencer and acting Commissioner Ken Sommer via telephone participated in a conference call with the Allen County and Shelby County Commissioners as the Joint Board of the Auglaize River Project to review the total costs of the completed project. The approved minutes will be in the Auglaize River file.
- 1:00 p.m. The resolutions for consideration at the April 27, 2017 meeting were presented electronically.
- 1:30 p.m. The Dog Warden monthly meeting was rescheduled to this Thursday because the Dog Warden had several calls to respond to in different parts of Auglaize County.

3:00 p.m. The LFA meeting was canceled due to the lack of a quorum.

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):

- #17-177 Matter of authorizing purchase, by Auglaize County, of 3.739 acres of land being part of parcel Nos. M36-029-007-02 & M36-029-006-00, New Knoxville, Ohio; authorizing the execution of all necessary documents to finalize the purchase of said property.
- #17-178 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #17-179 Matter of authorizing the completed Auglaize River Project to be placed under the maintenance program; authorizing the Allen County SWCD to verify funds for maintenance work on the northern part of the Auglaize River with the Auglaize County Engineer.

1:30 p.m. With no further business to bring before the Board, Vice President Spencer 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 25th day of April, 2017.

John N. Bergman *ABSENT*
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

April 27, 2017
Dated

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Energy Star Award Presentation (Courthouse)
- 11:30 a.m. Administrative Professional Day Lunch (J. Marie's, Wapakoneta, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. Mark Myers and Peyton Stanforth – IPA representatives – Meeting to discuss potential consultant for analysis of Auglaize Acres facility (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board meeting (Assembly Room)

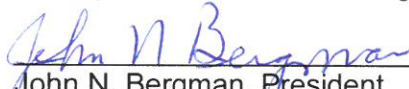
PROCEEDINGS OF THE DAY

- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the April 25th, 2017 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Received a request from Todd Fleagle with Small Business Development Centers to use the Assembly Room.
- 8:25 a.m. Administrator Preston conveyed the following:
 - The clock mechanism was removed yesterday.
 - The permit for the sign at the Acres was received.
 - Solid Waste Coordinator Scott Cisco would like to discuss Solid Waste operations. A meeting was added to the calendar.
 - The Wellness Incentive rewards went out this month to the employees.
 - She attended the AMBE recognition awards banquet yesterday.
 - She received correspondence from the state about removal of underground storage tanks and removal of buildings.
 - The county has received quotes from two companies for a phase one environmental audit for the Recycle Center.
 - We need to schedule interviews for the fairground's caretaker position.
- 8:55 a.m. Commissioner Spencer gave a report on the OCCO meeting he attended in Columbus and the New Bremen CIC luncheon/meeting that he attended yesterday.
- 9:15 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow for the monthly update.
- 1:30 p.m. Dog Warden Russ Bailey met with the Board for the monthly update.
- 3:00 p.m. IPA representative Peyton Stanforth met with the Board, County Home Administrator and County Administrator to discuss consultant services for Auglaize Acres. Peyton gave an overview on the background of the company and its services.
- 3:30 p.m. The resolutions for consideration at the May 2, 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):

- #17-180 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
 - #17-181 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership (WOCAP) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
 - #17-182 Matter of approving the agreement for employment of Edward Bergstrom as Airport Manager for Neil Armstrong Airport; authorizing the execution of said agreement by the President of the Board.
 - #17-183 Matter of authorizing expenses for the Coroner and staff to attend a meeting.
 - #17-184 Matter of granting an annexation of 121.898 acres, more or less, to the Village of Cridersville from Duchouquet Township; petitioned by The Triskele, LLC; filed by Aaron L. Bensinger, Agent.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 7:30 p.m. Commissioner Regula attended the EMA Board meeting.

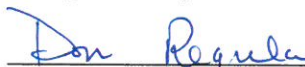
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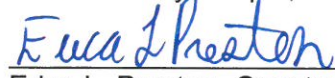
John N. Bergman, President




Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated May 2, 2017