

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 5, 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. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Rick Bice – Meeting with John Mueller – State Forester – View Acres Woods (Acres Woods)
- 10:30 a.m. Cancelled - Dustin Napier – Oh WC updates from Comp Management (Chambers)
- 2:00 p.m. Bid Opening Sale and/or Lease of the Auglaize Acres Building (Chambers)
- 3:00 p.m. Ted Bergstrom & Airport Authority members - Update on terminal funding (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

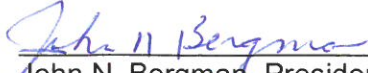
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. Dennis Faller stopped to see if the Board had any questions on the City of Wapakoneta's annexation request.
- 8:15 a.m. Clerk Leffel read the minutes of the November 28th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Tim Bechtol, Hancock County Commissioner, inquired on a reference for Brian Bros. Painting.
 - Discussed the vehicle that was recently sold on the auction.
 - The Maintenance Supervisor has provided pictures of the caretaker's home.
 - Wapakoneta Safety Service Director, Chad Scott, dropped of the updated composting agreement with the Solid Waste District.
 - Informed the Board that Cathy Maurer has submitted written correspondence that she is willing to be reappointed to the Auglaize County Library Board.
 - Asked about the holiday party for the BOCC employees and the Board will move forward with a luncheon this year.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following via written correspondence:
 - Maintenance Supervisor provided more details regarding the water line and the repositioning of the water line at the group home.
 - Approved that the housekeeping staff to use a vehicle to transport equipment between county buildings.
 - A meeting with two Acres employees has been added to the BOCC calendar to further discuss OPERS.
 - Informed the Board of the City of Wapakoneta's annexation request and based on the annexation agreement this resolution to grant the annexation should be execute today.
 - Stated the VAP Phase I and limited purpose Phase II have been received from CTL Engineering and waiting to submit the Class C determination.
 - WLIO was completely down on Friday so Chief Eberle did not have to do the noon edition.
 - Reminder for the Board of the discrimination training on Wednesday for all county employees.

- Informed the Board that the Chad Scott and Scott Cisco are having a meeting on Friday. Please call Scott if you want to attend.
- 8:54 a.m. Commissioner Spencer reported on a proposal for the west beach at Grand Lake St. Marys. ODNR will pay for the stone rip rap. There is also a possibility of this being funded through a capital improvement line item in the state budget. There is also the potential that LFA or the counties could advance the funds to get the project started this spring and have ODNR reimburse the funds.
- 9:30 a.m. The Commissioners, Maintenance Supervisor and State Forester John Mueller viewed an oak tree at the entrance to the fairgrounds to deem its viability. Fair Manager Jack Hayzlett was also in attendance. It was decided to bring in a certified arborist to make this determination. Stephanie Miller will be called to assist in the matter.
- 10:30 a.m. The meeting with Comp Management was cancelled due to mechanical problems on their vehicle.
- 2:00 p.m. The Board opened bids for the continuance of operations of Auglaize Acres. One bid was received and opened. Also in attendance were: Acres Administrator Kim Sudhoff, The Wapakoneta Daily News reporter A.J. Hecht and bid courier Zelig Breban.
- 3:00 p.m. Airport Authority members Lance Bryant, Brent Richter, Dennis Schmiesing, Richard Haines, and James Berg met with the Commissioners and Airport Manager to discuss long range funding issues for projects at the Airport. The Daily Standard reporter Sydney Albert was also in attendance. The Airport Authority members asked if the one million dollars would be a loan or grant and if this is a loan this could delay the runway overlay project back to the year 2036. The Board responded that it would be a grant. The Airport Board also inquired if additional dollars could come from municipalities' income tax as it relates to economic development. The Board had no response.
- 3:30 p.m. The resolutions for consideration at the December 7, 2017 meeting were presented electronically.

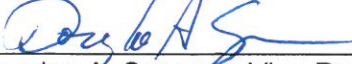
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-496 Authorizing an application for Group Accident Expense Insurance with Kemper Reserve National Insurance Company as a supplemental insurance for Auglaize County employees.
 - #17-497 Matter of granting the annexation of 115.858 acres \pm to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis Faller Wapakoneta City Director of Law.
 - #17-498 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
 - #17-499 Matter of authorizing budget adjustments.
 - #17-500 Matter of authorizing an advance from County General Fund to appropriated ditch debt funds as requested by County Auditor.
 - #17-501 Matter of approving the reduction of the per gallon maintenance fee to \$0.05 for all departments utilizing the County Engineer's fuel system through December 31, 2018.
 - #17-502 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- 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 5th day of December, 2017.



John N. Bergman, President



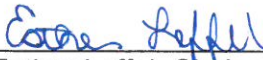
Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 7, 2017

Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 6, 2017 --

The Board of County Commissioners convened in special session on Wednesday, December 6, 2017 at 10:00 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 discrimination training at Wright State University – Lake Campus.


PROCEEDINGS

10:00 a.m. The Board and other county elected officials attended the joint discrimination training with Mercer County. The training was held at the Wright State University – Lake Campus, Dicke Hall, Celina, Ohio.

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 6th day of December, 2017.


ATTEST:



John N. Bergman, President



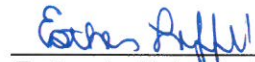
Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk

December 7, 2017

Date

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

-- December 7, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 7, 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. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 10:00 a.m. Doug Reinhart – Board needs to discuss Kaufman Ditch (Chambers)
- 11:30 a.m. Mike Morrow – Update on the MOU with Wood County (Chambers)
- 12:00 p.m. WLIO interview (Chambers)
- 1:30 p.m. Peyton Stanforth – Phone conference to discuss Auglaize Acres bid and options (Chambers)
- 2:30 p.m. Cameron Ruppert – IT related issues (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Kitty Sunderland and Paula Vorhees – discussion regarding OPERS (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 5th and 6th, 2017 meetings. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Asked if there were any questions concerning the expenses for the BOCC and PI Fund. The Board had no questions.
 - An employee fell at the training meeting yesterday.
 - A solid waste district employee backed a county owned vehicle into a privately owned parked vehicle yesterday. A report is forthcoming.Commissioner Regula asked for a letter of congratulations to be sent to State Senator Robert McColley for his appointment.
Commissioner Spencer was approached by the Mercer County Commissioners about increasing our contribution to the Lake Restoration Commission from \$5,000.00 to \$7,500.00. The Board was in agreement and to start this for the year 2018. The agreement will also be for three years.
- 9:00 a.m. The Board met with Extension personnel Beth Miller and Jeff Stachler for the quarterly update on activities.
- 10:00 a.m. The Commissioners met with County Engineer Doug Reinhart, Drainage Engineer Kevin Schnell, Drainage Technicians Ross Wuebker and T.J. Place to discuss maintenance of the Kaufman Ditch in Saint Marys Township and Noble Township.
- 11:30 a.m. ACDJFS Director Mike Morrow met with the Board to discuss a MOU with Wood County.
- 12:00 p.m. Commissioner Bergman was interviewed by WLIO reporter Katie Honigford about the bids received for the continuation of the Acres.
- 1:30 p.m. Peyton Stanforth called the Commissioners to discuss the various options related to the continuance of operations of the Acres.
- 2:30 p.m. IT Manager Cameron Ruppert met with the Board to discuss security cameras.
- 3:30 p.m. The resolutions for consideration at the December 12, 2017 meeting were presented electronically.

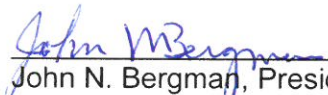
4:00 p.m. Kitty Sunderland, Sue McClain, Christy Ault and Paula Vorhees met with the Commissioners to discuss options with OPERS.

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):

- #17-503 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-504 Authorizing changer order no. 1 with Moeller Door & Window for the 2017 ADA Accessible entry door Moulton Township Building Project, using PY'16 CDBG Allocation Program Funds; and authorizes the President of the Board of said board to execute said change order no. 1.
- #17-505 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and incentive funding.
- #17-506 Matter of re-appointing Cathy Maurer to the Auglaize County Public District Library Board.
- #17-507 Matter of re-appointing Erica Preston and John Poppe to the Volunteer Peace Officers Dependents Fund (VPODF) Board in accordance with the O.R.C. section 143.01(C).
- #17-508 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.
- #17-509 Matter of authorizing the President of the Board to execute a composting service contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.
- #17-510 Matter of authorizing the sale of a 1999 Buick Century car pursuant to Ohio Revised Code 307.12.

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 7th day of December, 2017.




John N. Bergman, President

ABSENT

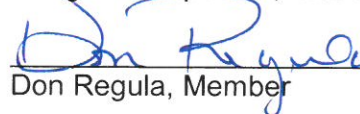
Erica L. Preston, County Administrator

ABSENT

Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member

December 12, 2017

Dated