

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 15, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 15, 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

- 7:00 a.m. Ag Breakfast (Golden Fresh Farms)
- 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)
- 10:00 a.m. Doug – Ohio Water Trust – Advisory Council meeting (Ohio Farm Bureau Federation, Columbus, OH)
- 1:30 p.m. Doug Reinhart – Monthly Engineer's meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:30 a.m. Administrator Preston read the minutes of the previous meeting August 10, 2017 and they were approved as read. She also conveyed the following:
 - The closing date for accepting applications for the opening in the sanitation department is the end of this week. Three applications have been received to date.
 - A quit claim deed for a recently acquired property is going to be done to provide consistency for CAUV purposes.
 - The Auglaize SWCD Office Administrator has asked for a reduction in the IT support contract. The Board is inclined to leave the contract intact.
 - Received a request for the Acres Administrator to keep funds in her operating account for the remainder of 2017 rather than divert a portion to capital improvement for the purpose of funding her recently instituted incentive program.
 - Wanted to know when the truck, currently on loan to the Acres, would be available for use at the fairgrounds. The Board indicated that it should be available around the first of the year.
 - She will be attending a meeting to discuss the gathering of information for the upcoming census.
- 8:50 a.m. Commissioner Spencer reported that he attended the Grand Lake Restoration Commission meeting yesterday and said that its strategic plan should be ready soon. He also attended the DD meeting last evening. He asked the County Administrator if she has heard of any carbon monoxide issues concerning the vehicles at the Law Enforcement Center. She reported that we have not had any issues but that carbon monoxide detectors have been purchased for the vehicles.
- 8:55 a.m. Commissioner Bergman said that suggestions for simplification of use for the GIS website are currently being accepted by the County Engineer. He reported that the state forester will return this Fall to mark trees ready for harvest. The harvest would take place this next winter. He also asked if the airport manager would be offered uniforms in addition to the airport services position.
- 10:55 a.m. Commissioner Spencer moved to go into executive session for discussing economic assistance and invited WAEDC Director Greg Myers and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.

- 11:39 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action taken.
- 11:44 a.m. Commissioner Spencer left the office to attend the Ohio Water Trust Advisory Council meeting in Columbus.
- 11:45 a.m. Commissioners Bergman and Regula along with County Administrator Preston met with Auglaize County Library representatives Beth Steiner and Jenny Eyink. The library representatives updated the Board on the planned renovations and informed the Board that as part of the renovations they would be looking to create a pick up window in the alley between the library property and the property owned by the County. The Library Board plans to seek a one way designation of the alley from the City of Wapakoneta. The Board encouraged the library representatives to talk to the Methodist church as the third property owner impacted by their request for a one way designation.
- 1:20 p.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 1:30 p.m. Commissioners Regula and Bergman traveled with County Engineer Doug Reinhart to view projects his departments are working on in the county.

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):

#17-333 Matter of approving and authorizing the execution of the subgrant 2016-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.

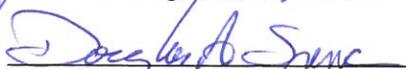
#17-334 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

3:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

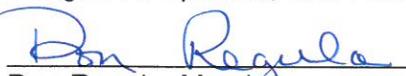
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of August, 2017.



John N. Bergman, President



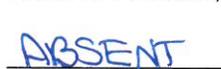
Douglas A. Spencer, Vice President



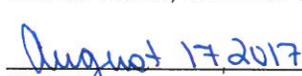
Don Regula, Member



Erica L. Preston, County Administrator



ABSENT
Esther Leffel, Clerk of the Board



Dated

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

-- August 17, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 17, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Cancelled - Jack Hayzlett & Gary Leppla – Discuss fairgrounds operations (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Mike Schoehofer & Bob Warren – Meeting to discuss appointment to Mental Health & Recovery Board (Chambers)
- 4:00 p.m. Rachel Barber – Discuss 50th anniversary of the moonwalk (Chambers)

PROCEEDINGS OF THE DAY

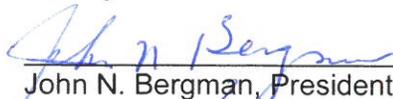
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Administrator Preston read the minutes of the previous meeting August 15, 2017 and they were approved with some clarification. She also conveyed the following:
 - UMR has reviewed the information submitted by the health department for consideration to be admitted into the consortium.
 - Moving forward with the bidding process for the privatization of Auglaize Acres.
 - A check has been received from the insurance company from the at fault driver for damages done to the county's sanitary pick-up truck.
 - She will send a reminder out reminding everyone potentially driving their vehicle on county business that they provide proof of insurance.
- 8:30 a.m. The Board met with the maintenance and housekeeping staff for the monthly update.
- 9:00 a.m. IT Manager Cameron Ruppert updated Commissioners on the items he has been working on.
- 11:00 a.m. The County Administrator and the Board met with the Recycling Coordinator Scott Cisco for the monthly update. Recycling numbers are up.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager Ted Bergstrom for the monthly update.
- 3:30 p.m. Bob Warren met with the commissioners and Mike Schoenhofer to discuss his interest in serving on the Tri County Mental Health and Recovery Services Board. Bob shared his interest in serving. The Board requested the County Administrator to speak with the Prosecuting Attorney concerning the possibility of any conflict of interest.
- 3:55 p.m. The resolutions for the August 22, 2017 meeting were presented.
- 4:00 p.m. Rachel Barber met with the Board and County Administrator to discuss various ideas about the 50th anniversary of Neil Armstrong's first walk on the moon.

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):

No resolutions were executed for August 17, 2017.

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

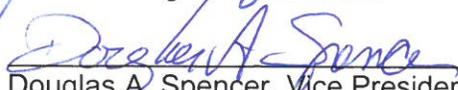
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John N. Bergman, President



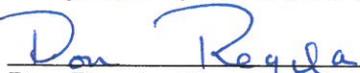
Erica L. Preston, County Administrator



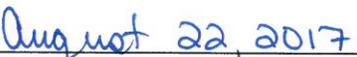
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated