

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 10, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 10, 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)
- 9:00 a.m. Meeting with Village of Minster & New Bremen to discuss Miami Erie Canal maintenance (Chambers)
- 9:30 a.m. TJ Place – Update on Nedderman Ditch Project (Chambers)
- 11:00 a.m. Bid Opening with Allen county for the Arthur Joint Ditch Project – Phone conference (Chambers)
- 11:30 a.m. Meeting with Jenni Schaub to discuss DD Board appointment (Chambers)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting/Village of Cridersville & Dominion – Discussion on service lines (Village of Cridersville, Town Hall, 100 W. Main Street, Cridersville, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Jay Smith to discuss DD board position (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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.
- 8:30 a.m. Clerk Leffel read the minutes of the July 5th, 2018 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Received a quote for the removal of the asbestos in the Caretaker's house.
  - Review the agenda for the elected officials meeting.
  - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - It was determined that there will not be a need for the public hearing on the Blasé #2 drainage project.
  - Updated the Board on the opioid litigation.
  - She had a conversation with Paul Lang about the continuance of operations of the Acres. Initial paper work may be ready for signing on Thursday.
  - She will participate this week on a conference call with Hull & Associates and Eagon & Associates to discuss not receiving the requested information from Hull & Associates.
  - Received an inquiry from the WAEDC office to join the Wapakoneta Revolving Loan Fund and the Auglaize County Revolving Loan Fund. The Board is not interested in pursuing this combination at the present time.
- 9:00 a.m. New Bremen Village Administrator Christine Dicke and Minster Village Administrator Don Harrod met to discuss the maintenance on the Miami Erie Canal Bike Path. The needed maintenance should be completed by the end of July 2018.
- 9:30 a.m. County Engineer Doug Reinhart met with the Board to discuss maintenance of the Nedderman Ditch. A maintenance hearing will be scheduled for the project.
- 9:30 a.m. Commissioner Regula left the office for the day.

- 10:48 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint against a public employee and invited County Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
- 10:59 a.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes. No action taken.
- 11:00 a.m. The Board held a conference call with the Allen County Commissioners to open bids for the Arthur Ditch drainage project.
- 11:30 a.m. Jenni Schaub met with the Board to discuss her interest in serving on the DD Board.
- 1:30 p.m. The Board and County Administrator traveled with the County Engineer to Cridersville and met with the Village Administrator, Mayor and Dominion of Ohio East representatives to view a proposed path of installation of a high pressure gas line on county owned property.
- 3:30 p.m. The resolutions for consideration at the July 12, 2018 meeting were presented.
- 4:00 p.m. Jay Smith met with the Board to discuss his interest in serving on the DD Board.
- 4:10 p.m. The Board and County Administrator discussed the costs of utilities installation at the airport.

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):

Petition for Annexation of the unincorporated property owned by the City of Wapakoneta, Ohio containing 8.436 acres more or less.

#18-268 Matter of authorizing a budget adjustment.

#18-269 Matter offsetting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#18-270 Matter of setting the bid date and time to receive bids for the purchase of a baler and feed conveyor for use at the Auglaize County Recycle Facility.

#18-271 Matter of authorizing the payment of the county's mandated share of public assistance for July.

#18-272 Matter of accepting the quote from Taylor Painting and Striping, LLC to clean and fill cracks and apply tar sealant on the parking lot for the Administration Building; and authorizing the execution of the quote.

#18-273 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be paid for overtime worked for the 2018 County Fair.

Allen County Resolution #453-18 to open and table bids for construction of the Arthur Joint County Ditch #1329.

4:50 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 10th day of July, 2018.

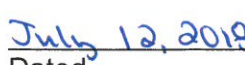
  
Douglas A. Spencer, President

  
Don Regula, Vice President

  
John N. Bergman, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated

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

**-- July 12, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 12, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Elected Officials & Department Heads Meeting (Assembly Room)
- 9:30 a.m. Meeting with Mike Morrow (Chambers)
- 11:00 a.m. Cancelled - Monthly Meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 11:00 a.m. Erica – Call on Hull/Eagon Info (Erica's Office)
- 1:00 p.m. Cancelled - Blasé #2 Ditch Hearing (Chambers)
- 2:00 p.m. MEBC consortium with Meggie Neely & Phyllis Nielson – Gallagher representatives – Review the monthly reporting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:30 p.m. Erica – Call regarding Plaintiff Fact Sheet for Distributors of Opioids (Erica's Office)

**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.
- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. County Administrator Preston read the minutes of the July 10th, 2018 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Commissioner Regula reported that he attended the Auglaize County Township Ice Cream Social event last evening.
- 8:30 a.m. The Commissioners hosted the elected officials and department heads meeting.
- 9:30 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow. Director Morrow updated the Board on Lunch & Learn sessions being conducted at the OMJ Center and on the re-branding of the regional CCMEP program.
- 11:00 a.m. The monthly meeting with Solid Waste Coordinator was cancelled due to the Coordinator's illness.
- 11:30 p.m. The resolutions for consideration at the July 17th, 2018 meeting were presented.
- 1:00 p.m. The Blasé #2 Ditch hearing was cancelled.

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):

- #18-274 Matter of granting the annexation of 8.436 acres + to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis Faller Wapakoneta City Director of Law.
- #18-275 Matter of authorizing the First Addendum for the contract with Woolpert, Inc. Project No. 78338 for aerial flight photo program for GIS mapping website.
- #18-276 Matter of setting date and time to receive quotes for the acquisition of equipment/material for the Village of Cridersville Hinkle Park Improvements Project using funding through the PY'17 CDBG Allocation Program.
- #18-277 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2018.
- #18-278 Matter of approving the execution of contract with the Shelly Company for the County 2018 Road Resurfacing Program.



#18-279 Matter of approving a lease agreement between Auglaize County Board of Commissioners and JemSpec Incorporated for the use of the 2<sup>nd</sup> Floor Office Room within Hangar "G" at Neil Armstrong Airport; authorizing the execution of said lease.

#18-280 Matter of fixing date and time for a public hearing for the Nedderman Ditch Watershed and the Maintenance Base to be added to the County's Maintenance Program.


#18-281 Matter of authorizing the hiring of intermittent summer employee at Job and Family Services.

#18-282 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

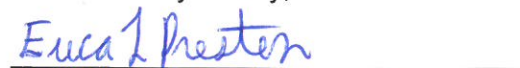
12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of July, 2018.

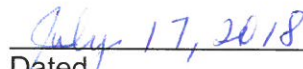
  
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Esther Leffel, Clerk of the Board

  
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Dated