

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 16, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 16, 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)
- 8:15 a.m. Phone Conference for the Joint Board for Fisher #2 Ditch Project (Chambers)
- 9:30 a.m. Quarterly MEBC/MPRMA Insurance meeting hosted by Van Wert County (Willow Bend County Club, 579 Hospital Drive, Van Wert, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag-Breakfast.
- 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. Clerk Leffel read the minutes of the January 11th, 2018 meeting. The minutes were approved with some clarification.
- 8:07 a.m. Clerk Leffel reported the following:
 - Informed the Board that the propane tank has been removed from the Caretaker's house at the Fairgrounds.
 - The Dog and Kennel Fund processed 5th & 6th years' repayment to the PI Fund.
 - Informed the Board of the quote received for the water filtration systems for three of the county buildings.
 - Asked if the Board had reviewed the applicants for the maintenance position.
 - Informed the Board of the request by Acres employees concerning OPERS buy-out.
- 8:15 a.m. The Auglaize County and Mercer County Commissioners held a phone conference for the Fisher #2 Joint Ditch Project. Commissioner Regula made a motion to accept the bids, award the bid to Gerding Ditching, LLC and authorize the President of the Joint Board to execute any and all documents that he deems necessary on behalf of the Joint Board. Commissioner Laffin seconded. Clerk Leffel call the roll: Mr. Regula-yes, Mr. Spencer-yes, Mr. Laffin-yes and Mr. Muhlenkamp-yes. Motion carried.
- 8:20 a.m. Administrator Preston conveyed the following via email correspondence:
 - JFS Director requested that the phone invoice be re-billed for the first 4 months and not for the full year. The Board agreed with the request and the Clerk will prepare the new invoice.
 - Sheriff Solomon has some additional information for the jail physician agreement and then the Board can finalize the Sheriff's decision on the jail physician.
 - Asked if Alexa could come for 1 – 2 hours to train for the RLF. The Board agreed to the request for Alexa to come to the office and train the Clerk to process the monthly information for RLF Fund.
 - Asked if the Board approved the language from the County Engineer for the proposal for roadways. The Board approved the language and asked County Administrator to proceed with sending to the City of Wapakoneta.
 - Kim Sudhoff requested to hire a scheduler at the Acres. The Board approved her request but stated that working from home would up to Kim's discretion.

- Peyton Stanforth and Paul Lang would like to tour the Acres and the Board agreed with their request. County Administrator will let Auglaize Acres Administrator know of the potential tour.

9:30 a.m. The Commissioners attended the MEBC/MPRMA insurance consortium meetings hosted by Van Wert County.

2:42 p.m. The resolutions for consideration at the January 18, 2018 meeting were presented electronically.

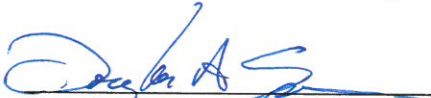
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#18-044 Matter of documenting the receipt of bids; awarding the contract for the Fisher #2 Joint county Ditch Project to Gerding Ditching, LLC and authorize the President of the Joint Board to execute all contract documents.

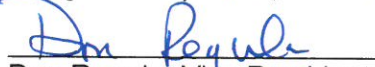
#18-045 Matter of authorizing budget adjustments.

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

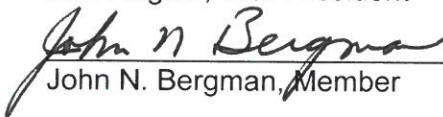
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of January, 2018.



Douglas A. Spencer, President



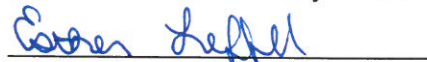
Don Regula, Vice President



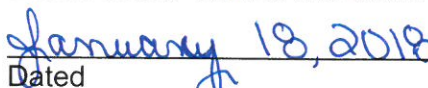
John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AUGLAIZE COUNTY, OHIO
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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Bid opening Administration Building Chiller 1 and Option One – Chiller 2 Project (Chambers)
- 10:00 a.m. John & Rick Bice – Meeting with Stephanie Miller – Review tree at fairgrounds (Fairgrounds)
- 11:00 a.m. Janet Schuler – Ken Goettemoeller – Minster Bank – Sign Blasé #2 Ditch Note (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Quarterly Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the January 16th, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the BOCC calendar for the next several weeks.Commissioner Regula attended the Top of Ohio meeting yesterday and he also informed the Board that this organization will be dissolved.
- 9:00 a.m. IT Manager Cameron Ruppert updated the Board on items his department has been working on.
- 10:00 a.m. Commissioner Bergman and Maintenance Supervisor Rick Bice met with Regional Urban Forrester Stephanie Miller to view an oak tree at the fairgrounds. Fair Board Secretary Jack Hayzlett was also in attendance. Ms. Miller will write a report and submit to Jack Hayzlett and the City of Wapakoneta's Tree Commission for the tree to remain at the Fairgrounds. The Board and Urban Forrester will review the health of the tree on a yearly basis.
- 10:00 a.m. The Board opened bids for the replacement of the chiller units at the Administration Building.
- 11:00 a.m. The Commissioners signed the Blasé #2 drainage project financing note with Minster Bank. County Auditor Janet Schuler and Minster Bank representatives Ken Goettemoeller and Ron Meyer were also in attendance.
- 1:30 p.m. The Board traveled to the Neil Armstrong Airport for the monthly update from Airport Manager Ted Bergstrom.
- 2:30 p.m. Commissioner Spencer attended the Ohio Area 8 Workforce Development quarterly meeting.
- 2:57 p.m. The resolutions for consideration at the January 23, 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):

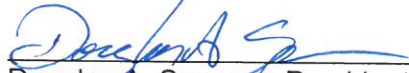
#18-046 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-047 Approving a settlement agreement and general release between Auglaize County and Miller Auto, Inc.; and authorizing the execution of said settlement agreement and general release.

#18-048 Matter of authorizing the securement of a note for the Blasé #2 County Ditch Improvement from Minster Bank.

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

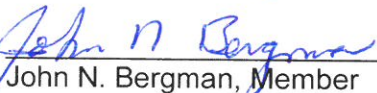
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Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

January 30, 2018

Dated