

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 22, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 22, 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)
- 9:30 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:15 a.m. Brandon with All Service Glass – Discussion regarding clock enclosure (Auglaize Acres Barn/Garage)
- 11:45 a.m. Special LFA Meeting – Special LFA Meeting with Mercer County to discuss payment of Braun Excavating (Auglaize County Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting (220 W. Livingston St., Room A201, Celina, OH)
- 3:00 p.m. Troy Anderson & Sheriff's Office – Discuss MARCS radio (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:30 p.m. 71st Auglaize County Soil & Water Conservation District annual meeting (St. Joe Parish Hall, 101 W. Pearl Street, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

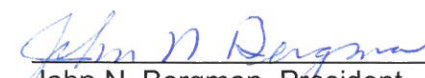
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the August 17th, 2017 meeting. These minutes were with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - Reminded the Board about the SWCD banquet that is this evening.
 - Sent the applications for the open sanitary position around for the Board to review.
 - Reviewed the office calendar for the next several weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - She checked into a potential conflict of interest of a Board appointment to the Mental Health and Recovery Services Board. Based on the criteria set forth under the Ohio AG opinions, there is no conflict of interest in this appointment, which could preclude Mr. Warren from begin appointed.
 - Acres Administrator Kim Sudhoff wants to discuss staffing options with the County Administrator and the Board.
 - An employee will be returning to work with no restrictions but with reduced hours. The Administrator will contact the doctor's office for clarification.
 - She has spoken with the EMA Coordinator to do an evacuation drill for two of the county owned buildings.
 - Discussed if the Board like to view and add any items that could be covered by credit card to the suggestions circulated by CCAO.
 - Uniform catalogs are available for review for the Airport Manager.
 - Change of e-mail addresses for employees at the fairgrounds and airport will be done to reflect the new personnel.
 - Received notification from Schindler Elevator that they are trying to collect \$4,900.00 dollars against Hume Supply's bond in the elevator project at the Acres.

- 9:17 a.m. Commissioner Spencer inquired if an employee needing rehab after surgery is obtaining services. He wanted to know if the salary for the IT position has been reviewed. He wanted to know if the Board is interested in doing an RFP to update the County website in the year 2018 and the Board would like to proceed with this project in 2018.
- 9:25 a.m. Commissioner Bergman noted that it would be nice for the rain barrel on the west side of the Administration Building be painted to better match the building since the blue does not. The SWCD office has supplied the necessary instructions to accomplish this. The Board will need to approve the uniforms for the Airport Manager once a uniform design is selected.
- 9:35 a.m. Treasurer April Bowersock met with the Board for a quarterly investment meeting.
- 10:15 a.m. Branden Breece from All Service Glass met with the Board and Maintenance Supervisor Rick Bice to discuss building an enclosure for the mechanical system of the clock tower.
- 11:45 a.m. The Mercer and Auglaize County commissioners met as the Lake Facilities Authority Board.
- 1:30 p.m. Dog Warden Russ Bailey updated the Commissioners on the items they are working on. Tag enforcement is a top priority. Dog tag sales are close to 8500 to date.
- 3:00 p.m. Sheriff Al Solomon, EMA Coordinator Troy Anderson and IT Administrator/911 Coordinator Steve Stienecker met with the Commissioners and County Administrator Preston to discuss the MARCS radio system and the charges for each radio.
- 4:27 p.m. The resolutions for consideration at the August 24, 2017 meeting were presented.

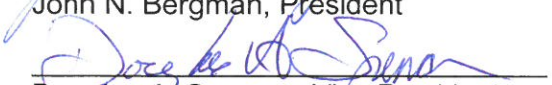
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- Petition to annex the property owned by the Village of Minster and located on south State Route 66.
- #17-335 Matter of approving a contract between Auglaize County Department of Job and Family Services and National Youth Advocate Program for professional services.
- #17-336 Authorizing expenditures for special prosecutor as ordered by Court of Common Pleas Judge.
- #17-337 Matter of amending the annual appropriation as requested by the County Administrator.
- #17-338 Matter of recommending the appointment of Robert Warren to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

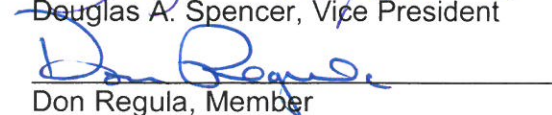
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of August, 2017.



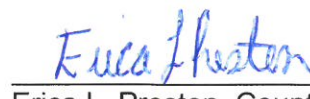
John N. Bergman, President



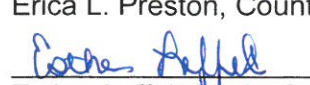
Douglas A. Spencer, Vice President



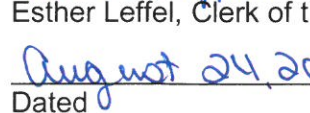
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated August 24, 2017

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

-- August 24, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 24, 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. Maggie Neely and Phyllis Nielsen – update regarding health insurance utilization (Chambers)
10:30 a.m. Kim Sudhoff – Meeting to discuss operations (Chambers)
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
2:00 p.m. Doug Reinhart – First Hearing for Waynesfield West #2 Ditch Project (Assembly Room)
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

8:30 a.m. Clerk Leffel read the minutes of the August 22nd, 2017 meeting. The minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following:

- The clay tiles have been placed on the online auction site.

8:40 a.m. Administrator Preston conveyed the following:

- Discussed the potential need for additional deputy in the D.A.R.E. Program and the Sheriff will further discuss this request during the budget hearing later this fall.
- Discussed the deteriorated building at the Airport and decided to place this on the online auction site to remove the building.
- City of Lima has signed an MOU with Liberty Mobility for transportation services.
- Received information from the Airport Manager about training for fueling and tug training.
- She has received information about an internet service that provides background information on applicants.
- Joint training with Mercer County concerning discrimination was discussed and County Administrator will contact Kim Everman to see how Mercer County wants to proceed.

8:55 a.m. Commissioner Spencer arrived at the office.

9:00 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.

9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

9:10 a.m. Phyllis Nielson met with the Board and County Administrator and Deputy Clerk Lori Yahl to review the health care utilization rates.

10:30 a.m. Kim Sudhoff, Auglaize Acres Administrator, met with the Board and County Administrator to discuss staffing levels.

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

2:00 p.m. The Commissioners held the first public hearing on the Waynesfield West #2 drainage project. The minutes will be in the ditch file.

3:30 p.m. The resolutions for consideration at the August 29, 2017 meeting were presented.

4:20 p.m. The Commissioners contacted Peyton Stanforth to discuss the continuance of operations of Auglaize 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):

- #17-339 Matter of setting date and time to receive bids for the sale of the Auglaize Acres Nursing Home.
- #17-340 Matter of authorizing the execution of a work experience program agreement with Agape Ministries, Inc. and the Auglaize County Department of Job and Family Services.
- #17-341 Matter of authorizing the execution of a work experience program agreement with the Auglaize County Department of Job and Family Services.
- #17-342 Matter of amending resolution #12-228 and allowing the monthly payment to the Acres Capital Improvement Fund (127) to remain in the County Home Operating Fund (097) from September 2017 through December 2017.

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 24th day of August, 2017.



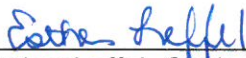
John N. Bergman, President



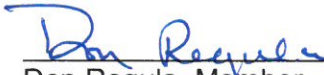
Erica L. Preston, County Administrator



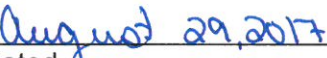
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



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