

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 20, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 20, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**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. Meeting with Mike Morrow (Chambers)
- 12:00 p.m. Don – 2017/2018 CHIP Planning period meeting (Aug. Co. Health Dept., 214 South Wagner Avenue, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 a.m. John & Doug – Auglaize County Cattlemen's Association – Annual banquet (Jr. Fair Building, Wapakoneta, OH)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast. The topic was water quality.
- 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 February 13<sup>th</sup> and 15<sup>th</sup>, 2018 meetings. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Wanted to know if anyone filled out the questionnaire from CCAO pertaining to sales tax. Commissioners Spencer and Regula have completed theirs.
  - Reviewed the office calendar for the upcoming weeks.
- 9:15 a.m. ACDJFS Director Mike Morrow and ACDJFS Fiscal Officer Julie Gossard met with the Commissioners for the monthly update. Mr. Morrow discussed various items dealing with the integration of systems with the State of Ohio.
- 9:32 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing a complaint about a public employee and invited County Administrator Erica Preston, ACDJFS Director Mike Morrow and ACDJFS Fiscal Officer Julie Gossard to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:20 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 11:30 a.m. The Board viewed the progress being made on the Auglaize County Public Library – Wapakoneta Branch's renovation project.
- 12:00 p.m. Commissioner Regula attended the CHIP planning meeting at the Health Department.
- 1:30 p.m. The resolutions for consideration at the February 22nd, 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):

#18-078 Matter of setting date and time to receive and open bids for the "Runway 8 Approach Obstruction Removal" Project at the Neil Armstrong Airport.

#18-079 Matter of authorizing an extension on the subscription agreement between Auglaize County Child Support Enforcement Agency and Lexis-Nexis for on-line legal research services; ratifying Director's execution of said extension.

#18-080 matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

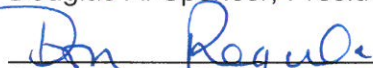
#18-081 Matter of terminating Matthew Wilder for the Case Manager/Employment Service Counselor position at the Auglaize County Department of Job and Family Services.

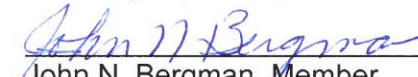
3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

6:30 p.m. Commissioners Spencer and Bergman attended the Cattlemen's Association annual banquet.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of February, 2018.

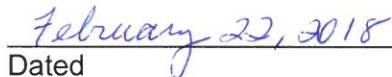
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, 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

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 21, 2018 --**

The Board of County Commissioners convened in special session on Wednesday, February 21, 2018 at 11:00 a.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the CCAO Retirement Open House for Brad Cole.

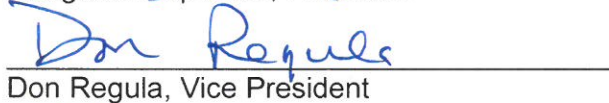
**PROCEEDINGS**

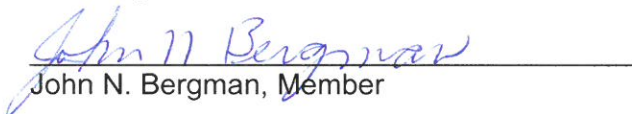
11:00 a.m. Commissioners Regula and Bergman attended the CCAO Retirement Open House for Brad Cole at the Statehouse in the Governor Thomas Worthington Center, Columbus, Ohio.

2:30 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 21st day of February, 2018.

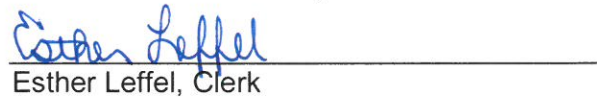
  
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Douglas A. Spencer, President

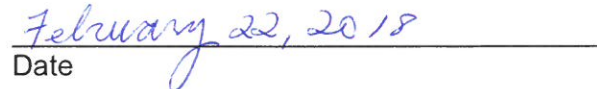
  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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ERICA L. PRESTON, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

**-- February 22, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 22, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Cancelled - Janet Schuler – Andrew Coates – State of Ohio – Treasurer's Office – Meeting to discuss open checkbook (Chambers)
- 10:45 a.m. Jason Winner – Innovative Office Solutions, Rick Bice & Grace Copeland – Meeting to view office and potential glass divider (Municipal Court Office)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Mile Creek Joint County Ditch Conference Call – Meeting to discuss amendment to contract with Right-of-Way Management (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. John – EMA Board Meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman 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.
- 8:30 a.m. County Administrator Preston reported the following via telephone:
  - Discussed the start date of the maintenance employee. Erica will call and speak with Kim Sudhoff and Rick Bice to get their recommendations and concerns.
  - Stated that a letter has been prepared for the Board's review and approval to terminate the master services agreement with Hull & Associates, Inc.
  - Stated she has received correspondence that Dr. Kline is checking to see if the malpractice insurance cost can be reduced.
  - Stated Renee Place emailed asking if the Board would sign a resolution and recognizing that the month of March as Developmental Disability Month.
  - Stated that a tour was given with the potential buyer for the Acres on Tuesday to review the building and maintenance for the continuance of the Auglaize Acres.
  - She is working on the 1095-B with Worxtime and is planning to print them today and disburse to the county employees Friday and Monday.
  - Stated there are no updates on the bad debt collection letters.
  - Stated that she will check with Prosecuting Attorney about the progress with Allen County on the opiate litigation.
  - Stated she will follow-up with the Auditor's Office concerning the letter from the State Treasurer's Office about Ohio Pooled Collateral System Information.
- 10:00 a.m. The meeting with the State Treasurer representative and County Auditor Janet Schuler was cancelled due to a conflict of schedule for the State Treasurer's Office.
- 10:30 a.m. Clerk Leffel read the minutes of the February 20th and 21st, 2018 meetings. The minutes were approved as read.
- 10:35 a.m. Clerk Leffel reported the following:
  - Informed the Board of the tentative date for the reconvened hearing for the Arthur Ditch.
- 10:45 a.m. The Board viewed a proposed alteration of the counter in the Municipal Court. Those present at the meeting were: Judge Andrew Augsburger; Innovative Office Solutions representative Jason Winner, Maintenance Supervisor Rick Bice and Municipal Court Bailiff/Clerk Grace Copeland.



11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.  
2:00 p.m. The Board participated on a conference call with the Mercer, Shelby and Darke County Commissioners on the maintenance contract for the Mile Creek Joint County Ditch project. Minutes can be found in the respective project file.  
3:44 p.m. The resolutions for consideration at the February 27, 2018 meeting were presented electronically.

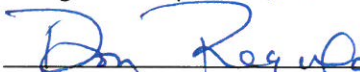
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

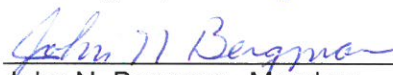
- #18-082 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
  - #18-083 Matter of setting date and time to receive bids for the Village of Buckland 2018 CDBG Resurfacing Project using PY'17 CDBG Allocation funding.
  - #18-084 Matter of authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for the detention of juvenile offenders.
  - #18-085 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- Amendment to Ditch contract between Right of Way Management and Mile Creek Joint Board of County Commissioners.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 22nd day of February, 2018.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ABSENT  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

February 27, 2018  
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Dated