

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 24, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 24, 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.

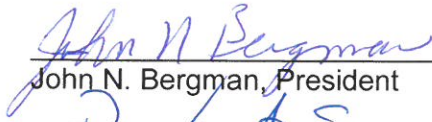
**AGENDA**

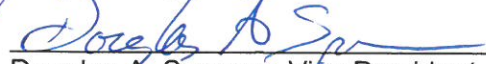
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. TJ Place – View for the Nedderman Ditch Project ( ¼ mile north of Sandkuhl Rd on west side of SR 66, St. Marys, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (Mercer County 220 W. Livingston St., Rm A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)


**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer was excused for the morning session.
- 8:50 a.m. Clerk Leffel read the minutes of the January 19, 2017 meeting. These minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
  - She asked if the Board would like to have an article in the newspaper on vacancies that need to be filled by the Board.
  - Reviewed the office calendar for the next several weeks.
- 9:00 a.m. County Administrator Preston conveyed the following:
  - New Bremen Schools called and would like to have their second graders tour the Courthouse.
  - The elevator project at the Acres is scheduled for inspection this Friday.
- 9:15 a.m. The County Administrator and Commissioners met with ACDJFS Director Mike Morrow, Business Manager Julie Gossard and Workforce Development Coordinator Amy Freymuth for the monthly update.
- 11:00 a.m. The Board traveled with County Engineer Doug Reinhart to view the Nedderman petitioned drainage project in Noble Township. The approved minutes will be in the Nedderman ditch file.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update.
- 2:00 p.m. Commissioner Spencer joined the discussion with the Dog Warden.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners in Mercer County as the Lake Facilities Authority.
- 4:00 p.m. The resolutions for consideration at the January 26, 2017 meeting were presented.
- 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 24th day of January, 2017.

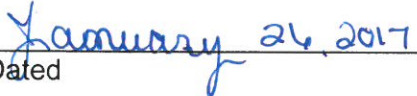
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, 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 26, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 26, 2017 at the First Church in New Knoxville, Ohio with the following members present: John N. Bergman and Don Regula. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. SW Chambers – State of the Villages Legislative Breakfast (First Church, West Bremen, New Knoxville, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Doug Reinhart – View for the Blasé Ditch Project (1/2 mile east of Mercer County Line Road on Clover Four Road, St. Marys, OH)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Richard Osgood – Building Department Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. County Administrator Erica Preston and Commissioners Regula and Bergman attended the State of the Villages address in New Knoxville.
- 10:00 a.m. Commissioners Spencer, Bergman and Regula viewed the proposed Blasé Ditch project in St. Marys and German Townships.
- 11:15 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.
- 11:25 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 11:30 a.m. Commissioner Regula attended the museum meeting.
- 1:25 p.m. Clerk Leffel read the minutes of the January 24, 2017 meeting. The minutes were approved as read.
- 1:30 p.m. Clerk Leffel reported the following:
  - The 2001 Chevrolet Astro van is being advertised on the county web site.
  - She has written an article on the vacancies that need to be filled by the Board. The Airport Authority Board and the Solid Waste Management Policy Board each currently have an opening.
- 1:40 p.m. Administrator Preston conveyed the following:
  - The elevator inspection at the Acres has been pushed back to Monday. She stressed again to Steve Heitkamp that this project must be completed by Tuesday, January 31, 2017.
  - Judge Pepple has spoken with her about the Public Defender reimbursement procedure. The Board will meet with the related parties to discuss the proposed change.
  - Erik Hirschfeld stopped by Tuesday to discuss the road he lives on being closed during the Grand Lake Marathon.
  - She said that the report card for all the counties report from the State Auditor's office has been released.
- 1:54 p.m. Commissioner Regula informed the Board that the barn removal project at the Acres has been started.
- 1:55 p.m. Commissioner Bergman asked if the airport terminal plans had been forwarded for review.
- 2:00 p.m. Richard Osgood from the Miami County Building Department met with the Board, County Administrator and representatives from the following communities: City of Wapakoneta, City of St. Marys, Village of New Knoxville, Village of Waynesfield and the Wapakoneta Fire Department. Mr. Osgood explained the additional documents required by the state for creating building departments within the county.

2:59 p.m. The Board received a call from an individual who wanted to make known that there is interest in starting medical marijuana production facility in Auglaize County. The Commissioners indicated that they would need to do research on the legislation recently by the Ohio Legislature.

3:30 p.m. The resolutions for consideration at the January 31, 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):

#17-054 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#17-055 Matter of authorizing the President of the Board of County Commissioners to make application to the Ohio EPA for the 2017 Community Development Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2017 Community Development Grant Agreement.

#17-056 Matter of authorizing the execution of the 2017 Litter Management Grant application for the Auglaize County Solid Waste Management District by the President of the Board; and authorizes the President of the Board to execute the 2017 Litter Management Grant Agreement.

#17-057 Matter of authorizing change order no. 3 with Hume Supply, Inc. for the P.Y.'15 CDBG Auglaize Acres New Elevator Project.

#17-058 Matter of authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for the Detention of juvenile offenders.

#17-059 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.


#17-060 Matter of approving the supplement to the managed print service agreement and a premier advantage agreement with PerryproTECH for numerous printers in various county offices; authorizing the execution of said supplement.

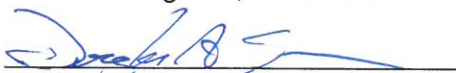
#17-061 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.


#17-062 Matter of appointing Robin Egbert to the position of Recycling Foreman for the Auglaize County Solid Waste District.

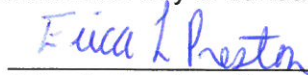
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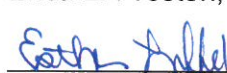
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of January, 2017.

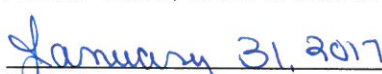
  
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