

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 18, 2017 --**

The Board of County Commissioners convened in special session on Monday, December 18, 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 JFS Christmas luncheon and Municipal Court Judge Gary Herman's retirement reception.

PROCEEDINGS


11:30 a.m. Commissioners Bergman and Regula attended the Job & Family Services awards and Christmas luncheon. The luncheon was held at the Marley's, Wapakoneta, Ohio.

2:15 p.m. Commissioners Bergman, Spencer and Regula attended the retirement reception for Municipal Court Judge Gary W. Herman at the Courthouse.

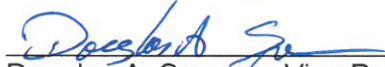
3:00 p.m. The special session for the events was concluded for the day.

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 18th day of December, 2017.

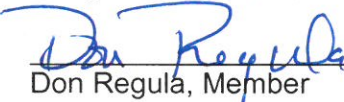
ATTEST:




John N. Bergman, President



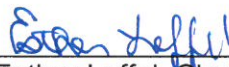
Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 19, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 19, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (JFS)
- 10:30 a.m. Cancelled - Rick Bice – Annual review of the Title Office (Title Office)
- 12:00 p.m. – 4:00 p.m. – Don – 2017/2018 CHIP Planning period meeting (Aug. Co. Health Dept.)
- 1:00 p.m. Erica – Meeting fro Dug Coalition (St. Marys)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

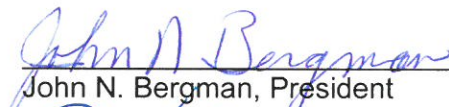
- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast this morning. The schedule for next year was discussed.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the December 14th and 18th, 2017 meetings. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Conference call with J-DEC, Peyton Stanforth to be held Thursday morning.
 - Chief Deputy has items for sale to be on the county website.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following via e-mail correspondence:
 - Safety exercise change of date for the Courthouse. The Board will discuss with Troy Anderson and reschedule the Courthouse training exercise for some time in January 2018.
 - The Board discussed allowing the Sheriff to move forward with discussing payment options for the jail physician but also reminded him that the County cannot pay for malpractice coverage for an independent contractor.
 - Received an inquiry from an individual interested in a paid internship at the Airport. The Board has had a non-paid intern at the airport in the past.
- 9:00 a.m. Commissioners Spencer and Bergman reported that they attended the Krisdal Development LLC open house in New Knoxville last evening.
- 9:15 a.m. The meeting with JFS Director was cancelled due to a conflict of schedule.
- 10:30 a.m. The annual review of the Title Office was cancelled due to the illness of the Maintenance Supervisor.
- 9:40 a.m. The Board held a conference call with the County Administrator Preston to discuss some of the agenda items from her list this morning.
- 12:00 p.m. Commissioner Regula attended the CHIP Planning meeting at the Health Department.
- 2:30 p.m. The Board received a call from Eagon & Associates representative Tom Jenkins to discuss the services the firm has to offer including ground water monitoring.
- 3:30 p.m. The resolutions for consideration at the December 21, 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):


- #17-522 Matter of authorizing budget adjustments.
- #17-523 Matter of accepting the "Tim Place Group Watershed" into the County Ditch Permanent Maintenance Program; establishing a Tim Place Group Watershed Maintenance Fund with the County Auditor.
- #17-524 Matter of documenting the receipt of bids for the Neil Armstrong Airport Drainage & Utility Rehabilitation Project.
- #17-525 Matter of amending the annual appropriation as requested by Accounts Payable Clerk.

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

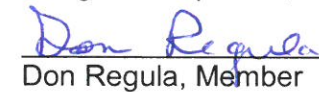
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of December, 2017.



John N. Bergman, President




Douglas A. Spencer, Vice President



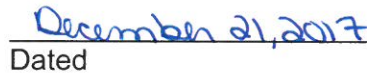
Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 21, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 21, 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)
- 8:45 a.m. Phone conference with Maggie Neely & Phyllis Nielson – Discuss insurance updates (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:00 a.m. Kim Sudhoff, Erica Preston & Peyton Stanforth – Phone conference to discuss Auglaize Acres (Chambers)
- 12:00 p.m. Engineer's Christmas Luncheon (Fairgrounds)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 3:00 p.m. Abby Blaster – St. Marys Chamber VALU class (Chambers & Administration Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

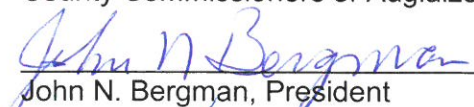
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the December 19th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Ross Wuebker dropped off a copy of the Davis Joint Ditch project with Allen County. This project will be reviewed next week.
 - The door project at the Moulton Township house will be delayed due to a delay in shipment of the door. The Board has requested a 30-Day Extension from ODSA.
- 8:30 a.m. Administrator Preston conveyed the following via email correspondence:
 - Wanted to if the Board had reached a decision on ACDJFS Director Morrow's request to transfer county phone numbers over to the state. The Board will discuss further with the IT Manager.
 - The grant process for the New Hampshire tank removal may continue.
 - The Board needs to notify Lori in the Auditor's office to let her know that Alexa's salary needs to be totally funded out of the Solid Waste budget. The Board will do this.
 - It appears that the Liberty Mobility transportation project will proceed.
- 8:40 a.m. Commissioner Regula reported that he attended the City of Wapakoneta utility/solid waste council meeting on Tuesday evening.
Commissioner Bergman reported that he attended the Grand Lake Safety Council meeting yesterday.
- 8:45 a.m. The Board held a conference call with Maggie Neely and Phyllis Nielsen to discuss the stop loss options.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. The next gen 911 upgrade has been completed at the ALEC. The IT department is working on the Ohio Means Jobs cable/phone project. The department is just about done with updating the antivirus systems.

- 10:00 a.m. Solid Waste Coordinator Scott Cisco met with the Board for the monthly update. He also attended the City of Wapakoneta utility/solid waste meeting Tuesday evening. Republic Services has been bringing in recycling materials. The Solid Waste District has purchased several roll offs from Republic Services in Wyandot County. Scott would also like to be able apply for a grant to obtain a new baler.
- 11:00 a.m. The Board held a conference call with Peyton Stanforth, County Administrator Erica Preston and Auglaize Acres Administrator Kim Sudhoff to discuss the continuation of operations of Auglaize Acres.
- 1:30 p.m. Airport Manager Ted Bergstrom presented the year end update. Sydney Albert from The Daily Standard was also present. He discussed the schedule for updating equipment. He discussed the variation in costs of having an air show.
- 2:50 p.m. Commissioner Spencer left for the day.
- 3:00 p.m. The Board notified JFS Director Morrow that the county will maintain the block of phone numbers and not transfer to the State.
- 3:15 p.m. The Chamber of Commerce VALU class met with the Commissioners to discuss county government. Logan O'Neil was the chamber representative.
- 3:30 p.m. The resolutions for consideration at the December 26, 2017 meeting were presented electronically.

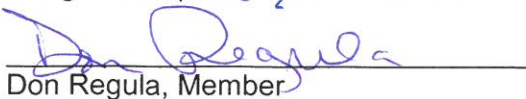
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

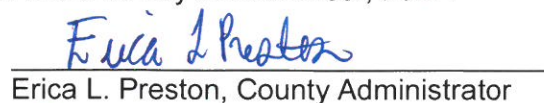
- #17-526 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-527 Matter of authorizing adjustments to the 2017 Appropriation budgeted as requested by the County Auditor.
- #17-528 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #17-529 Matter of authorizing the purchase of cameras for Administration Building from CDW-G as requested by Information Technology Manager.
- #17-530 Matter of authorizing expenses for the Coroner to attend Controlled Substance prescribing conference.
- #17-531 Matter of documenting the receipt of bids for the Pleasant View Ditch Project; awarding the contract to Sand Ridge Excavating.
- #17-532 Matter of authorizing the execution of the Local Program Administration (LPA) Federal Local-Let Project Agreement with Ohio Department of Transportation (ODOT) for a Guardrail Installation Project for Auglaize County to be funded 2023.
- #17-533 Matter of authorizing a budget adjustment.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

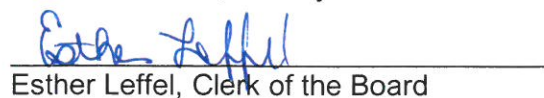
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of December, 2017.

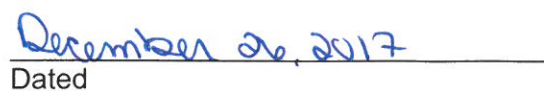

John N. Bergman, President


Douglas A. Spencer, Vice President


Don Regula, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated December 26, 2017