

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 7, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 7, 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)
- 8:45 a.m. Doug Reinhart, TJ Place & Kevin Schnell – Update of the Blasé #2 Ditch Project (Chambers)
- 9:00 a.m. Doug Reinhart, Jarid Kohlrieser & Ed Pierce – Meeting to discuss Dominion service lines (Chambers)
- 10:00 a.m. Cancelled – Russ Bailey – Tour of the Dog Shelter Building with Logan County Commissioners (Dog Shelter Building)
- 1:00 p.m. AXV 170075 Pre Construction Meeting for the Runway 8 Obstruction Removal (Neil Armstrong Airport)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the August 2nd, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - The Village of Cridersville Administrator has indicated that the village may not be utilizing CDBG funds.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - She spoke with Board of Election Director about the reimbursement of purchasing voting equipment. The BOE Director will keep the Board informed of further developments.
 - She spoke with architect Brad Garmann about the plans for the proposed terminal building at the airport.
 - She spoke with Champaign Residential Services representative Jared Vandemark. Mr. Vandemark indicated that they would be able to vacate the office space at the group home on or about October, 2018. The Administrator will prepare a lease agreement.
- 8:45 a.m. The Board and County Administrator met with the County Engineer and members of his staff (Kevin Schnell, T.J. Place, and Andrew Baumer) to discuss the Blasé #2 drainage project. The Engineer's Office is currently awaiting the final bills from the contractor.
- 9:00 a.m. Commissioners Doug Spencer, Don Regula and John Bergman; County Administrator Erica Preston, County Engineer Doug Reinhart and Assistant Prosecutor Jeff Squire met with Dominion Energy representative Peggy Ehora, Cridersville's Village Administrator Jarid Kohlrieser, Duchoquet Township Trustees Rick Place, Bruce Rohrbacher and Dwight Steinke and WAEDC Director Greg Myers to discuss route options for the upgrade of the Dominion Gas 8 inch to a 12 inch line.
- 1:30 p.m. The Board attended the preconstruction meeting for the Runway 8 obstruction lighting project.

3:00 p.m. The resolutions for consideration at the August 9, 2018 meeting were presented.

3:25 p.m. The Board discussed options with the group home when it is vacated by Champaign Residential Services.

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):

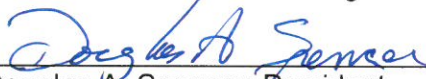
#18-306 Matter of approving and executing the purchase and sale agreement between Auglaize Holdings LLC and County of Auglaize, Ohio for the Auglaize Acres facility.

#18-307 Matter of approving and executing the Operations Transfer Agreement between ALS Auglaize Acres Operating, Inc. and County of Auglaize, Ohio for the Auglaize Acres Facility.


#18-308 Matter of documenting the receipt of bids for the purchase of a baler and feed conveyor for use at the Auglaize County Recycle Center; Award the purchase from A & L Compaction.

4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

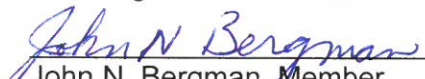
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of August, 2018.



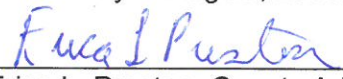
Douglas A. Spencer, President




Don Regula, Vice President



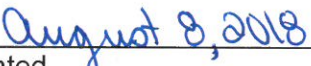
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 9, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 9, 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

- 7:30 a.m. The Great Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:30 a.m. Phone Conference – Award Contract – Arthur Joint County Ditch Project (Allen & Auglaize BOC)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Meeting with Michelle Wilcox regarding potential BOE intern (Chambers)
- 3:00 p.m. Meeting with JTDMH representative to discuss aggregate wellness report (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Center meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the August 7th, 2018 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Asked the Board if they wanted to do a resolution declaring October, 2018 Manufacturing Month for Auglaize County.
- 8:40 a.m. County Administrator Preston conveyed the following:
 - Informed the Board that Family Video is going out of business and discussed the size of the building.
 - Discussed the process of selling used laptops for the JFS Department.
 - Discussed a call from an employee regarding past and ongoing complaints.
- 9:10 a.m. Commissioner Bergman arrived at the office.
- 9:15 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.
- 10:30 a.m. The Board participated in a phone conference with Allen County as the Joint Board for the Arthur Joint Ditch to award the contract for the project.
- 11:00 a.m. The Board met with the Solid Waste Coordinator Scott Cisco for the monthly update.
- 1:00 p.m. Commissioners, County Administrator Preston met with Board of Elections Director Michelle Wilcox to discuss the possibility of hiring an intern.
- 2:15 p.m. The Board traveled to the Industrial Park to review a building.
- 3:00 p.m. The Board, County Administrator met with JTDMH representatives Lesia Arnett and Amber Hamill to discuss biometric screenings and the aggregate report for the county.
- 4:00 p.m. The resolutions for consideration at the August 14, 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):

- #18-309 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-310 Matter of ratifying the employment of Rebecca Cooper to the Child Support Case Manager Position at the Auglaize County Department of Job and Family Services.
- #18-311 Matter of authorizing a budget adjustment.

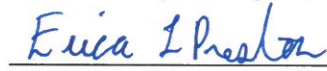
- #18-312 Matter of documenting the receipt of bids for the KZ Ditch Project; Awarding the contract to Wuebker Drainage.
- #18-313 Matter of approving a contract between Auglaize County Department of Job and Family Services and National Youth Advocate Program for professional services.
- #18-314 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Waynesfield West #2 Ditch Project.
- #18-315 Matter of granting an annexation of 0.524 acres, more or less, to the Village of New Bremen from German Township; petitioned by Easthaven, LLC filed by Jason This, Agent.
- #18-316 Matter of setting date and time to receive bids for the purchase of treated bulk rock salt to be used on the county roadways.
- #18-317 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- Allen County Resolution #514-18 Joint Board of Allen and Auglaize County Commissioners accepts proposal and enters into contract with Turf Concepts for the construction of the Arthur Joint County Ditch Project #1329.

4:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

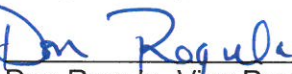
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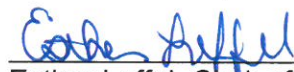
Douglas A. Spencer, President



Erica L. Preston, County Administrator



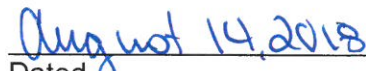
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated