

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

-- June 13, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 13, 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. Paul Lang of Rolf Goffman Martin Lang Co. – Meeting to discuss potential representation of Auglaize County (Chambers)
- 11:00 a.m. Erica – Meeting with Ed Pierce (Prosecutor's Office)
- 1:30 p.m. Eric Simon of Taft Stettinius & Hollister - Meeting to discuss potential representation of Auglaize County (Chambers)
- 2:30 p.m. Alan Schabes of Benesch, Friedlander, Coplan & Aronoff - Meeting to discuss potential representation of Auglaize County (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. – Airport Authority meeting (Neil Armstrong Airport)

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 June 8th, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Surveys for the proposed Natural Gas Service in the Waynesfield area are ready and will be mailed this Thursday.
 - Moulton Township wants to change the technical specifications for the handicap door installation through the CDBG program. The Board and ODSA approved the possible request.
 - PY'17 CDBG Allocation budget amounts from HUD have not been released and we are still waiting on the funding amounts to be received for Auglaize County.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Received a noise complaint from a person in St Marys Township and the County Administrator forwarded this complaint to the Sheriff and Chief Deputy.
 - The Doorley #2 drainage project is complete.
 - She has received a preliminary quote for internet access to the fairgrounds caretaker office.
 - Quotes have been received for additional panic buttons at Municipal Court West and the Extension office.
 - Auglaize SWCD would like to enter into COOP agreement in case of a natural disaster.
 - Received correspondences from the tenant of the license bureau concerning the recently approved conceal and carry legislation. County Administrator will review the lease agreement and the State's BMV handbook.
- 9:03 p.m. Airport Manager Ted Bergstrom met with the Board and County Administrator to discuss operations of the airport.
- 9:30 a.m. Paul A. Lang from Rolf-Goffman-Martin and Lang LLP met with the Board and County Administrator to present information on the services that his firm can provide related to the operations of Auglaize Acres.

- 1:30 p.m. Eric Simon from Taft Stettinius & Hollister LLP met with the Board and County Administrator to present information on the services that his firm can provide related to the operations of Auglaize Acres.
- 2:30 p.m. Alan E. Schabes from Benesch Attorneys at Law met with the Board and County Administrator to present information on the services that his firm can provide related to the operations of Auglaize Acres.
- 3:30 p.m. The resolutions for consideration at the June 15, 2017 meeting were presented.
- 4:02 p.m. Commissioner Regula moved to go into executive for the purpose of discussing the investigation of a public employee. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 4:08 p.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.

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):

- #17-249 Matter of amending contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, fka (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX social services.
- #17-250 Matter of updating the plan for one-on-one replacement units and relocation assistance plan under section 104(d) of the Housing & Community Development Act of 1974, as amended.
- #17-251 Matter of authorizing the renewal application for the ODOT permit for the advertising device controls located at the Auglaize County Fairgrounds.
- #17-252 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.
- #17-253 Matter of authorizing a budget adjustment.

- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.
- 7:30 p.m. Commissioners Spencer and Regula along with the County Administrator attended the Airport Authority board meeting.

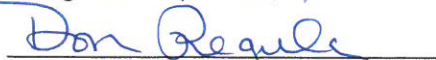
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of June, 2017.



John N. Bergman, President



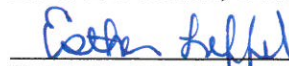
Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 15, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 15, 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)
- 10:00 a.m. Annexation (regular) Hearing – Elfie Properties, LLP – David Schlenker – Agent, for 20.296 acres in Moulton and Duchouquet Townships (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Meeting with Ernie Hollenbacher to discuss display case for the clock mechanism (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.
- 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 13th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Confirmed the date and time for the Joint Board meeting with Allen County Commissioners for the Arthur Ditch.
 - Elizabeth Baxter from ODSA stated via email correspondence that Auglaize County will receive \$175,000 for the PY'17 CDBG Allocation program and the official letter from ODSA will be sent out Monday.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The IT Manager would like to move forward with the upgrades at Municipal Court West. The Board approved the request and the Clerk will prepare a resolution for the purchase of the upgrades.
 - Does the Board want a meeting with Mercer County Commissioners to discuss the shared service agreement for Barb Hennard's position? The Board instructed the Clerk to schedule a meeting with Mercer County and then with Beth Miller from the OSU Extension Office.
 - City of Wapakoneta has asked if the County would be interested in sharing an IT person. The Board will give this some consideration.
 - Questioned if the Board has reached a decision on the Recycling Coordinator's request for an adjustment to the Solid Waste budget. The Board will discuss further and let the County Administrator know their decision later today.
- 10:00 a.m. The Board held the public hearing for the annexation request by Elfie Properties LLP. The Board granted the annexation petition and instructed the Clerk to prepare the resolution.
- 11:30 a.m. Commissioners Bergman and Regula attended the open house for Sunrise Co-op in Uniopolis.
- 11:30 a.m. Commissioner Spencer conducted an interview about the updated conceal/carry policy for Auglaize County with the WLIO reporter.
- 1:00 p.m. Commissioner Bergman informed the County Administrator that the Board has decided to deny the budget increase and/or budget adjustment for the Solid Waste Department.
- 1:30 p.m. Airport Manager Ted Bergstrom met with the Board for the monthly update.

3:00 p.m. Ernie Hollenbacher met with the Board and County Administrator to present a proposal and sketch of a display case to house the clock mechanism from the Courthouse tower and then went to the Courthouse to pick a suitable location for the display case.

3:30 p.m. The resolutions for consideration at the June 20, 2017 meeting were presented.

4:25 p.m. Commissioner Spencer moved to approve the resolution approving the annexation request of Elfie Properties LLP. Commissioner Regula seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.

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):

#17-254 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-255 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP Recipient, Donna L. Selby.

#17-256 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.


#17-257 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.

#17-258 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

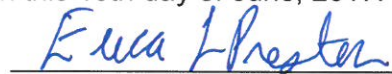
#17-259 Matter of recording the public hearing for the annexation of 20.296 acres, more or less, to the City of Wapakoneta, filed by David P. Schlenker, Agent for Petitioner, Elfie Properties, LLP; and granting this annexation as petitioned.

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

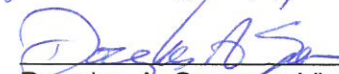
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of June, 2017.




John N. Bergman, President



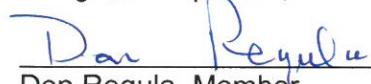
Erica L. Preston, County Administrator



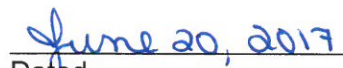
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 16, 2017 --**

The Board of County Commissioners convened in special session on Friday, June 16, 2017 at 9:00 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending an event with State Representative Craig Riedel and the Auglaize County Commissioners.

PROCEEDINGS

9:00 a.m. The Board and other county elected officials along with State Representative Craig Riedel met with citizens of Auglaize County to discuss important state and county issues. The event was held at the Cloud Nine Café, 102 W. Auglaize Street, Wapakoneta, Ohio.

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 16th day of June, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:.



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date