

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 21, 2018 --**

The Board of County Commissioners convened in regular session at 8:15 a.m. on Tuesday, August 21, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Doug – Guest speaker – Northwest Regional OAE0 Meeting (The Grand Plaza, 913 Defiance St., Wapakoneta, OH)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Kevin Schnell & Doug Reinhart – View of the Haruff #2 Ditch Project (Meeting at 19322 Fairmount Road, 1600; east of SR 65 and approximately 300' east of the Railroad - Union Township)
- 12:00 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:00 p.m. Call with Paul Lang regarding update on privatization of Auglaize Acres (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 8:30 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. Administrator Preston conveyed the following via submitted written notice:
  - Discussed the diseased ash tree at the Courthouse that will need to be removed and the second tree will be inspected.
  - The County needs to respond to correspondence regarding the 2020 census. James Marok and County Administrator have prepared the proposed response. The Board approved the response and the County Administrator should submit on Wednesday.
  - Discussed the area in the Courthouse irritating some employees' allergies. The Board will have Maintenance Supervisor check the humidity levels in the work space.
  - Discussed the gutter warranty on the Administration Building expired 12 months after the completion of the project. He will contact Wellman Brothers for a quote for the potential repair.
  - Updated the Board on the Recycling Center contract.
  - Discussed the underground tank that was removed at the Acres and the timeframe that this was removed.
- 9:15 a.m. Commissioner Spencer addressed the attendees of the northwest regional OAE0 meeting.
- 9:15 a.m. Commissioners Regula and Bergman met JFS Director Mike Morrow and JFS Business Manager Julie Gossard for the monthly update. Commissioner Spencer joined the meeting around 9:45 a.m.
- 11:00 a.m. The Board along with County Engineer Doug Reinhart and Drainage Engineer Kevin Schnell view the Haruff #2 Ditch Project. The minutes will be in the ditch file.
- 12:00 p.m. The Board met with County Engineer and viewed projects that the Engineer's Office is currently working on.
- 2:15 p.m. Clerk Leffel read the minutes of the August 14th, 15th and 16th, 2018 meetings. The minutes were approved with some clarification.

2:20 p.m. Clerk Leffel reported the following:

- She reviewed the office calendar for the upcoming weeks.
- Asbestos in the caretaker's house will be removed August 22<sup>nd</sup>.
- Public Defender Commission member James West submitted his letter of resignation due to his moving out of the county.

2:45 p.m. The resolutions for consideration at the August 23, 2018 meeting were presented.

3:00 p.m. The Board and County Administrator (via telephone) held a conference call with Paul Lang to discuss the ongoing process of the continuance of operations of Auglaize Acres.

3:20 p.m. Commissioner Spencer traveled to the airport to discuss building options with the Airport Manager.

3:25 p.m. Maintenance Supervisor Rick Bice informed the Board of the humidity levels at various locations in the Courthouse.

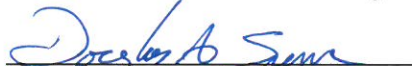
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


#18-331 Matter of approving the contract and bond for Wuebker Drainage, LLC for the KZ Ditch Project.


#18-332 Matter of documenting the receipt of quotes/proposals for the Village of Cridersville – PY17 CDBG Allocation Grant Hinkle Park Improvement Project and rejecting the quotes/proposals; and withdrawing the project from the PY17 CDBG Allocation Grant Funding.


3:35 p.m. Commissioner Regula went to St. Marys to deposit a check into the MPRMA checking account and with no further business to come before the Board he adjourned the meeting for the day.

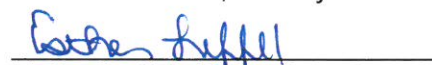
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of August, 2018.

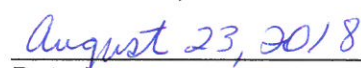
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
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Dated

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

**-- August 23, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 23, 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)  
9:30 a.m. Meeting with Scott Cisco regarding recycling operations (Chambers)  
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)  
12:00 p.m. Erica – JTDMH Advisory Board Meeting (JTDMH)  
12:00 p.m. John – MEBC Executive Committee Call to discuss renewal rates (Lima, OH)  
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 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.

8:35 a.m. Clerk Leffel read the minutes of the August 21, 2018 meeting. The minutes were approved as read.

8:40 a.m. Clerk Leffel reported the following:

- Informed the Board that she will be attending software training for the Auditor's Office.
- Inquired about the timeframe for budget hearings and the Board will start the budget hearings the middle of October.

8:45 a.m. Administrator Preston conveyed the following:

- Would like to respond to the CCAO legislative survey.
- Mercer County is conducting an informal survey of various jobs in similar counties.
- The IT Manager has provided additional information for an upgrade of the phone system.
- Asked if the Board had received an update on the Dominion Gas expansion project.
- An employee is approaching the end of his probationary period in the maintenance dept. The Board is in agreement with granting an increase at the completion of the probationary period.
- The Board has received a report from the state urban forester about a tree replacement program at the Courthouse parking lot tree lawn.

9:00 a.m. Commissioner Regula reported on attending the Wapakoneta City Council meeting the other evening. Commissioner Regula stated he has a person in mind to fill the vacancy on the Public Defender Commission. He will contact that individual.

9:30 a.m. Solid Waste Coordinator Scott Cisco met with the Board and County Administrator to discuss recycling operations and options with the recycling facility.

11:25 a.m. Commissioner Bergman left to attend the MEBC executive committee meeting.

11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum Board meeting.

1:15 p.m. Commissioner Spencer traveled to the airport to further discuss the terminal building.

1:15 p.m. The resolutions for consideration at the August 28, 2018 meeting were presented.

2:15 p.m. Commissioner Bergman returned to the office.

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):

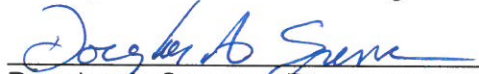
#18-333 Matter of approving the execution of the contract with Brumbaugh Construction, Inc. by the Board of County Commissioners for the construction of the bridge renovation project AUG-CR66A-18.97.

#18-334 Matter of authorizing a budget adjustment.

1:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

7:30 p.m. Commissioner Bergman attended the EMA Board meeting.

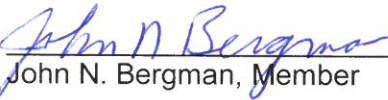
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of August, 2018.



Douglas A. Spencer, President



Don Regula, Vice President



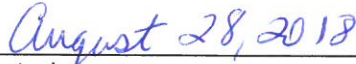
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated