

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

-- July 18, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 18, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:45 a.m. Quarterly MEBC?MPRMA Insurance Meeting – hosted by Mercer County (Banquet Room of C-Town, 1903 Havemann Road, Celina, OH)
- 1:00 p.m. Joint Board of the St. Marys River meeting (Banquet Room of C-Town, 1903 Havemann Road, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast. County Auditor Janet Schuler presented information on CAUV rates.
- 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 pulled the resolution pertaining to the hiring of Kevin Schwartz to fill the vacant Airport Services Support position and the resolution for authorization of overtime for the Fairgrounds Caretaker's position for further discussion.
- 8:15 a.m. Clerk Leffel read the minutes of the July 12th and July 13th, 2017 meetings. These minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The Prevention Group, an opiate and substance prevention group, has approached the Commissioners and Health Departments in Mercer and Auglaize counties and the County Administrator will be the representative for the committee for the Auglaize County Commissioners' Office.
 - Received information from Delta Airport consultant Rick Grice on the DBE policy being put on the county's website for the 30 day public comment period.
 - Received a request from Judy Hannon, union representative, regarding information related to the potential privatization of Auglaize Acres.
 - Judge Pepple notified the Board that a current grant is not going to be continued but there is another grant becoming available that may be suitable for use by the county. The County Administrator will review the grant materials and meet with Judge Pepple and Sheriff Solomon on this matter.
- 8:42 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint against a public official and invited Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:49 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called roll: Regula-yes; Spencer-yes and Bergman-yes. No action taken.

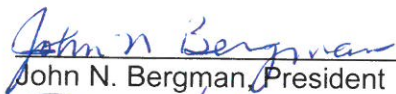
- 8:49 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the possible discipline of an employee and invited Administrator Preston to attend. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 8:51 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 8:53 a.m. Commissioner Spencer reported that an inquiry was made if the generation fee for the Auglaize County Solid Waste District is \$9 per ton. Doug affirmed it was. Then Doug was asked if there could be tiered pricing on the generation fee. The example that was given is the more waste an industry produces a lower generation fee per ton is paid. Doug stated he would ask our consultant. Jim Skora said per O.R.C. tiered pricing on the generation fee cannot be done.
- 9:45 a.m. Commissioners Regula, Spencer and Bergman along with County Administrator Preston and Deputy Auditor Yahl attended the MEBC and MPRMA insurance pool meetings in Mercer County.
- 1:10 p.m. The Board participated in the St. Marys River Enhancement Joint Board meeting with Van Wert, Shelby and Mercer counties.

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):

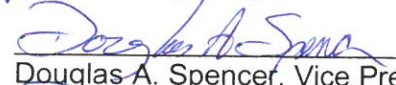
- #17-298 Matter of approving and authorizing an engagement agreement between Auglaize County Board of Commissioners and Rolf Goffman Martin Lang LLP to provide legal services involving the privatization of the Auglaize Acres facility.
- #17-299 Matter of granting an amendment of time to present survey, reports and schedules by the County Engineer for the Blasé #2 Ditch Project.
- Resolution was also executed by the Auglaize, Mercer, Shelby and Van Wert County Commissioners for authorizing the collection of funds for the maintenance account of the St. Marys River Enhancement Project.

2:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.

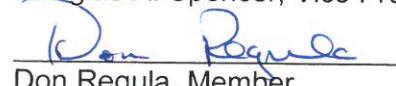
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of July, 2017.



John N. Bergman, President



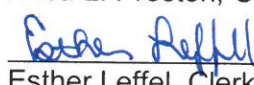
Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

July 20, 2017

Dated

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

-- July 20, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 20, 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. Erica – Seminar on Labor contracts (The Conference Center, 6600 Kilgour Place, Dublin, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Bid Opening – 2017 City of Wapakoneta Maple Street Project - PY16 CDBG funding (Chambers)
- 10:15 a.m. Chad Scott – City of Wapakoneta - Meeting to discuss shared IT staff (Chambers)
- 11:00 a.m. Richard Osgood – Miami County Dept. of Development - Mid-year report (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Quarterly Meeting (Assembly Room)
- 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 July 18th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Administrator Preston asked her to report that Auglaize Acres Administrator Kim Sudhoff accompanied Peyton Stanforth and toured the Acres so he could take pictures of the building to better market the facility to interested parties.
- 8:30 a.m. Administrator Preston is at a seminar on labor contracts.
- 8:30 a.m. Commissioner Bergman asked if the shared e-mail at the Airport has been separated. He wanted to know if there is a shared e-mail at the Recycling Center. The Board will discuss this with Cameron this morning. He also reported that he and County Administrator Preston attended the Grand Lake Safety Council meeting yesterday in Celina.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He assisted in the update of the 911 system. Commissioner Bergman asked if there is a shared e-mail arrangement at the Recycling Center. There is, however, there is no other set up like this under the Office of the Commissioners. The Commissioners will discuss this with the Recycling Coordinator. There is no shared account at the Airport except that the phone can be shared which gives access to e-mail.
- 10:00 a.m. The Commissioners opened bids for the Maple Street CDBG project in the City of Wapakoneta. Wapakoneta Director of Safety/Service Chad Scott and Superintendent of Engineering and Zoning Mary Ruck, Clerk Esther Leffel and one bidder were also present. The bids were given to City of Wapakoneta for their review.
- 10:15 a.m. Wapakoneta Safety Service Director Chad Scott met with the Commissioners to explore the opportunity of sharing a person to perform IT duties. The Board was not interested at this time after discussing the pros and cons of this arrangement.

1:30 p.m. Commissioners Bergman, Spencer and Regula met with Airport Manager Ted Bergstrom for the monthly update. Sales of aviation fuel have been brisk the last several weeks due to usage of the Airport. The group viewed several hangars and the fuel system while there. They also viewed the pole shed near the west end of the runway.

3:20 p.m. Commissioner Spencer attended the Area 8 Workforce Development Board meeting

3:30 p.m. The resolutions for consideration at the July 25, 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):

#17-300 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-301 Matter of authorizing employment of David Robey to the full time Fairgrounds Caretaker position for Auglaize County.

#17-302 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2017.

#17-303 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services and Auglaize County Child Support Enforcement Agency to provide funding to the ACCSEA; and ratifying the execution of the MOU.

#17-304 Matter of authorizing Gary Leppla and Kevin Schwartz, as Fairground Caretakers, to be paid for overtime worked for the 2017 County Fair.

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 20th day of July, 2017.



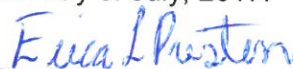
John N. Bergman, President



Douglas A. Spencer, Vice President



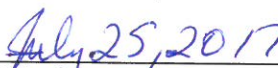
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated