

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 21, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 21, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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. Meeting with Mike Morrow (ACDJFS)
- 10:45 a.m. Peggy Stevens – Meeting to discuss housekeeping policies & procedures (Chambers)
- 11:00 a.m. Phyllis Nielsen – Monthly meeting regarding health insurance (Chambers)
- 1:00 p.m. Dave Masonbrink – Discussion of maintenance policy & procedures (Chambers)
- 1:30 p.m. TJ Place – First Hearing for Nedderman Ditch Project (Assembly Room)
- 3:00 p.m. Rick Bice – Meeting to discuss maintenance policies & procedures (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Aaron Heilers – Meeting to discuss Blanchard River Demonstration Farms Network (Chambers)
- 4:00 p.m. Amy Freymuth – Matt Kinkley – Meeting to discuss WDB local plan (Chambers)
- 6:30 p.m. Auglaize County Cattlemen's Association annual banquet (Jr. Fair Building, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Bergman attended the Ag Breakfast.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:00 a.m. Commissioner Regula was excused from today's session.
- 8:15 a.m. Clerk Leffel read the minutes of the February 16th, 2017 meeting. These minutes were approved with some clarification.
- 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:
 - March 16, 2017 there will be a meeting with landowners downstream from the Ritter #2 ditch project.
 - One of the county owned dump trucks did not sell on the on line auction. The Engineer's Office may decide to place the truck back on the auction site.
 - A task order was received from Hull and Associates for work to be done in the upcoming year.
 - Work on the communications tower lighting at the ALEC will resume next week.
- 8:40 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the purchase of real estate and invited Administrator Preston to attend. Commissioner Bergman seconded the motion. President Bergman called the roll: Spencer-yes and Bergman-yes.
- 8:44 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. President Bergman called the roll: Spencer-yes; Bergman-yes. No action was taken.

- 9:15 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow, Director of Workforce Development and Self-Sufficiency programs Amy Freymuth and Business Administrator Julie Gossard for the monthly update.
- 10:45 a.m. The Board and County Administrator met with Peggy Stevens to discuss the trustee program.
- 11:00 a.m. Gallagher Benefit Services representatives Maggie Neely and Phyllis Nielson met with the County Administrator and Commissioners for the monthly update on the county's health insurance plan.
- 1:00 p.m. Maintenance employee Dave Masonbrink met with the Commissioners to discuss the trustee program.
- 1:30 p.m. The Commissioners held the First Hearing on the proposed Nedderman drainage project in Noble Township. The approved minutes can be found in said project file.
- 3:15 p.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss the trustee program.
- 3:30 p.m. The resolutions for consideration at the February 23, 2017 meeting were presented.
- 3:30 p.m. Aaron Heilers met with the Board to discuss water quality programs related to the Blanchard River Demonstration Farms Network project.
- 4:10 p.m. Amy Freymuth and Director Area 8 Workforce Development Board Director Matt Kinkley met with the Commissioners to discuss the Workforce Development Board Plan for Area 8.

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):

- #17-092 Matter of setting a date and time at which to convene the first of two mandated public hearings for the P.Y. 2017 Community Development Block Grant (CDBG) Program.
- #17-093 Matter of approving lease at the Neil Armstrong Airport for hangar space for Poor Farmer Aviation; authorizes the execution of the lease.
- #17-094 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.
- #17-095 Matter of approving the professional services agreement between Auglaize Acres and Plante & Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioners to execute said agreement.
- #17-096 Matter of accepting the termination notice from Arnold Aviation, LTD said lessee from Auglaize County Neil Armstrong Airport hangar lease.
- #17-097 Matter of approving a contractor's final pay request #5 from Hume Supply, Inc. for 2016 CDBG Auglaize Acres New Elevator Project, using PY 2015 CDBG Allocation Program Funding and RLF Funds.
- 5:15 p.m. With no further business to bring before the Board, President Bergman 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 21st day of February, 2017.



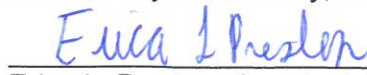
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 23, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 23, 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)
- 9:10 a.m. Jeff Perry – Meeting to discuss maintenance policies & procedures (Chambers)
- 10:30 a.m. Doug Reinhart – 2nd view of the Blasé Ditch Project (on Southland Rd, 1/10 mile east of the Mercer County Line)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Jeff Heaphy – Plante/Moran – Meeting to discuss cost analysis report (Chambers)
- 3:00 p.m. Deb Brenneman – Meeting to discuss housekeeping policies & procedures (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Auglaize County EMA/LEPC Event & Fire Chief's Association – Guest Speaker Frank Patterson Emergency Management Coordinator - City of Waco and McLennan County, Texas (New Bremen HS Auditorium 901 E. Monroe, New Bremen, Ohio)

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 February 21st, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - She said the State Auditor's Office examiners would like to know if a pre audit conference needs to be held. The Board asked the Clerk to schedule one.
 - Wanted some direction on a request from CCAO to contact their state representatives about the permissive license tax increase that is being considered by the state legislature. This legislation would allow the Commissioners to enact the permissive fee.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She said that the help wanted ad for the airport manager position will run for 3 days and the deadline for applications will be March 10, 2017.
 - A second quote has been received for the repair of the clock tower on the courthouse from Smith's Bell and Clock, Inc.
 - The date for the view of the culvert under SR 197 that empties into the open ditch from the Ritter #2 drainage project is tentatively set for March 16th.
 - Received a call from Fred Piehl and he wanted to know if the Board had reach a decision concerning the replacement of the Fairgrounds Caretaker position.
 - Wanted to know if the Board has reached a decision on the request from Russ Bailey for a full time position. This will be discussed during the next dog warden's monthly meeting.
 - She received an inquiry from Logan Acres Administrator Lorraine Fischio regarding Auglaize County interest in selling bed space currently being used at Auglaize Acres. The Board is not interested at this time.
- 9:05 a.m. Commissioner Regula said he was approached by someone who would be interested in the fairgrounds caretaker position when it becomes available.
- 9:10 a.m. The Board met with maintenance employee Jeff Perry to discuss the trustee program.

- 9:46 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the possible purchase of real estate and invited County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:51 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 10:30 a.m. Commissioners Spencer and Bergman attended the view of the Blasé #2 drainage project. The approved minutes will be in the project file.
- 11:30 a.m. Commissioner Regula attended the Armstrong Air & Space Museum meeting.
- 1:00 p.m. Auglaize Acres Administrator Kim Sudhoff and Plante/Moran representative Jeff Heaphy met with County Administrator Erica Preston and the Commissioners to discuss the cost analysis report for the Acres. Jeff reviewed the statistical numbers of the facility and how it is related to facilities in the state and the region. He reviewed census numbers as well as reimbursement rates. The numbers indicate that the facility struggles in comparisons to the state wide average and the net margin took a significant dip over the last calendar year.
- 3:15 p.m. The Board and County Administrator met with housekeeper Deb Brenneman to discuss the trustee program.
- 3:30 p.m. The resolutions for consideration at the February 28, 2017 meeting were presented.

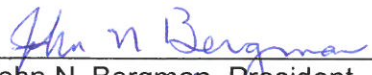
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-098 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #17-099 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient, Edward C. Hartley and Evelyn E. Hartley.
- #17-100 Matter of approving the 2017 tasks "1", "2", "3", "4", "5" and "6" of the master services agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the S. Marys landfill monitoring; ratifying the execution of said attachments "1", "2", "3", "4", "5" and "6".

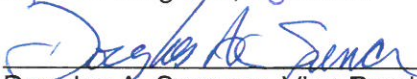
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

6:00 p.m. The Commissioners attended the EMA/LEPC educational meeting in New Bremen.

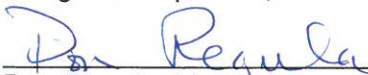
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of February, 2017.



John N. Bergman, President



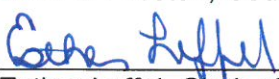
Douglas A. Spencer, Vice President



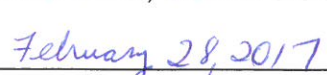
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated