

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

-- April 4, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 4, 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. Craig Mescher & Fred Rowe – Meeting on Village of Waynesfield NRG project and central gas project updates (Chambers)
- 10:00 a.m. JTDMH – Amber Hamill (wellness screenings) (Chambers)
- 11:00 a.m. Meeting with St. Marys representatives – discussion regarding recycling center property (Chambers)
- 1:00 p.m. 2nd Interviews for Airport Manager (Chambers)
- 3:30 p.m. Cameron Ruppert - discussion regarding SecurCom/doors issue at Adm. Bldg. (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Republican – Lincoln Day Dinner (Grand View Plaza, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY


- 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 March 29th and 30th, 2017 meetings. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Clerk Leffel has sent the updated spreadsheets to the Board for expenditures from this office and the PI Fund.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Presented the agenda for the second interview of candidates for the Airport manager position.
 - John Jauret will be providing the survey for property at a cost of \$600. The Board approved the cost for this survey.
 - Maintenance Supervisor Rick Bice will start to disassemble the courthouse clock mechanism today. The Board will view the area prior to the removal of the mechanism.
 - The Delinquent Tag Officer was bitten by a dog.
 - Discussed the point factoring for a full time assistant dog warden.
 - She presented a supplemental policy for the inmate worker program for review.
 - She presented information on conceal carry permit changes to the law.
- 9:00 a.m. Craig Mescher from Access Engineering and Waynesfield Village Administrator Fred Rowe met with the Commissioner and County Administrator to discuss the Village's NRG application and possible funding request. Also part of the discussion was the need for the Village to conduct a survey of residents outside of the Village regarding a gas project. County Administrator will invite the Wayne and Goshen Township representatives to a meeting scheduled to further discuss the gas project.
- 10:00 a.m. JTDMH representatives Amber Hamill and Lesia Arnett met with the Board and County Administrator to discuss the health screenings assessment, outcomes and associated costs.

- 11:00 a.m. The Board and County Administrator met with St. Marys representatives: Craig Moeller, Greg Foxhoven, Patrick McGowan, Mike Burkholder and Kraig Noble to discuss the property for the Recycle Center and a potential purchase by the County from the City of St. Marys. The Board did authorize the County Administrator to move forward with engaging the Engineer's staff to provide a survey, draft a purchase agreement, continue discussions with Kraig Noble concerning the purchase agreement and seek quotes for a Phase I environmental review at the site.
- 1:00 p.m. The Commissioners and County Administrator conducted an interview for the Airport Manager position.
- 2:30 p.m. IT Manager met with the Board and County Administrator to discuss an access control door for the Administration Building, the replacement of 49 CISCO phones and the Milestone 03 upgrade. The Board was in favor of proceeding with all three requests.
- 3:15 p.m. Commissioner Spencer left for the day.
- 3:57 p.m. The resolutions for consideration at the April 6, 2017 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):

- #17-148 Matter of authorizing a financial commitment of \$30,000 for the paving project at the Auglaize County Fairgrounds performed by Buehler Asphalt.
- #17-149 Matter of authorizing the execution of a work experience program agreement with the West Ohio Community Action Partnership (WOCAP) and the Auglaize County Department of Job & Family Services (ACDJFS).
- #17-150 Matter of authorizing the payment of the county's mandated share of public assistance for April.
- #17-151 Matter of recording the notice of tax exempt bond funding required by the Ohio Department of Natural Resources for the Auglaize County Agricultural Society's funded Capital Improvement Community Recreation Project Number AUGL-002; and authorizes the President of Board to execute said notice.
- #17-152 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- 4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.

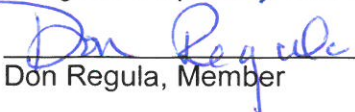
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of April, 2017.




