

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 25, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 25, 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. TJ Place – Engineer's reports for Blasé #2 Ditch Project (Chambers)
- 10:00 a.m. Doug – Wapakoneta Sister City Courthouse Tour (Courthouse)
- 10:00 a.m. April Bowersock –Date to receive recommendation of depositories from County Treasurer (Chambers)
- 11:00 a.m. David Schlenker – Tour of plaza property (Grand View Plaza)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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 20<sup>th</sup>, 2017 meeting. These minutes were with approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
  - Received a check from First Energy and wanted to know if we would like to use the same disbursement schedule of rebates with the affected political subdivisions. The Board instructed the Clerk to process the rebates as in the past.
  - James Marok submitted a copy of a letter pertaining to the updating of the census and wanted the Board's approval to send out again to all entities in Auglaize County.
  - Reminded the Board of the vacancy for the Mental Health and Recovery Services Board. There are several interested individuals who will submit a letter of interest.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - Forklift training was held last week.
  - Phase 1 and possibly a Phase II survey may need to be done at the Acres.
  - A timeline and RFP has been submitted by Peyton Stanforth for the potential sale of the Acres.
  - She wanted to know which fund to pay bills out of for the possible sale of Auglaize Acres.
  - The health department is interested in joining the MEBC insurance consortium. They will need to provide some statistical information.
  - We are still awaiting the background check for the groundskeeper position at the fairgrounds.
  - The provisions for the Dannon project have some changes from what was originally proposed. It does not appear to be of significance.
  - We will be receiving Kim Weiler's retirement letter soon. Mary Lou Hume will set up the ads for open position.

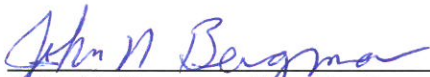
- 9:00 a.m. County Engineer Doug Reinhart and Drainage Technician T. J. Place presented the Blasé #2 ditch drainage project report to the Board. Summer intern Jarrett Lange was also present.
- 10:00 a.m. Treasurer April Bowersock presented to the Commissioners her recommendation of Chase Bank to provide depository of funds services.
- 10:00 a.m. Commissioner Spencer gave a tour of the Courthouse for the Wapakoneta Sister City group.
- 11:00 a.m. Commissioners Regula and Bergman along with County Administrator Preston met with Dave Schlenker at the Grandview Plaza to view office space that is available.
- 1:15 p.m. The resolutions for consideration at the July 27, 2017 meeting were presented.
- 1:30 p.m. The Commissioners met at the dog pound with Russ Bailey for the monthly report.
- 3:00 p.m. The Commissioners went to Celina to meet with the Mercer County Commissioners to meet as the Lake Facilities Authority.


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):

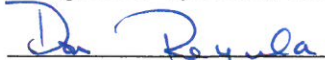
- #17-305 Matter of authorizing employment of Kevin Schwartz for the Airport Support Services position for Auglaize County.
- #17-306 Matter of authorizing a pay increase for Robin Egbert Recycling Foreman position for Auglaize County Solid Waste District.

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

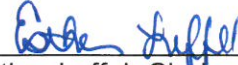
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of July, 2017.

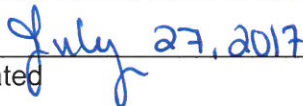
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- July 27, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 27, 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)
- 9:30 a.m. Andrew Baumer and Doug Reinhart – Meeting to discuss property survey near Auglaize Acres (Chambers)
- 10:00 a.m. Auglaize/Mercer – Joint Board First Hearing for Fisher #2 Ditch Group Ditch Project (Assembly Room)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Doug Reinhart – View Waynesfield West #2 Ditch Project (1/4 mile west of SR196, meeting on Wapakoneta Street (State Route 67), Waynesfield, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:45 p.m. Greg Myers – Discuss Solid Waste Transfer fee meeting (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 25th, 2017 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Preston conveyed the following:
  - A response from the Auditor's Office was received and stated that funds from the PI fund (127) at the Acres can be transferred to County Home Fund (097) in another expense line item. County Administrator and Clerk will prepare the resolution and the amount to be transferred.
  - Still awaiting information on a background check on a potential employee.
  - Acres newsletter is being circulated for review. The Board made a few changes or suggestions.
  - Kim Sudhoff would like to offer an incentive to existing employees. The Board would like to see a proposal from her to review.
  - Received a list of easements needed for the airport improvement project (terminal building and utilities) and has prepared such easements. The easements have not been executed by the landowners.
  - Midwest Electric representative Matt Berry and Attorney Courtney Burton called into the office to discuss a potential annexation petition from the City of St. Marys. The Administrator informed Mr. Berry and Mrs. Burton that no petition had been received by this office to date and she was unaware of any of the potential details for such annexation.
  - Kendall Krites is leaving the LEPC.
  - Sanitary Engineer Doug Reinhart wanted to know how the Commissioners felt about purchasing a new two wheel drive truck for the Sanitation Department. This would replace an aging four wheel drive with 150,000 miles that needs a new transmission. Board will discuss this with him later this afternoon.
- 9:15 a.m. The Board received a phone call from Solid Waste Coordinator, Scott Cisco, concerning the generation fee and the Board stated that they are having a meeting later today to discuss this with Greg Myers and will give him a call back after the meeting.

9:30 a.m. County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer met with the Board and County Administrator to discuss the surveying of the Acres if a sales agreement for the facility is reached this year.

10:00 a.m. The Commissioners attended the first hearing for the Fisher #2 drainage group project with Mercer County Commissioners. The minutes will be in the ditch file.

11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum Board meeting.

2:00 p.m. The Commissioners viewed the proposed Waynesfield #2 drainage project. The minutes will be in the ditch file.

3:45 p.m. Greg Myers, representing WAEDC, met with the Board and County Administrator to discuss the generation fee for the Solid Waste District. Mr. Myers asked if the solid waste generation fee could be tiered based on volume. The Board informed Mr. Myers that the ORC doesn't permit flexibility for tiering and the generation fee has to be applied uniformly. It was determined that based on potential high volume that the generation fee could potentially be reduced, if approved by the policy committee and subdivisions, to \$5.50 per ton.

4:20 p.m. The resolutions for consideration at the August 1, 2017 meeting were presented electronically.

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):

The Board of Directors of Grand Lake St. Marys LFA entering into a Memorandum of Understanding with ODNR Division of Wildlife and Division of Parks and Watercraft.

#17-307 Matter of finding for the improvement of the Fisher #2 Joint County Ditch Project; petitioned by John Bergman and others; setting date to receive engineer's report on said project.

#17-308 Documenting the receipt of bids and awarding the bid to Stemen's Concrete for the City of Wapakoneta 2017 CDBG Maple Street Improvement Project, using PY 2016 CDBG Allocation program funds; and authorizing the execution of contract.

#17-309 Matter of entering into a tax incentive agreement with the Dannon Company, Inc.

#17-310 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.


#17-311 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Blasé #2 Ditch Project.

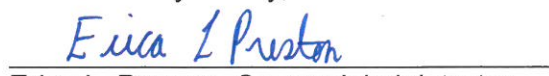
#17-312 Matter of designating JP Morgan Chase Bank, N.A. as the public depository for county active funds for August 10, 2017 and ending August 9, 2021; and designating various other financial institutions as public fund depositories.

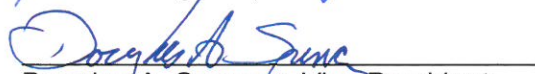
#17-313 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

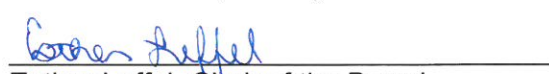
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

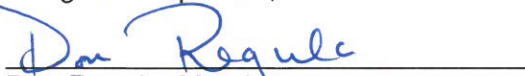
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of July, 2017.

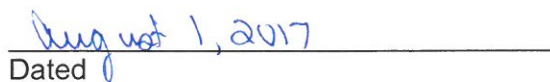
  
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John N. Bergman, President

  
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Erica L. Preston, County Administrator

  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

  
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Dated August 1, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 30, 2017 --

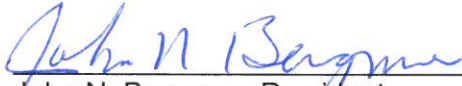
The Board of County Commissioners convened in special session on Sunday, July 30, 2017 at 12:00 p.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose to attend the ribbon cutting ceremony and the dedication of the Piehl Family Arena.

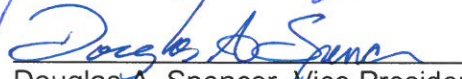
**PROCEEDINGS**


12:00 p.m. Commissioners Bergman and Regula attended the ribbon cutting ceremony for the 165<sup>th</sup> Auglaize County Fair followed by the dedication of the newly constructed Piehl Family Arena at the fairgrounds.

1:00 p.m. The special session for these events concluded for the day.

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 30th day of July, 2017.

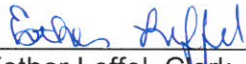
  
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John N. Bergman, President

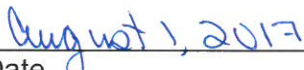
  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date