

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 3, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 3, 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)
- 10:30 Todd Cummins – WLIO Interview (Chambers)
- 11:30 a.m. Meeting with Michelle Webb with First Financial to discuss MPRMA signature cards (Chambers)
- 1:30 p.m. Gary Kuck & Doug Reinhart - Bid opening Rock & Gravel Aggregate (Chambers)
- 1:45 p.m. Gary Kuck & Doug Reinhart - Bid opening for transit mix concrete & grout (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the March 29th, 2018 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Asked if there were any questions on the expense reports for the BOCC funds and PI Fund.
 - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received quotes from Midnet Media on updating the website or having a total rebuild of the site.
 - Received three applications for the vacancy in the Recycling Department.
 - Received a formal position audit request from an employee as provided in section 3.04 of the handbook.
 - Wellness screenings are tentatively set up to be held on May 8th and May 9th of this year pending staffing needs for the hospital.
 - Asked if the Board would be interested in offering the derma scan and bone density tests for the wellness screening event in May. The Board is interested in offering both.
- 10:30 a.m. Commissioner Spencer provided an update for the airport project and the online auction service to dispose of items no longer needed by the county with WLIO reporter.
- 11:30 a.m. The Board met with First Financial representative Michelle Webb to authorize signatory for signature cards.
- 1:30 p.m. The Board opened bids for rock and gravel aggregate to be used by the highway department. County Engineer Doug Reinhart and Chief Deputy Gary Kuck were also present.
- 1:45 p.m. The Board opened bids for transit mix concrete and grout to be used by the highway department. County Engineer Doug Reinhart and Chief Deputy Gary Kuck were also present.
- 3:30 p.m. Commissioner Regula left the office for the day.
- 4:00 p.m. The resolutions for consideration at the April 5, 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):

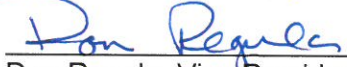
- #18-137 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in Auglaize County.
- #18-138 Matter of documenting the receipt of bids and warding the bid to Helms & Sons Excavating, Inc. for the 2018 CDBG Buckland Resurfacing Project, using PY2017 CDBG Allocation program funds; and authorizing the execution of contract.
- #18-139 Authorizing the acquisition and installation of a custom wood swing door in the Municipal Court Office from Innovative Office Solutions, Inc.; payment for the improvement will be from the permanent improvement fund.
- #18-140 Matter of setting date and time to receive bids for the 2018 Northwest Sanitary Sewer Rehabilitation Project using PY'17 CDBG Critical Infrastructure Grant funding.
- #18-141 Matter of approving lease at the Neil Armstrong Airport for hangar space for Hovey's Aviation; authorizing the execution of the lease.
- #18-142 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-143 Matter of authorizing the payment of the county's mandated share of public assistance for April.

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 3rd day of April, 2018.




Douglas A. Spencer, President



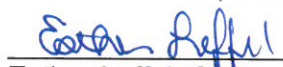
Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 4, 2018 --

The Board of County Commissioners convened in special session on Wednesday, April 4, 2018 at 5:30 p.m. with the following members present: Douglas A. Spencer and John N. Bergman. This session was called for the purpose of attending the Franklin B. Walter dinner and awards ceremony.

PROCEEDINGS

5:30 p.m. Commissioners Spencer and Bergman attended the Franklin B. Walter dinner and awards ceremony held at Wapakoneta High School, 1 Redskin Trail, Wapakoneta, Ohio.

8:30 p.m. The special session for the event was concluded for the evening.

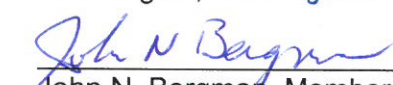
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of April, 2018.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- April 5, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 5, 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)
- 9:15 a.m. Janet Schuler with Ron Meyer – Minster Bank Representative – Sign Fisher #2 Ditch note (Chambers)
- 9:30 a.m. Meeting with Mike Morrow and Oliver Fisher about Family and Children First (Chambers)
- 11:00 a.m. Janet Schuler & Linda Bice – Daniel Barhorst Auditor Manger – Auditor of State – Pre-Audit meeting (Chambers)
- 1:30 p.m. Cancelled – Auglaize & Allen – Joint Board – Reconvened hearing for Arthur Ditch Project (Amanda Township House, 609 Conant Rd., Spencerville, OH)
- 2:00 p.m. Delta Project 14012: Airport Drainage & Utility Rehabilitation at the Neil Armstrong Airport Construction Progress Meeting (Neil Armstrong Airport)
- 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.
- 8:38 a.m. Clerk Leffel read the minutes of the April 3rd and 4th, 2018 meetings. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel reported the following:
 - Inquired if the Board would entertain the option to sell material out of the caretaker's house if not purchased through GovDeals. The Board would considering selling any item that would have some value.
 - Amber Hamill due to staff issues would like to move the health fair day to May 22nd and 23rd. The Board agreed with her request.
- 8:43 a.m. County Administrator Preston reported the following:
 - Met with Dr. Holleran and he expressed interest in serving as the jail physician. A new contract will be presented to the Board.
 - There is a request for additional defibrillators. The Administrator will move forward with securing an additional three AED's.
 - She has reviewed a job description at the Recycling Center that may warrant a change. She will draft a letter for the Board's review.
 - The Clerk of Courts has requested an awning at the east employee entrance of the title office. She has the funds to pay for this. The Maintenance Supervisor will be working on this project.
- 9:15 a.m. Commissioners Regula and Spencer and County Auditor Janet Schuler signed the Fisher #2 Ditch note.
- 9:30 a.m. The Board met with ACDJFS Director Mike Morrow and Business Manager Julie Gossard along with Oliver Fisher from the Auglaize County Combined General Health District to discuss the fiscal responsibility of the FCFC. ADJFS is willing to accept those responsibilities. The transition of duties will take place with the state fiscal year.

- 10:01 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the promotion of an employee and invited ACDJFS Director Mike Morrow and Business Manager Julie Gossard and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 10:32 a.m. Administrator Preston excused herself from the meeting.
- 10:52 a.m. Administrator Preston rejoined the meeting.
- 10:57 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 11:07 a.m. The Commissioners and County Administrator attended the Auditor of State pre audit meeting.
- 2:00 p.m. The Board and County Administrator attended the Airport construction meeting.
- 3:30 p.m. The resolutions for consideration at the April 10th, 2018 meeting were presented.
- 3:40 p.m. Commissioner Bergman left 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):

- #18-144 Matter of setting date and time to receive and open re-bids for the "Runway 8 Approach Obstruction Removal" Project at the Neil Armstrong Airport
- #18-145 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-146 Matter of documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2018 at the discretion of the County Engineer.
- #18-147 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-148 Matter of authorizing the securing of a note for the Fisher #2 County Ditch Improvement from Minster Bank.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

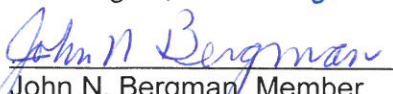
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of April, 2018.



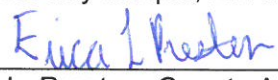
Douglas A. Spencer, President



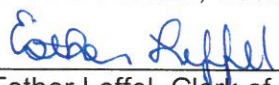
Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 6, 2018 --**

The Board of County Commissioners convened in special session on Friday, April 6, 2018 at 12:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the 10-county Luncheon.

PROCEEDINGS


12:00 p.m. Commissioners Regula and Bergman traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro Off Broadway.

3:30 p.m. The special session for the 10-County Luncheon meeting was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of April, 2018



Douglas A. Spencer, President



Don Regula, Vice President

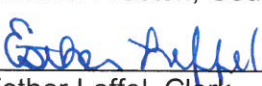


John N. Bergman, Member

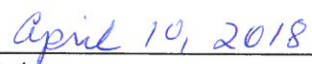
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date