

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

-- June 26, 2018 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 26, 2018 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Phone Conference with Allen, Auglaize, Mercer, Putnam and Van Wert Counties - Discussion on the collection of ditch maintenance assessments (Chambers)
- 10:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:00 p.m. Ted Bergstrom – Bid Opening – Construction New Terminal Building Project (Chambers)
- 2:00 p.m. Phone conference with Allen, Auglaize, Hancock, Hardin & Putnam BOCC with Bryant Kesler - Allen Soil & Water- Ottawa River (Chambers)
- 2:30 p.m. Erica – ACE Academy Board Training and Sunshine Law Training (Lima)
- 3:00 p.m. Cancelled - LFA monthly meeting with Mercer County (220 W. Livingston St, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:15 a.m. Clerk Leffel read the minutes of the June 21st, 2018 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Will need to transfer funds from the Acres capital improvement fund to Acres operating fund.
 - Received a notice of resignation from DD Board member, Dan Klosterman.
 - Eagon and Associates is not receiving requested information from Hull and Associates so they are going to have to establish a file for their own use based on information from the Ohio EPA.
- 8:30 a.m. The Board participated in a conference call with Allen, Van Wert, Mercer and Putnam Counties to update maintenance assessments for various joint county drainage projects.
- 10:00 a.m. Dog Sarden Russ Bailey updated the Board on operations for the Dog Warden. Current dog tag sales are at the same number as last year. He feels that nine thousand is attainable by the end of this year.
- 1:00 p.m. The Board opened bids for the airport terminal building project. County Administrator Erica Preston, Airport Manager Ted Bergstrom, and Airport Authority members Gene Will and Brent Richter were present for the opening. The Evening Leader reporter Chelsea Luebrecht and The Sidney Daily News reporter Sandra Rose Schwieterman were also present. Representing Garmann/Miller & Associates was Brad Garmann. No bids were received.
- 2:00 p.m. The Board participated in a conference call with Allen, Hardin, Hancock and Putnam Counties to discuss the Ottawa River maintenance.

2:14 p.m. Clerk Leffel noted that the resolutions would be sent electronically later today,

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):

- #18-244 Matter of accepting the petition and bond for the Haruff #2 County Ditch Project; fixing date of view and hearing for same.
- #18-245 Matter of authorizing an extension on the subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing Department Director to execute said extension.
- #18-246 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for KZ Ditch Project.
- #18-247 Matter of authorizing a lease agreement for copier system for the Recorder's Office from PerryproTech.
- #18-248 Authorizing an extension on the subscription agreement between Auglaize County Department of Child Support Enforcement Agency and Lexis-Nexis for on-line legal research services; ratifying Director's execution of said extension.
- Allen County #408-18 Joint Boards of Allen, Auglaize, Mercer Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.
- Allen County #411-18 Joint Boards of Commissioners Allen and Auglaize County, Ohio, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

2:15 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 26th day of June, 2018.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 28, 2018

Dated

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

-- June 28, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 28, 2018 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Rick Bice & Ed Pierce – Meeting to discuss additional security measures (Prosecutor's Office)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Neil Armstrong Airport (AXV): Airport Drainage & Utility Rehabilitation (Delta Project – Conference Call (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. John – EMA Board meeting (Assembly Room)

PROCEEDINGS OF THE DAY

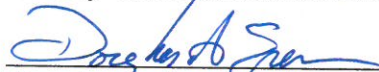
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the June 26th, 2018 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received a CHIP application that has been denied because it does not meet the criteria.
- 8:30 a.m. County Administrator Preston conveyed the following:
 - Quotes have been received for additional security measures.
 - Quotes are still being received for parking lot maintenance.
 - It has been requested that the partial wall in Juvenile Court/ Domestic Relations office be altered.
 - Received a request from WLIO for interviews during fair week.
 - Spoke with the auditor about poll worker compensation.
- 9:00 a.m. The County Administrator and Commissioners met with Prosecutor Ed Pierce and Maintenance Supervisor Rick Bice to discuss security options in his office.
- 10:34 a.m. The Board called Andy Kuck to discuss a refund of partial rent on farmland he leases from the county. The refund is due to utilities being installed through the farmland at the airport facility and tile repair that was unable to be completed prior to planting at the county home. The area affected is one and one half acre at the airport location to be split between tenants Andy Kuck and Steve Kuck. The area at the county home site consists of approximately one quarter acre payable to Andy Kuck. Clerk Leffel will be instructed to draft a resolution to this effect.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.
- 1:30 p.m. Commissioners Bergman & Regula and County Administrator Preston participated on a conference call related to discuss the drainage/utility construction project at the airport. Airport Authority member Brent Richter, Delta Engineer Steve Potoczak and FAA representative Cindy Chavez also participated.
- 3:30 p.m. The resolutions for consideration at the July 3rd, 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):

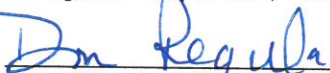
- #18-249 Matter of approving and authorizing the execution of the subgrant 2017-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.
- #18-250 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-251 Matter of authorizing budget adjustments.
- #18-252 Matter of ratifying the lateral position change of Lori Page at the Auglaize County Department of Job and Family Services.
- #18-253 Matter of accepting the resignation of Dan Klosterman to the Auglaize County Board of Developmental Disabilities.
- #18-254 Matter of ratifying the execution of an agreement between Auglaize County Job and Family Services and Barb and Jerry Stahler for janitorial services at the department.
- #18-255 Matter of authorizing a transfer of funds from Auglaize Acres Capital Fund to the County Home Fund for operating costs of the facility.

3:50 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 28th day of June, 2018.



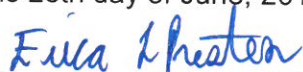
Douglas A. Spencer, President



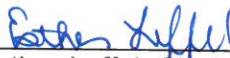
Don Regula, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

July 3, 2018

Dated