John N. Bergman, President



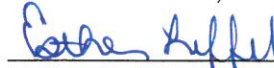
Douglas A. Spencer, Vice President



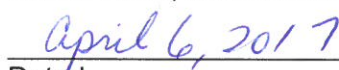
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- April 5, 2017 --

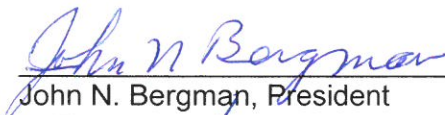
The Board of County Commissioners convened in special session on Wednesday, April 5th, 2017 at 6:00 p.m. with the following members present: Commissioners John N. Bergman and Douglas A. Spencer.

6:00 p.m. Commissioners Bergman and Spencer attended the Franklin B. Walter Awards Dinner at the Wapakoneta High School in Wapakoneta, Ohio.

8:00 p.m. The special session meeting was concluded for the evening.

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, 2017.

ATTEST:




John N. Bergman, President




Erica L. Preston, County Administrator




Douglas A. Spencer, Vice President



Esther Leffel, Clerk



Don Regula, Member



Date

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

-- April 6, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 6, 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)
- 10:00 a.m. 2nd Round 0 Airport Manager Interview (Chambers)
- 1:30 p.m. Joint Board Auglaize/Shelby – Maintenance hearing for East Shelby Group Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Annual Trustees meeting/Hog Roast Dinner (Jr. Fair Building, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

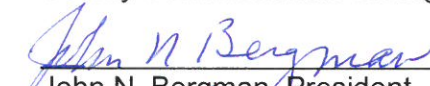
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the April 4th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Distributed a copy of the request for proposal being sent out for the Beaver Creek Grading project.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Erica will discuss the Courthouse Clock Project with WLIO this Friday.
 - Informed the Board that the NACO summer conference is scheduled for July 21 – 24, 2017 and will be held in Columbus, Ohio.
 - The propane car will be here next Thursday for test driving.
 - The proposed Next Gen 911 upgrades cost is currently estimated to be \$164,548.00. Erica is still working with the company regarding pricing. The Board asked for a meeting with CMI representatives to be scheduled.
 - Distributed the Family Service Planning Committee minutes for review by the Board that were received from JFS.
- 8:55 a.m. The Commissioners and County Administrator went to the Courthouse to view the Courthouse dome along with the Maintenance Supervisor Rick Bice to view the workings of the Courthouse clock.
- 10:30 a.m. The Board and County Administrator conducted a second interview for the position of Airport Manager.
- 1:30 p.m. The Shelby County Commissioners and Auglaize County Commissioners met as the Joint Board for the East Shelby Ditch Project to be considered for being placed on permanent maintenance. The Joint Board approved that the East Shelby Group Ditch will be added to the county's permanent maintenance program. The minutes will be in the project file.
- 3:30 p.m. The resolutions for consideration at the April 11, 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):

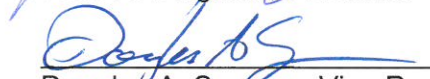
- #17-153 Matter of authorizing the President of the Board to execute the re-enrollment application for the county's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Program.
- #17-154 Matter of authorizing the President of the Board to execute the workers' compensation group retrospective rating plan agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective rating plan.
- #17-155 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-156 Matter of authorizing a transfer of funds from ditch debt service fund to appropriate maintenance funds as requested by the County Auditor.
- #17-157 Matter of approving, adopting and authorizing the personnel handbook for the employees for the Auglaize County Department of Job and Family Services and declaring other handbooks and amendments null and void.
- #17-158 Matter of accepting the East Shelby Joint County Ditch into the county's ditch permanent maintenance program; establishing the East Shelby Joint County Ditch Maintenance Fund with the Auglaize and Shelby County Auditors.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 6th day of April, 2017.



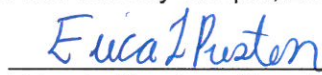
John N. Bergman, President



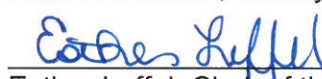
Douglas A. Spencer, Vice President



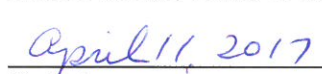
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated