

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

-- June 6, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 6, 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)
- 9:00 a.m. Fred Piehl & Jack Hayzlett – Meeting to discuss fairground operations (Chambers)
- 10:00 a.m. Doug Reinhart – Bid Opening for 2017 County Resurfacing Program (Chambers)
- 10:45 a.m. Angie Gilmore with WOCAP & Summer Youth Candidate – Discuss summer youth employee (Chambers)
- 11:30 a.m. Beth Miller – OSU Extension – Discuss office operations (Chambers)
- 1:30 p.m. Auglaize County FCFC & Mental Health & Recovery Services Board Allen, Auglaize & Hardin Counties - "Let's Talk" Campaign Kick-Off (Auglaize County ESC, 1045 Dearbaugh, Wapakoneta, OH)
- 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 Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the June 1st, 2017 meeting. These minutes were approved with some clarification.
- 8:26 a.m. Clerk Leffel reported the following:
  - She stated the updated BOCC and the PI expense files were emailed and asked if the Board had any questions. There were no questions.
  - She informed the Board that a project bid did exceed the threshold for the CHIP funds that are available through the program.
  - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - The office has received correspondence from the City of Wapakoneta that they have flagged the area needed for a utility easement.
  - There are now two websites related to ACDJFS. A meeting with the Board, IT Department and an ACDJFS representative will be scheduled.
  - Informed the Board that she made some suggested changes to the draft concealed carry policy. The Board discussed the potential changes to the county's concealed carry policy.
  - Presented a budget increase request from Solid Waste District Coordinator Scott Cisco. At this time the Board denied the request.
  - Informed the Board that the Moulton Township Trustees would like to transfer a portion of land on Kruse Road adjacent to a county maintained road to the Board. The Board had no objections.
- 10:00 a.m. The Board opened the bid for the 2017 County Road Resurfacing Program. Also in attendance were County Engineer Doug Reinhart and Engineer's staff Ross Wuebker. The bid was given to County Engineer for his review and the Board will await a letter of recommendation.
- 10:45 a.m. The Board and County Administrator met with Angie Gilmore from WOCAP, summer youth candidate, Haley Daniels and her mother to discuss summer youth employment with Auglaize County.

- 11:30 a.m. The Board and County Administrator met with Beth Miller from the OSU Extension Office to discuss office operations and staff with the retirement of an employee and the potential for a declining budget.
- 12:00 p.m. Commissioners Bergman and Spencer left the office.
- 12:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 1:30 p.m. Commissioner Regula attended the Auglaize County Family and Children First Council and the Mental Health & Recovery Services Board of Allen Auglaize, and Hardin Counties campaign kick-off event.
- 3:30 p.m. The resolutions for consideration at the June 8, 2017 meeting were presented electronically.

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):

- #17-235 Matter of the Auglaize County Commissioners approving the Subgrant Agreement (G-1819-15-0181) with Ohio Department of Job and Family Services for funding allocated under WIOA (Workforce Innovation and Opportunity Act).
- #17-236 Matter of documenting the receipt of bid for prestressed box beam bridge renovation for county bridge project AUG-160-03.23; Awarding the bid to the Ohio Bridge Corporation dba U.S. Bridge as recommended by Assistant County Engineer.
- #17-237 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #17-238 Matter of recording the filing of the 2018 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #17-239 Matter of documenting the receipt of a bid for prestressed box beams for county bridge project: AUG-090-04.95; awarding the bid to Prestress Services Industries, LLC as recommended by Assistant County Engineer.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of June, 2017.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

Don Regula

Don Regula, Member

Erica L. Preston

Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

June 8, 2017

Dated

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

-- June 8, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 8, 2017 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

**AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Mike Maguire – Maguire Associates – Meeting to discuss cost allocation plan (Chambers)
- 10:30 a.m. View potential easement at Fairgrounds (Fairgrounds)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. John – Solid Waste Policy committee meeting (Meeting Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Administrator Preston read the minutes of the June 6<sup>th</sup>, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Administrator Preston conveyed the following:
  - She discussed with the Board about using ED dollars for Airport project and New Hampshire forfeited property demo and removal of underground tanks. The Board asked that the Administrator provide firm numbers as soon as the Phase I and II estimates are finalized.
  - Asked if the Board wanted a meeting to discuss IT software issue. The Board stated no.
  - Updated the Board on the Auditor's recoupment issue and the County Administrator will work on memo to document the issue.
  - She asked the Board about posting the position description and help wanted advertisement for the position at the Airport. The Board requested it be posted today until June 15<sup>th</sup> on the county's website and Hometown Opportunity's website.
  - Asked if anyone could attend the groundbreaking ceremony at the Gardens on June 22, 2017. Commissioner Regula will attend and be the guest speaker for the event.
  - Recycling Center wants to update their website. The Board agreed with allowing the IT Manager to give Mr. Cisco access to update the content on his portion of the website.
  - Informed the Board of the IPA contract and presented a time frame for potential follow-up meeting at the Acres.
  - Discussed the use of sick leave by an employee.
- 9:30 a.m. The Board, County Administrator and Maintenance Supervisor Rick Bice met with Mike Maguire about performing the cost allocation this year.
- 10:30 a.m. The Board and County Administrator viewed the potential easement at the Fairgrounds with the City of Wapakoneta for the placement of utility poles on county property. The Board was in favor of the placement of the utility poles and potential easement.

11:00 a.m. The Board and County Administrator met with Scott Cisco, Solid Waste Coordinator, for his monthly update. The Board stated that they would discuss the following options for the budget increase received last week. The Board will 1)decided to grant the request and increase the budget 2)deny the budget request and Scott will use the truck for the next six months with limited amount of dumpsters 3)allow for a budget adjustment (rather than a budget increase) within the Solid Waste funds. Scott also informed the Board that they are using G.A. Wintzer barrels and have started collecting cooking oil and grease at the facility. Further the Board discussed a cell phone usage policy. Scott will make some discussed changes and re-submit to the Board for their review.

1:30 p.m. The Solid Waste Policy committee meeting was cancelled due to a lack of quorum.

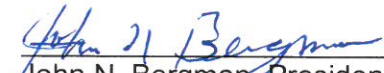
3:00 p.m. The resolutions for consideration at the June 13, 2017 meeting were presented electronically.

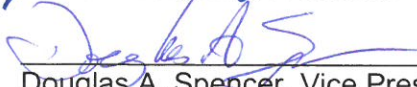
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #17-240 Matter of authorizing an amendment to the Auglaize County-MEBC Benefit Plan.
- #17-241 Matter of permitting a licensee to carry a concealed handgun into county buildings.
- #17-242 Matter of approving the pharmacy services agreement between Wellfount Corporation and Auglaize Acres; ratifying the execution of said agreement.
- #17-243 Matter of awarding the bid for the 2017 County Road Pavement Marking to Aero-Mark, Inc.
- #17-244 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-245 Matter of accepting the resignation of Robert Chandler as the Airport Support Services employee for the Neil Armstrong Airport.
- #17-246 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation.
- #17-247 Matter of authorizing the renewal of the contract with Maguire Associates of Virginia, Inc. to provide cost allocation services to the county.
- #17-248 Matter of approving contract for services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A. for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX social services.

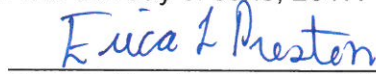
3:00 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

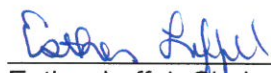
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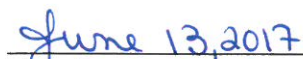
  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated