

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 5, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 5, 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. Chris Lambert – Update on Recorders' Office (Chambers)
- 2:00 p.m. TJ Place & Doug Reinhart – Update on the Blasé #2 Ditch Project (Chambers)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the May 31st and June 1st, 2018 meetings. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - The seventh of a total ten repayments was made by the Dog Warden.
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She hopes to have the final documents for the privatization of the Acres prepared this week.
 - The Ohio Department of Health has responded in the affirmative in the grandfathering of bed space to be transferred to the buyer of the Acres.
 - The Acres is in a negative cash balance situation for the start of the month.
 - Received notification of the extension of the warranty on the chiller unit at the ALEC.
 - She will be reviewing the foreman's position at the Recycle Center.
- 9:00 a.m. County Recorder Chris Lambert met with the Board and County Administrator to request additional funding for a position in the Recorder's office. This position can be started after the Fourth of July. The Evening Leader reporter Chelsea Luebrecht was also in attendance.
- 10:22 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:45 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action taken.
- 10:50 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the possible discipline of a public employee. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 11:04 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 11:24 a.m. The Board instructed the JFS Director to speak with the employee that requested a meeting and to report back to the Board.
- 2:00 p.m. County Engineer Doug Reinhart, Ross Wuebker and T.J. Place met with the Commissioners and County Administrator to discuss the Blasé #2 ditch project.

3:30 p.m. The resolutions for consideration at the June 7, 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):

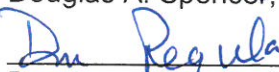
- #18-214 Matter of approving the contract with Jess Howard Electric Company for the Runway 8 Approach Obstruction Removal Project at the Neil Armstrong Airport.
- #18-215 Matter of authorizing a full body security scanning system for use by the Auglaize County Sheriff Department to be purchased through the State of Ohio Department of Administrative Services Coop Program.
- #18-216 Recording the filing of the 2019 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #18-217 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #18-218 Matter of amending the annual appropriation as requested by the Director of the Board of Elections.
- #18-219 Matter of authorizing Commissioner Douglas A. Spencer to sign the First Amendment to the WIOA Ohio Area 8 Local Governance Agreement.
- #18-220 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #18-221 Matter of authorizing a budget adjustment.
- #18-222 Matter of authorizing the payment of the county's mandated share of Public Assistance for June.

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

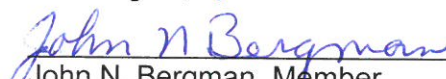
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of June, 2018.



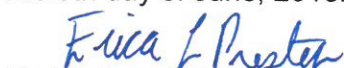
Douglas A. Spencer, President



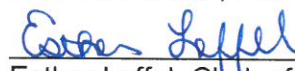
Don Regula, Vice President



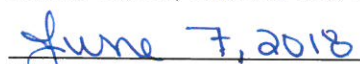
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 7, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 7, 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)
- 10:00 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:00 a.m. John – Meeting with Contractor and Surety at Blasé #2 Ditch Project Site (Southland Road 9/10 of a mile west of St. Rt. 364)
- 10:30 a.m. Jeff Squire – Meeting to discuss property transfer (Chambers)
- 1:30 p.m. Mike Morrow, Michelle Bowen & Seth Bowersock - Meeting to discuss donation for facility improvement (Chambers)
- 2:45 p.m. Delta Project 14012: Airport Drainage & Utility Rehabilitation at the Neil Armstrong Airport Construction Progress Meeting (Hangar G- Neil Armstrong Airport (AXV), Box 400, State Route 219, New Knoxville, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

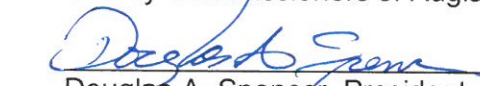
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:44 a.m. Clerk Leffel read the minutes of the June 5th, 2018 meeting. The minutes were approved with some clarification.
- 8:49 a.m. Clerk Leffel reported the following:
 - Asked if the Board had any questions on the financial reports she recently e-mailed.
- 8:52 a.m. County Administrator Preston conveyed the following:
 - Reminded the Board to contact Midwest Electric to see if any progress had been made regarding a contract for 3 phase service.
 - Parking lot maintenance schedule for the county buildings indicates that the ALEC and County Administration Building are next on the schedule.
 - Mercer County has decided to use NWGS for their online enrollment platform. Auglaize County will make a decision later in the month.
 - The Dog Warden's caller ID now comes up as Animal Control and not Dog Warden. The Administrator and Clerk will work with the Dog Warden to get this corrected.
- 9:30 a.m. Commissioner Bergman left the office to hand deliver to the contractor and lending institution a notice of a public hearing to be held on June 21, 2018 for the purpose of discussing performance and/or completion of the project.
- 9:55 a.m. Commissioners Regula and Spencer along with County Administrator Preston received a phone call from Matt Berry with Midwest Electric regarding an update on 3 phase services at the County Recycling Center.
- 10:15 a.m. Treasurer April Bowersock met with the Board and provided the quarterly investment update.
- 10:30 a.m. Jeff Squire met with the Board and County Administrator to discuss a property transfer on a property in New Hampshire. County Auditor Janet Schuler was invited and joined the meeting for discussion.
- 1:10 p.m. County Administrator was interviewed by WLIO on updates for Auglaize Acres.

- 1:30 p.m. The Board and County Administrator met with ACDJFS Director Mike Morrow and ACDJFS employees Michelle Bowen and Seth Bowersock to discuss a tentative proposal with a private company to become involved with a community project at the JFS Building. The Board agreed and gave permission to proceed but wanted to see the final plans. The Evening Leader reporter Chelsea Luebrecht was also present.
- 2:30 p.m. The Board and County Administrator Preston continued meeting with ACDJFS Director Mike Morrow. He updated the Board on the meeting with the Workforce Development Director and long term succession planning at the agency.
- 4:05 p.m. The resolutions for consideration at the June 12th, 2018 meeting were presented.

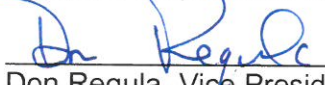
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #18-223 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-224 Matter of approving the addendum to the representation agreement with Marcus & Millichap Real Estate Investment Services, Inc., and authorizing the President of the Board to execute said addendum.
- #18-225 Matter of documenting the receipt of bids for Bridge Rehab Project AUG-CR66A-18.97; awarding the bid to Brumbaugh Construction, Inc. as recommended by Assistant County Engineer.
- #18-226 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

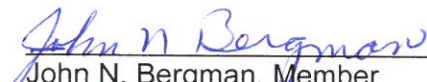
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of June, 2018.



Douglas A. Spencer, President



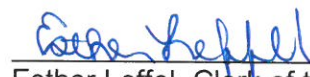
Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 12, 2018

Dated