

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 29, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 29, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman 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. – 4:30 p.m. – Doug – Ohio County Commissioners' White House Tour and Conference (Eisenhower Executive Office Bldg., on the White House Complex, South Court Auditorium, Washington, D.C.)
- 10:00 a.m. John – MEBC executive board meeting (Hancock County Commissioners' Office, 300 South Main Street, Findlay, OH)
- 10:00 a.m. Deadline for quotes – 2017 CDBG ADA Accessible Door for Moulton Township Building (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

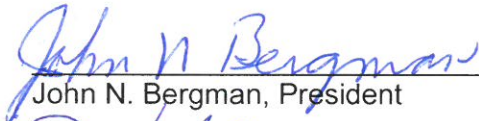
- 8:00 a.m. Commissioner Spencer was excused for the day due to him attending the White House Tour and Conference in Washington D.C.
- 9:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:02 a.m. Clerk Leffel read the minutes of the August 24<sup>th</sup>, 2017 meeting. These minutes were approved as read.
- 9:05 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the next several weeks.
- 9:10 a.m. Administrator Preston conveyed the following:
  - She received an email from Kim Everman from Mercer County and Mercer County will be proceeding with the discrimination training at a cost of \$2,000 to be held at Wright State University Lake Campus for their elected officials and department heads. The Auglaize County Board's share would be \$1,000 and they would like to participate in the training. County Administrator will work directly with Amy Ikerd to get this scheduled.
  - Maintenance Supervisor Rick Bice and Housekeeper Peggy Stevens submitted a quote to replace some of the older perennials with new ones at a cost of \$404. The Board approved the expenditure.
  - IT Manager submitted a quote for a replacement PC for his department at a cost of \$1,352 to be paid out of the PI Fund. The Clerk will prepare a resolution.
  - Paul Kenkel stated that pictures and estimates should be submitted for the damaged 2015 sanitary truck. The Engineer's Office will be responsible for the \$500 deductible.
  - Bradley Figgins from Schindler Elevator returned the Board's call and indicated that they are working on activating the key pads for the elevator. County Administrator instructed Bradley to call Kim Sudhoff or Tyler Stevely to make arrangements to finish the activation of the key pads.
  - Kraig Noble has submitted a draft purchase agreement and there are some issues in the agreement that need to be revised.
- 9:20 a.m. Commissioner Bergman traveled to Findlay to participate in a MEBC executive board meeting.
- 9:20 a.m. The resolutions for consideration at the August 31, 2017 meeting were presented electronically.


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):

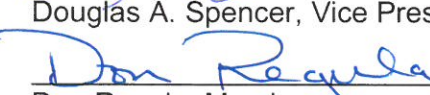
- #17-343 Matter of authorizing adjustments to the 2017 appropriation budgeted as requested by the County Administrator.
- #17-344 Matter of authorizing budget adjustments.
- #17-345 Matter of authorizing the execution of a work experience program agreement with the Family Life Center and the Auglaize County Job and Family Services.
- #17-346 Matter of amending the annual appropriation as requested by the Common Pleas Court Judge.


9:20 a.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

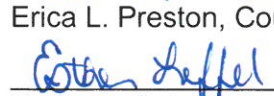
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of August, 2017.

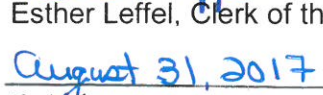
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- August 31, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 31, 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. Aaron Schamp & Doug Reinhart – Review assessments for Pleasantview Ditch Project (Chambers)
- 10:00 a.m. Susan Manchester – Meet and Great with BOCC (Chambers)
- 10:30 a.m. Mayor Stienbaugh & Greg Myers – update on project transfer (Chambers)
- 1:00 p.m. Kim Sudhoff – Update on privatization and continued operations (Auglaize Acres)
- 2:00 p.m. Doug Reinhart & Gary Kuck - Bid Opening for Treated Bulk Rock Salt (Chambers)
- 2:00 p.m. – 4:00 p.m. Valerie Baightel – Open House Retirement Party (Auglaize County Courthouse, Clerk of Courts' Office, 201 S. Willipie St., Suite 043, Wapakoneta, OH)
- 2:30 p.m. Kim Sudhoff - Update on privatization and continued operations (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:30 p.m. Erica – Call with City of Wapakoneta and Scott Ziance

**PROCEEDINGS OF THE DAY**

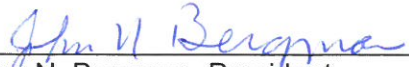
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:45 a.m. Clerk Leffel read the minutes of the August 29th, 2017 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
  - Lauren Falcone from Poggemeyer Design Group informed the office that the Downtown Revitalization grant that the Board applied for on the behalf of the City of Wapakoneta was not funded. Only two were funded in the state. Next application period will be two years from now.
- 8:55 a.m. Administrator Preston conveyed the following:
  - Sanitary Engineer Reinhart has chosen an employee for the opening in the sanitary department. The Board needs to approve this hire as an employee.
  - The paving project at the fairgrounds has been completed.
  - Responses have been received from the IT questionnaire sent out by this office.
  - Oliver Fisher from the Health Department has asked to join the county's cellular plan.
  - She has reviewed the contract that a pool worker service provider has submitted for use at the Acres.
- 9:00 a.m. County Engineer Doug Reinhart and SWCD Drainage Technician Aaron Schamp to discuss the assessment schedule for the Pleasant View Drainage project in St. Marys Township.
- 9:38 a.m. The Board continued the staff meeting.
  - Erica has spoken to Jim Skora about project transfer requirements.
  - Discussed the background check options available to the Board. The Board will continue to use the BCI/FBI background check.
  - Received correspondence from the Airport Manager dealing with electric service to Hangar G and how the bill is divided.
  - The office is ready to mail notices for a meeting to discuss MARCS radio system as soon as she receives the information from the EMA office.

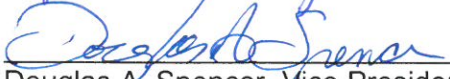
- 10:00 a.m. House of Representative candidate for the 84<sup>th</sup> District Susan Manchester met with the Board and County Administrator to discuss what concerns they may have as it relates to the State of Ohio government and its impact on County government.
- 10:40 a.m. Wapakoneta Mayor Tom Stinebaugh, WAEDC Director Greg Myers, Solid Waste Coordinator Scott Cisco met with the Board and County Administrator to discuss economic development.
- 10:48 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing specific requests for economic development assistance and invited Tom Stinebaugh, Greg Myers, Scott Cisco and Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 11:40 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 required.
- 1:00 p.m. The Commissioners, County Administrator, Acres Administrator met with IPA representatives Mark Myers and Peyton Stanforth to present a program to the employees explaining the process and timeline for the RFP process for the continuation of operations at the Acres.
- 2:00 p.m. Clerk Esther Leffel opened the bids for rock salt to be used by the Highway Department. County Engineer Doug Reinhart was also in attendance.
- 2:30 p.m. The Commissioners, County Administrator, Acres Administrator met with IPA representatives Mark Myers and Peyton Stanforth to present a program to the employees explaining the process and timeline for the RFP process for the continuation of operations at the Acres.
- 3:30 p.m. The resolutions for consideration at the September 5, 2017 meeting were presented electronically.

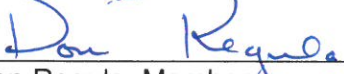
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-347 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.
- #17-348 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-349 Matter of accepting the quote from Taylor Painting and Striping, LLC to clean and fill cracks and apply tar sealant on the parking lot for the Tittle Office and BMV; and authorizing the execution of quote.
- #17-350 Matter of approving the Voluntary Action Program Phase I and Phase II Property Assessment Proposals from CTL Engineering of Ohio, Inc. for the property located at 10 Market Street, New Hampshire, OH; and authorizing the President of the Board to execute said proposals.
- #17-351 Matter of accepting the 2018 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.
- #17-352 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

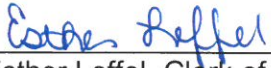
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of August, 2017.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated