

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 14, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 14, 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. Monthly meeting with Auglaize Acres (Chambers)
- 11:30 a.m. Tour Bellefontaine Airport Terminal Building/Hangar (Bellefontaine Airport)
- 2:00 p.m. Meeting with Jason Clearwaters – meeting to discuss terminal building (Chambers)
- 2:00 p.m. Don – Community Health Improvement Plan – Update meeting (Aug. Co. Health Dept, 214 S. Wagner Ave., Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. 72nd SWCD Annual Meeting – Dinner 6:30 p.m. & Meeting 7 p.m. (St. Joseph Parish Hall, 101 W. Pearl St., Wapakoneta, OH)
- 6:30 p.m. Airport Authority meeting (Bellefontaine Airport)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the August 9th, 2018 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received letters from ODSA that informed the office that the required information to close out certain grant numbers is acceptable.
 - The original purchase order for legal fees for the continuance of operations at the Acres has been met with additional costs anticipated. The purchase order will be increased.
 - Reviewed the office calendar for the next several weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Responded to the public information request from SEIU.
 - The Board received a property tax bill (back taxes) for the property acquired in the Village of New Hampshire.
 - There may be a vacancy on the Public Defender's Commission that is an appointment of the BOCC.
 - Presented more information about what is required for the certificate for the Secretary of State's office in regards to IT issues for the Board of Elections website.
 - Eagon and Associates sent a notice of having to do additional work outside of the original contract. Erica will inquire if there will be any additional costs incurred.
- 9:00 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 10:10 a.m. Commissioner Spencer arrived at the office.
- 11:30 a.m. The Board toured the Bellefontaine Airport facilities.
- 2:00 p.m. Commissioner Regula attended the Community Health Improvement Plan meeting at the Health Department.
- 2:00 p.m. Commissioners Spencer and Bergman, County Administrator and Airport Manager met with Butler Fairman and Suefert representatives Toby Steffen and Jason Clearwaters to discuss terminal building and general representation matters.

3:30 p.m. The resolutions for consideration at the August 16, 2018 meeting were presented.

4:05 p.m. County Administrator Preston provided updated information on a delinquent account at Acres.

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):

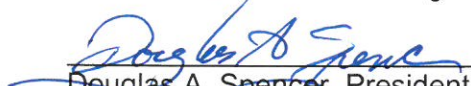
- #18-318 Matter of amending resolution #14-011 for authorizing the use of online auctioning to dispose of Auglaize County Government Surplus Items.
- #18-319 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- #18-320 Matter of accepting the 2019 Alternate Plan of Distribution of Local Government Funds and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the County's Budget Commission.
- #18-321 Matter of authorizing the lease agreement between Champaign Residential Services, Inc. and the Auglaize County Commissioners.
- #18-322 Matter of approving the First Amendment to the Master Services Agreement with Securus Technologies, Inc. for the Inmate Telephone Service for the county jail; ratifying the execution of said First Amendment.
- #18-323 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing a budget adjustment for the Community Grant Fund as requested by the Solid Waste District Coordinator.
- #18-324 Matter of authorizing a budget adjustment.

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

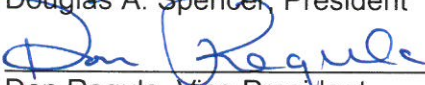
6:30 p.m. Commissioner Spencer attended the Neil Armstrong Airport authority meeting at the Bellefontaine Airport.

6:30 p.m. Commissioners Regula and Bergman attended the Auglaize SWCD annual meeting.

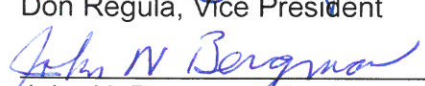
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of August, 2018.



Douglas A. Spencer, President



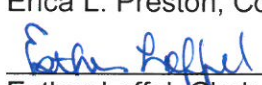
Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

August 21, 2018

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 15, 2018 --**

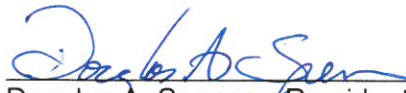
The Board of County Commissioners convened in special session on Wednesday, August 15, 2018 at 10:30 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the 2018 Ohio Drainage Expo.

PROCEEDINGS

10:30 a.m. The Board attended the 2018 Ohio Drainage Expo at the Auglaize County Fairgrounds, Wapakoneta, Ohio.

1:00 p.m. The special session for the 2018 Drainage Expo 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 15th day of August, 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**

-- August 16, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 16, 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)
- 8:30 a.m. Quarterly Maintenance/Housekeeping meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Deadline for quotes/proposals for Demo of Caretaker's House (Chambers)
- 11:15 a.m. Doug Reinhart/Allen Co. & Shelby Co. BOCC – Auglaize River Joint Board Meeting/Phone Conference (Chambers)
- 11:45 a.m. Bryant Kessler – Allen Co SWCD – Phone Conference/Meeting to discuss Little Ottawa River maintenance (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:15 p.m. Matt Berry – Phone conference to discuss three phase electric service (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. EMS Services – Meeting with Clay, Union, Wayne, Goshen and Pusheta Township Trustees & Clerks, Fire Chiefs & EMS Chiefs

