

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 30, 2018 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, January 30, 2018 at the First Church of New Knoxville 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. 2018 Annual Chamber State of the Villages Legislative Breakfast (First Church of New Knoxville, West Bremen Street, New Knoxville, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Rick Bice – Annual review of St. Marys Municipal Court (St. Marys Municipal Court)
- 1:30 p.m. Tom Jenkins, Shay Beanland & Al Razem – Eagon & Associates – Meeting to discuss landfill monitoring (Chambers)
- 2:30 p.m. Tom Covrett – Civil & Environmental Consultants, Inc. – Meeting to discuss landfill monitoring (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The Commissioners attended the 2018 Annual Chamber State of the Villages – legislative breakfast.
- 10:15 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.
- 10:30 a.m. Clerk Leffel read the minutes of the January 25th, 2018 meeting. The minutes were approved with some clarification.
- 10:35 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 10:40 a.m. Administrator Preston conveyed the following via email correspondence:
 - Stated the Sheriff is checking to see what others are paying for their jail physician. The Board will call the Sheriff.
 - The Board still needs to make decision on the SRT list of equipment for the Sheriff. The Board will call the Sheriff to further discuss.
 - Asked if the Board would consider transferring to Govdeals rather than Lightgov. The Board approved the transfer to GovDeals.
 - Stated that the Fair Board has requested the Cattlemen's Association to move their canopy. The Board will call the Fairgrounds Secretary to further discuss.
 - Stated a "mid year" request has been made for opt out by a JFS employee. There was a life changing event and the Board agreed to the request and the JFS employee will receive three payments for 2018.
- 11:00 a.m. Maintenance Supervisor Rick Bice and the Board viewed the Municipal Court West facility. It was noted that the concrete in front of the building may be in need of some repair.
- 1:30 p.m. The Commissioners met with Eagon and Associates representatives Tom Jenkins and Shay Beanland to discuss monitoring services at the landfill. Also in attendance were: City of St. Marys Safety Service Director Greg Foxhoven, Solid Waste Coordinator Scott Cisco, City of St. Marys Engineer Craig Moeller and City of St. Marys Superintendent of Solid Waste Doug Metz. The group had an informative exchange of questions and answers.


- 2:30 p.m. The Commissioners, Solid Waste Coordinator and the same City of St. Marys representatives as above met with Civil & Environmental Consultants Inc. representatives Jeremy Heyerly, Thomas Covrett and Nicholas Bohland to discuss monitoring services at the landfill. The group also had an informative exchange of questions and answers.
- 4:34 p.m. The resolutions for consideration at the February 1st, 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):

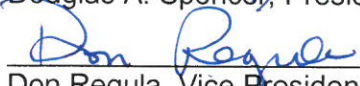
- #18-054 Matter of amending the annual appropriation as requested by Accounts Payable Clerk.
- #18-055 Authorizing the Solid Waste District Coordinator to make application to the Ohio EPA for the 2018 Community Development Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2018 Community Development Grant Agreement.
- #18-056 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #18-057 Accepting adjustments to the Downey Ditch and Benzing #1 Ditch Watersheds; authorizing County Auditor to adjust the base amount for each parcel to certain landowners to correct the assessment errors at time of the construction of said projects.

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

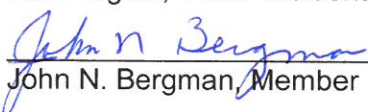
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of January, 2018.



Douglas A. Spencer, President



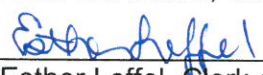
Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

February 1, 2018

Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 31, 2018 --

The Board of County Commissioners convened in special sessions on Wednesday, January 31, 2018 at 1:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. These sessions were called for the purpose of attending the retirement open house for Chief Deputy Michael Eberle and Maintenance employee Dave Masonbrink.

PROCEEDINGS

1:00 p.m. The Commissioners attended the retirement party for Chief Deputy Michael Eberle at the Auglaize County Sheriff's Office, Wapakoneta, Ohio.

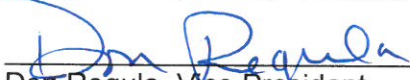
2:00 p.m. The Board also attended the retirement open house for maintenance employee Dave Masonbrink at the Administration Building.

4:00 p.m. The special sessions for these events were concluded for the day.

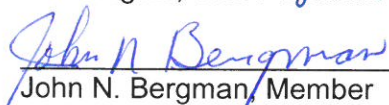
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of January, 2018.



Douglas A. Spencer, President




Don Regula, Vice President



John N. Bergman, Member

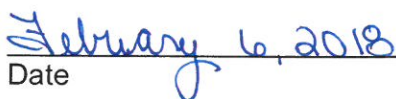
ATTEST:



ERICA L. PRESTON, County Administrator



Esther Leffel, Clerk



Date

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

-- February 1, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 1, 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)
- 8:15 a.m. Peyton Stanforth, Mark Myers & Paul Lang - conference call to discuss Medicaid Liability (Chambers)
- 9:30 a.m. Jared Ebbing – Hometown Opportunity Annual Review (Chambers)
- 10:00 a.m. John Albrecht – Meeting with Perfection Group to review annual energy audit report (Chambers)
- 1:30 p.m. Allen & Auglaize County – Final Hearing for Arthur Joint Ditch Project (Spencerville Public Library, 2489 Wisher Drive, Spencerville, OH)
- 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.
- 8:10 a.m. Clerk Leffel read the minutes of the January 30th, 2018 meeting. The minutes were approved as read.
- 8:12 a.m. Clerk Leffel reported the following:
 - Stated the Office had received a letter from ODSA that has reduced the county's Notice of Available Funds for the CHIP Grant B-C-14-1AF-1 by \$65,087.00 due to undrawn funds.
 - Mandy from the Public Defender's Office stated that James West's appointment will expire March 10, 2018 for the Public Defender's Commission board. The Clerk will get a letter of interest from Mr. West to be re-appointed to the board.
- 8:15 a.m. The Board and County Administrator participated in a conference call with attorney Paul Lang, Mark Myers, Peyton Stanforth, and Alexander Vice to discuss options on the sale of the county home.
- 9:15 a.m. Administrator Preston conveyed the following via email correspondence:
 - Working with Dr. Holleran to execute the Interim Jail Physician agreement.
 - Stated that she has received correspondence from CCAO representative Brad Cole that cites an AG opinion from 1985, which states that emergency medical services need to be county-wide. The Board would like to proceed with the March 22, 2018 meeting to discuss with all Townships, Fire Chiefs and EMS Chiefs about EMS Services.
 - The Board asked the County Administrator to review the IPA Agreement.
 - The Board also requested that a meeting be set up to further discuss body scanners with the Sheriff. Lastly the Board asked the County Administrator to reach out to surrounding counties about body scanners.
- 9:30 a.m. Mercer County Economic Development Director Jared Ebbing provided an overview of the Hometown Opportunities website utilization over the last year. There is a 75% return rate to the website. There are 5,000 visits to face book page. 1,200 companies are utilizing the website. 1,600 individuals have subscribed to the website that allows them post their resume to the website as well as other benefits. 2,500 high school students are also subscribed to the website.
- 10:00 a.m. Perfection Group representative John Albrecht met with the Board to review the past year's energy performance. The Courthouse did achieve the Energy Star Rating for another year.

- 1:30 p.m. The Commissioners met with the Allen County Commissioners as the joint board for the Arthur drainage project. Allen County will prepare the minutes for this ditch hearing and be placed in the ditch file.
- 3:30 p.m. The resolutions for consideration at the February 6, 2018 meeting were presented electronically.
- 3:40 p.m. The Board discussed the various options as it relates to the joining the opioid class action suit. The Board directed the County Administrator to confer with the County Prosecutor on the engagement process of joining the class action suit.

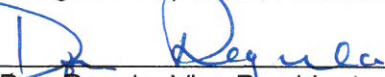
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #18-058 Matter of authorizing the payment of the county's mandated share of public assistance for February.
- #18-059 Approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the County's Law Enforcement Center.
- #18-060 Matter of setting a date and time for the first of two public hearings for the PY2018 Community Development Block Grant (CDBG) Community Development and Community Housing Impact and Preservation (CHIP) Programs.
- #18-061 Matter of setting a date and time on which to receive and publicly open bids for the sale of timber from the county owned woods.
- #18-062 Matter of authorizing the execution of a work experience program agreement with the St. Marys Public and the Auglaize County Job and Family Services.
- #18-063 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-064 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 Spencer adjourned the meeting for the day.

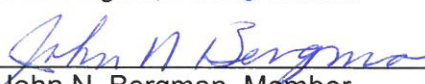
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of February, 2018.



Douglas A. Spencer, President




Don Regula, Vice President



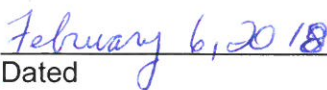
John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 2, 2018 --**

The Board of County Commissioners convened in special sessions on Friday, February 2, 2018 at 1:00 p.m. with the following members present: Douglas A. Spencer and Don Regula. These sessions were called for the purpose of attending the Ribbon Cutting Ceremony and Drug Coalition Community Meeting.

PROCEEDINGS

1:00 p.m. Commissioners Spencer and Regula attended the Ribbon Cutting Ceremony for the Agriculture and Water Quality Education Center Building at the Wright State University – Lake Campus, Celina, Ohio.

2:00 p.m. Commissioners Spencer and Regula also attended the Auglaize Mercer County Drug Coalition Community meeting at the Joint Township District Memorial Hospital, St. Marys, Ohio.

3:30 p.m. The special sessions for these events were concluded for the day.

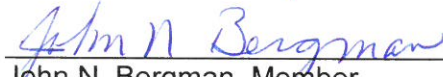
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of February, 2018.



Douglas A. Spencer, President




Don Regula, Vice President

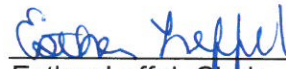


John N. Bergman, Member

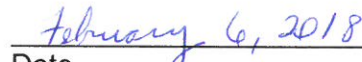
ATTEST:



ERICA L. PRESTON
Erica L. Preston, County Administrator



ESTHER LEFFEL
Esther Leffel, Clerk



Date