

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 20, 2017 --**

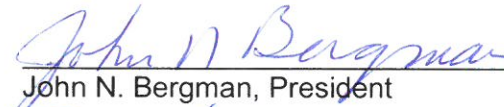
The Board of County Commissioners convened in special session on Monday, March 20, 2017 at 11:30 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Community Improvement Corporation (CIC) Annual meeting.

PROCEEDINGS

11:30 a.m. Commissioners Bergman and Spencer attended the St. Marys Community Improvement Corporation (CIC) annual meeting and the election of officers and trustees at the Eagles Lodge in St. Marys, Ohio.

1:00 p.m. The special session for the annual meeting 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 20th day of March, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President

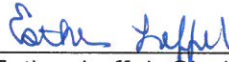
ABSENT

Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk

March 23, 2017

Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 21, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 21, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman.

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. Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Erica – CCAO Justice and Public Safety Committee meeting (CCAO Office)
- 1:30 p.m. Kelly Knutzen & Brian Schlosser – Meeting with Delaware County Commissioner Jeff Benton, County Administrator Ferzan Ahmed & Chief Mike Schuiling, Director of EMS Services (Old Carnegie Library Building, 1st Floor, 101 North Sandusky Street, Delaware, OH)
- 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 from today's session.
 - 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman 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 16th, 2017 meeting. These minutes were approved with some clarification.
 - 8:20 a.m. Clerk Leffel reported the following:
 - Updated the Board that three vehicles were sold on the online auction site.
 - The advance for three ditch debt funds has been processed for repayment.
 - Informed the Board that she spoke with a concerned citizen about the CHIP program.
 - Reviewed the office calendar for the next several weeks.
 - 8:30 a.m. Commissioner Bergman presented the following for Erica Preston who is attending a CCAO meeting in Columbus.
 - Informed the Board that the Health Department Board would like a formal response and the Board would prefer a meeting.
 - Informed the Board that Kim Sudhoff would like some painting done at the Acres and it was the Board's decision to have the maintenance staff do the painting.
 - Informed the Board about the elevator programming issue. Tyler will call the elevator company and provide further information or solution.
 - Informed the Board of the LAO membership is required for the Auglaize Acres. The Board would like Kim Sudhoff to move forward and get a one year membership.
 - The Board needs to make a decision on whether or not to "opt out" 3D mammogram. The Board decided to keep the 3D mammogram.
 - The Board needed to review the round 1 interview questions for Airport Manager position.
 - Rick Bice has submitted a draft copy of the policy for trustee usage.
 - Rick confirm that the shingles quoted for the shelter house roof and the Board instructed the Clerk to prepare a resolution to award the quote to Hicks on Thursday.
- Commissioner Bergman stated that he attended the annual health advisory council meeting yesterday.

Commissioner Spencer participated in a phone conference with IPA and discussed the financial outlook and analysis of Auglaize Acres.

9:15 a.m. The Board met with ACDJFS Director Mike Morrow, Director of Workforce Development and Self-Sufficiency Programs Amy Freymuth and Business Administrator Julie Gossard for the monthly update.

10:05 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing possible employment. Director Morrow, Director Freymuth and Business Administrator Gossard were invited to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes.

10:31 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action was taken.

1:30 p.m. The Commissioners, Uniopolis Fire Chief Kelly Knutzen and Pusheta Township Fiscal Officer Brian Schlosser met with Delaware County EMS Director Mike Schuiling, Delaware County Commissioner Jeff Benton and Delaware County Administrator Ferzan Ahmed in their office to garner information on how the EMS operates in Delaware County.

4:00 p.m. The resolutions were emailed for the March 23, 2017 meeting.

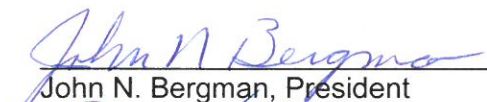
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#17-132 Matter of urging state legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid Managed Care Organization (MCO) Sales Tax Revenue.

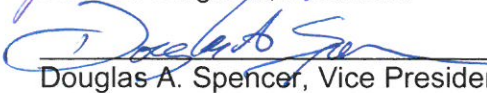
#17-133 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

4:45 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 21st day of March, 2017.



John N. Bergman, President



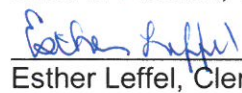
Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

March 23, 2017

Dated

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

-- March 23, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 23, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Appreciation Breakfast for volunteers for Recycle Center (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 11:00 a.m. Interviews for Airport Manager position (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. – 4:30 p.m. Interview of Airport Manager position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

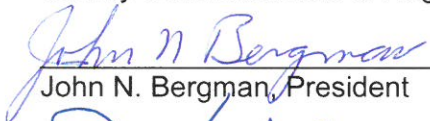
- 8:00 a.m. Commissioner Regula was excused from today's session.
- 8:00 a.m. The Board and County Administrator attended the appreciation breakfast for recycling volunteers in the various counties.
- 9:10 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:27 a.m. Clerk Leffel read the minutes of the March 20th and 21st, 2017 meetings. The minutes were approved as read.
- 9:29 a.m. Commissioner Spencer stated he attended the Auglaize County Soil & Water Conservation District annual meeting in the morning and later that evening attended the Auglaize County Township Association meeting.
- 9:30 a.m. Clerk Leffel reported the following:
 - Stated that Erica and she attended the CDIS meeting presented by Paul Tecpanecatl and Gayle Flaczynski from Poggemeyer Design Group. The public entities that had a representative in attendance were City of St. Marys, City of Wapakoneta, Village of New Knoxville, Cridersville, Buckland and Waynesfield.
 - Stated the County Engineer wanted a meeting to discuss the Auglaize River Project and the Board stated that a Joint Board should be scheduled to discuss updates and maintenance issues.
 - Stated that Rick Bice only received two quotes on the paving project and the Board would like to proceed with the quote with the blessing of the Fairgrounds to begin the project.
- 9:40 a.m. Administrator Preston conveyed the following:
 - She and the IT manager have contacted the contractor doing the clock tower repair.
 - She has discussed the signage at the Acres.
 - Drone registration has been confirmed with Kevin Fink for insurance coverage.
 - The office has received a policy for inmate trustee usage at the fairgrounds.
- 10:00 a.m. Auglaize Acres Administrator Kim Sudhoff met with Board and County Administrator for the monthly update. The new elevator is now operational. The facility will be reviewed by May of this year. She is attending many meetings dealing with updates.
- 11:00 a.m. The Commissioners and County Administrator conducted interviews for the Airport Manager position.
- 3:30 p.m. The resolutions for consideration at the March 28, 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):

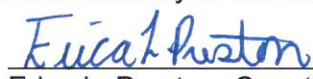
- #17-134 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-135 Matter of authorizing a Memorandum of Understanding (MOU) between the Sheriff of Auglaize County and the Sheriff of Mercer County to house inmates in each other's counties when deemed appropriated by each Sheriff.
- #17-136 Matter of declaring Resolution #17-130 null and void as requested by the Auglaize County Department of Job and Family Services.
- #17-137 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and Catholic Social Services for the purchase of TANF/OWF/PRC, WIA, TITLE XIX and TITLE XX Services.
- #17-138 Matter of accepting the quote from Hicks Home Improvements LLC for the repair of the roof for the shelter house located at 330 W. Boesel; and authorizing execution of said quote.
- #17-139 Matter of authorizing Buckeye Exterminating Inc. to spray the county's Administration Building, Courthouse in Wapakoneta and West District Court in St. Marys for general pest control.
- #17-140 Matter of finding for the improvement of the Blasé #2 Ditch Project; petitioned by Gary and Emily Wiedeman and Kenneth Dicke; setting date to receive Engineer's reports on said project.
- #17-141 Matter of setting date, time and location at which to convene a special session 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.

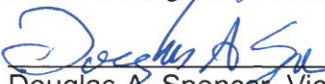
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of March, 2017.



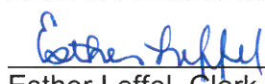
John N. Bergman, President




Erica L. Preston, County Administrator



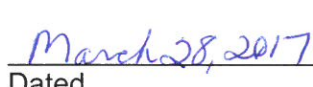
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated