

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 28, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 28, 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. April Bowersock – Meeting to discuss investment options (Chambers)
- 10:00 a.m. Enterprise Zone Meeting – Village of Minster (Chambers)
- 10:45 a.m. Jerry McClannan – Telephone conference regarding sewer and water project (Chambers)
- 11:30 a.m. Grand Lake St. Marys Restoration Commission Meeting (CVB Conference Room, St. Marys, OH)
- 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., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Don - 2nd Annual Blue-on-Blue Basketball game - Aug. Co. Mustangs vs. Aug. Co. Law Enforcement All Stars (Wapakoneta High School gym)
- 6:30 p.m. St. Marys FFA & Auglaize County Farm Bureau - Grain Safety Program – Demonstration (St. Marys Trucking, 625 S. Wayne Street, St. Marys, OH)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Amy Kentner met with the Board for an update on the Run to the Moon to be held in conjunction with the Wapakoneta Summer Moon Festival.
- 8:25 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 23rd, 2017 meeting. These minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Cridersville could be requesting that the county apply for an economic development grant on its behalf.
 - Don Arnett provided information on the price of the St. Joe School building.
 - Inquired if the Board had a preference on a second interview date for the position of Airport Manager.
 - The propane powered vehicle will be here for a test drive for one day, likely on April 13th.
 - A contract with Republic for handling recycling materials is being reviewed.
- 9:06 a.m. Treasurer April Bowersock met with the Board and County Administrator to discuss investment options with Huntington National Bank from Fifth Third. The Treasurer will gather information from the surrounding counties on their strategies and provide them to the Board.
- 10:00 a.m. Village of Minster Administrator Don Harrod met with the Commissioners and County Administrator to discuss an enterprise zone agreement for The Dannon Company. County Auditor Janet Schuler was also present. The Board passed a resolution allowing this.

- 10:45 a.m. The County Administrator and Commissioners held a conference call with Mote and Associates engineer Jerry McClannan to discuss the utilities project at the airport. Also discussed were the project cost and bid schedule. Mr. McClannan confirmed that a bid date in June was possible, subject to a few initial items being accomplished before that time.
- 11:30 a.m. Commissioner Spencer attended the Grand Lake Restoration Commission meeting.
- 1:10 p.m. The resolutions for consideration at the March 30, 2017 meeting were presented.
- 1:30 p.m. Dog Warden Russ Bailey provided the monthly update to the Commissioners.
- 3:00 p.m. The Commissioners met in the Mercer County Commissioners' office as the Lake Facilities Authority.

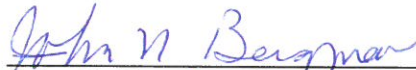
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#17-142 Matter of setting date and time to hold a public hearing to review the county's proposed comprehensive social services plans for fiscal years 2017 and 2018 for the Auglaize County Department of Job and Family Services.

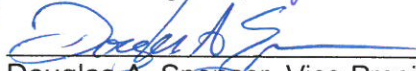
#17-143 Matter of entering into a tax incentive agreement with the Dannon Company, Inc.

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

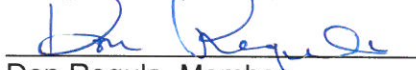
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of March, 2017.



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 29, 2017 --

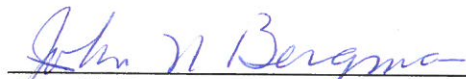
The Board of County Commissioners convened in special session on Wednesday, March 29, 2017 at 9:00 a.m. with the following members present: Commissioners John N. Bergman and Don Regula.

9:00 a.m. Commissioners Bergman and Regula traveled to Celina, Ohio to attend the Northwest Ohio Commissioners and Engineers Association Quarterly Meeting.

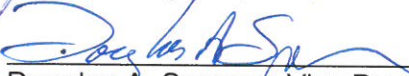
2:00 p.m. The special session meeting was concluded for the day.

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, 2017.

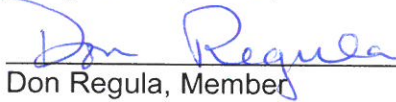
ATTEST:



John N. Bergman, President



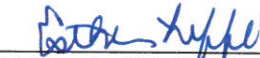
Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- March 30, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 30, 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)
- 11:00 a.m. Maggie Neely – Quarterly update regarding health insurance (Chambers)
- 1:00 p.m. Judges Herman, Pepple & Spees, Jerry Siesel & Janet Schuler – Meeting to discuss the assigned counsel reimbursement (Chambers)
- 2:30 p.m. Interview Airport Manager position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:20 a.m. Clerk Leffel read the minutes of the March 28th, 2017 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Discussed proposed changes to the handbook as related to the changes to the conceal carry law.
 - She met with the Sheriff about the MARCS radio system upgrades and associated costs. Sheriff Solomon would like to wait until September or October to give his final recommendation.
 - The Veterans Service Office would like to sell a van that is no longer needed.
 - Cameron is working on the voice mail issue.
 - An additional quote has been received on the clock tower for colored lights.
 - Clerk of Courts Jean Meckstroth inquired about an evacuation plan for the Title office. The County Administrator will have Jean call Troy Anderson to proceed with a plan.
- 9:50 a.m. The Board called the Darke County Commissioners' office to discuss the airport manager position description and pay range.
- 11:00 a.m. The County Administrator and Board met with Maggie Neely for an update on the health insurance plan.
- 1:00 p.m. County Auditor Janet Schuler, Judge Pepple, Judge Spees, Judge Herman, Public Defender Gerald Siesel met with the Commissioners and County Administrator to discuss assigned counsel reimbursement. Also present were Deputy Auditor Linda Bice and Public Defender Secretary Mandy Crowell. The process for reimbursement was discussed as well as the fee and cap schedules for appointed counsel.
- 2:30 p.m. The Board and County Administrator conducted an interview for the position of Airport Manager.
- 3:12 p.m. The resolutions for consideration at the April 4, 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):

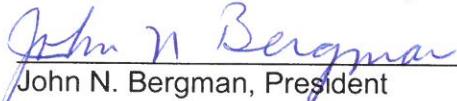
- #17-144 Matter of granting an annexation of 0.907 acres, more or less, to the Village of Minster from Jackson Township; petitioned by Mary Clune.
- #17-145 Matter of approving the contract and bond for Sand Ridge Excavating Inc. for the Ritter #2 Ditch Project.

#17-146 Matter of ratifying the execution of an agreement between Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services at the Uniopolis Sewer Plant.

#17-147 Matter of designating newly annexed areas of the City of St. Marys as part of the City's Rural Enterprise Zone.

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

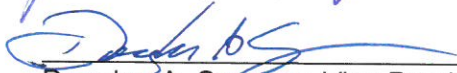
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of March, 2017.




John N. Bergman, President



Erica L. Preston, County Administrator



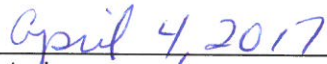
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated