

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
**-- February 26, 2018 --**

The Board of County Commissioners convened in special session on Monday, February 26, 2018 at 10:00 a.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the Wapakoneta Family YMCA, along with Mercer Health St. Rita's and the Council on Rural Services announcement of a \$7 million capital investment project.

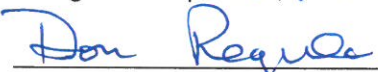
**PROCEEDINGS**

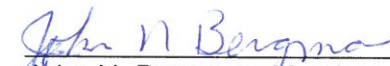
10:00 a.m. Commissioners Spencer and Regula attended the announcement from the Wapakoneta Family YMCA, along with Mercy Health St. Rita's and the Council on Rural Services on a \$7 million capital investment project in the City Wapakoneta at the YMCA.

10:30 a.m. The special session for the event was concluded for the morning.

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 26th 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

  
\_\_\_\_\_  
Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 27, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 27, 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)
- 9:00 a.m. Andrew Baumer & Doug Reinhart – Meeting to review the 2018 Bridge Replacement/Rehabilitation Program (Chambers)
- 11:30 a.m. Southwestern Auglaize County Chamber of Commerce 2018 Annual meeting & awards luncheon (Faith Alliance Church, 6670 Knoxville Avenue, New Bremen, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Peyton Stanforth – Phone Conference to discuss Auglaize Acres transaction (Chambers)

**PROCEEDINGS OF THE DAY**

- 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 22nd, 2018 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Stated the office received the 2017 3<sup>rd</sup> and 4<sup>th</sup> quarter administrative fee check for residential and small commercial Electric Government Aggregation Program from CCAOSC.
  - Reviewed the office calendar for the upcoming weeks.
- 8:30 a.m. Administrator Preston conveyed the following by phone:
  - She asked who will be going to WLIO interview this Friday for the noon edition. It was determined that Chairman Spencer will provide the update.
  - Updated the Board on the phone call with Peyton Stanforth for this afternoon.
  - Presented an update on the restructuring of positions within JFS and additional details surrounding the issue.
- 9:00 a.m. County Engineer Doug Reinhart and Assistant County Engineer Andrew Baumer met with the Board to discuss the 2018 bridge replacement and bridge rehabilitation program. The Evening Leader reporter Chelsea Luebrecht was also present.
- 11:30 a.m. The Board attended the Southwestern Auglaize County Chamber of Commerce annual meeting in New Bremen.
- 1:30 p.m. Dog Warden Russ Bailey provided the Board with a monthly update of the office's activities.
- 2:30 p.m. The resolutions for consideration at the March 1st, 2018 meeting were presented electronically.
- 3:00 p.m. The Board met with the Mercer County Commissioners to meet as the Lake Facilities Authority.
- 4:00 p.m. The Board hosted a conference call with Peyton Stanforth, Mark Myers and County Administrator Erica Preston to discuss the sale of Auglaize Acres as a continuation of operations. The Board authorized Administrator Preston to reach out to attorney Paul Lang to continue negotiations regarding the number of licensed beds and potential deal implications related to the State potentially approving a reduced number of bed licenses.

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):

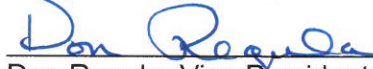
#18-086 Matter of approving the contract with Poggemeyer Design Group, Inc. for professional services for the preparation and submission of the PY 2018 Community Housing Impact and Preservation Program (CHIP) Grant Application.

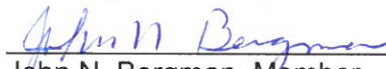
#18-087 Matter of amending the annual appropriation as requested by the Auglaize County Dog Warden.

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 27th 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

  
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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**

**-- March 1, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 1, 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)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 10:00 a.m. Bid Opening – Sale of Timber for county owned woods (Chambers)
- 11:00 a.m. Pre-bid meeting for Runway 8 Approach Obstruction Removal Project (Neil Armstrong Airport, New Knoxville, OH)
- 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 Bergman 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. Clerk Leffel read the minutes of the February 26<sup>th</sup> and 27<sup>th</sup>, 2018 meetings. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Received the plans for runway 8 obstruction project.
- 8:38 a.m. County Administrator Preston reported the following:
  - The Prosecutor is checking on a bad debt collection at the Acres.
  - The Prosecutor is still gathering information on the opioid lawsuit. The Board instructed the Clerk and Administrator to set up times for the firms to come in and present to the Board next week.
  - SRT equipment for the Sheriff's Office has been purchased.
  - She informed the Board that Mike Morrow was available via cell phone until 11:00 a.m. if they wanted to reach out to him regarding the restructuring resolution.
  - She informed the Board that negotiations were still ongoing with JDAK regarding the licensed beds as part of the Acres transaction. The Board authorized the County Administrator to continue negotiations with JDAK regarding bed licenses.
- 9:00 a.m. Extension educators Beth Miller and Jeff Stachler gave an update to the Board of the activities they have been involved with since the last meeting.
- 10:00 a.m. The Board opened bids for the sale of timber. Bids were received from Jacobs Logging, Bill Metzger, Tom Jacobs Timber, Siefker Sawmill and Miami Valley Hardwoods.
- 10:20 a.m. The Board and County Administrator called Mike Morrow to discuss his restructuring memo and requested resolution.
- 11:00 a.m. The Board and County Administrator attended the pre bid meeting for the Runway #8 Approach and Obstruction Project meeting.
- 12:00 p.m. Commissioner Spencer left the office for the day.
- 1:00 p.m. Commissioners Bergman and Regula attended a construction planning meeting at the airport.
- 2:15 p.m. Commissioners Regula and Bergman viewed a portion of the Doenges #2 ditch on Southland Road as they received an inquiry about soil erosion.
- 3:11 p.m. The resolutions for consideration at the March 6th, 2018 meeting were presented electronically.

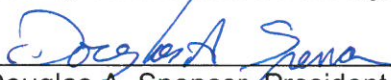
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

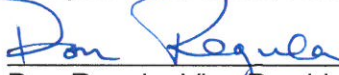


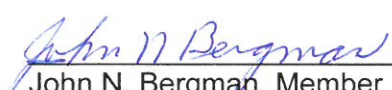
- #18-088 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-089 Matter of authorizing employment of Tyler Stevely to the full time maintenance position for Auglaize County.
- #18-090 Matter of ratifying the lateral position change of Jodie Fischbach at the Auglaize County Department of Job and Family Services.
- #18-091 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #18-092 Matter of approving the 2018 Bridge Replacement/Rehabilitation Program as presented by the County Engineer Douglas Reinhart and the Assistant County Engineer Andrew Baumer.
- #18-093 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-094 Matter of authorizing the securement of interest cost for a not needed for the balance of money for the Pleasantview County Ditch Improvement.
- #18-095 Matter of authorizing the payment of the county's mandated share of public assistance for March.

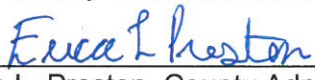
4:30 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

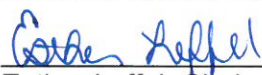
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of March, 2018.

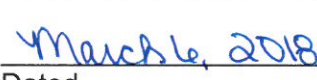
  
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