

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 29, 2018 --


The Board of County Commissioners convened in special session on Sunday, July 29, 2018 at 12:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose to attend the ribbon cutting ceremony at the Auglaize County Fairgrounds

PROCEEDINGS

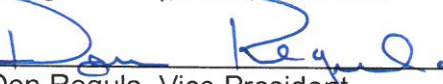
12:00 p.m. The Board attended the ribbon cutting ceremony for the 166th Auglaize County Fair at the fairgrounds.

1:00 p.m. The special session for this event was 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 29th day of July, 2018.



Douglas A. Spencer, President



Don Regula, Vice President

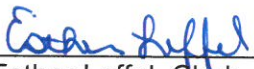


John N. Bergman, Member

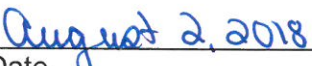
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- July 31, 2018 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 31, 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. Medical Marijuana & Your Drug-Free Workplace Program hosted by Mental Health & Recovery Services, Board of Allen, Auglaize & Harding Counties (Howard Johnson, 1920 1920 Roschman Ave, Lima, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 2:00 p.m. Jarid Kohrieser – Quote Dealing for CDBG PY2017 Village of Cridersville Park Improvement Project (Chambers)
- 3:00 p.m. Phone conference with Jason Clearwaters from Bulter, Fairman & Seufert - Discussion on Terminal Building (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioners Regula and Bergman attended the meeting in Lima to hear about Medical marijuana usage allowable under Ohio H.B. 523 but not in compliance with federal law.
- 10:00 a.m. Commissioner Spencer arrived at the office.
- 11:00 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.
- 11:30 a.m. Clerk Leffel read the minutes of the July 26th, 2018 meeting. The minutes were approved as read.
- 11:35 a.m. Clerk Leffel reported the following:
 - Approval from the Ohio historical society has been received to purge some paper records.
 - There was a reduction in grant funding from the Ohio Development Services Agency for the PY2016 CDBG Allocation program.
 - Engineer's Office sent a request to postpone the Engineer's Reports for the Waynesfield West drainage project.
 - Reviewed the office calendar for the next several weeks.
- 11:45 a.m. Administrator Preston conveyed the following:
 - EMA Coordinator Troy Anderson will not be available to issue ID badges for the Acres for a short time and she would like for someone else to be able to make the ID badges during this time.
 - There are currently no in network ambulance services in Auglaize County. The County Administrator was directed to inquire if they can be considered in network.
 - The Dog Warden has submitted an updated policy for the Dog Warden's Office.
 - CRSI management is still occupying office space at the group home even though there are no clients there any longer. October will be looked at as a final month for CRSI to be there.
 - She has some concerns over the proposed contract from Midwest Electric to provide three phase electrical service to the Recycle Center. A meeting will be scheduled with Midwest Electric to discuss.

- She was contacted by the Recycling Center Coordinator regarding generation fee issues and operations both short and long term. The Board indicated that they wanted to follow the plan outlined in their meeting with Pratt on 7/24/18.
 - Discussed the purchase/sales and operations transfer agreements for Auglaize Acres.
- 3:00 p.m. The Board, County Administrator and County Airport Manager held a conference call with Butler, Fairman & Seufert consultant Jason Clearwaters to discuss the terminal building project.
- 3:35 p.m. The resolutions for consideration at the August 2, 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):

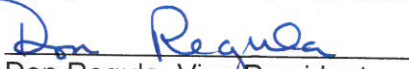
- #18-297 Matter of authorizing a Participation Agreement regarding the usage of location services for incarcerated parents performed by Appriss, Inc. with Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC).
- #18-298 Matter of granting an annexation of 22.179 acres, more or less, to the Village of New Bremen from German Township; petitioned by Crown Equipment Corporation; filed by Jason This, Agent.
- #18-299 Matter of authorizing budget adjustments.

