

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 31, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 31, 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)
- 9:30 a.m. Fred Piehl – Discussion regarding fairground operations (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 Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the January 26, 2017 meeting. These minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
  - She received a request from an individual to walk in the County woods with her children. The Board asked the Clerk to inform the individual about the woods owned by the Heritage Trails Park District near St. Marys as it has maintained walking trails and adequate gravel parking.
  - ODSA personnel performed the monitoring for CDBG fiscal years 2014 and 2015.
  - The snowplow that was replaced at the airport has been placed on the online auction site.
  - Reviewed the office calendar for the next several weeks.
- 9:00 a.m. County Administrator Preston conveyed the following:
  - She spoke with JFS and the County Prosecutor concerning an employee matter.
  - She and Ed Pierce have reviewed the Enterprise Zone Agreement.
  - She spoke with the County Prosecutor about the commissioners role in medical marijuana grow facilities. They are not aware of any statutory authority that gives the Board of County Commissioners jurisdiction over marijuana facilities.
  - She will be attending a meeting tomorrow morning at the ALEC about Next Gen 911.
  - Recycling Coordinator Scott Cisco submitted a business model for handling additional cardboard.
- 9:24 a.m. Commissioner Spencer spoke with CCAO representative John Leutz about any involvement from the Commissioner's office in allowing a marijuana grow facility in the county. Mr. Leutz said that the commissioners' office has no role in such matter.
- 9:30 a.m. Fair Board secretary Fred Piehl, Assistant secretary Jack Hayzlett and Sr. Fair Board President Ed Doenges met with the Commissioners and County Administrator to request assistance on paving an area east of the Jr. Fair Building. The Board agreed to contribute \$30,000.00 towards the project. Any balance over that will be the responsibility of the Sr. Fair Board. Fred also asked if the Commissioners had given any consideration of employment of someone since the current fairgrounds caretaker has verbally indicated that he plans to retire in September of this year. The group discussed several options but nothing was decided. The Daily Standard reporter Tom Stankcard was also present.
- 3:30 p.m. The resolutions for consideration at the February 2, 2017 meeting were presented.
- 4:13 p.m. Erik Hirschfeld met with the Commissioners to discuss the closure of roads during the Grand Lake Marathon.

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):

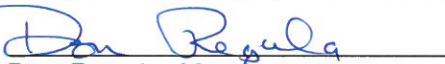
- #17-063 Matter of authorizing the President of the Board to execute the Preliminary Title XX County Profiles of the Auglaize County Department of Job and Family Services for submission to the State of Ohio.
- #17-064 Matter of accepting the applications for changes or extension of the Blasé #2 Ditch Project, postpone the first hearing on the Blasé #2 Ditch Project as ordered in resolution #16-445; setting new dates and times for the second view and first hearing for the Blasé #2 Ditch Improvement.
- #17-065 Matter of authorizing the execution of amendment no. 1 to the Local Program Administration (LPA) Grant Agreement No. 27584 with Ohio Department of Transportation (ODOT) for the county's Glynwood Road Bridge Project.
- #17-066 Matter of entering into an agreement with Ohio Department of Rehabilitation and Correction through Adult Parole Authority for Community Control/Probation Services.
- #17-067 Matter of authorizing annexation into the Uniopolis Sewer District of one single family home owner as requested by Richard Lowry.

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

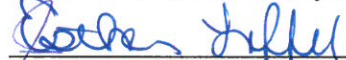
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of January, 2017.

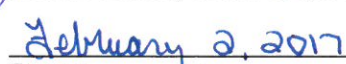
  
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John N. Bergman, President

  
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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**

**-- February 2, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 2, 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)
- 10:00 a.m. Rick Bice – Meeting with Mary Whitt & Jeff Hall from Perfection Group – Discuss maintenance services (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

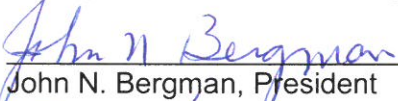
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the January 31, 2017 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - She sent the year-end financial files for review.
- 8:45 a.m. Administrator Preston conveyed the following:
  - The Chief Deputy called to let the Board know that the Sheriff's Auxiliary is interested in purchasing one of the used vehicles from the Sheriff's office.
  - She spoke with Engineer Reinhart about the temporary easement for the Ritter #2 drainage project. This is on the open ditch portion only.
  - She attended the WAEDC meeting on Wednesday.
  - She updated the Board on the statutory agent form for the MPRMA insurance consortium.
  - She attended the Economic Development Directors in Auglaize County meeting and was asked about workforce development in relation to the Hometown Opportunities website.
  - She was asked if the Board would be interested in funding the registration to a meeting of the European American Investment Council to be held in Germany for \$6,500.00.
  - Several Economic Development Directors indicated an interest in travelling to the Auto Conference in Detroit.
- 9:00 a.m. Commissioner Spencer inquired if Amy Freymuth should attend the Economic Development directors meeting since she is part of workforce development at the Auglaize Department of Job and Family Services.
- 9:05 a.m. Commissioner Regula said he met with Jeff Strine from the Suddas Group who is currently helping to fundraise for the 50<sup>th</sup> anniversary of Neil Armstrong stepping foot on the moon.
- 9:10 a.m. Commissioner Bergman spoke with Donna Grube about the Grand Lake Marathon. She indicated that there could be a course change this year.
- 10:00 a.m. Perfection Group representatives Mary Whitt and Jeff Hall met with the Board, County Administrator Erica Preston and Maintenance Supervisor Rick Bice to review a more comprehensive maintenance contract for county owned buildings.
- 3:30 p.m. The resolutions for consideration at the February 7, 2017 meeting were presented.
- 4:15 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the purchase of real estate. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 4:28 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action taken.

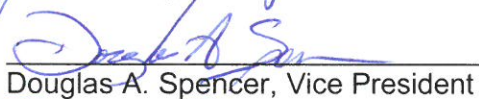
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

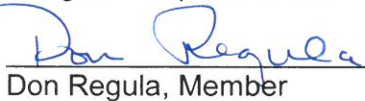
- #17-068 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #17-069 Matter of approving and authorizing the transfer agreement between Auglaize Acres and Wapakoneta Manor.
- #17-070 Matter of approving a contractor's pay request #4 from Hume Supply, Inc. for 2016 CDBG Auglaize Acres New Elevator Project, using PY2015 CDBG Allocation program funding and RLF funds.
- #17-071 Matter of the Board of County Commissioners of Auglaize County in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO Deferred Compensation Program, as was authorized into law by the passage of Senate Bill 220, which became Ohio Law on March 19, 2017.
- #17-072 Matter of authorizing the payment of the county's mandated share of public assistance for February.

4:30 p.m. With no further business to bring before the Board, President Bergman 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 2nd day of February, 2017.

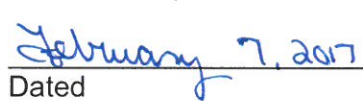
  
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Don Regula, Member

  
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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  
-- February 3, 2017 --**

The Board of County Commissioners convened in special session on Friday, February 3, 2017 at 12:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the 10-county Luncheon.

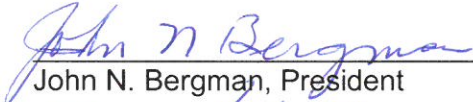
**PROCEEDINGS**

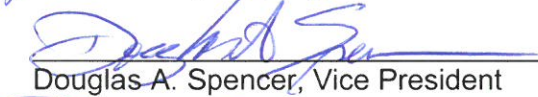
12:00 p.m. The Commissioners traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro Off Broadway.

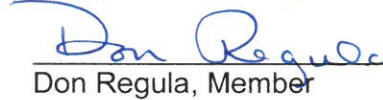
3:30 p.m. The special session for the 10-County Luncheon meeting was concluded for the day.

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 3rd day of February, 2017.


ATTEST:

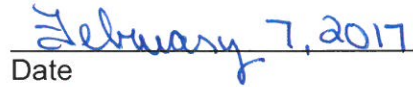
  
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John N. Bergman, President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date