

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 14, 2017 --**

The Board of County Commissioners convened in regular session at 9:00 a.m. on Tuesday, February 14, 2017 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 7:30 a.m. Don – Guest speaker Erica Preston – NB/NK Rotary Breakfast meeting (Speedway Lanes, New Bremen, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Doug Reinhart & Andrew Baumer – Meeting to discuss 2017 Bridge Program (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula and County Administrator Erica Preston attended the NB/NK Rotary breakfast meeting held at Speedway Lanes in New Bremen.
- 8:00 a.m. Commissioner Spencer met a representative from Hull & Associates, Mike Coonfare, at the Recycling Center.
- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 9:00 a.m. The Board and County Administrator Preston met with Mike Coonfare from Hull & Associates. Mr. Coonfare provided a summary of environmental review action items that would be recommended if the County moved forward with entering into a purchase agreement with the City of St. Marys for the land located adjacent to the County's Recycling Center. Additionally, Mr. Coonfare discussed the State grant related to removal of certain underground storage tanks. The group reviewed the parameters of currently eligible sites and further discussed the possibility of working with the EPA to fund sites that are not currently eligible for the grant program.
- 9:40 a.m. The Board and County Administrator Erica Preston met with County Engineer Doug Reinhart and Assistant County Engineer Andrew Baumer to present the 2017 bridge program. Also in attendance was WDN reporter Becca Lapp.
- 10:15 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.
- 10:35 a.m. Clerk Leffel read the minutes of the February 9th, 2017 meeting. These minutes were approved as read.
- 10:40 a.m. Clerk Leffel reported the following:
 - Stated that 4 of the 5 items on the online site were purchased.
 - Asked if there were any questions concerning updated PI Fund and BOCC expenses for the month of January, 2017.
- 10:45 a.m. County Administrator Preston conveyed the following:
 - She stated that the office was notified of an individual doing community service was bitten by a dog while working for the Humane Society.
 - An item was removed from the table in the lobby area of the Commissioners' Office.
- 11:00 a.m. Commissioners Spencer and Regula met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 1:00 p.m. County Administrator Preston further conveyed the following:
 - She reviewed a contract for the EMA Coordinator.
 - Updated the BOCC on the Historical Society alarm monitoring.

- 1:10 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the purchase of real estate and invited County Administrator Preston to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Spencer-yes and Regula-yes.
- 1:18 p.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Regula-yes and Spencer-yes. No action taken.
- 1:18 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing discipline of an employee and invited County Administrator Preston to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Spencer-yes and Regula-yes.
- 1:42 p.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Regula-yes and Spencer-yes. No action taken.
- 1:43 p.m. The resolutions for consideration at the February 16, 2017 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):

- #17-080 Matter of approving the quote with Turn-er Green Lawn Care Service, LLC to provide professional lawn care for the Courthouse grounds and the Administration Building grounds for 2017.
- #17-081 Matter of accepting the revised Ritter #2 Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #17-082 Matter of accepting the retirement of Gerhardt Leppla as the Auglaize County Fairgrounds Caretaker.
- #17-083 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for labor of the county highway personnel.

1:45 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting 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 February, 2017.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

Don Regula

Don Regula, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

February 16, 2017

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 16, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 16, 2017 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the February 14th, 2017 meeting. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. County Administrator Preston conveyed the following:
 - She gave an update on the status of the Cities and Villages passing the necessary legislation for Miami County to perform commercial inspections for Auglaize County.
 - Arthur Gallagher representatives stated that Mercer Health decided to stay with existing providers.
 - She stated an employee will be retiring from the Sheriff's Office.
- 8:30 a.m. The maintenance and housekeeping staff met with the Board for the quarterly update.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator to give an update on what the IT department has been working on since the last meeting.
- 1:30 p.m. The Commissioners met with Interim Airport Manager Bob Chandler for the monthly update. Bob inquired of the status of the obstruction lighting due to the fact that he is receiving inquiries by users on a weekly basis. Commissioner Spencer stated we are waiting on Delta Airport Consultants to provide an update and will make sure that Bob receives a copy of that update.
- 3:00 p.m. The resolutions for consideration at the February 21, 2017 meeting were presented.

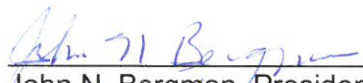
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-084 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #17-085 Matter of accepting the correspondence from two landowners requesting that East Shelby Ditch Project be added into the County's Permanent Ditch Maintenance Program and fixing a date and time for the creation of the Joint Board for the East Shelby Joint County Ditch Project.

- #17-086 Matter of approving the 2017 Bridge Replacement/Rehabilitation Program as presented by the County Engineer Douglas Reinhart and the Assistant County Engineer Andrew Baumer.
- #17-087 Matter of accepting the termination notice from Timothy Quellhorst said Lessee from Auglaize County Neil Armstrong Airport hangar lease.
- #17-088 Matter of approving lease at the Neil Armstrong Airport for hangar space for Greg Dennings; authorizes the execution of the lease.
- #17-089 Matter of approving lease at the Neil Armstrong Airport for hangar space for Arnold Aviation, LTD; authorizes the execution of the lease.
- #17-090 Matter of authorizing a pay increase for Jacki O’Kief – employee at the Auglaize County Department of Job and Family Services.
- #17-091 Matter of authorizing budget adjustments.

3:05 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting 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 16th day of February, 2017.



John N. Bergman, President




Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

2-21-17

Dated