

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 14, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 14, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman, Don Regula and Douglas A. Spencer. 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. Don – Community Health Improvement Meeting (Aug. Co. Health Dept., 2014 S. Wagner Ave., Wapakoneta, OH)
- 10:00 a.m. Cancelled – Doug – CCAO Justice & Public Safety Committee meeting (CCAO Office, Columbus, OH)
- 10:00 a.m. Doug Reinhart – Bid Opening for Ritter #2 Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Auglaize/Shelby Counties Zoning Board of Appeals meeting (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the March 9th, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. County Administrator Preston conveyed the following:
 - She contacted Shell + Meyer about doing a structural analysis on the Courthouse as it pertains to the updating of the clock and bell mechanism in the tower.
 - Jeff Heaphy has updated his proposal for valuation numbers on the Acres.
 - She asked the Board if they would like her to contact the City of St. Marys about continuing discussion for the purchase of real estate near and around the Recycle Center building.
 - The Board has received a letter from the Board of Health asking for the Commissioners to give further consideration on pursuing building a facility to accommodate their needs.
 - She presented the proclamation to the DD Board recognizing fifty years of existence.
- 9:00 a.m. Commissioner Regula attended the Community Health Improvement Meeting.
- 10:00 a.m. The Board opened four bids received for the Ritter #2 Ditch Project. The Engineer's estimate is \$36,080.26; Sand Ridge Excavating bid \$33,045.84; Gallaspie Drainage & Excavating bid \$33,129.26; y Schwieterman, Inc. bid \$33,402.25 and John R. Crooks & Sons Excavating bid \$33,633.10. Also in attendance were Drainage Engineer Kevin Schnell and SWCD Technician Doug Schmerge. The bids were given to the Engineer's Office for review and comparison and a recommendation will be forthcoming.
- 10:15 a.m. Commissioner Regula returned to the office.
- 2:00 p.m. The County Administrator and Commissioners went to Auglaize Acres to view a plumbing concern and to inspect the new elevator with Acres Administrator Kim Sudhoff.
- 3:30 p.m. The resolutions for consideration at the March 16, 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):

Minutes – continued

March 14, 2017

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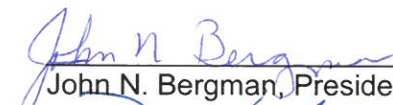
#17-121 Matter of authorizing Cisco Smartnet 2017 maintenance renewal contract, through PerryproTECH, for auxiliary equipment to the Cisco and Cisco phone system.

#17-122 Matter of granting an annexation of 17.501 acres, more or less, to the Village of Minster from Jackson Township; petitioned by TODD Realty, LLC; filed by Keith M. Schnelle, Agent.

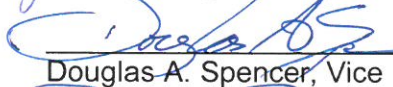
#17-123 Matter of approving an Auglaize County Courthouse Emergency Action Plan as presented by the Auglaize County Office of Homeland Security and Emergency Management Office.

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

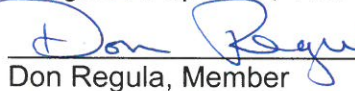
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of March, 2017.



John N. Bergman, President



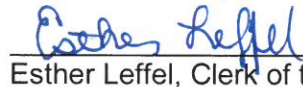
Douglas A. Spencer, Vice President



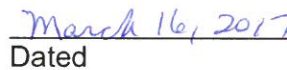
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 16, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 16, 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)
- 8:45 a.m. Rick Bice – Meeting to discuss plumbing for Auglaize Acres facility (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Doug Reinhart – First Hearing for the Blasé Ditch Project (Assembly Room)
- 1:00 p.m. Doug Reinhart – Blaise Katter & ODOT (Mark Ratliff) meeting to discuss culvert near SR197 (on SR197, ½ mile west of SR198, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:30 p.m. FFA Banquet (Wapakoneta High School, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

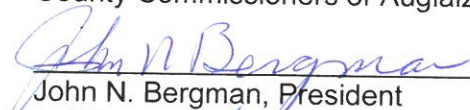
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the March 14th, 2017 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The special response vehicle has been detailed and striped.
 - April 4, 2017 has been scheduled to meet with representatives from the City of St. Marys to discuss possible purchase of real estate at the Recycle Center.
 - The Verdin Bell Co. sent a quote (late) for clock tower repair on the Court house. It was approximately ten thousand dollars higher than the other quotes.
 - The type of clock face and style of hands need to be chosen so that Smith's Bell and Clock Service Inc. can order them and proceed with repairs.
 - A notice of training for supervision of trustees has been sent out by the Sheriff's Office. The training is scheduled for April 29, 2017 at the Law Enforcement Center.
 - Brian Schlosser called the office about the meeting next week in Delaware County. The Board extended an invitation to him to attend.
- 8:40 a.m. Commissioner Bergman attended the airport authority meeting on Tuesday evening and the safety meeting on Wednesday.
- 8:45 a.m. Maintenance Supervisor Rick Bice met with the Board and County Administrator to discuss the repair work at the Acres and the Law Enforcement Center.
- 9:00 a.m. The Commissioners met with the IT Manager Cameron Ruppert for the monthly update. He discussed security doors at various locations.
- 10:00 a.m. The Commissioners held the First Hearing on the Blasé drainage project. The approved minutes will be in the ditch project file.
- 1:00 p.m. The County Engineer, Commissioners and County Administrator met with Blaise Katter, Dennis Katter and ODOT Engineer Mark Ratliff to view the culvert crossing on SR 197 that drains the Ritter #2 drainage project. It was determined that the rocks that were removed from the culvert this is allowing for the movement of the water through the culvert to flow very well. The culvert was determined that it was installed appropriately and adequately. The Katter family will work on language for a permanent easement for 700' on their property and submit to the County Administrator.

- 2:15 p.m. Commissioner Bergman returned a call to Dave Craft, who lives on Ramga Rd. Mr. Craft had a question pertaining to the annexation process and road maintenance responsibility.
- 3:15 p.m. The Board is in agreement on a choice for both the face and hands of the clock that is being restored.
- 3:30 p.m. The resolutions for consideration at the March 21, 2017 meeting were presented.

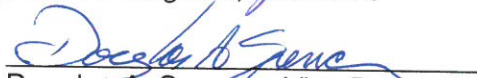
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-124 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
 - #17-125 Matter of setting a date and time to receive bids for rock and gravel aggregate and transit mix concrete and grout for the Highway Department.
 - #17-126 Matter of appointing Dan Danaher to the Auglaize County Solid Waste Management District Policy Planning Committee.
 - #17-127 Matter of documenting the receipt of bids for the Ritter #2 Ditch Project; awarding the contract to Sand Ridge Excavating.
 - #17-128 Matter of authorizing the lease of two copiers from PerryproTECH for the Prosecuting Attorney's Office the Clerk of Courts' Office.
 - #17-129 Matter of accepting the quote from Shell + Meyer Associates, Inc. for the structural engineering services of the bell tower located at the Courthouse; and authorizing execution of said quote.
 - #17-130 Matter of authorizing the execution of a work experience program agreement with the Catholic Social Services and the Auglaize County Department of Job and Family Services (ACDJFS)
 - #17-131 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 7:00 p.m. Commissioners Bergman and Regula attended the FFA banquet.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of March, 2017.



John N. Bergman, President



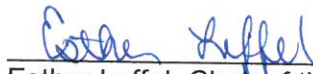
Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

March 23, 2017

Dated