

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

-- July 6, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 6, 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)
- 1:30 p.m. Meeting with Airport Manager – Ted Bergstrom – Discuss Airport Support Services position (Chambers)
- 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. The resolution with Republic Services was pulled and will be signed later today after the Board calls Mercer County Board of Commissioners.

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 June 27th, 2017 meeting. The minutes were approved as read.

8:20 a.m. Clerk Leffel reported the following:

- The Mental Health grant funding has been received by the general revenue fund. This funding was for reimbursement to the general revenue fund following the budget adjustment made to the Sheriff's office in May to cover grant qualified expenditures.
- Inquired if the Board had any questions on the monthly reports she sent out. The Board had no questions.
- Wanted to know if there were any suggestions for the upcoming elected officials meeting. Al Lindeman from Maximizing Results will be the guest speaker.
- Consideration of overtime during the fair for the caretakers needs to be decided upon in the next two weeks.
- Reviewed the office calendar for the upcoming weeks.

8:30 a.m. Administrator Preston conveyed the following:

- Reported that both chillers at the Administration Building were non-operational on Monday but have since been fixed.
- Reported that several employees have not completed their wellness check. The County Administrator will prepare letters to inform the employee there will be an increase in their premium for health insurance.
- WOCAP has notified the office that their applicant is ready to start work at the Administration Building with housekeeping from 8 a.m. – 12 p.m. They have another student available if there is a need in a Criminal Justice environment.
- Wanted to know if there were additional requests for capital budget items through the state.
- WLIO will be at the Auglaize County Fair during the week and would like to interview one of the commissioners during their noon broadcast on Monday. One of the commissioners will be there.
- There needs to be clarification on the conceal carry law as it pertains to the license bureau since the county owns the building. It was suggested that an Attorney General opinion be requested through the Prosecutor's office.
- IPA inquired if the Board had any further questions.
- We are waiting on language from the City of Saint Marys for the purchase of land that the Recycling Center sits on and land adjacent to it.

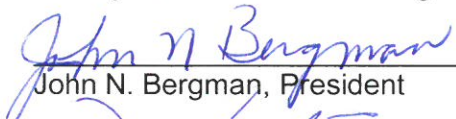
- 9:14 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a county employee and invited County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:28 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 9:29 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the possible discipline of an employee. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:35 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action was taken.
- 10:00 a.m. The Board met with Janet Schuler and First National Bank representative to sign the Ritter #2 ditch note.
- 10:55 a.m. The Board called the Mercer County Commissioners to inform them that we as the Solid Waste Management District Board of Directors will sign a contract with Republic Services to service multiple commercial recycle containers which will include several locations in Mercer County.
- 11:50 a.m. The Board and County Administrator contacted IPA representative Peyton Stanforth to discuss the service fee for their services.
- 1:35 p.m. Airport Manager Ted Bergstrom met with the Board and County Administrator to discuss airport operations and discussion on the filling of the vacant Airport Support Services position. After lengthy discussion the majority of the Board decided to offer the airport support services position to Kevin Schwartz effective two weeks after the conclusion of the county fair. Mr. Schwartz accepted the position with this contingency. Assistant Fair Manager Jack Hayzlett was notified of the decision which he will share with Fair Manager Fred Piehl. Jack was informed that the Board will interview next week for the fairgrounds caretaker position. The group also discussed the process of disposing of equipment no longer needed at the airport. Ted will inform the Airport Authority that the support services position has been filled effective after the fair.
- 4:10 p.m. The resolutions for consideration at the July 11, 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):

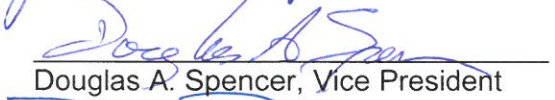
- #17-279 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-280 Matter of authorizing the President of the Board of Auglaize County Commissioners to execute the project loan agreement with Ohio Public Works Commission for Glywood Road Bridge Rehabilitation Project.
- #17-281 Matter of amending the annual appropriation as requested by the County Administrator.
- #17-282 Matter of authorizing a budget adjustment.
- #17-283 Matter of approving the Program Year 2017/2019 sub-grant agreement and Career Services Provider with Ohio Area 8 Workforce Development Board (WDB) and Area 8 Chief Elected Officials Consortium; authorizing the President of the Board to execute said agreement.
- #17-284 Matter of authorizing a housing rehabilitation projects under the C.H.I.P. Program.
- #17-285 Matter of ratifying the execution of an agreement between Auglaize County Job and Family Services and Barb & Jerry Stahler for janitorial services at the department.
- #17-286 Matter of authorizing the payment of the county's mandated share of public assistance for July.
- #17-287 Matter of ratifying the employment of Ashley McBride as a Child Support Enforcement Case Manager position at the Auglaize County Department of Job & Family Services.

- #17-288 Matter of authorizing the securement of a note for the Ritter #2 county ditch improvement from First National Bank.
 - #17-289 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
 - #17-290 Matter of approving a sub-contract between Republic Services and Auglaize County Solid Waste Management District to service multiple commercial recycle containers.
- 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 6th day of July, 2017.



John N. Bergman, President



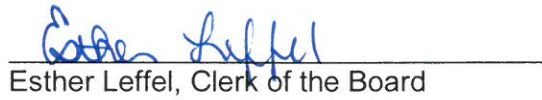
Douglas A. Spencer, Vice President



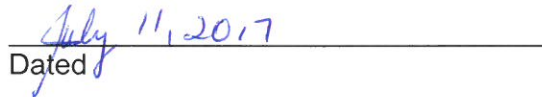
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 7, 2017 --**

The Board of County Commissioners convened in special session on Friday, July 7, 2017 at 10:00 a.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of participating in a phone conference with State Representative Craig Riedel.

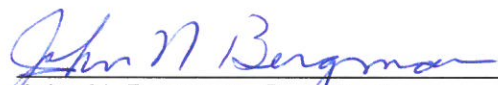
PROCEEDINGS

10:00 a.m. Commissioners Bergman and Regula along with County Administrator Preston participated in a phone conference with State Representative Craig Riedel to discuss the override veto for the Governor's budget. Van Wert County representatives were also participating in the phone conference.

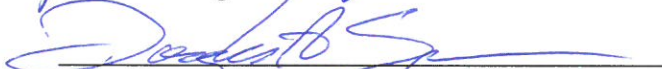
11:00 a.m. The special session for the event was concluded for the morning.

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 7th day of July, 2017.

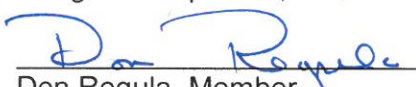
ATTEST:



John N. Bergman, President




Douglas A. Spencer, Vice President



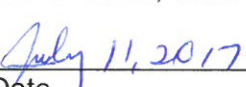
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date