

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 28, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 28, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman, Don Regula and Douglas A. Spencer. 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. Gary Leppla – Meeting to discuss policies (Chambers)
- 10:00 a.m. Auglaize/Shelby County – Meeting to form the Joint Board for the East Shelby Joint Ditch Project (Chambers)
- 11:30 a.m. Southwestern Chamber of Commerce Awards Banquet 2017 & Annual Meeting (Faith Alliance Church, New Bremen, Ohio)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (Mercer County)
- 3:00 p.m. April Bowersock – Treasurer – Quarterly Investment meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Lance Bryant – Meeting to discuss Airport Authority Board Appointment (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.
- 8:25 a.m. Clerk Leffel read the minutes of the February 23rd, 2017 meeting. These minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - She indicated that four of the five items were sold on the county's online auction website for the Acres and Engineer's Office.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. County Administrator Preston conveyed the following:
 - She will be at the talent connection forum at Wright State University tomorrow.
 - There are several projects ready to begin and ready to apply for the commercial inspection through Miami County Building Department for Auglaize County.
 - She will be speaking at the Breakfast Optimists club later in March.
 - Renee Place sent an invitation to celebrate the 50th anniversary of the DD program and present a proclamation. The Clerk will work on preparing the proclamation.
 - The courtesy car at the airport is non-operational.
 - The economic group in Auglaize will meet this Thursday.
 - Blaise Katter is available on March 16, 2017 to meet on the Ritter #2.
- 8:56 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 Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:02 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. Action taken: The Board authorizes the county administrator to prepare a purchase agreement with Bill and Edythe Henschen and to hire a surveyor to provide a survey and legal description. The Board is agreeable to a purchase price not to exceed fourteen thousand dollars per acre based on the survey. This property is adjacent to airport property.

- 9:04 a.m. Fairgrounds Caretaker Gary Leppla met with the Commissioners to discuss the trustee program.
- 9:30 a.m. The Board and County Administrator contacted Blaise Katter to confirm the meeting on March 16, 2017 at 1:30 p.m. and discussed the purpose of the meeting is to review the culvert on SR 197.
- 10:00 a.m. The Board met with the Shelby County Commissioners to form a Joint Board for the East Shelby Group Ditch. Minutes to be found in said project file.
- 1:30 p.m. The Board and County Administrator met with Dog Warden Russ Bailey and Dave Thomas to discuss the trustee program and for the monthly update. Russ reviewed with the Board his request for the Board to create a full time position Assistant Dog Warden which would include the duties of the Tag Enforcement Officer. The County Administrator will create a position description for this request and perform a point factoring analysis for that position.
- 3:05 p.m. Treasurer April Bowersock met with the Board and County Administrator to provide the quarterly investment report. She is getting ready to seek bids for the depository agreement for the next term. Minutes can be found in the Treasurer's Office.
- 3:30 p.m. The resolutions for consideration at the March 2, 2017 meeting were presented.
- 4:00 p.m. The Commissioners met with Lance Bryant to discuss his interest in filling a vacancy on the Airport Authority Board.

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):

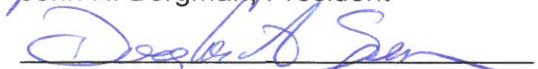
- #17-101 Matter of approving the Independent Contractor Agreement and the Third Party Connection Agreement with Kathleen L. Lhamon for investigations and PSI updates for the Court of Common Pleas; and to authorize the President of the Board to execute said agreements.
- #17-102 Matter of adopting the Procurement Plan for the Auglaize County Department of Job and Family Services/Child Support Enforcement Agency/Public Children Services Agency.
- #17-103 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #17-104 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #17-105 Matter of the organization of the Joint Board of Commissioners for the East Shelby Group Ditch and fixing date and time for public maintenance hearing for the acceptance of the East Shelby Group Ditch Project into the County's Permanent Ditch Maintenance Program as per section 6161.63 of the Ohio Revised Code.
- #17-106 Matter of appointing K. Lance Bryant to the Auglaize County Airport Authority.

4:30 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 28th day of February, 2017.



John N. Bergman, President



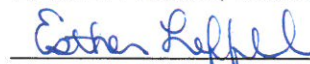
Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

March 2, 2017

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 1, 2017 --**

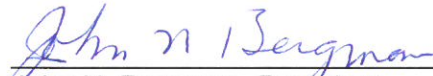
The Board of County Commissioners convened in special session on Wednesday, March 1, 2017 at 1:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the grand opening for Red Sun Farms and Golden Fresh Farms.

PROCEEDINGS


1:00 p.m. The Commissioners attended the grand opening of the Ohio Wapakoneta Greenhouse for Red Sun Farms and Golden Fresh Farms held at 1902 Progress Way, Wapakoneta, Ohio.

2:00 p.m. The special session for the grand opening was concluded for the day.

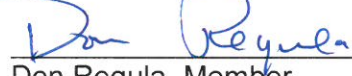
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of March, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President

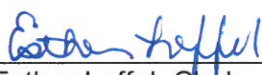


Don Regula, Member

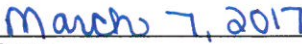
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- March 2, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 2, 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. City of Wapakoneta & St. Marys representatives - Meeting with Brittany Gehringer from Perfection Group to discuss fleet management w/propane (Chambers)
- 11:00 a.m. Rick Bice – John Smith – Smith's Bell and Clock, Inc. – Meeting to discuss clock tower for the Courthouse (Chambers)
- 2:00 p.m. Janet Schuler & Linda Bice – Pre-Audit Conference with Ohio Auditor – Daniel Barhorst & Matt Clum (Executive Session)(Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Don – Shelby County Republican Party – Annual Lincoln Day Dinner (Palazzo, Botkins, 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 28th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - She asked the Board if there were any questions on the P.I. fund report that she sent out.
- 9:00 a.m. The monthly Extension report was provided by Educators Beth Miller, Jeff Stachler and Barb Hennard. They reported on the various programs they are working on.
- 10:00 a.m. The Board hosted a meeting to discuss fleet management and the possible savings that could be obtained by using propane powered vehicles. Brittany Gehringer, Tony Arpo, Dave Duckworth and Adam Edrington from The Perfection Group gave a presentation to the Board and Wapakoneta Service Director Chad Scott and Wapakoneta patrolman Joseph Weaver.
- 10:15 a.m. Commissioner Bergman attended the Extension Advisory meeting in the Extension office.
- 11:00 a.m. Maintenance Supervisor Rick Bice and John Smith from Smith's Bell and Clock met with the Board to discuss how they would approach the needed repair of the clock mechanism on the clock tower at the Courthouse. Mr. Smith also discussed how the clock could be updated with modern components. The group also discussed saving the current clock mechanism for display.
- 2:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of holding a pre audit conference under section 121.22(D)(2) of the Ohio revised code and invited County Auditor Janet Schuler, Deputy Auditor Linda Bice, State of Ohio Auditors Matt Clum, David Barhorst to attend. Commission Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes, Regula-yes and Bergman-yes. Regional liaison of the State Auditor's Office Joe Branden joined the session at 2:08 p.m.
- 2:31 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes. No action required.

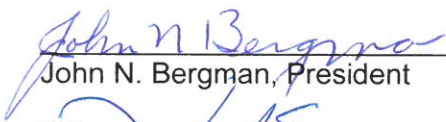
3:30 p.m. The resolutions for consideration at the March 7, 2017 meeting were presented.

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):

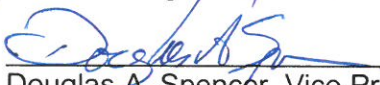
- #17-107 Matter of authorizing Commissioner Douglas A. Spencer to sign WIOA Ohio Area 8 Local Governance Agreement.
- #17-108 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #17-109 Matter of setting date, time and place to reconvene the First Hearing for the Nedderman single County Ditch Project.
- #17-110 Matter of authorizing the payment of the county's mandated share of public assistance for March.
- #17-111 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

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

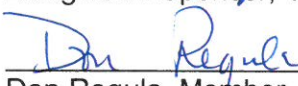
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of March, 2017.



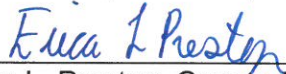
John N. Bergman, President




Douglas A. Spencer, Vice President



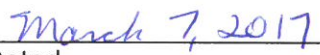
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated