

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 3, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 3, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. 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)
- 10:00 a.m. Meeting with Harold Niekamp – Discuss the maintenance along the canal path (Near the YMCA, Canal Path, New Bremen, 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.
- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:25 a.m. Clerk Leffel read the minutes of the June 28th, 2018 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the PI Fund and BOCC Funds expenses through June, 2018.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Stated that the Board received two letters of interest for the vacant DD board position and the Clerk will set up meetings with prospective individuals.
 - Informed the Board of the updated quotes to complete the additional security measures for the Administration Building.
 - Asked the Board if the paving project for the Administration Building can move forward with Taylor Striping. The Board gave their approval to move forward.
 - Updated the Board on the status of the agreements for the privatization of the Auglaize Acres facility.
 - Informed the Board of the Supreme Court's ruling about union fees which does affect some Acres employees in the union. She will further discuss this with Pat Hire from Clemans & Nelson.
 - Updated the Board on the procurement process for the baler project at the Recycling Center.
 - Discussed the proposed use of space at Hangar G at the Neil Armstrong Airport.
 - Stated the final documents for the SIB loan have been received and forwarded to the Prosecuting Attorney to review.
 - Discussed the changes in the Ohio law concerning golf cart and mini-truck inspections. The Sheriff would like to charge a fee for the inspection. Erica will review the Ohio Revised Code and the Board will further discuss with the Sheriff.
 - Informed the Board of an accident involving county vehicles.
 - Asked if the Board wanted to contract with Village Green or have the Maintenance Department trim the hedges at the Courthouse. The Board wanted the Maintenance Department to take care of the hedges.
 - Stated that Miami County has been contacted about the proposed addition of bathrooms at the fairgrounds.

9:20 a.m. Commissioner Regula discussed some additional painting needs to be done on the parking lot at the Fairgrounds.

10:00 a.m. Commissioners Spencer and Regula along with County Administrator Erica Preston met with Harold Niekamp to review and discuss the maintenance on the Miami Erie Canal Bike Path. A follow-up meeting will be set-up with the Village of Minster and New Bremen to further discuss the maintenance.

11:13 a.m. The resolutions for consideration at the July 5, 2018 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):

#18-256 Authorizing an upgrade to the Table of Organization for the Auglaize County Department of Job & Family Services; approving the upgrade in the Table of Organization.

#18-257 Matter of authorizing the renewal for support and software for backup servers and backup exec software from CDW-G.

#18-258 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program.

#18-259 Matter of approving a contractor's pay request #3 from Shinn Bros., Inc. for the Airport Drainage and Utility Rehabilitation Project – Delta Project no. 14012 for the Neil Armstrong Airport.

#18-260 Matter of authorizing a budget adjustment.

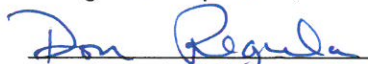
#18-261 Matter of reappointing Richard Haines, Todd Kitzmiller and Bradley Smith to the Auglaize County Airport Authority.

11:30 a.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 3rd day of July, 2018.



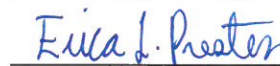
Douglas A. Spencer, President



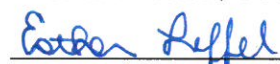
Don Regula, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

July 5, 2018

Dated

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

-- July 5, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 5, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. 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. Doug – Board of Revision meeting (Auditor's Conference Room)
- 10:00 a.m. Meeting with Sheriff Solomon to discuss office space (Chambers)
- 11:00 a.m. Erica – Survey with Working Partners (Erica's Office)
- 12:30 p.m. Erica – Meeting with Greg Myers to discuss wetlands (Erica's Office)
- 1:30 p.m. Meeting with Eagon and Associates regarding monitoring reports/data (Chambers)
- 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.

8:00 a.m. Commissioner Bergman was excused for the day.

8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

8:28 a.m. Clerk Leffel read the minutes of the July 3rd, 2018 meeting. The minutes were approved as read.

8:30 a.m. Clerk Leffel reported the following:

- Informed the Board that the swing door has been installed in the Municipal Court's Office. The Board will go to the Courthouse to review the project.
- Stated that seven employees are being sent the 2018 Wellness letter for non-compliance.

8:35 a.m. County Administrator Preston conveyed the following:

- Stated that the Board will need an update for the Blasé #2 Ditch Project so that a determination can be made on whether or not the hearing scheduled for July 12th can be cancelled.
- Informed the Board that the Maintenance Supervisor is getting updated quotes so that the sprinkler line for the Group Home can be separated from the Acres facility.
- Indicated that the Airport Manager stopped last Tuesday and stated that Mote & Associates is working on the design of the sewer and water lines for connection to the corporate hangars. The Health Department would like all the buildings hooked up to the new water and sewer lines in the near future.

Commissioner Spencer asked if the Board of Elections Director, Michelle Wilcox, was notified of the new house bill concerning the reimbursement of the new voting equipment. Michelle stated that as soon as the details were worked out for the bill the reimbursement would be processed for any voting equipment that was purchased after 1/1/2014.

Commissioner Spencer asked if there are any updates on the opiate litigation. County Administrator Preston stated that there was an update sent this week. She will provide it to the Board following her review.

9:00 a.m. Commissioner Spencer attended the Board of Revision meeting in the Auditor's conference Room.

10:00 a.m. The Board and County Administrator met with Sheriff Solomon, Chief Deputy Peterson and Deputy Burke to discuss the need for additional office space.

1:30 p.m. Commissioners Spencer and Regula along with County Administrator Preston met with Eagon & Associates representatives: Thomas Jenkins and Shay Beanland to discuss landfill monitoring progress.

2:35 p.m. The resolutions for consideration at the July 10th, 2018 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):

- #18-262 Matter of authorizing the President of the Board of Auglaize County Commissioners to execute the project grant/loan agreement with Ohio Public Works Commission for sewage treatment plant improvement projects.
- #18-263 Matter of authorizing a refund to the lease payment for acreage that is being leased by Andy Kuck and Steve Kuck (Parcel #1 – 61.10 acres) and Andy Kuck (parcel #2 – 171.26 acres) of county owned farmland due to Airport Utility Project and Tile Repairs.
- #18-264 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-265 Matter of accepting and approving the award to Shelly Company from the Duchouquet Township Trustees for the 2018 County Road Resurfacing Program for Auglaize County and Township Roads.
- #18-266 Matter of finding for the improvement of the Rogers #2 Ditch Project; petitioned by Dennis Werling, Warren Bailey and Michael Steinke; setting date to receive Engineer's Reports on said Project.
- #18-267 Matter of ratifying the employment of Kristin LaBauve to the Clerical Specialist 4 Position at the Auglaize County Department of Job and Family Services.

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 5th day of July, 2018.




Douglas A. Spencer, President



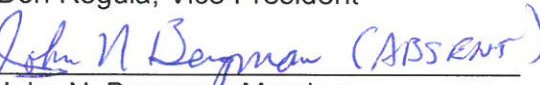
Erica L. Preston, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated