

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 11, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 11, 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)
- 9:00 a.m. Cameron Ruppert – Discuss IT operations (Chambers)
- 9:30 a.m. Doug Reinhart, Janet Schuler, Bill Balthis and James Marok – Meeting to discuss budget for aerial flights (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:30 p.m. Doug Reinhart – Monthly Engineer's meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the July 6th and July 7th, 2017 meetings. These minutes were with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Stated the 2nd public hearing for the PY2017 CDBG program took place yesterday.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - There was minimal disruption to the Administration Building and Courthouse facilities during the lightning event over the weekend.
 - Jack Hayzlett inquired if the house on the fairground property is still available as an option for the fairgrounds caretaker position. She responded that it was.
 - She has presented the request for an Attorney General's opinion through the Prosecutor's Office on the conceal carry law.
 - Received a phone call from Jack Hayzlett thanking the commissioners for keeping the current caretaker on till after the conclusion of the county fair.
 - She has received the phase one and phase two quotes on the property in New Hampshire. The total is \$15,000.00. This would be done in anticipation of receiving grant funds for removal of existing structures and underground storage tanks located on the property.
 - She attended the WAEDC meeting last week and had a request to help fund the upcoming environmental audit at the job ready site.
 - Mental Health Board vacancy needs to be filled.
- 9:00 a.m. Commissioner Bergman asked fellow Board members to think of some names for the Mental Health Board vacancy.

He asked if Assistant Fair Board Secretary Jack Hayzlett could participate in the interview for the fairgrounds caretaker position as he feels this is no different, in a practical sense, than the process used in the just completed airport services interview. It was then agreed that Mr. Hayzlett could observe but not interview.
- 9:14 a.m. IT Manager Cameron Ruppert met with the County Administrator and the Commissioners to discuss the duties of the assistant IT manager. The commissioners decided to review the matter.

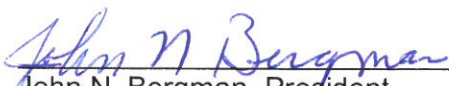
- 9:30 p.m. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, County Auditor Janet Schuler, Real Estate Appraiser Bill Balthis and GIS Administrator James Marok met with the Board and County Administrator to discuss budgeting for an aerial flight of the county to be used for the county. The funds will come from the GIS budget.
- 11:00 a.m. County Administrator Preston and the Board met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. She reported that the census is up by two over several weeks ago with two more admissions expected yet this week.
- 12:15 p.m. Commissioner Bergman was interviewed by WLIO TV about the potential privatization of Auglaize Acres.
- 1:30 p.m. County Engineer Doug Reinhart and the Board traveled to various projects that the county highway department is working on.
- 3:06 p.m. The resolutions for consideration at the July 13, 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):

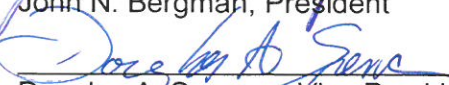
- #17-291 Matter of approving request and authorizing for the representation agreement with Marcus & Millichap Real Estate Investment Services, Inc.; and authorizing the President of the Board to execute said request.
- #17-292 Matter of authorizing the submittal of applications to the Ohio Development Services Agency Office of Community Development for PY2017 Community Development Block Grant (CDBG) Allocation, Downtown Revitalization and Critical Infrastructure Grant Programs.
- #17-293 Matter of setting date and time to receive bids for the 2017 CDBG ADA Accessible entry door Moulton Township Building Project using PY'16 CDBG Funding.
- #17-294 Matter of approving and ratifying the execution of the FY 2018 Community Based Correction Program Subsidy Grant Agreement.
- #17-295 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 Bergman adjourned the meeting the day.

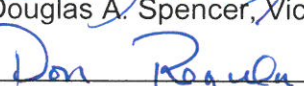
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of July, 2017.