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.
- 8:30 a.m. The Board met with maintenance and housekeeping staff for the quarterly update.
- 9:00 a.m. IT Manager Cameron Ruppert updated the Board on the items the department has worked on and presented items needed in the future if funding is available.
- 10:00 a.m. The Board opened bids for the demolition of the vacant caretaker's house on the fairground property.
- 10:30 a.m. Commissioner Spencer presented the following on behalf of the County Administrator:
 - A water line to the caretaker's house is being disconnected by the fair board because it is tied to the dump station.
 - Asked that the Board consider the request for incentive pay from the Acres.
 - Reported that a letter was received from the Auditor regarding tax incentive.
 - The County will be requesting that unused funds be returned to WOCAP.
 - A second quote has been received for the water line relocation at the group home.
- 11:15 a.m. The Board along with Allen (via telephone) and Shelby County Commissioners participated in a Joint Board meeting for the Auglaize River Project and continued maintenance and costs. Also in attendance were Auglaize County Engineer Doug Reinhart, Drainage Engineer Kevin Schnell and Clerk Esther Leffel. The minutes will be in the river file.
- 11:45 a.m. The Board along with Allen County Commissioners participated in a phone conference to discuss maintenance for the Little Ottawa River Project. The minutes will be in the river file.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for the monthly update.
- 3:15 p.m. The Board along with Solid Waste Coordinator Scott Cisco and County Administrator Erica Preston (via telephone) participated in a phone conference with Midwest Electric representatives Matt Berry and Dave Waltermire to discuss the three phase service for the Recycle Center.
- 3:30 p.m. The resolutions for consideration at the August 21, 2018 meeting were presented.

4:07 p.m. The Board had a phone conference with Auglaize Acres Administrator about incentive/bonus pay and the Board did not object to her proposal.

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):

#18-325 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-326 Matter of amending the annual appropriation as requested by the Auglaize Acres Administrator.

#18-327 Matter of authorizing a budget adjustment.

#18-328 Matter of amending the annual appropriation as requested by the Auglaize County Coroner.

#18-329 Matter of authorizing a transfer of funds from Ditch Debt Service Fund to appropriate maintenance funds as requested by County Auditor.

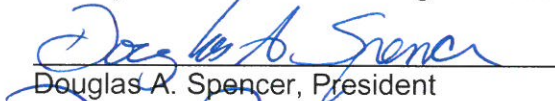
#18-330 Matter of authorizing the collection of funds from the maintenance account of the Auglaize River Enhancement Project.

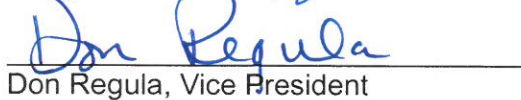
Allen County Resolution #527-18 Joint Board of County Commissioners of Allen and Auglaize County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance for the Little Ottawa River Stream Enhancement Project.

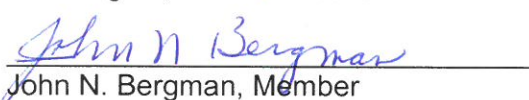
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

7:00 p.m. The Board attended the EMS Services meeting (see attached attendance list) in the Assembly Room.

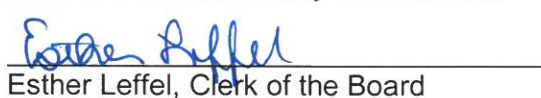
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of August, 2018.

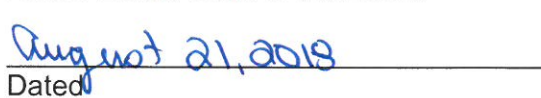

Douglas A. Spencer, President


Don Regula, Vice President


John N. Bergman, Member


ERICA L. PRESTON
Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


August 21, 2018
Dated

EMS Services Meeting – August 16, 2018 at 7:00 p.m.
Clay, Goshen, Pusheta, Union & Wayne Township Trustees & Clerks, Fire
Chiefs & EMS Chiefs – Assembly Room
SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) John Bergman	Commissioner
2.) Albert Resnell	Wayne Township
3.) Mel Smith	Wayne Township
4.) Kevin Meyer	Minster Area Life Squad
5.) Linda Emmons	NBEMS / JTOMA EMS Coord
6.) Terry Mengers	NKFD
7.) Jack Lefel	NKFD
8.) Brian Schloer	SJFD
9.) Jeff Walter	SJFD
10.) Jay Foster	Pusheta Twp.
11.) Mark Wirtman	Union Twp
12.) Ray Anderson	Aug EMA
13.) Erich Werke	Wayne Township
14.) Kevin Siderer	Wayne Township
15.) Larry Sutherland	Wayne Twp.
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EMS Services Meeting – August 16, 2018 at 7:00 p.m.
Clay, Goshen, Pusheta, Union & Wayne Township Trustees & Clerks, Fire
Chiefs & EMS Chiefs – Assembly Room
SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Doug Ayers	ST. MARYS EMS
2.) Don Regula	Aug Boco
3.) NECK SCHWETZ	CLAY TWP. TRUSTEE
4.) RICK MILLER	CRIDERSVILLE F.D.
5.) Dg Sp	BUCC
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