

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- June 12, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 12, 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)
- 9:30 a.m. Mike Maguire – Meeting for Cost Allocation Plan (Chambers then Meeting Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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.
- 8:38 a.m. Clerk Leffel read the minutes of the May 24th, 2018 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - Received notice from ODSA for the City of Saint Marys with the PY'17 CDBG allocation project that the RLF funds have been released.
  - She reported that Allied Environmental would charge \$970.00 to do an asbestos inspection. The Board would like to proceed and have the inspection done.
  - Informed Commissioner Regula and Bergman of upcoming Sunshine Law Training. The Clerk will sign the Commissioners up for the July 19<sup>th</sup> training in Dublin.
  - Presented a quote for a literature rack for the lobby of the BOCC office. The Board approved the expense.
  - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. Administrator Preston conveyed the following by written format:
  - Are the commissioners still going to replace the truck used by the maintenance department to plow snow at various parking lots this year. The Board would like to wait one more year but the truck will need new tires.
  - We are nearing the limit on number of licenses for the video cameras. The Board will discuss further.
  - Airport authority meetings now start at 7:00 p.m.
  - Is there any interest in discussing the generation fee for the solid waste district? The Board is inclined to wait until the next solid waste plan update.
  - The Airport Manager said there is interest by a non-aviation company to lease space in Hangar G at the Airport. The Board needs more information.
  - The Airport Manager noted there are some concerns from a current tenant at the airport about inspection of fire extinguishers.
- 9:30 a.m. Mike Maquire met with the Board to discuss cost allocation for this year. He has been doing this for the county for many years. He offered a fee reduction of 10% if the Board would allow him to receive the information electronically. This should save \$550.00 annually. The Board is in agreement with this proposal.
- 1:30 p.m. Rachel Barber met with the Board to discuss planting trees on/near the parking lot east of the Courthouse. She provided samples of various trees that might be suitable to the location. The Board received the information and would like to discuss this with Regional Urban Forester Stephanie Miller.

1:40 p.m. The resolutions for consideration at the June 14 2018 meeting were presented electronically.

2:35 p.m. The Commissioners called the County Engineer to discuss an employee who has obtained their Class I operator's license.

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):

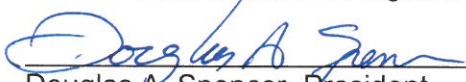
#18-227 Matter of entering into an agreement with Auglaize County Educational Service Center for summer transportation and authorizing the President of the Board of County Commissioners to execute said agreement.

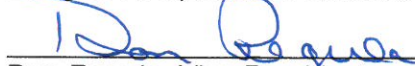
#18-228 Matter of documenting the receipt of bids and awarding the bid to Helms & Sons Excavating, Inc. for the City of St. Marys 2018 CDBG Resurfacing Project for the City of St. Marys, using PY2017 CDBG Allocation Program Funds; and authorizing the execution of contract.

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

7:00 p.m. Commissioner Bergman attended the Airport Authority meeting.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of June, 2018.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

**ABSENT**  
\_\_\_\_\_  
John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

June 14, 2018  
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Dated

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

**-- June 14, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 14, 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**

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Monthly meeting with Kim Sudhoff (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. New Hope Senior Village – Grand Opening Ribbon Cutting & Tours (1150 Indiana Avenue, St. Marys, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Grand Lake Visitors Center meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:44 a.m. Clerk Leffel read the minutes of the June 12th, 2018 meeting. The minutes were approved as read.
- 8:49 a.m. Clerk Leffel reported the following:
  - Informed the Board of the Boy Scout Camp Lakota event for next Wednesday and asked if the Board would be attending.
- 8:52 a.m. County Administrator Preston conveyed the following:
  - Stated that JDEK will be touring the facility next Monday afternoon for the operator to review the facility.
  - Informed the Board of the concern by some of the employees in the Clerk of Courts Office – Municipal Court. Maintenance Supervisor will visually inspect the office area to determine if further action is necessary.
  - Prosecutor would like to move forward with installing the additional security measures as recommended by the Sheriff's Office. The Clerk will set-up a meeting with the Board, Maintenance Supervisor and Prosecutor to review the office area.
  - SecurCom was in last week and will be providing a quote to complete the panic buttons in the Administration Building.
  - Spectrum needs conduit line into the Courthouse. Once Spectrum determines its proposed route for its lines they will present a formal request to the Board.
  - The Clerk is getting the demo specifications ready for the Caretaker's house.
  - Veterans Office will need a small budget adjustment for their salary line item due to a change in State law regarding licensure timelines.
- 9:17 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.
- 9:40 a.m. Auglaize Acres Administrator Kim Sudhoff met with the Board and County Administrator to provide a monthly update. A new fire door will be installed in the building. Medicare and Medicaid payments for the month have not been received.
- 11:00 a.m. Commissioner Bergman provided a report on the airport authority meeting held Tuesday evening.
- 11:20 a.m. The Board met with Recycling Coordinator Scott Cisco for the monthly update. The group viewed a portion of non-load bearing wall that he would like to remove to facilitate the addition of a sort line.
- 1:00 p.m. The Commissioners attended the New Hope Senior Village grand opening.
- 4:07 p.m. The resolutions for consideration at the June 19th, 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):

#18-229 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-230 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the Correctional Treatment Program for chronic juvenile offenders.

#18-231 Matter of approving and authorizing a Limited English Proficiency Plan for the Auglaize County Department of Job and Family Services; ratifying the execution of said plan.

#18-232 Matter of amending the annual appropriation as requested by the Auglaize County Coroner.


#18-233 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 14th day of June, 2018.




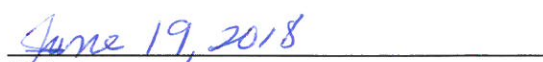
Douglas A. Spencer, President

  
Erica L. Preston, County Administrator

  
Don Regula, Vice President

  
Esther Leffel, Clerk of the Board

  
John N. Bergman, Member

  
Dated