

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 26, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 26, 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)
- 11:00 a.m. Peyton Stanforth – Phone Conference to discuss continuance of the Acres (Chambers)
- 11:30 p.m. Todd Cummins – WLIO Interview (Chambers)
- 1:00 p.m. Rick Bice – Annual review of the Dog Shelter Building (Dog Shelter Building)
- 1:30 p.m. Russ Bailey – Monthly meeting for the County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting (220 W. Livingston, Celina, OH)
- 3:00 p.m. Tom Jenkins - Eagon & Associates - Meeting to discuss groundwater monitoring
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:15 p.m. Peyton Stanforth – Phone conference call to discuss continuance of the Acres (Chambers)

**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.
- 8:25 a.m. Clerk Leffel read the minutes of the December 21st, 2017 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - Stated that the Board has received correspondence from the area forester about the sale of trees from the county home woods.
  - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - She discussed several items that need decided to complete the budgetary process.
- 10:45 a.m. The Board called the Mercer County Commissioners to discuss hosting a possible summit to address housing needs to accommodate job growth in the area.
- 11:00 a.m. The Board received a call from Peyton Stanforth to discuss the continuance of operations of Auglaize Acres.
- 11:30 a.m. Eran Hami from WLIO interviewed the Board for any new updates in county government.
- 1:00 p.m. Maintenance Supervisor Rick Bice met the Board at the Dog Shelter Building for the annual building review.
- 1:30 p.m. Dog Warden Russ Bailey provided the monthly review of the department.
- 2:30 p.m. The Board met with Auglaize Acres Administrator Kim Sudhoff to discuss the continuance of operations at the facility.
- 3:00 p.m. Eagon & Associates representatives Tom Jenkins and Shay Beanland met with the Commissioners to discuss groundwater monitoring at the landfill site. Scott Cisco was also present.
- 3:30 p.m. The resolutions for consideration at the December 28, 2017 meeting were presented electronically.

4:15 p.m. Peyton Stanforth and Mark Myers discussed the continuance of operations of the Acres with the Board and County Administrator Preston by phone.

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):

- #17-534 Authorizing the County Treasurer to place \$58,000 per month of the receipts of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.021 into the county's Permanent Improvement Fund.
- #17-535 Matter of authorizing adjustments to the 2017 appropriation budgeted as requested by the County Auditor.
- #17-536 Matter of authorizing an amendment to the Travel Reimbursement Policy for Auglaize County effective January 1, 2018.
- #17-537 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Blasé #2 County Ditch Improvement.

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 26th day of December, 2017.

John N. Bergman  
John N. Bergman, President

Douglas A. Spencer  
Douglas A. Spencer, Vice President

ABSENT  
Don Regula, Member

ABSENT  
Erica L. Preston, County Administrator

Esther Leffel  
Esther Leffel, Clerk of the Board

December 28, 2017  
Dated

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

-- December 28, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 28, 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)
- 9:00 a.m. Tour – Colonial Nursing Center (201 Buckeye Street, Rockford, OH)
- 9:00 a.m. Troy Anderson – Table Top Training Exercise (Assembly Room)
- 10:30 a.m. Troy Anderson – Table Top Training Exercise (Assembly Room)
- 11:15 a.m. Paul Lang – Phone conference to discuss continuance of the Acres (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Doug Reinhart & Ross Wuebker – Phone conference with Allen County for the Davis Joint County Ditch Watershed (Chambers)
- 2:00 p.m. Rick – Bice – Annual review of the Administration Building (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.
- 9:00 a.m. The Commissioners and County Home Administrator Kim Sudhoff viewed the Colonial Nursing Home in Rockford, Ohio to observe the operation of facility.
- 10:15 a.m. Commissioner Regula left the office for the day.
- 10:30 a.m. The Commissioners attended the building evacuation plan meeting for the Administration Building.
- 11:15 a.m. The Board participated in a phone call to discuss the continuance of operations at Auglaize Acres. Participants were: Paul Lang, Peyton Stanforth, Alex Vice and Erica Preston.
- 11:45 a.m. Clerk Leffel presented the minutes of the December 26, 2017 meeting for review by the Board. The Commissioners approved the minutes as presented.
- 1:30 p.m. The Board participated in a conference call with the Allen County Commissioners to set a time to hold a public hearing for the updating of maintenance assessments for the Davis Ditch. County Engineer Doug Reinhart and Ross Wuebker were present for the meeting/phone conference. The approved minutes will be in the ditch file.
- 2:00 p.m. Maintenance Supervisor Rick Bice and the Board toured the Administration Building an annual review of facilities.
- 3:00 p.m. Commissioner Spencer left the office for the day.
- 3:30 p.m. The resolutions for consideration at the January 2, 2018 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):

- #17-538 Designating and approving the Pledge and Security Agreement (Ohio Public Funds) for county active funds.
- #17-539 Awarding the bid for the Neil Armstrong Airport Utility Drainage Rehabilitation Project to Shinn Bros. Inc. as recommended by Delta Airport Consultants, Inc. and authorizes the President to execute said contract.
- #17-540 Matter of approving a contract between Auglaize County Department of Job and Family Services and The Marsh Foundation for professional services.

- #17-541 Matter of setting date and time to receive bids for the Auglaize County Administration Building Chiller (1) and Option One-Chiller (2) Project.
- #17-542 Matter of certifying delinquent sewer bill to the County Auditor for placement on the proper real tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
- #17-543 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #17-544 Matter of ratifying the employment of Matthew Wilder and Michelle Ewing as Case Manager/Employment Service Counselor Positions at the Auglaize County Department of Job and Family Services.
- #17-545 Matter of fixing date and time for a public hearing for the Joint Board of the Davis Ditch Joint County Watershed and to reevaluate the maintenance base on said Joint County watershed project.

3:00 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 28th day of December, 2017.

ABSENT

\_\_\_\_\_  
John N. Bergman, President

Douglas A. Spencer

\_\_\_\_\_  
Douglas A. Spencer, Vice President

Don Regula

\_\_\_\_\_  
Don Regula, Member

ABSENT

\_\_\_\_\_  
Erica L. Preston, County Administrator

Esther Leffel

\_\_\_\_\_  
Esther Leffel, Clerk of the Board

January 2, 2018

\_\_\_\_\_  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 29, 2017 --**

The Board of County Commissioners convened in special session on Friday, December 29, 2017 at 11:00 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 Swearing in Ceremony for Municipal Court Judge R. Andrew Augsburger and reception.

**PROCEEDINGS**

11:00 a.m. The Board attended the Swearing in Ceremony for Municipal Court Judge R. Andrew Augsburger in the Municipal Court Room, Wapakoneta, Ohio followed by a reception.

12:00 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 29th day of December, 2017.

ATTEST:

ABSENT  
\_\_\_\_\_  
John N. Bergman, President  
Douglas A. Spencer  
\_\_\_\_\_  
Douglas A. Spencer, Vice President  
Don Regula  
\_\_\_\_\_  
Don Regula, Member

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator  
Esther Leffel  
\_\_\_\_\_  
Esther Leffel, Clerk  
January 2, 2018  
\_\_\_\_\_  
Date