

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 24, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 24, 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. Kim Sudhoff – Acres monthly meeting (Chambers)
- 10:00 a.m. Ross Wuebker & Doug Reinhart – Bid Opening for KZ Ditch Project (Chambers)
- 10:30 a.m. Meeting with representatives from Pratt Industries to discuss solid waste policy update (Chambers)
- 1:30 p.m. Russ Bailey – Monthly Meeting for Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled - LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Doug – Air Curtain Meeting for West Beach (CVB Office)

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 19th, 2018 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the New Hampshire project that has a structure to be removed.
 - Brad Garmann left a voicemail relating to the airport terminal project. The Board will have further discussion when they meet with him early next month.
 - Updated the Board on the continuance of operations of Auglaize Acres.
 - The SIB loan agreement with the Airport Authority is good for a period of one year with the possibility of an extension.
- 9:00 a.m. Acres Administrator Kim Sudhoff updated the Board on the operations of the facility. A bariatric chair that was ordered for a patient came in damaged and had to be reordered.
- 10:00 a.m. The Board opened bids for the KZ drainage project in Duchouquet Township. The bids will be reviewed by the Engineer's Office and they will make a recommendation to the Commissioners. Also in attendance were: Schaub Excavating representative Kim Lochard, County Engineer Doug Reinhart and Ross Wuebker from the Engineer's Office.
- 10:30 a.m. Pratt Industries representatives Paul England and Jeff Snyder met with the Board and County Administrator to discuss adjusting the generation fee when the Solid Waste Plan is next updated and when that process might start. Also in attendance were Scott Cisco and Greg Myers. The Board agreed to recommend adjusting the generation fee but noted they do not have the unilateral authority to make the adjustment.
- 1:30 p.m. Dog Warden Russ Bailey and Assistant Dog Warden Dave Thomas updated the Board on the activities of the office since the last report.
- 3:30 p.m. Commissioner Spencer attended a meeting at the CVB office to discuss the air curtain project that is proposed for the west beach at Grand Lake Saint Marys.

3:40 p.m. The resolutions for consideration at the July 26, 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):

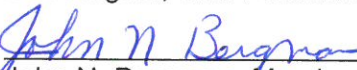
- #18-288 Matter of accepting the Ohio Airport Grant Contract for funding through the Ohio Department of Transportation (ODOT), Aviation Division, for Obstruction Removal: Runway 8 and obstruction light installation at the Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute all documents relative to this project.
- #18-289 Matter of setting date and time to receive proposals for the demolition of a residential property located at 1001 Fairview Drive in Auglaize County.
- #18-290 Matter of approving the Auglaize County Fairgrounds Emergency Plan Guide and Procedures as presented by the County Office of Homeland Security & Emergency Management; authorizing the execution of said plan.

4:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

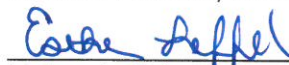
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of July, 2018.

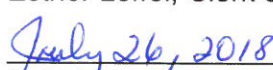

Douglas A. Spencer, President


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 26, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 26, 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. Jack Hayzlett – Quarterly meeting for Fairground update (Chambers)
- 9:45 a.m. German Sister City Courthouse Tour – guest arriving at 9:30 a.m. (Courthouse)
- 11:00 a.m. Stephanie Miller/Regional Urban Forester – Meeting to discuss trees in the parking lot at the Courthouse (Courthouse)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Telephone conference with J. Skora to discuss Solid Waste Plan Update (Chambers)
- 2:00 p.m. Janet Schuler – Meeting to discuss CRA and abatements (Chambers)
- 3:00 p.m. Meeting with Sheriff to discuss LEC (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:35 a.m. Clerk Leffel read the minutes of the July 24th, 2018 meeting. The minutes were approved with some clarification.
- 8:35 a.m. County Administrator Preston conveyed the following:
 - A contract from Midwest Electric has been received for review to supply three phase power to the Recycling Center.
 - NWGS has supplied a contract to provide services for the flex spending account.
- 9:00 a.m. Fair Manager Jack Hayzlett updated the Board and County Administrator on the upcoming fair. Donations received have exceeded last year's. New exhibitors will be in attendance this year.
- 9:45 a.m. Commissioner Spencer gave a tour of the Courthouse to the visiting German Sister City group.
- 11:00 a.m. Commissioner Bergman and County Administrator met with Urban Forester Stephanie Miller and Rachael Barber to discuss various ideas of placing trees adjacent to the parking lot east of the Courthouse. Miss Barber left to attend another meeting at 11:25 a.m. The group then went to the Courthouse site to talk about possibilities on the Courthouse tree lawn. Commissioner Spencer joined the group at 11:35 a.m. Stephanie offered to put a plan together for the Courthouse area and will present it to the Board later.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum Board meeting.
- 1:30 p.m. The Board, County Administrator and the Recycling Coordinator held a telephone conference with GT Environmental representative Jim Skora to discuss the solid waste plan update.
- 2:05 p.m. The Board and County Administrator met with the County Auditor to discuss the continuance of tax abatement on a business that recently sold.
- 3:00 p.m. The Sheriff met with the Board to discuss inmate housing at the Law Enforcement Center.
- 3:30 p.m. The resolutions for consideration at the July 31st, 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):

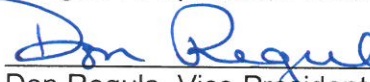
- #18-291 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-292 Matter of documenting no bids received for the "Construct New Airport Terminal Building" Project at the Neil Armstrong Airport.
- #18-293 Matter of authorizing a transfer of funds from County-wide Emergency Management Cooperative Fund to H.S. Light Truck Fund and Haz-mat Equipment Fund as requested by the EMA Director.
- #18-294 Matter of accepting the quote from SecurCom, Inc. for the installation of panic buttons for the Administration Building.
- #18-295 Matter of authorizing a budget adjustment.
- #18-296 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 Spencer adjourned the meeting for the day.

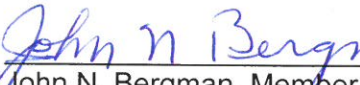
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of July, 2018.



Douglas A. Spencer, President



Don Regula, Vice President



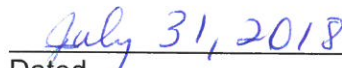
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated