

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 18, 2018 --**

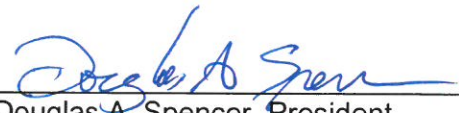
The Board of County Commissioners convened in special session on Monday, June 18, 2018 at 6:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the Ohio Ethics Law training.

PROCEEDINGS

6:00 p.m. The Board, County Administrator and the Clerk attended the Ohio Ethics Law: Can I do that training session held at Wapakoneta High School, Performing Art Center, Wapakoneta, Ohio.

8:00 p.m. The special session for the event was concluded for the evening.

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 18th day of June, 2018.



Douglas A. Spencer, President



Don Regula, Vice President

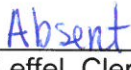


John N. Bergman, Member

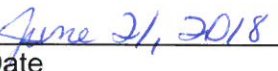
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- June 19, 2018 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 19, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Doug Reinhart & TJ Place – First Hearing for the Paul Joint Ditch Project (Assembly Room)
- 1:00 p.m. Amy Freymuth – Meeting to discuss personnel matters (Chambers)
- 1:00 p.m. Cancelled – Ted Bergstrom – Bid Opening - Construct New Terminal Building Project (Chambers)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:00 p.m. Doug Reinhart & Ross Wuebker – Final Hearing for KZ Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Amy Freymuth – Meeting to discuss personnel matters (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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.
- 8:32 a.m. Clerk Leffel read the minutes of the June 14th, 2018 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - A double swing door will be installed soon in the Municipal Court office.
 - The handicap ramp at the Auglaize Industries building has been completed.
 - The new literature rack for the office will arrive soon.
 - Reviewed the office calendar for the next several weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - She will file an abandonment form with the Health Department for the vacated septic system at the airport.
 - The Group home could be available for a COOP location when the building is vacated.
 - The Recorder's office is in need of a new copier.
 - Would the Board like to hire CTL as a consultant for the cleanup of an abandoned fuel tank in the Village of New Hampshire.
 - A quote has been received for sealing and striping of the Administration parking lot.
 - There is still an operating deficit at the ACRES and it appears that the general fund may have to supplement operations until the transfer of ownership takes place.
 - EMA coordinator will provide AED training for the three departments that recently received AEDs in their buildings.
- 11:00 a.m. The Board held the first hearing on the Paul joint county ditch in conjunction with the Shelby County Commissioners. The minutes will be in the ditch file.

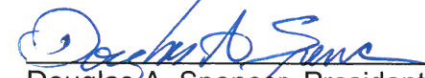
- 1:08 p.m. Commissioner Bergman moved to go into executive session for the purpose discussing a complaint of a public employee and invited Erica Preston and Amy Freymuth to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 1:50 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 1:55 p.m. The County Engineer took the Board on a tour of a project his bridge crew is currently working on. The Evening Leader reporter Chelsea Luebrecht also attended.
- 2:00 p.m. The resolutions for consideration at the June 21, 2018 meeting were presented electronically.
- 3:00 p.m. The Board held the final hearing on the KZ drainage project. The minutes will be in the ditch file.
- 4:00 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint of a public employee and invited Erica Preston and Amy Freymuth to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 4:59 p.m. Commissioner Spencer left executive session.
- 5:01 p.m. Erica Preston left executive session.
- 5:02 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Vice-Chairman Regula called the roll: Bergman-yes and Regula-yes. No action 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):

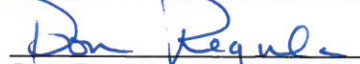
- #18-234 Matter of approving and authorizing the maintenance agreement with Otis Elevator Company for the elevator in the Courthouse.
- #18-235 Matter of accepting the quote from Allied Environmental Services Inc. to perform the asbestos survey for the 1001 Fairview property.
- #18-236 Matter of finding for the improvement of the Paul Joint ditch Project; petitioned by Ned Dicke and others; setting date to receive Engineer's report on said project.

5:03 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

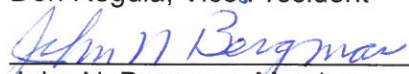
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of June, 2018.



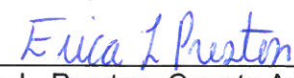
Douglas A. Spencer, President



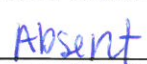
Don Regula, Vice President



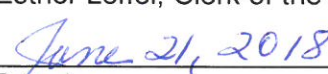
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 21, 2018 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 21, 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. Technology Department Monthly Meeting update (Chambers)
- 9:15 a.m. Phone conference with Allen County- Set Bid Opening for Arthur Joint County Ditch (BOC)
- 10:00 a.m. TJ Place – First Hearing for the Rogers #2 Ditch Project (Assembly Room)
- 12:00 p.m. Hearing on the Blasé #2 Ditch (Chambers)
- 2:00 p.m. Paul Lang- Telephone conference regarding update on Acres Contract (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. 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.
- 8:35 a.m. Administrator Preston read the minutes of the June 18th & 19th, 2018 meetings. The minutes were approved.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the continuance of operations of the Acres. The buyers are now considering Daybreak Ohio as the future operator of the Acres and not the Hillstone Group.
 - The county engineer asked for the Board to review the retention pond at the airport as to the size of rock lining the retention pond.
- 9:00 a.m. IT manager Cam Ruppert updated the Board and County Administrator on items he and his staff have been working on. ADJFS is now operating on the state phone system. He is working on a potential video broadcast at the fairgrounds. The department has organized some of the infrastructure wiring in various departments.
- 9:15 a.m. The Allen and Auglaize County Commissioners participated in a conference call to set a bid date for the Arthur Joint County Drainage project. The minutes will be in the ditch file.
- 10:00 a.m. The Board held the first public hearing on the Roger's #2 drainage project. The minutes will be in the ditch file.
- 12:00 p.m. The Board held a public hearing on the Blasé #2 ditch project to discuss completion of the project. Also in attendance were: County Administrator Erica Preston, County Engineer Doug Reinhart, project contractor Marv Heitkamp, Elton Heitkamp, Advanced Drainage Solutions representative Bill Cassidy, Justin Moyer, Ben Kramer, Osgood State Bank representatives Rob Albers and Cheryl McKinley, drainage contractors Bill and Rick Gerding, and county engineer staff members T.J.

Place and Ross Wuebker. After testimony the Board recessed the hearing to July 12, 2018 at 1:00 p.m.

- 1:59 p.m. Airport manager Ted Bergstrom updated the commissioners and county administrator on the airport project and the fiftieth anniversary of Neil Armstrong's walking on the moon.
- 2:30 p.m. The Board and County Administrator held a conference call with Paul Lang to discuss the continuance of operations of Auglaize Acres.
- 2:50 p.m. Commissioner Spencer attended the Area 8 Workforce Development Board meeting.
- 3:15 p.m. Commissioner Regula left the office for the day.
- 3:30 p.m. The resolutions for the June 26, 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):

- #18-237 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership for the Purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #18-238 Matter of authorizing the auditor to draw warrants for then and now certificate payments.
- #18-239 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership for the Purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #18-240 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership for transportation services for medical needs.
- #18-241 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.
- #18-242 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership for transportation services for employment and training needs.
- #18-243 Matter of authorizing the County Auditor to issue a warrant to the Village of Cridersville from their permissive license plate tax fund as recommended by the County Engineer.

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 21st day of June, 2018.

ABSENT

Douglas A. Spencer, President

Don Regula, Vice President

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 26, 2018
Dated

Allen County #407-18 Joint Board of County Commissioners of Allen and Auglaize County, Ohio, authorizes the Clerk of the Board of Allen County, Ohio to post notice and advertise to received bids for the Arthur Joint County Petition Ditch #1329.