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

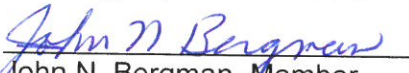
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of July, 2018.



Douglas A. Spencer, President



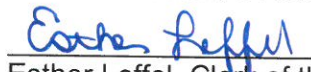
Don Regula, Vice President



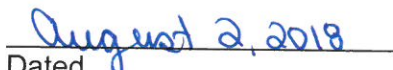
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 2, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 2, 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. Cancelled – Mike Morrow – Meeting to discuss the transition plan (Chambers)
- 10:00 a.m. Bid Opening – Baler and Feed Conveyer Project (Chambers)
- 10:30 a.m. Ted Bergstrom, Brad Garmann & Steve Potoczak (Chambers)
- 2:00 p.m. Final Inspection and Meeting (Water, Sanitary Sewer & Storm Water Detention Basin only); Airport Drainage & Utility Rehabilitation Project at Neil Armstrong Airport (Hangar G – Neil Armstrong Airport)
- 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 Bergman 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 29th and 31st, 2018 meetings. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the financial reports she recently e-mailed.
- 8:25 a.m. County Administrator Preston conveyed the following:
 - Updated the Board on the continuance of operations at the Acres.
 - She discussed with Gallagher representatives about getting the ambulance services to be considered in network.
 - The body scanner will be installed at the ALEC next week if the ALEC operations can accommodate.
 - She is working with Chief Deputy Peterson on the replacement of a cruiser that is used in St. Marys Township. The township will be reimbursing the County for the purchase.
- Commissioner Regula stated that he attended the scenic byway meeting last evening which will involve county, township and state roadways in regards to the 50th anniversary of Neil Armstrong – first man on the moon.
- 9:05 a.m. IT Manager Cameron Ruppert and IT Assistant Manager Scott Stanford met with the Board and County Administrator to discuss the phone system and related fax issues within the system. This will require a software upgrade/update.
- 10:00 a.m. The Board opened bids for the baler and feed conveyor project for use at the Recycling Center. They will be reviewed and a letter of recommendation submitted to the Board by the Recycling Coordinator. Recycling Coordinator Scott Cisco and County Administrator Erica Preston were also present.
- 10:30 a.m. The County Administrator and Board met with Steve Potoczak and Brad Garmann to discuss the airport terminal building project. The Board has indicated that the 2019 completion date will not be a determining factor in the completion of this project as it may be too short of a time frame to complete. Also in attendance were Airport Manager Ted Bergstrom, WDN reporter AJ Hecht and Daily Standard reporter Sydney Albers.
- 2:00 p.m. The Commissioners, County Administrator and Airport Manager attended the final inspection meeting for the water, storm water and sanitary sewer portions of the utility project for the Neil Armstrong Airport.
- 3:30 p.m. The resolutions for consideration at the August 7, 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):

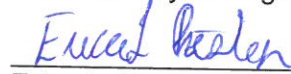
- #18-300 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-301 Matter of authorizing the contract with Northwest Group Services, Inc. (NWGS) to administer the county's Selerix System and the Affordable Care Act (ACA) component effective 1/1/2019.
- #18-302 Matter of the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management District, entering into an agreement with GT Environmental, Inc. for the preparation of the annual report to the Ohio Environmental Protection Agency and to prepare the 2018 update to the Solid Waste Management Plan.
- #18-303 Matter of proclaiming August as Child Support Awareness Month in Auglaize County.
- #18-304 Matter of authorizing budget adjustment.
- #18-305 Matter of authorizing the payment of the county's mandated share of public assistance for August.

4:15 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 2nd day of August, 2018.



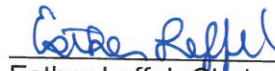
Douglas A. Spencer, President



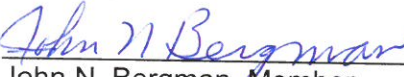
Erica L. Preston, County Administrator



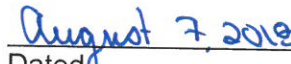
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated