

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 19, 2018 --**


The Board of County Commissioners convened in special session on Monday, March 19, 2018 at 12:00 p.m. with the following members present: Douglas A. Spencer and John N. Bergman. This session was called for the purpose of attending the annual membership meeting of the Community Improvement Corporation (CIC) of St. Marys, Ohio.

**PROCEEDINGS**

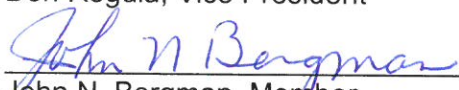
12:00 p.m. Commissioners Spencer and Bergman attended the annual meeting and election of officers and trustees for the St. Marys Community Improvement Corporation (CIC) held at the Eagles Lodge, 404 E. Spring Street, St. Marys, Ohio.

1:30 p.m. The special session for the event was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of March, 2018.


  
\_\_\_\_\_  
Douglas A. Spencer, President

ABSENT  
\_\_\_\_\_  
Don Regula, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

ATTEST:

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk

March 22, 2018  
\_\_\_\_\_  
Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 20, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 20, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 9:30 a.m. Janet Schuler – Jerry Lehman – First National Bank representative - Sign Pleasantview Ditch Note.
- 10:00 a.m. Rescheduled IT monthly updated meeting (Chambers)
- 11:00 a.m. Bid Opening – 2018 CDBG Resurfacing Project – 2017 CDBG Allocation Village of Buckland (Chambers)
- 1:00 p.m. John – Family Services Planning Committee meeting (JFS)
- 1:30 p.m. Public Hearing on the reevaluation of the maintenance base for the St. Joe Ditch watershed (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Bergman attended the Ag Breakfast.
- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the March 15th, 2018 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
  - Received the check from Siefker Sawmill for the purchase timber at the County Home Woods.
  - Received a letter from Steve Potoczak recommending the rejection of bids for the obstruction lighting project. This should be rebid at a later date.
  - She received training from a Gov. Deals representative for the online auction.
  - Reviewed the meeting calendar for the next several weeks.
- 9:00 a.m. Administrator Preston conveyed the following:
  - Jim Skora presented an outline to prepare for a solid waste plan update and generation fee modification.
  - Received an incident report from the Airport maintenance worker on the tractor.
  - Is working on getting another physician at the Law Enforcement Center to assume the full time duties formerly provided by the interim physician.
  - Reviewed some possible outcome scenarios to the opioid litigation.
  - Indicated that there was a need for the Board to meet with JFS Director, Mike Morrow and Health Commissioner, Oliver Fisher to discuss Family and Children First.
  - Informed the Board that the Fair Board has requested usage of the south portion of the Caretaker's lot for additional camping lots. The Board indicated that they would view the area and decide.
- 9:30 a.m. County Auditor Janet Schuler and First National Bank of New Bremen Representative John Wale met with the Board to sign the Pleasant View ditch note.

- 10:00 a.m. IT Manager Cameron Ruppert is working on the changeover of the website for the on line auction page. There was a power outage in Wapakoneta recently. IT and the maintenance department worked on restoration of some services. Cameron is working with the Airport Manager in getting ready for the construction of the utilities at the Airport and the new terminal building. The IT department is working with the Sheriff on communications at the Law Enforcement Center. Lastly Cameron would like to update approximately 50 phones in the county system.
- 11:00 a.m. The Board opened bids for the 2018 CDBG Resurfacing Project on behalf of the Village of Buckland using PY17 CDBG allocation funds. Also in attendance were: Elisabeth Helms and Andy Shuman.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning meeting at the ACDJFS office.
- 1:30 p.m. The Board held public hearing for the reevaluation of the maintenance base for the St. Joe Ditch drainage project originally completed in 1959. The minutes will be in the St. Joe Ditch maintenance hearing file.
- 3:30 p.m. The resolutions for consideration at the March 22nd, 2018 meeting were presented.
- 3:40 p.m. The Board went to the fairgrounds to view the small storage shed south of the Caretaker's house. The Commissioners are in agreement to allow the fair board to remove the storage shed which will allow for an additional 12 camping spaces during fair week.
- 4:39 p.m. The Board called Fairground Secretary Jack Hayzlett and informed him that the removal of the storage shed to allow for the additional camping spaces is acceptable with the board.

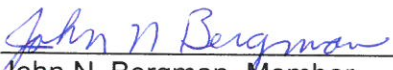
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #18-117 Matter of authorizing expenses for the Coroner and staff to attend a meeting.
- #18-118 Matter of amending the annual appropriation as requested by the Auglaize County Coroner's Office.
- #18-119 Approving the supplement to the Managed Print Service Agreement and a Premier Advantage Agreement with PerryproTech for numerous printers in various county offices; authorizing the execution of said supplement.
- #18-120 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Fisher #2 Joint County Ditch Improvement.
- #18-121 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #18-122 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- 4:45 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 20th day of March, 2018.

  
\_\_\_\_\_  
Douglas A. Spencer, President

ABSENT  
\_\_\_\_\_  
Don Regula, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

March 22, 2018  
\_\_\_\_\_  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 21, 2018 --**

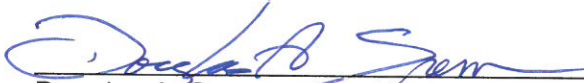
The Board of County Commissioners convened in special session on Wednesday, March 21, 2018 at 10:00 a.m. with the following members present: Douglas A. Spencer and John N. Bergman. This session was called for the purpose of attending a real estate auction.

**PROCEEDINGS**

10:00 a.m. Commissioners Spencer and Bergman attended a real estate auction located at 510 Logan Street, Wapakoneta, Ohio.

10:45 a.m. The special session for the event was concluded for the morning.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of March, 2018.


  
\_\_\_\_\_  
Douglas A. Spencer, President

ABSENT  
\_\_\_\_\_  
Don Regula, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

ATTEST:

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk

March 22, 2018  
\_\_\_\_\_  
Date



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

**-- March 22, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 22, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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. Michael Schoenhofer – Mental Health & Recovery Board – Meeting to discuss Fire & EMS appreciation event (Chambers)
- 11:00 a.m. Phyllis Nielson – Arthur Gallagher – Meeting to discuss UMR County Utilization Review (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Delta Airport Consultants – Progress meeting (Neil Armstrong Airport)
- 2:00 p.m. Doug & Erica – Housing Summit Planning meeting (New Bremen Lockkeepers House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Meeting with Clay, Union, Wayne, Goshen and Pusheta Township Trustees & Clerks, Fire Chiefs and EMS Chiefs (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Spencer 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2018 meetings. The minutes were with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - The vinyl lettering has been altered with the change of personnel for Municipal Court in St. Marys.
  - Chillers at the Administration Building should be installed next week.
  - There are a few things to be completed before the final hearing on the Nedderman Ditch can be held. The engineer's office will monitor the progress.
- 8:40 a.m. County Administrator Preston reported the following:
  - Received a request from an employee to return to work early with her doctor's permission.
  - She has corresponded with Paul Lang about the continuation of operations of the Acres and has reviewed an initial draft of the Purchase Agreement.
  - The Recycling Coordinator asked if the Board would consider hiring some part time employees.
  - There are three pay periods this month which will have an effect on the financials at the Acres.
  - A door at ACDJFS building opens and closes with more effort than it should.
- 9:00 a.m. The Board met with Mike Schoenhofer and Tammy Colon from the Mental Health and Recovery Services Board to discuss EMS proclamation presentation for Appreciation Week for Emergency Responders.
- 11:00 a.m. Phyllis Nielson from Arthur Gallagher and Rhonda Brandenburg and Jeanne Wead from UMR met with the Board to give an update on health care usage.
- 2:00 p.m. Commissioner Bergman attended the construction meeting at Neil Armstrong Airport.
- 2:00 p.m. Commissioner Spencer and County Administrator Preston attended the planning meeting for the joint county housing summit in New Bremen.
- 4:30 p.m. The resolutions for consideration at the March 27<sup>th</sup>, 2018 meeting were presented.

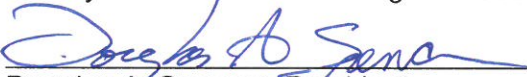
7:00 p.m. The Board attended the EMS Services meeting (see attached attendance list) in the Assembly Room. The Board discussed the 1985 AG opinion which restricts the County's ability to provide services to only a portion of the County, thus restricting the County's ability to assist with the current issue. The Board does however recognize that there is still a need and agreed that the Board would help to facilitate a follow up meeting to discuss other solutions to this issue. The Board set a follow-up EMS services meeting on August 16<sup>th</sup>, 2018 from 7 – 8 pm in the Assembly Room.

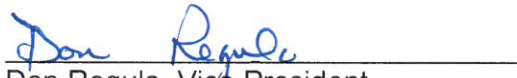
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #18-123 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-124 Matter of approving the re-evaluation of the assessment base for the maintenance for the St. Joe County Ditch; changing the watershed map and certifying the maintenance base to County Auditor.
- #18-125 Matter of documenting the receipt of bids for the Neil Armstrong Airport Runway 8 Approach Obstruction Removal Project and rejecting the bids.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

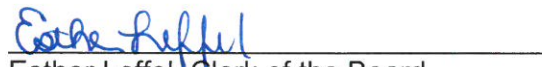
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of March, 2018.


  
Douglas A. Spencer, President

  
Don Regula, Vice President

  
John N. Bergman, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated

**EMS Services Meeting – March 22, 2018 at 7:00 p.m.**  
**Clay, Goshen, Pusheta, Union & Wayne Township Trustees & Clerks, Fire**  
**Chiefs & EMS Chiefs – Assembly Room**  
**SIGN IN SHEET**

<u>Name</u>	<u>Affiliation</u>
1.) <u>Erica Pletcher</u>	<u>Anglaze Co. Comm. Office</u>
2.) <u>Tony Elsass</u>	<u>CLAY TWP</u>
3.) <u>Mark Miller</u> <u>Empl/EC</u>	<u>WAYNE TOWNSHIP EMS Chief</u>
4.) <u>Richard J. Miller</u>	<u>Union twp.</u>
5.) <u>Mark Waitman</u>	<u>Union twp</u>
6.) <u>Kevin Siderer</u>	<u>Wayne Township</u>
7.) <u>Al Solomon</u>	<u>Anglaze S.O.</u>
8.) <u>Harry Sutherland</u>	<u>Wayne Twp.</u>
9.) <u>Erk Werling</u>	<u>Wayne Township</u>
10.) <u>Jim Day</u>	<u>GOSHEN TWP</u>
11.) <u>Craig Schlosser</u>	<u>Unionopolis F.D.</u>
12.) <u>Dee Spina</u>	<u>BOCC</u>
13.) <u>John n Bergina</u>	<u>Commissioner</u>
14.) <u>Jeff Walter</u>	<u>St Johns F.D.</u>
15.) <u>Chelsea Luebrecht</u>	<u>Evening Leader</u>
16.) _____	_____
17.) _____	_____
18.) _____	_____
19.) _____	_____
20.) _____	_____
21.) _____	_____
22.) _____	_____