John N. Bergman, President



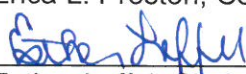
Douglas A. Spencer, Vice President



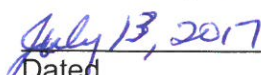
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 12, 2017 --**


The Board of County Commissioners convened in special session on Wednesday, July 12, 2017 at 6:30 p.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the Auglaize County Township Association Ice Cream Social.

PROCEEDINGS


6:30 p.m. Commissioners Spencer and Regula attended the Auglaize County Township Association annual ice cream social at Noble School, 16493 St. Marys River Road, St. Marys, Ohio.

8:00 p.m. The special session for this event was concluded for the evening.

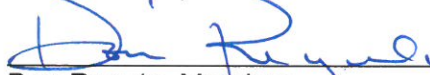
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of July, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President




Don Regula, Member

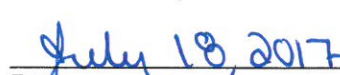
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- July 13, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 13, 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 Vice President Spencer.

AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (Chambers)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials/Department Heads – Quarterly meeting (Assembly Room)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:00 a.m. Interview for Fairgrounds Caretaker position (Chambers)
- 11:30 a.m. Interview for Fairgrounds Caretaker position (Chambers)
- 12:00 p.m. Erica – ED team meeting (JT's Brew House)
- 2:00 p.m. Allen & Auglaize County Joint Board – View Arthur Group Ditch Project (3535 Mills Road, Lima, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Interview for Fairgrounds Caretaker position (Chambers)

PROCEEDINGS OF THE DAY


- 7:30 a.m. Commissioner Bergman attended the monthly Greater Grand Lake Visitors region meeting.
- 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 July 11th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board of the journal entry from Municipal Court for the compensation to the general fund for the full and part-time employees.
- 8:30 a.m. The Board hosted the Elected Officials and Department Heads meeting.
- 9:00 a.m. Commissioner Regula left the office to attend a funeral and will return for the afternoon session.
- 9:45 a.m. Administrator Preston conveyed the following:
 - BWC refund check has been received.
 - Received an inquiry from Clay Township Trustee Tony Elsass about any funds being available for demolition of abandoned properties.
 - Dave Schlenker has shared that he has space available for county entities that may be in need of space.
- 10:00 a.m. Solid Waste Coordinator Scott Cisco met with the Commissioners and County Administrator for the monthly update. He reported that volume is on the uptrend. The recycling of vinyl siding, that was recently started, is being well received. He also stated that recycling grants are going to become more competitive since the process has been opened to more entities.
- 11:00 a.m. The Commissioners and County Administrator interviewed a candidate for the Fairgrounds Caretaker position. Assistant Fair Board Secretary Jack Hayzlett was invited to observe.
- 11:30 a.m. The Commissioners and County Administrator interviewed a candidate for the Fairgrounds Caretaker position. Assistant Fair Board Secretary Jack Hayzlett was invited to observe.

- 2:00 p.m. Commissioners Regula, Spencer and Bergman traveled to Allen County to view the petitioned Arthur Ditch drainage project which is a joint county drainage project.
- 3:20 p.m. The County Administrator and Board held a conference call with IPA representatives to discuss the privatization of Auglaize Acres.
- 3:30 p.m. The resolutions for consideration at the July 18, 2017 meeting were presented.
- 4:00 p.m. The Commissioners interviewed a candidate for the Fairgrounds Caretaker position. County Administrator Erica Preston and Assistant Fair Board Secretary Jack Hayzlett observed.
- 4:25 p.m. The Board discussed the candidates interviewed and decided to offer the job to David Robey. Administrator Preston will contact him today.

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):

- #17-296 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
 - #17-297 Matter of authorizing a transfer of funds from Public Assistance Grant fund to PCSA transfer in fund as requested by the Auglaize County Department of Job and Family Services Director.
- 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 13th day of July, 2017.




John N. Bergman, President



Erica L. Preston, County Administrator



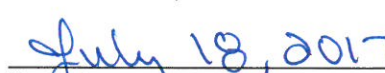
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated