

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- June 20, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 20, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Erica – Exit Interview for Bob Chandler (Neil Armstrong Airport)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Brian Cook – Meeting to discuss Airport Authority appointment (Chambers)
- 9:15 a.m. Monthly meeting with Mike Morrow (Chambers)
- 10:30 a.m. Cameron Ruppert, Mike Morrow & Amy Freymuth - Meeting to discuss updated website for JFS Department (Chambers)
- 1:00 p.m. Meeting to discuss the future operations of Auglaize Acres (Auglaize Acres)
- 2:30 p.m. Meeting to discuss the future operations of Auglaize Acres (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

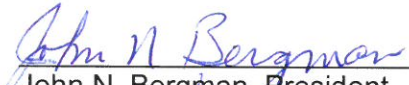
- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the June 15th and 16th, 2017 meetings. These minutes were with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - The Allen County Commissioners Clerk sent a copy of the resolution to be considered at the joint board meeting this Thursday.
  - Presented a list of projects and discussed possible alternate project to be considered for PY'17 CDBG funding.
- 8:53 a.m. Administrator Preston conveyed the following:
  - Received a request from the Administrator at the Acres for some help from our maintenance department.
  - We have received three applicants for the position at the Airport.
  - She has completed the exit interview with Bob Chandler at the Airport.
- 9:05 a.m. The Board met with airport authority board prospect Brian Cook to discuss his interest in serving on the board. The Board approved his appointment to the Airport Authority Board.
- 9:15 a.m. County Administrator and the Board met with ACDJFS representatives Mike Morrow and Amy Freymuth for the monthly update.
- 10:45 a.m. IT Manager Cameron Ruppert met with the Board, County Administrator and ACDJFS representative Amy Freymuth to discuss website integration.
- 1:00 p.m. The Board met with employees of Auglaize Acres and family members of residents to inform them of the possibility of privatizing Auglaize Acres.
- 2:30 p.m. The Board met with employees of Auglaize Acres and family members of residents to inform them of the possibility of privatizing Auglaize Acres.
- 3:30 p.m. The resolutions for consideration at the June 22, 2017 meeting were presented.

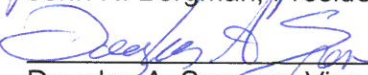
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

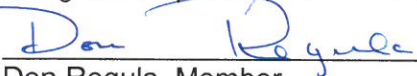
- #17-260 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.
- #17-261 Matter of authorizing the purchase of router and switch upgrade for St. Marys Municipal Court for the county's computer system from PerryproTech as requested by Information Technology Manager.
- #17-262 Matter of documenting receipt of a bid for the 2017 County Road Resurfacing Program; Award the bid to The Shelly Company for German Township and county maintained roads.
- #17-263 Matter of accepting the quote from SecurCom, Inc. for the installation of four panic buttons at the St. Marys Municipal Court; and authorizing execution of said quote.
- #17-264 Matter of acknowledging John Hoge on the completion of his term and his many years of service on the Auglaize County Airport Authority Board.
- #17-265 Matter of appointing Brian Cook to the Auglaize County Airport Authority.

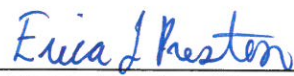
4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of June, 2017.

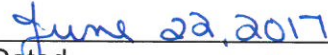
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- June 22, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 22, 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)
- 8:30 a.m. Organization of the Joint Board for Arthur Ditch with Allen County Commissioners - followed by a meeting to certify collection assessment to Allen & Auglaize Auditors (Allen County Chambers, 204 North Main Street, Suite 301 Lima, OH)
- 9:15 a.m. Alan Lindeman – Update on business opportunities (Chambers)
- 10:00 a.m. Oliver Fisher – Meeting to discuss building needs (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Renee Place – Meeting regarding group home (ABC Center, New Bremen, OH)
- 1:30 p.m. Renee Place – Tour of ABC Center (ABC Center, 20 E. First Street, New Bremen, OH)
- 2:00 p.m. Don – Speaker/attendee at the Gardens of Wapakoneta Grand Opening of the New Addition (The Gardens of Wapakoneta)
- 3:00 p.m. Erica – WAEDC - Retail Development Meeting (Chamber Building, 30 E. Auglaize Street, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board Meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 8:30 a.m. The Board traveled to Allen County for the organization of the Joint Board for the Arthur Group Ditch Project and fixing the date and time for the view and first hearing. Allen and Auglaize County Commissioners met to certify collection assessments for maintenance on various ditches.
- 9:35 a.m. The Board and County Administrator met Alan Lindeman from Maximizing Results and he gave the Board an update on business opportunities.
- 10:00 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.
- 10:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:15 a.m. The Board and County Administrator met with Oliver Fisher from the Auglaize County Health Department to discuss building needs.
- 11:15 a.m. Clerk Leffel read the minutes of the June 20th, 2017 meeting. The minutes were approved as read.
- 11:18 a.m. Commissioner Spencer stated he attended the Tri-Star Compact 2.0 presentation yesterday.
- 11:20 a.m. Clerk Leffel reported the following:
  - Informed the Board that all documents, as-built plans and warranties for the Auglaize Acres Elevator have been submitted by the contractor and they are requested the release of their retainage. The Clerk will get a letter of approval from Garmann/Miller and the Auglaize Acres Administrator.
  - Discussed the three projects recommended for the funding through PY'17 CDBG Allocation Program. The Board approved the three projects and approved the alternate project to be submitted. The Clerk and consultant will prepare the necessary notices so that the second public hearing can be advertised.
  - Reviewed the office calendar for the next several weeks.
- 11:30 Commissioner Regula left to attend the monthly museum meeting with Airport Manager Ted Bergstrom.

11:30 a.m. Administrator Preston conveyed the following:

- An employee has turned in the paperwork to return to work with some work restrictions and the County Administrator will find out more details on the employee's restrictions.
- Stated that there are three applicants for the Airport position and the Board instructed the Clerk to schedule the interviews for the next Thursday.
- Stated she has received notification of active litigation against a county employee in his official capacity. The Administrator will provide recommendations for hiring outside counsel through MPRMA.
- Common Pleas Office has requested the purchase of gift cards for SMART OH grant.
- Clemans and Nelson will be hosting a seminar on contracts in July and she would like to attend. The Board approved the expense for the seminar.
- City of Wapakoneta has requested if the Recorder's Office can bill them for all of the easements that they are currently correcting instead of process an individual check for each easement. The County Administrator will follow up with the Recorder's Office.
- City of Wapakoneta wants an additional easement for the existing utility poles located at the fairgrounds and the County Administrator will review the draft easement to make sure the scope of the easement is correct.
- Discussed the use of flex time for a county employee. The Board would like the department to submit their plan to implement the flex time for the employee in writing.
- She has received a request from Garmann/Miller and Fulton County Commissioners to tour the Common Pleas Court room and offices. The Clerk was instructed to contact the Common Pleas Office and see which date would be better for their office.
- Asked the Board if anyone was interested in working at the Cattleman's booth during the 2017 Auglaize County Fair. The Board will check their personal calendars.
- Stated that she has received information from the Deputy of the BVM concerning signs for conceal/carry to remain in the office. The Board and County Administrator will further review this request.

Commissioner Bergman reported that he attended the Safety County meeting yesterday with Scott Cisco.

1:00 p.m. Commissioners Bergman and Spencer along with County Administrator Preston met with Board of DD Executive Director Renee Place to discuss the group home building.

1:30 p.m. Commissioners Bergman and Spencer along with County Administrator Preston and Board of DD Executive Director Renee Place toured the ABC Center.

2:00 p.m. Commissioner Regula attended and was the guest speaker for the grand opening of the new addition at the Gardens of Wapakoneta.

2:30 p.m. The resolutions for consideration at the June 27, 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):

#17-266 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-267 Matter of setting date and time to receive bids for the City of Wapakoneta 2017 CDBG Maple Street Improvement Project using PY'16 CDBG funding.

#17-268 Matter of approving the contract between Auglaize County Job and Family Services and West Ohio Community Action Partnership (WOCAP) for TANF/OWF and PRC services.

#17-269 Matter of approving the contract between Auglaize County Job and Family Services and West Ohio Community Action Partnership (WOCAP) for EMT services.

#17-270 Matter of approving the Dangerous Wild Animal Response Plan Annex E to the Auglaize County Emergency Operations Plan as prepared by the Auglaize County Emergency Planning Committee.

#17-271 Matter of authorizing a budget adjustment.

Allen County #374-17 Resolution to elect a President and Vice-President of the Joint Board of County Commissioners for the Arthur Joint Ditch Project #1329.

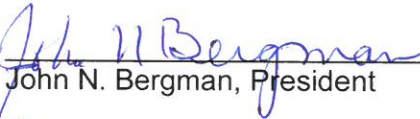
Allen County #375-17 Resolution – order fixing time of view and first hearing for Arthur Ditch.


Allen County #376-17 Joint Board of Commissioners, Allen and Auglaize County, Ohio certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.


2:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

7:30 p.m. – 8:30 p.m. Commissioner Bergman attended the EMA board meeting.

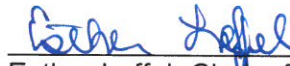
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of June, 2017.

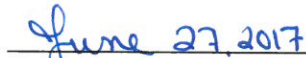
  
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