

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 8, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 8, 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)
- 8:30 a.m. Ed Pierce – Discussion regarding personnel policy (Chambers)
- 11:00 a.m. Erica – CCAO DRC T-Cap Program presentation (CCAO Office, 209 E. State Street, Columbus, OH)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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.
- 8:15 a.m. Clerk Leffel read the minutes of the August 3<sup>rd</sup> and August 4th meetings. The Board reviewed the minutes of the August 1<sup>st</sup> meeting. These minutes were approved with some clarification.
- 8:20 a.m. Administrator Preston conveyed the following:
  - A county vehicle was involved in a traffic accident. No one was hurt and it was the other drivers fault.
  - The Board will likely hear more about Kim Sudhoff's incentive plan for the Auglaize Acres facility at the monthly meeting later this morning.
  - The Board was invited to a global leadership summit. The Board was not able to attend this event.
  - The office received a formal request from the Soil and Water Conservation District requested office space in the event of an emergency.
- 8:26 a.m. Commissioner Bergman noted that at Friday's meeting with CCAO and other county commissioners, they discussed the proposal from Matt Huffman on funding for the Board of Elections and Indigent Defense. CCAO will be sending updates out on these items in the future.
- 8:30 a.m. Commissioner Spencer moved to go into executive session for the purpose discussing personnel hiring and invited the County Administrator and Prosecuting Attorney to attend. Commissioner Regula seconded the motion. Chairman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 9:10 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes, Regula-yes and Bergman-yes. No action taken.
- 11:00 a.m. The Board met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. The Acres finished the month on the positive side of the ledger. She presented an incentive plan to compensate employees both short-term and long-term for not calling off and for working all of their scheduled hours. She also presented a plan to help with meals for employees that are mandated to work a double shift.
- 3:30 p.m. The resolutions for consideration at the August 10, 2017 meeting were presented.

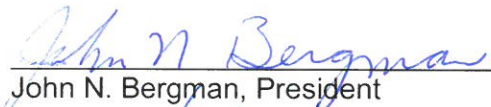
3:40 p.m. The Board received a call from Auglaize Acres Administrator Kim Sudhoff informing the Board of the Acres' new proposed incentive policy for the employees working at the facility.

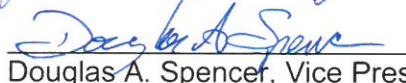
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

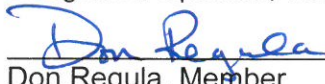
- #17-325 Matter of documenting the receipt of a bid, rejecting the bid and setting a date and time to receive quotes for the 2017 CDBG ADA Accessible Entry Door Moulton Township Building Project using funding through the PY2016 CDBG Allocation Program.
- #17-326 Matter of setting date and time to receive bids for the purchase of treated bulk rock salt to be used on the county roadways.
- #17-327 Matter of approving the software license agreement with Right Stuff Software Corporation for the Sheriff's Office Facility.
- #17-328 Matter of accepting the application for change or extension of the Waynesfield West #2 Ditch Project.

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

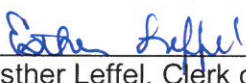
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of August, 2017.

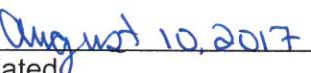
  
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John N. Bergman, President

  
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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 10, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 10, 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 Vice President Spencer.

**AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. John & Rick – John Mueller – State Forester to view county woods (Acres Woods)
- 10:00 a.m. Sheriff Solomon & Judge Pepple – Meeting to discuss T-Cap Grant (Chambers)
- 1:30 p.m. Allen & Auglaize Joint Board – First Hearing for Arthur Group Ditch Project (Spencerville Public Library, 2489 Wisher Drive, Spencerville, OH)
- 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 Region monthly meeting.
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the August 8th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Confirmed with the Board who will be attending the Ag Breakfast next Tuesday.
  - Informed the Board of the room request by the Department of Agriculture for October 16, 2017.
  - Clerk asked the Board about uniforms for the airport employee. The Board stated yes it will be paid out of the general fund.
  - The Clerk reviewed the BOCC calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Asked if the Board had heard back from the Mercer County Commissioners regarding the proposed joint discrimination training for employees. The Board indicated that Mercer County had not called back. Administrator Preston indicated that she would follow up with the Mercer County Clerk, Kim Everman.
  - Asked the Board if they had determined a course of action regarding the sanitary department's truck. The Board determined that it would be in the best interest of the department to repair the transmission with a cost of around \$2,500 rather than replace the vehicle.
  - Indicated that she and the Clerk would move forward with retirement party planning for Gary Leppla.
  - Updated the Board on the WEDAC meeting. Several project submissions have been made by WEDAC.
  - Inquired if the Board received Kim Sudhoff's plan to help fund her incentive program. The Board indicated that they had received her plan. Administrator Preston was going to follow-up with Ms. Sudhoff after reviewing some additional information.
  - Asked for clarification regarding the review of the Assistant IT Manager's point factor under the County's salary survey. The Board provided guidance regarding comparable positions for review.
  - Indicated that she would be reaching out to Mr. Robey to set up his start date as the fairgrounds caretaker.



9:10 a.m. Commissioner Bergman arrived at the office.

9:12 a.m. Commissioner Bergman stated he attended the Airport Authority meeting on Tuesday.

9:15 a.m. Commissioner Bergman and Maintenance Supervisor Rick Bice toured the county woods with State Forester John Mueller.

10:00 a.m. The Board and County Administrator met with Common Pleas Judge Pepple, Sheriff Solomon and Captain Wright to discuss the Targeted Community Alternative to Prison (T-Cap) application and memorandum of understanding. They approved the application and MOU for the grant program. Judge Pepple's Office will formally submit the grant request and provide confirmation.

1:30 p.m. The Board traveled to Spencerville to participate in the First Hearing of the Joint Board for the Arthur Group Ditch Project with Allen County Commissioners.

2:45 p.m. Commissioner Spencer left for the day.

3:30 p.m. The resolutions for consideration at the August 8, 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):

#17-329 Matter of approving and authorizing the execution of the Targeted Community Alternatives to Prison (T-CAP) Memorandum of Understanding for fiscal years 2018 and 2019.

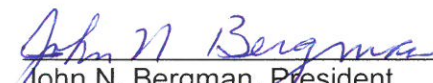
#17-330 Matter of amending the annual appropriation as requested by the County Administrator.

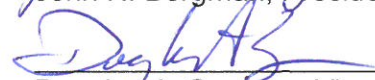
#17-331 Matter of authorizing budget adjustments.

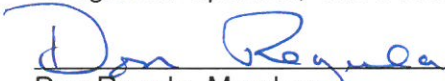
#17-332 Matter of authorizing the execution of a work experience program agreement with Auglaize County Recycling Center and the Auglaize County Department of Job and Family Services.

3:40 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

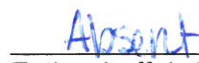
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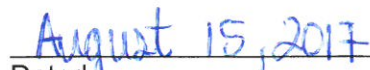
  
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John N. Bergman, President

  
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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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Absent  
Esther Leffel, Clerk of the Board

  
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Dated August 15, 2017