

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 17, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 17, 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**

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. MEBC/MPRMA Quarterly consortium meeting hosted by Hancock County (Marathon Center for Performing Arts, 200 West Main Cross Street, Findlay, OH)
- 3:00 p.m. Meeting with Airport Authority members (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast meeting.
- 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. The Board, County Administrator and Deputy Auditor Lori Yahl attended the MEBC/MPRMA insurance pool meetings.
- 2:00 p.m. Commissioner Regula left the office for the day.
- 2:05 p.m. Clerk Leffel read the minutes of the July 12th, 2018 meeting. The minutes were approved as read.
- 2:05 p.m. Clerk Leffel reported the following:
  - Received a request from the Logan County Commissioners to tour the Auglaize County Dog Pound building.
  - Submitted to the Board a letter to review that is to be sent to area townships, fire chiefs and EMS directors.
  - Reviewed the office calendar for the upcoming several weeks.
- 2:20 p.m. Administrator Preston conveyed the following:
  - Discussed what the county's role is in tax abatements to recipient entireties which change ownership. There will be discussion with the county auditor on this.
  - There will be a meeting in Van Wert to discuss ESINet (Emergency Internet Services).
  - Received an inquiry if a part of the county has been designated as an AEZ (Alternative Energy Zone). There has been none designated.
  - WLIO will be doing a remote broadcast from the fair this year. Commissioner Spencer will provide the interview for Monday of the fair.
- 2:46 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint of a public employee and invited the county administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
- 2:56 p.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.

3:00 p.m. The Board and County Administrator met with the Airport Manager and Airport Authority Board members: Denny Schmiesing, Jim Berg, Brad Smith, Rick Haines, Gene Will. Brent Richter and Lance Bryant participated by phone. The Board understood that the Airport Authority Board has approved that the terminal building to be re-bid and the BOCC wanted to have some dialogue on their decision. The BOCC will contact the architects Garmann/Miller Associates and Delta Airport Consultants to further the terminal building project.

3:15 p.m. The resolutions for consideration at the July 19, 2018 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):

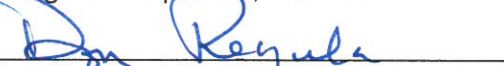
#18-283 Matter of authorizing the adoption of the Minimum Operating Standards for the Neil Armstrong Airport as submitted by the Auglaize County Airport Authority; authorizing the execution of the document.

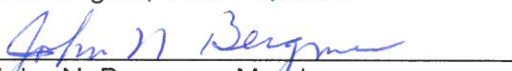
#18-284 Matter of authorizing a budget adjustment.

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

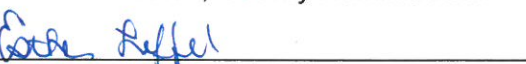
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of July, 2018.

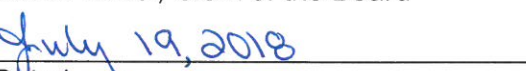
  
Douglas A. Spencer, President

  
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 19, 2018--**

The Board of County Commissioners convened in regular session at 6:45 a.m. on Thursday, July 19, 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 Vice President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. John & Don – 2018 Sunshine Law Certified Training (Crowne Plaza – Ballroom, 600 Metro Place North, Dublin, OH)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. WLIO interview regarding fairgrounds caretaker's house (Chambers)
- 11:30 a.m. Scott Cisco – Update on Recycle Center (Erica's Office)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Tree Dedication and Celebration of Sheriff Longworth (LEC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. – 8:00 p.m. Wapakoneta Area Improvements Project Announcement and Open House Invitation (Wapakoneta Middle School, 400 W. Harrison Street, Wapakoneta, OH)

**PROCEEDINGS OF THE DAY**

- 6:45 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.
- 6:50 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 7:00 a.m. Commissioners Regula and Bergman traveled to Dublin to attend the 2018 Sunshine Law Training.
- 9:05 a.m. Commissioner Spencer arrived at the office.
- 9:05 a.m. Commissioner Spencer and County Administrator Preston met with the IT Manager Cameron Ruppert for the monthly update on the IT Department.
- 10:50 a.m. Commissioner Spencer and County Administrator gave an interview to the WLIO reporter on the demo of the fairgrounds caretaker house.
- 11:40 a.m. Solid Waste Coordinator, Scott Cisco, met with Commissioner Spencer and County Administrator to discuss operations at the Recycling Center including some proposed changes to where the fence is located. Commissioner Spencer instructed Scott to get a quote for the fence and the location and then the Board would review.
- 2:00 p.m. Commissioners Spencer, Regula and Bergman along with County Administrator Preston met with Airport Manager Ted Bergstrom to get the airport monthly update and to review some damage that was done on the closed asphalt area.
- 3:00 p.m. The resolutions for consideration at the July 24th, 2018 meeting were presented electronically.
- 3:30 p.m. The Board and County Administrator attended the tree dedication and celebration ceremony for Sheriff Longworth.
- 4:15 p.m. Clerk Leffel read the minutes of the July 17th, 2018 meeting. The minutes were approved with some clarification.
- 4:20 p.m. Clerk Leffel reported the following:
  - Stated the invoice has been received for the wheel chair ramp project with Auglaize Industries.
- 4:22 a.m. County Administrator Preston conveyed the following:
  - She gave an Acres update and the new operator has a concern on the OPERS withholding. Asked if the Board had a drop deadline date? She will discuss with Alex Vice.



- Discussed with the Board the Auglaize Acres Administrator asked to hire the niece of the Director of Nursing. The Board was okay with proceeding with hiring the individual just as long as everything is documented and the Director of Nursing would not be her direct supervisor.
- She informed that Board that during the meeting with the IT Manager his recommendation was to install the rest of the panic buttons in the Administration Building. The Clerk will prepare a resolution.
- Attended the WAEDC meeting yesterday and the invoice will be sent for the wetland project. The total cost is \$168,000 and this will come from Economic Development Fund.
- Informed the Board that Paul Lang has went over the \$25,000 estimate for the sale of the Acres. The Board agreed to increase the purchase order by \$10,000.
- She gave the Board an update on the bad debt expense at the Acres. Erica will speak with the Prosecuting Attorney and give a report to the Board.

Commissioner Spencer stated that the County Engineer called and gave an update on the subcontractor's progress on the Blasé #2 ditch project. The subcontractor should have his portion done by the middle of next week.

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):


- #18-285 Matter of accepting the quote from Allied Environmental Services, Inc. for asbestos abatement removal for the property located at 1001 Fairview Drive.
- #18-286 Matter of amending the compensation agreement for the tax incentive agreement with the Dannon Company, Inc.
- #18-287 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.


5:30 p.m. Commissioner Spencer attended the Wapakoneta Area Improvements Project Announcement for the AEP to develop and improve electric transmission lines and to construct two new substations and expand the existing West Moulton Substation.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of July, 2018.

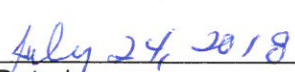
  
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Dated