

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

-- June 27, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 27, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Erica – Attending Hot Topics Labor & Employment Law - Fishel Hass Kim Albrecht & Downey LLP (Quest Conference Center, 8405 Pulsar Place, Columbus, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Phone conference with Allen, Putnam, Van Wert and Mercer Counties – Joint County Ditch Maintenance (Chambers)
- 10:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Meeting with Mercer County Commissioners – Meeting to discuss OSU Extension operations following LFA meeting (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 a.m. County Administrator Erica Preston is attending a seminar about labor and employment laws in Columbus today.
- 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.
- 8:08 a.m. Clerk Leffel read the minutes of the June 22nd, 2017 meeting. These minutes were with some clarification.
- 8:15 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following via written report:
 - The Board reviewed the waiver for an employee to return to work with restrictions. The Board approved the waiver letter and instructed the Clerk to have the employee sign the waiver letter and place this signed letter in his personnel file.
 - Stated she and the Prosecutor recommend Todd Raskin for representation on the recent lawsuit and the Board agreed with the recommendation. County Administrator will inform Paul Kenkel of the Board's decision so that an engagement letter can be initiated.
 - Informed the Board that the Prosecutor has approved the contract language for Republic Service. Scott Cisco will be getting the signatures on the contract so that the Board can approve the contract.
 - Reminded the Board to discuss with the IT Manager the City of Wapakoneta's sharing of IT services.
 - Gave the Board her recommendation for the pay grade for the Assistant IT Manager position. The Board will review and let the County Administrator know their decision.
 - Stated that the Airport Manager has sent an email correspondence stated he will go back to earning overtime instead of comp time.
 - Confirmed the Courthouse Tour with Garmann/Miller and Fulton County on July 7, 2017 at noon. The Board will decide closer to the date who will be giving the tour.

- Reminded the Board of the request to work the Cattleman's food booth. Commissioners Bergman and Regula are unable to work this year.
- 9:00 a.m. The Board participated in a phone conference with Allen, Mercer, Putnam and Van Wert counties to certify collection assessments for maintenance on the Jennings Creek Joint County Ditch.
- 10:00 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He would like to update the server at Municipal Court West. The Board is in agreement to this request. He asked the Board for consideration of change to Scott's position description. His request will be discussed further for possible implementation. Lastly, Cameron discussed tablets and a new access point for the Prosecutor's Office.
- 1:30 p.m. Dog Warden Russ Bailey told the Board that dog license sales are greater than at this same time last year. There is currently one dog being held in the dog shelter.
- 2:30 p.m. The resolutions for consideration at the June 29, 2017 meeting were presented.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:30 p.m. Commissioners Bergman and Regula met with Mercer County Commissioners to discuss the sharing of OSU Extension personnel and operations.

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):

- #17-272 Matter of setting a date and time at which to hold a second public hearing to receive public comment concerning the county's PY2017 Community Development Block Grant (CDBG) Community Development Program.
 - #17-273 Matter of accepting the Petition and bond for the Waynesfield West #2 Ditch Project; fixing date of view and hearing for same.
 - Allen County Resolution #393-17 Joint Boards of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance of the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.
- 4:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.

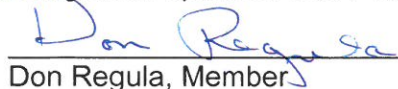
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of June, 2017.




John N. Bergman, President

ABSENT

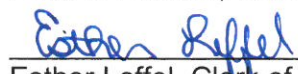
Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 29, 2017

Dated

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

-- June 29, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 29, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman 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)
- 8:45 a.m. Interview for Airport Support Services position (Chambers)
- 10:00 a.m. Auglaize/Mercer – Joint Board of the Fisher #2 Group Ditch Project – View of the project (1/2 mile West of Maier-Barber Road, St. Marys, OH)
- 1:30 p.m. Maggie Neely – Phone conference regarding health insurance updates (Chambers)
- 3:15 p.m. Beth Miller Discuss OSU Extension operations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:45 p.m. Interview for Airport Support Services position (Chambers)

PROCEEDINGS OF THE DAY

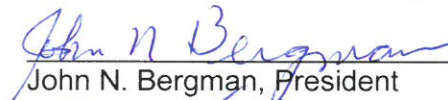
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the June 27th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Mental health services board has an opening that needs to be filled in July. This is currently being held by Amy Freymuth.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Received a request for a weapons lock box for conceal/carry in the buildings. The Board was against this request.
 - IPA has sent information for justification for their proposed fees.
 - Phase I and II quotes for the environmental audit for a property in New Hampshire have been received.
- 8:45 a.m. County Administrator Erica Preston, Airport Manager Ted Bergstrom and the Board interviewed a candidate for Airport Support Services position.
- 10:00 a.m. The Auglaize and Mercer County Joint Board held the viewing of the Fisher #2 drainage project. The minutes from the view will be placed in the Fisher #2 ditch file.
- 1:30 p.m. Arthur Gallagher consultants Phyllis Nielson and Maggie Neely updated the Board and County Administrator on the county's health plan via phone.
- 3:15 p.m. Beth Miller met with the Board and County Administrator to discuss the upcoming vacancy in the extension office due to the retirement of Barb Hennard. The Board expressed to Ms. Miller their concern of duplications of services/programs offered by the Extension office and other providers. It was discussed that the Tri Star compact is interested in offering a Safe Serve program. The Board also discussed security upgrades at the OSU Extension building with Ms. Miller
- 3:30 p.m. The resolutions for consideration at the July 6, 2017 meeting were presented electronically.
- 3:45 p.m. The Board, County Administrator and County Airport Manager interviewed a candidate for the position of airport support services.

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):

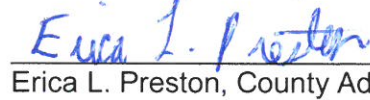
- #17-274 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-275 Matter of approving the OhioMeansJob (OMJ) Center Operating Agreement – Workforce Innovation and Opportunity Act (WIOA) Area 8 and authorizing the President of the Board to execute said Agreement.
- #17-276 Matter of approving the execution of contract with The Shelly Company for the County’s 2017 Road Resurfacing Program.
- #17-277 Matter of approving the contract with Aero-Mark Inc. for county roadway paving marking; authorizes the execution by the Board of County Commissioners of said contract.
- #17-278 Matter of authorizing the purchase of a milestone server for St. Marys Municipal Court for the county’s computer system from CDW-G as requested by Information Technology Manager.
- Allen County resolution #393-17 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.

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

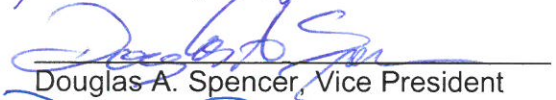
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John N. Bergman, President




Erica L. Preston, County Administrator



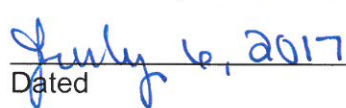
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated