

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 12, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 5, 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. Doug – Attending the CCAO/CEAO 2017 Winter Conference (Columbus, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Sue Ulis – Champaign Residential – Meeting to discuss group home (Chambers)
- 11:00 a.m. Phone conference with Peyton Stanforth & monthly meeting with Auglaize Acres (Chambers)
- 1:00 p.m. Bid opening – Airport Drainage and Utility Rehabilitation Project (Chambers)
- 1:00 p.m. John – EMA Board meeting (Assembly Room)
- 1:30 p.m. TJ Place & Doug Reinhart – Maintenance hearing for Tim Place group ditch Project (Assembly Room)
- 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 Spencer attended the CCAO annual conference in Columbus today.
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the December 7th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Discussed the building evacuation plans and the table top training exercises to be held at the Courthouse on December 22nd and the training for the Administration Building will be the last week in December.
  - The door to be installed at the Moulton Township House was damaged in shipping but will still be installed by year end.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following via written email correspondence:
  - Received a request for a non-exempt employee to receive office e-mail. There will be further discussion on the topic.
  - Bill Petruzzi from Hull & Associates inquired if the Board had any questions on their firm's proposal to do the landfill monitoring. The Board had no questions.
- 10:00 a.m. Champaign Residential Services representatives Sue Ulis and Jarred Vordermark met with Commissioners to discuss their interest in renting office space at the group home once all the clients have been able to be placed.
- 11:00 a.m. The Board met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 11:30 a.m. The Board along with Auglaize Acres Administrator Sudhoff held a phone conference with Peyton Stanforth to further discuss the various options related to the continuance of operations of the Acres.

- 1:00 p.m. The Commissioners opened bids for the utilities contract proposal at the airport. Nine bids were received. Also in attendance were Airport Authority President Brent Richter, Airport Manager Ted Bergstrom, Clerk Esther Leffel, Village of New Knoxville Administrator Rex Katterhenrich, Mote & Associates representative Jerry McClannan and representatives for the companies submitting bids. The bids will be reviewed by Delta Airport Consultant and the Board will have them submit a letter of recommendation to award.
- 1:30 p.m. The Commissioners held the proposed maintenance hearing for the Tim Place Group drainage project. The approved minutes will be in the ditch file.
- 3:20 p.m. Commissioner Spencer arrived at the office.
- 4:00 p.m. The resolutions for consideration at the December 14, 2017 meeting were presented electronically.

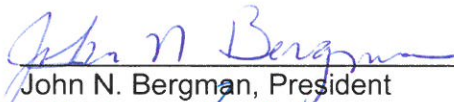
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

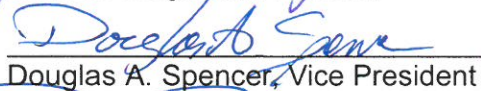
#17-511 Matter of authorizing budget adjustments.

#17-512 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

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 12th day of December, 2017.

  
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John N. Bergman, President

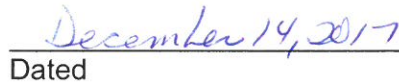
  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ABSENT

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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated December 14, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 13, 2017 --

The Board of County Commissioners convened in special session on Wednesday, December 13, 2017 at 11:30 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the WAEDC annual meeting.

**PROCEEDINGS**

11:30 a.m. The Board attended the Wapakoneta Area Economic Development Council annual luncheon meeting. The guest speaker was Ed Kersey, Project Manager from Pratt Industries. The luncheon was held at the Grand Plaza Banquet Center, Wapakoneta, Ohio.

1:00 p.m. The special session for the event was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of December, 2017.

ATTEST:

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ABSENT

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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

December 14, 2017  
\_\_\_\_\_  
Date

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

**-- December 14, 2017--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 14, 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**

- 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 – Maggie Neely – Phone conference for insurance update with Janet Schuler (Chambers)
- 10:00 a.m. TJ Place/Kevin Schnell – Bid Opening for Pleasant View Ditch Project (Chambers)
- 11:00 a.m. Public hearing – Otterbein Healthcare Facilities Revenue Bonds (Chambers)
- 1:00 p.m. Peyton Stanforth & Kim Sudhoff – Phone conference to discuss Auglaize Acres (Chambers)
- 2:15 p.m. – 4:30 p.m. Interviews for Wastewater Treatment Plant Operator I Position (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 Region 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 December 12<sup>th</sup> and 13<sup>th</sup>, 2017 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Discussed the calendar for next Thursday and will have the Airport Manager meeting at the Chambers to accommodate the VALU class tour of the Administration Building.
  - Informed the Board the card for the certified letter was received yesterday for the notification of non-renewal of tower agreement.
  - A tentative meeting has been set-up with City of St. Marys for January 11, 2018 at 10:00 a.m. to discuss landfill monitoring.
  - Stated Dave Masonbrink's retirement party will be held on January 31, 2018.
  - Discussed the holiday luncheon for the BOCC employees to be the last week in December or the first week in January, 2018.
- 8:40 a.m. County Administrator Erica Preston via email correspondence.
  - Asked if the Board wanted to continue with the incentives for county employees wellness program with the same/similar incentives in 2018. The Board would like to continue the incentive program.
- 8:45 a.m. Commissioner Bergman arrived at the office.
- 9:00 a.m. Commissioner Bergman participated in a conference call with Maggie Neely, Janet Schuler and Lori Yahl to discuss health care.
- 10:00 a.m. The Board opened bids for the Pleasant View Drainage project. T.J. Place, Aaron Schamp and Doug Schmerge were also present.
- 11:00 a.m. The Board held the public hearing Otterbein Healthcare Facilities Revenue Bonds.
- 1:30 p.m. The Board, County Administrator Erica Preston and Auglaize Acres Administrator Kim Sudhoff had a phone conference with Peyton Stanforth to discuss the various options related to the continuance of operations of the Acres.
- 2:15 p.m. – 4:15 p.m. the Board, Sanitary Engineer Doug Reinhart and Wastewater Technician Supervisor Kyle Perry interviewed three candidates for the Wastewater Treatment Plant Operator I position.

4:20 p.m. The resolutions for consideration at the December 19, 2017 meeting were presented electronically.

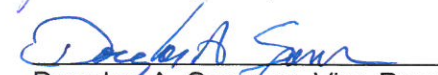
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

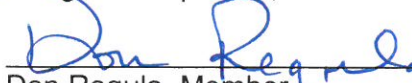
- #17-513 Matter of approving and authorizing a wage increase for the year 2018 for the employees at the Auglaize County Department of Job & Family Services.
- #17-514 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-515 Matter of authorizing adjustments to the 2017 appropriation budgeted as requested by the County Auditor.
- #17-516 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Mile Creek Joint Ditch Assessment to be placed on the 2017 tax duplicate for assessment.
- #17-517 Matter of approving an agreement with Bonnie Wurst as an education specialist for the Auglaize County Solid Waste/Recycle District; authorizes the execution of said agreement.
- #17-518 Matter of authorizing a financial commitment to support the Lake Manager Position by the Grand Lake St. Marys Restoration Commission.
- #17-519 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #17-520 Approving, solely for the purpose of section 147(F) of the Internal Revenue Code of 1986, the issuance of Hospital Facilities Revenue Bonds, Series 2017 (Otterbein Homes Obligated Group), by the County of Warren, Ohio; authorizing a Public Hospital Agencies Agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.
- #17-521 Matter of amending the annual appropriation as requested by Sheriff Solomon.

4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

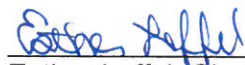
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of December, 2017.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ABSENT  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

December 19, 2017  
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Dated