

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 27, 2018 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, March 27, 2018 at the Speedway Lanes in New Bremen, Ohio 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**

- 7:30 a.m. New Bremen Rotary - State of the County (Speedway Lanes)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:30 a.m. Scott Cisco – Recycling Update (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. The Commissioners attended the New Bremen/New Knoxville Rotary meeting.
- 9:30 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.
- 9:48 a.m. Clerk Leffel read the minutes of the March 22nd, 2018 meeting. The minutes were approved with some clarification.
- 9:50 a.m. Clerk Leffel reported the following:
  - Reminded the Board that Auglaize County is the host county for the next MEBC/MPRMA insurance meetings.
  - A CHIP recipient has asked for a new subordination agreement.
  - Received correspondence from Delta Airport Consultants about setting a new bid date for the obstruction lighting project.
  - Reviewed the office calendar for the next several weeks.
- 10:00 a.m. Administrator Preston conveyed the following:
  - Provided an update on the abandoned property in New Hampshire. She spoke with each township trustee individually about the project.
  - A property in Waynesfield will also qualify for grant funds for removal of a building in current foreclosure.
  - A CIC depository agreement is required by the bank.
  - A lease agreement with Hovey Aviation still needs to be signed by the lessee. The Airport Manager will be contacting him again.
  - She has reviewed more draft agreements pertinent to the continuance of operations at the Acres.
  - Time is near to review and to start the union contract negotiations with the Acres.
- 10:45 a.m. Recycling Coordinator Scott Cisco met with the Board to discuss offering different services for picking up recyclables in the City of Wapakoneta.
- 1:20 p.m. The resolutions for consideration at the March 29th, 2018 meeting were presented electronically.
- 1:30 p.m. The Commissioners met with the Assistant Dog Warden Dave Thomas for the monthly update.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

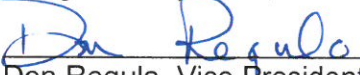
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

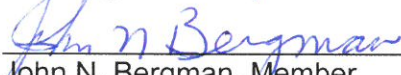
- #18-126 Matter of approving the filing of civil complaint against manufacturers and distributors of prescription opiates.
- #18-127 Matter of making appointments to the Auglaize County Housing Advisory Committee.
- #18-128 Matter of authorizing a budget adjustment.
- #18-129 Matter of accepting the petition and bond for the KZ county ditch project; fixing date of view and hearing for same.
- #18-130 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

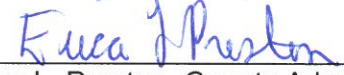
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

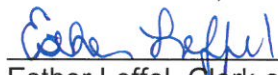
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of March, 2018.

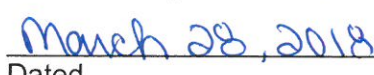
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
**-- March 28, 2018 --**

The Board of County Commissioners convened in special session on Wednesday, March 28, 2018 at 3:30 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending a Housing Forum.

**PROCEEDINGS**

3:30 p.m. The Board and County Administrator Erica Preston attended a housing forum held at the Memorial High School, Performing Arts Center located at 2250 State Route 66N, St. Marys, Ohio.

5:30 p.m. The special session for the event was concluded for the day.

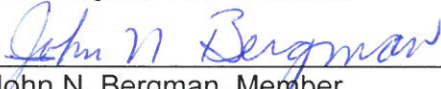
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of March, 2018.



Douglas A. Spencer, President

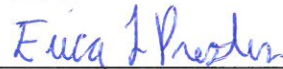


Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

## **BOARD OF COUNTY COMMISSIONERS**

### **AUGLAIZE COUNTY, OHIO**

**-- March 29, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 29, 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. City of St. Marys Tax Incentive Review County Meeting (Chambers)
- 10:00 a.m. Village of Minster Tax Incentive Review Council Meeting (Chambers)
- 10:30 a.m. Village of New Bremen/Township Tax Incentive Review Council Meeting (Chambers)
- 12:00 p.m. Erica – Grand Lake Health Occupational Health Advisory Group Meeting (Grand Lake Health Conference Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Don, John & Erica – Sheriff Citizens Academy Banquet (Assembly Room)

#### **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.
- 8:20 a.m. Clerk Leffel read the minutes of the March 27<sup>th</sup> and 28<sup>th</sup>, 2018 meetings. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
  - Stated the Housing Advisory / Resource meeting for the PY18 CHIP Grant had 18 people in attendance and very beneficial and informative for all agencies involved.
- 8:30 a.m. County Administrator Preston reported the following:
  - Received the Innovative Office Solutions quote for the swing door replacement in Municipal Court. The Board will have the Clerk prepare a resolution for the expense out of the permanent improvement fund.
  - Reviewed the meeting agenda for the elected officials meeting.
  - She mentioned that the Airport Authority will need to decide whether or not to pursue recoupment of sales tax from refunded sales. The professional fees charged to recoup the sales tax would cost more than the overpayment.
- 9:00 a.m. The Board met with the St. Marys Tax Incentive Review Council to review the abatement agreements.
- 10:00 a.m. The Board met with the Minster Tax Incentive Review Council to review the abatement agreement.
- 10:30 a.m. The Commissioners met with the New Bremen Tax Incentive Review Council to review the abatement agreement. The TIRC meetings minutes will be in the Auditor's file.
- 1:30 p.m. The resolutions for consideration at the April 3rd, 2018 meeting were presented electronically.
- 3:02 p.m. Matt Berry telephoned the Board to discuss the three phase needs for the Recycle Center.

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):

- #18-131 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-132 Matter of authorizing the renewal of the support agreement for ti40 tape library software from CDW-G.

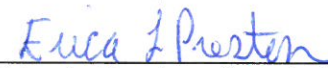



- #18-133 Authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Rating Plan.
- #18-134 Authorizing the President of the Board to execute the re-enrollment application for the county's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Program.
- #18-135 Matter of setting date and time to receive bids for the City of St. Marys 2018 CDBG Resurfacing Improvement Project using PY'17 CDBG funding.
- #18-136 Matter of rescinding the final hearing date for the Nedderman Ditch Project and setting the date to receive the updated Engineer's reports on said project petitioned by Donald Nedderman and Todd Nedderman.

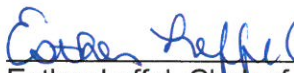
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of March, 2018.


  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated