

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 11, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 11, 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. Meeting with Clay Township to discuss St. Johns property on the forfeited list (Chambers)
- 11:00 a.m. Cancelled – Monthly meeting with Auglaize Acres (Auglaize Acres)
- 2:30 p.m. Meeting with Midnet Media to review BOCC's pages on the county's website for redesign (Chambers)
- 3:00 p.m. Erica – Meeting with Mike Peterson & American Chev. (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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 December 6, 2018 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Received a letter from ODSA of no findings for the PY 2016 CHIP monitoring.
 - Reviewed the office calendar for the next several weeks.
- 9:00 a.m. The Board and County Administrator met with the Clay Township Trustees Jerry Shipp and Nick Schultz to discuss the possible removal of a dilapidated house at 19413 Center Street in St. Johns. Clay Township Fiscal Officer James Metzger was also in attendance. The two entities are interested in gathering further information to bring this to closure.
- 10:10 a.m. Administrator Preston conveyed the following:
 - Reported on sessions she attended at the CCAO conference yesterday.
 - She will follow up with St. Mary's officials about the county's request for additional land adjoining the Recycling Center.
 - She spoke with Recorder Emily Schlenker about participating in the use of the new scanning machine to be used in document imaging. Recorder Emily Schlenker stated the Recorder's Office can contribute \$10,000.00 for the purchase of the machine.
 - Brad Garmann is ready to present updated information on the terminal building.
 - Acres submitted to the state that the facility is ready to complete the survey.
- 10:15 a.m. The Wapakoneta Daily News reporter Bob Tomaszewski joined the meeting.
- 10:32 a.m. Commissioner Bergman reported that the office received a call from Minster area resident Kurt Kremer who wanted to know what could be done to address semi-tractor/trailer turning to short and encroaching onto his property.

Commissioner Spencer asked if the Village of Cridersville had been contacted by the Recycling Coordinator Scott Cisco about the continuation of recycling services.
- 10:50 a.m. The Board and County Administrator called Brad Garmann to discuss the Airport Terminal project.

- 10:59 a.m. The Board and County Administrator called Scott Cisco to discuss the addition of the concrete pad on the north east side of the building.
- 11:15 a.m. WND Reporter Bob Tomaszewski left the meeting.
- 1:45 p.m. ACDJFS Director Mike Morrow and Fiscal Officer Julie Gossard met with the Board and County Administrator to discuss funding for the department.
- 2:30 p.m. The County Administrator and Board met with Midnet Media representatives Darren Caywood and Matt Slaven to discuss updating the county website.
- 3:30 p.m. The resolutions for consideration at the December 13, 2018 meeting were presented.
- 4:00 p.m. Commissioner Bergman left for the day.

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):

Annexation – Expedited 2 – City of St. Marys.

#18-503 Matter of authorizing budget adjustments.

#18-504 Matter of approving a contract between Auglaize County Department of Job and Family Services and National Youth Advocate Program for professional services.

#18-505 Matter of approving a contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for professional services.

#18-506 Matter of re-appointing Doug Metz and Tonja Rammel to the Auglaize County Solid Waste Management District Policy Planning Committee.

4:15 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 11th day of December, 2018.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

December 13, 2018

Dated

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

-- December 13, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 13, 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. John – 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)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Joint Ditch Conference call for Garwood Ditch #86-96 and Kyle Prairie #90-99 (Chambers)
- 2:30 p.m. Meeting with Rob England from the Miami County Building Department to review fair buildings (Fairgrounds)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Rob England & Rich Osgood – Update on the commercial inspections by Miami Co Dept. of Development (Chambers)
- 4:00 p.m. Doug – Auglaize/Mercer County Drug Coalition symposium committee meeting (St. Mary's Public Library)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the CVB meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's 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.
- 9:25 a.m. Clerk Leffel presented the minutes of the December 11th, 2018 meeting. The minutes were approved with some clarification.
- 8:43 a.m. Clerk Leffel reported the following:
 - Esther asked if the Board had any questions on the BOCC & PI expense reports that were submitted.
- 10:10 a.m. Commissioner Spencer arrived at the office.
- 10:35 a.m. Administrator Preston conveyed the following:
 - Clerk Leffel has put together a letter that better clarifies the requirements of the fitness challenge incentives. She has asked the Board to review for final approval.
 - The State is in for a final inspection today at the Acres.
- 10:45 a.m. Don reported that he attended the Airport Authority meeting Tuesday evening.
- 11:00 a.m. Commissioner Regula moved to go into executive session to discuss claims against a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 11:05 a.m. The Commissioners returned to regular session with no action being taken.
- 11:25 a.m. The Board and County Administrator met with Recycling Coordinator Scott Cisco to review some of the layout changes being made. Alexis Rohm was also in attendance.
- 2:00 p.m. The Board participated in a conference call with the Van Wert and Mercer County Commissioners. The purpose of the call was to discuss and vote on updating the assessment base on the Garwood Ditch and Kyle Prairie Ditch projects.
- 2:30 p.m. The County Administrator and Commissioners met with Ed Doenges, Rob England, Shawn Winn and Marvin Steinke at the fairgrounds to view several buildings that have been built or had upgrades in the last several years. The Wapakoneta Daily News reporter Bob Tomaszewski was also present.

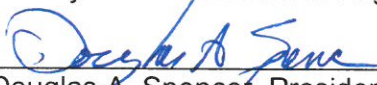
3:30 p.m. The resolutions for consideration at the December 18, 2018 meeting were presented.

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):

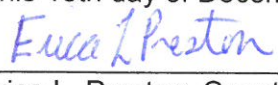
- #18-507 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-508 Matter of approving the contract and bond for Cy Schwieterman Inc. for the Rogers #2 Ditch Project.
- #18-509 Matter of amending the annual appropriation as requested by the Auglaize County Jobs and Family Department Director.
- #18-510 Matter of authorizing the Auglaize County Job & Family Services Director to sign the Master Services Agreement between JobsOhio and Area 8 Workforce Development Board.
- #18-511 Matter of approving the participation agreement regarding energy purchasing programs of the CCAO Service Corporation.
- #18-512 Matter of authorizing budget adjustments.
- #18-513 Matter of authorizing the purchase of a bookeye 4 professional color scanner for Auglaize County from Priority Engineering.
- #18-514 Matter of amending the annual appropriation due to money certified and not appropriated for the Auglaize County Board of DD Capital Projects Fund.
- #18-515 Matter of adopting the Auglaize County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- #18-516 Matter of approving the Housing Revolving Loan Fund Administration Agreement with State of Ohio, Development Services Agency; ratifying the execution of the agreement by the President of the Board.
- #18-517 Matter of authorizing a salt building for use by the Auglaize County Highway Department to be purchase through the Sourcewell Purchasing System.
- Mercer County resolution – Mercer County Commissioner certifying to the County Auditors a revised permanent base of maintenance assessment for Garwood Ditch#86-96 and Kyle Prairie #90-99.

4:30 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 13th day of December, 2018.



Douglas A. Spencer, President



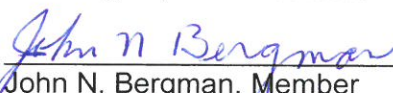
Erica L. Preston, County Administrator

ABSENT

Don Regula, Vice President

ABSENT

Esther Leffel, Clerk of the Board



John N. Bergman, Member

December 18, 2018

Dated