

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 23, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 23, 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)
- 8:30 a.m. Interview for maintenance position (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (Chambers)
- 10:30 a.m. – 12:30 p.m. Interviews for maintenance position (Chambers)
- 1:30 p.m. Ed Pierce – Update on Opiate Legislation (Chambers)
- 2:00 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. LFA monthly meeting with Mercer County Commissioners (220 W. Livingston St., Room A201, Celina, Ohio)
- 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 18th, 2018 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the next several weeks.Commissioner Spencer stated he received a voicemail message from a representative from a wind energy company. Mr. Spencer returned the phone call and stated 1) There had been two previous companies looking to site a wind farm in Auglaize County six plus years ago and 2) No special tax treatment for wind energy in Auglaize County.
- 8:30 a.m. The Commissioners and Maintenance Supervisor Rick Bice interviewed a candidate for a maintenance position.
- 9:05 a.m. The Board met with ACDJFS Director Mike Morrow and ACDJFS Business Manager Julie Gossard for the monthly update. The group discussed the Liberty Mobility transportation issues. The Board received an update on the phone system and the numbers issued by the state.
- 10:30 a.m., 11:00 a.m., 11:30 a.m. & 12:00 p.m. The Commissioners and Maintenance Supervisor Rick Bice interviewed candidates for a maintenance position.
- 1:30 p.m. County Prosecutor Edwin Pierce met with the Board to discuss the opioid litigation initiated by some political subdivisions in the state and in the country. The Wapakoneta Daily News reporter Tom Wehrhahn was also in attendance. County Administrator Erica Preston was in attendance via telephone.
- 2:15 p.m. The Commissioners met with the Dog Warden Russ Bailey for the monthly update.
- 2:30 p.m. The resolutions for consideration at the January 25, 2018 meeting were presented electronically.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners to meet as the Lake Facilities Authority.

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):

#18-049 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for labor of the County Highway Personnel.

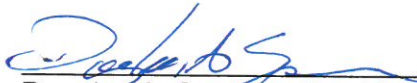
#18-050 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for Ohio EPA fines.

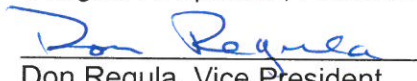
The Board of Directors of Grand Lake St. Marys LFA supporting Mercer County Commissioners Application for Clean Ohio Funds for the Chickasaw Creek Wetland Project on behalf of the LFA.

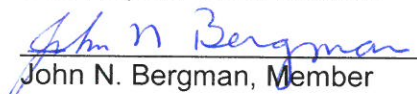
The Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Beaver Creek Treatment Train – Raw Water Feed System.

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

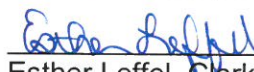
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of January, 2018.

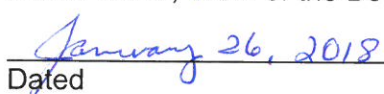
  
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Douglas A. Spencer, President

  
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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**

**-- January 25, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 25, 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)
- 10:00 a.m. Dustin Napier – OH WC updates from Comp Management (Chambers)
- 11:00 a.m. – 2:00 p.m. John Bergman – Out of the office
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:30 p.m. Judge Mark Spees – Meeting to discuss Opportunity School (Chambers)
- 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.
- 8:28 a.m. Clerk Leffel read the minutes of the January 23rd, 2018 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
  - The Minster Service Club would like for a Commissioner to speak to the group. The Board chairman will speak to the group.
- 8:35 a.m. Administrator Preston conveyed the following via email correspondence:
  - Stated that the Sheriff has a potential jail physician and Captain Wright and County Administrator will negotiate an agreeable amount with the new doctor. The Board stated to move forward.
  - The Board requested that the County Administrator get more information about the SRT list of equipment needs and the Board will make a decision next Tuesday.
  - Asked if the Board wants to keep the old Veteran's van. The Board will keep the van.
  - Questioned if the Board would like to offer a Teledoc incentive. The Board agreed to offer a random drawing to all employees using the Teledoc system but draw four winners and add \$25 dollar incentive into the employee's HSA account.
  - Informed the Board that a follow-up with Bill Petruzzi will be necessary after the Board finalizes their decision concerning the landfill monitoring.
  - Stated that a phone conference is needed to discuss the Medicaid Successor Liability Agreement. Clerk Leffel will organize the phone conference for next week.
  - Stated that she received a request from Amy Freymuth for a desk at the Acres.
  - Discussed the next Noon Edition for February and Commissioner Spencer stated he would be the speaker and his topic will be the 2018 budget.
- 10:00 a.m. The Board met with Comp Management representatives Dustin Napier and John Zugaro to discuss the level of management services that Comp Management offers to the County.
- 11:00 a.m. Commissioner Bergman left the office.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum monthly meeting.
- 2:00 p.m. Commissioner Bergman returned to the office.
- 2:30 p.m. Judge Mark Spees met with the Commissioners to discuss the operation of the Opportunity School.
- 3:09 p.m. The resolutions for consideration at the January 30, 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):

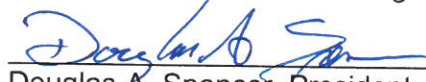
#18-051 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

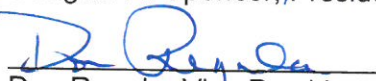
#18-052 Matter of documenting the receipt of the bid for Auglaize County Administration Building Chiller (1) and Option One – Chiller (2) Project for the Auglaize County of Commissioners; and award the bid to Perfection Group, Inc.

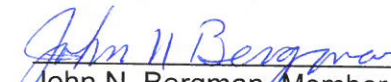
#18-053 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.

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

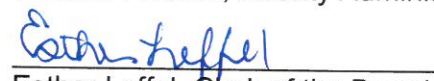
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of January, 2018.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ABSENT  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

January 30, 2018  
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Dated