

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 6, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 6, 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. Ross Wuebker & Doug Reinhart – Update on St. Joe Ditch Project (Chambers)
- 9:30 a.m. Bob Bair – Marsh McLennan – Discuss insurance (Chambers)
- 1:00 p.m. Maggie Neely – Arthur Gallagher – Update on insurance (Chambers)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the January 31st, February 1st & February 2nd, 2018 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Does the Board want to accept the invitation from Tim Buschur to attend a meeting to recognize Career Tech month. The Board will attend and they will have the Clerk set the date and time for the presentation.
 - Reviewed the office calendar for the upcoming weeks.
- 8:30 a.m. Administrator Preston conveyed the following via phone:
 - Discussed the reimbursement process for work being done at the job ready site in Wapakoneta.
 - She noted the receipt of a complaint about the treatment of dogs and cats at a residence in Auglaize County. This does not appear to be a responsibility of the Dog Warden.
- 9:00 a.m. County Engineer Doug Reinhart and Ross Wuebker met with the Board to reevaluate the maintenance base and to request a public hearing for the St. Joe Ditch that was originally done in 1957.
- 9:48 a.m. The Board met with Marsh & McLennan representatives Senior Vice President Bob Bair, Vice President Tim Antil and Account Manager Missy Graham to discuss services they could offer for the county's health care program.
- 11:45 a.m. The Board had a phone conference with Peyton Stanforth and Erica Preston to discuss the negotiations of the privatization/sale of the Acres.
- 1:00 p.m. The Board held a conference call with Arthur Gallagher representative Maggie Neely and Phyllis Nielson for the monthly update on health care for Auglaize County. County Administrator Preston also participated.
- 3:15 p.m. Commissioner Regula left the office for the day.
- 3:30 p.m. The resolutions for consideration at the February 8th, 2018 meeting were presented electronically.
- 4:30 p.m. The Board held another phone conference Erica Preston, Peyton Stanforth and Mark Meyers to further discuss the privatization/sale of the Acres.


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):

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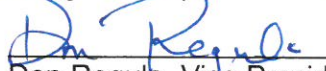
#18-065 Matter of approving the 2018 Amendment to the Service Agreement with MedTrak Services, LLC to provide and administer Pharmacy Benefit Plan for the Auglaize County's Health Benefit Plan(s).

5:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

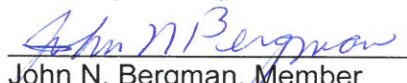
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of February, 2018.



Douglas A. Spencer, President



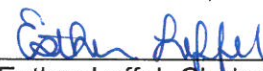
Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

February 8, 2018

Dated

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

-- February 8, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 8, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Sheriff Solomon, Chief Peterson & Captain Wright – Meeting to discuss body scanner (Chambers)
- 3:00 p.m. Kitty Sunderland and Paula Vorhees – Discussion regarding OPERS
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Region Visitors Center meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:25 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.
- 9:30 a.m. The Board received an update from the County Administrator Preston on discussion she had with Peyton Stanforth and Paul Lang about the continuance of operations at the Acres. She also discussed information put together by Clerk Leffel on body scanners that some adjoining counties are currently using.
- 10:13 a.m. Clerk Leffel read the minutes of the February 6th, 2018 meeting. The minutes were approved with some clarification.
- 10:17 a.m. Clerk Leffel reported the following:
 - Had a request from an employee to use the building after hours for walking during the winter months. The Board stated that they would only allow walking in the building during the walking program incentive program.
- 11:00 a.m. The Board traveled to the Recycle Center for the monthly update with Recycling Coordinator Scott Cisco. Mr. Cisco would still like to apply for a grant this year for a baler.
- 1:30 p.m. Sheriff Solomon, Captain Wright and Chief Deputy Peterson met with the Board to discuss the following with the Board: 1) purchasing a body scanner for the Law Enforcement Center, 2) updating equipment for the Special Response Team. County Administrator Preston also participated via phone.
- 3:30 p.m. Kitty Sunderland and Paula Vorhees met with the Commissioners and County Administrator Preston to discuss the continuation of operations of the Acres and the OPERS retirement system.
- 3:44 p.m. The resolutions for consideration at the February 13, 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):

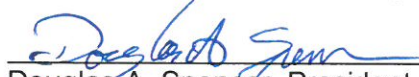
- #18-066 Matter of approving and ratifying the execution of an agreement with Dr. Neal E. Holleran, M.D. (Interim Correctional Physician) for medical care to inmates housing in the county Law Enforcement Center.

#18-067 Matter of fixing date and time for a public hearing for the St. Joe Ditch Watershed and to reevaluate the maintenance base on said watershed project.

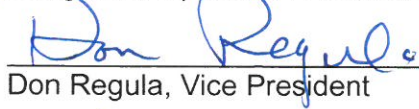
#18-068 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

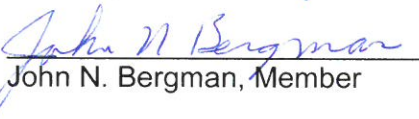
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Douglas A. Spencer, President




Don Regula, Vice President



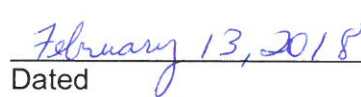
John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated