

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 28, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 28, 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)
- 9:00 a.m. Jerry Merges – NK fire Chief – Meeting to discuss fire-fighting foam storage (Chambers)
- 10:00 a.m. Gary Kuck & Doug Reinhart – Bid Opening – Treated Bulk Salt (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:35 a.m. Clerk Leffel read the minutes of the August 23rd, 2018 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received an update from Acres Administrator on the billing of accounts.
 - The body scanner is operational at the Law Enforcement Center.
 - She met with IT Manager Cameron Ruppert about updating the county website.
 - Auglaize Industries Director Greg Ferrall has requested a meeting with the Commissioners to discuss an upgrade to the building that will be a long term improvement. A meeting is tentatively set up on September 13, 2018.
 - The final payment on the transition tax for medical equipment will be sent soon.
 - Clerk is compiling a master sheet on how the financials are handled for general aviation airports at various counties.
 - Carpet cleaning quotes for the Courthouse and Administration Building have been received. It has been several years since they have been cleaned.
 - Is reviewing the process of utilizing a design build process for construction.
 - She would like to attend a human resource conference in November. The Board is in agreement for her to attend.
- 9:00 a.m. The Board and County Administrator Preston met with NK Fire Department representatives Jerry Merges and Jack Leffel to discuss fire foam storage. Also present was EMA Coordinator Troy Anderson.
- 10:00 a.m. The Board opened bids for treated bulk rock salt to be used by the Highway Department this 2018 – 2019 winter season. Chief Deputy Gary Kuck from the County Engineer's Office was present. The bids were given to the Engineer's Office for review and comparison.
- 10:35 a.m. Commissioner Bergman asked if there would be any consideration for obtaining right of way on county roads to better accommodate bridge replacement in the future.

10:55 a.m. Commissioner Spencer asked for an update on the bad debt account at the Acres. The Administrator will check on the progress with the Prosecutor. He also asked about the timeline for the planting of trees at the south end of the Courthouse parking lot. He also noted that Matt Kinkley has given notice that he will be stepping down as the WIB Board Director.

1:45 p.m. The Board met with the Dog Warden for the monthly update. He hopes to reach the nine thousand mark in tag sales.

2:45 p.m. Commissioner Bergman left the office for the day.

3:00 p.m. The resolutions for consideration at the August 30, 2018 meeting were presented.

3:00 p.m. The Board met with the Mercer County Commissioners to meet as the Lake Facilities Authority Board.

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):

#18-335 Matter of documenting the receipt of proposals for the demolition of 1001 Fairview Drive, Wapakoneta, Ohio; and awarding contract to Grade A Excavating & General Services, LLC.

#18-336 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

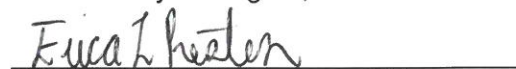
#18-337 Matter of accepting the resignation of James West to the Auglaize County Public Defender's Commission.

4:00 p.m. With no further business to bring before the Board, President Spencer 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 28th day of August, 2018.



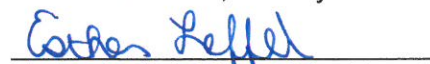
Douglas A. Spencer, President



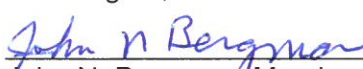
Erica L. Preston, County Administrator



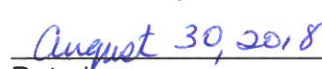
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- August 30, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 30, 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)
- 8:30 a.m. Coleman Coffee Presentation to discover the wide variety of services available for individuals with mental health disorders & substance use disorders (St. Marys Office, 720 Armstrong Street, St. Marys, OH)
- 9:30 a.m. Erica – Meeting regarding CCAO Deferred Plan (Keith Blosser)(Erica's Office)
- 10:00 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 11:00 a.m. Pat Hire – Meeting to discuss employee matters/investigations (Chambers)
- 2:00 p.m. Michael Schoenhofer & Tammie Colon – Meeting to discuss upcoming renewal levy (Chambers)
- 2:30 p.m. Liberty National Insurance representative proposal presentation (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 Commissioners attended an informational meeting about mental health services provided by Coleman Services.
- 9:00 a.m. Commissioner Spencer joined the presentation.
- 10:10 a.m. Treasurer April Bowersock provided the quarterly investment update to the Board and County Administrator.
- 10:30 Clerk Leffel read the minutes of the August 28th, 2018 meeting. The minutes were approved with some clarification.
- 10:35 a.m. Clerk Leffel reported the following:
 - She handed out the information she compiled from general aviation airports in Ohio.
 - There are still funds available for private rehab through the PY'16 CHIP program.
- 10:40 a.m. Administrator Preston conveyed the following:
 - Asked if Clerk could help with accounts payable and receivable at the Acres. The Board is in agreement for the Clerk to assist at the Acres.
 - The bad debt collection process for an account at the Acres has started.
 - Reported on the health and safety meeting yesterday.
 - The Mason vs. County recorders case has been dismissed by the sixth circuit court.
- 11:00 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a possible investigation of a public employee and invited Clemans & Nelson representative Pat Hire and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 11:41 a.m. The Board returned to regular session. No action taken.
- 2:00 p.m. The Board met with Mike Schoenhofer and Tammie Colon to discuss the renewal of the mental health levy on the ballot this fall.
- 2:05 p.m. Commissioner Spencer left the office for the day.

2:30 p.m. Liberty National Health insurance representatives Krystal Mori and Laura-George-Allen presented information to the Board.

3:15 p.m. The resolutions for consideration at the September 4, 2018 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):

#18-338 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-339 Matter of authorizing an amendment to the Auglaize County-MEBC Benefit Plan.

#18-340 Matter of documenting the receipt of bids for the purchase of treated bulk rock salt to be used on the county roadways; awarding the bid to Cargill Incorporated for the 2018-2019 season as recommended by the County Engineer.

#18-341 Matter of authorizing the acquisition of the voice upgrade for the county from PerryproTech.

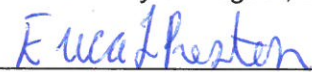
#18-342 Matter of approving the Memorandum of Understanding (MOU) between Auglaize, Hardin, Huron, Logan, Putnam, Van Wert and Williams County Boards of Commissioners and their respective County Departments of Job and Family Services; and authorizing the President of the Auglaize County Board of County Commissioners to execute said MOU.

#18-343 Matter of ratifying the employment of Natasha Moon to the Social Services Worker 2 position at the Auglaize County Department of Job and Family Services.


3:35 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

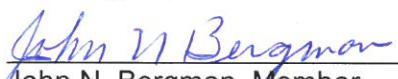
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of August, 2018.


Douglas A. Spencer, President


Erica L. Preston, County Administrator


Don Regula, Vice President


Esther Leffel, Clerk of the Board


John N. Bergman, Member


Dated