

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 6, 2017 --**

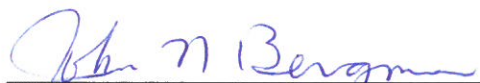
The Board of County Commissioners convened in special session on Monday, March 6, 2017 at 7:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the Auglaize County 4-H Leadership Banquet.

**PROCEEDINGS**

7:00 p.m. The Commissioners attended the Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds in the Junior Fair Building, Wapakoneta, Ohio.

8:30 p.m. The special session for the banquet was concluded for the evening.

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 6th day of March, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 7, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 7, 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)
- 10:00 a.m. Annual Courthouse Security meeting (Chambers)
- 11:30 a.m. Doug or Erica – Grand Lake St. Marys Restoration Commission meeting (CVB Office, 900 Edgewater Drive, St. Marys, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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 1st and 2nd, 2017 meetings. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Informed the Board that the 1<sup>st</sup> public hearing for the PY2017 CDBG took place yesterday and it was well attended.
  - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. County Administrator Preston conveyed the following:
  - She has received correspondence from Jeff Heaphy a representative from Plante/Moran and he will be providing three options to the Board concerning the financial outlook and analysis of Auglaize Acres.
  - The Courthouse has received an Energy Star rating for energy efficiency. Erica will work with John Albrecht in preparing a press release.
  - The last village will be added as a sub-department following the next meeting of the State.
  - Health screenings for employees will be held two days in May.
  - The Recycling Coordinator has deemed that a trailer at the Recycle Center is no longer usable for the facility. It will be put on the website for auction.
  - She wanted to know if the Board is agreeable to allowing someone from the IT department to attend a meeting on cyber-security. The Board agreed to allow Cameron and Scott to attend.
  - Fred Piehl asked when the Board was going to hire an Assistant Caretaker prior to the Caretaker's retirement in September.
- 9:19 a.m. Commissioner Spencer moved to go into executive session for the purpose of possible discipline of an employee and invited County Administrator Preston to attend. Commissioner Regula seconded the motion. President Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:27 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. President Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action taken.
- 10:00 a.m. The Commissioners participated in the annual courthouse security meeting which was held in executive session.

11:30 a.m. Commissioner Spencer attended the Grand Lake Restoration Commission meeting in Saint Marys.

3:00 p.m. Commissioners Regula and Bergman went to Auglaize Acres to view the elevator project.


4:20 p.m. The resolutions for consideration at the March 9, 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):

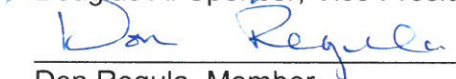
#17-112 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

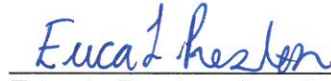
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of March, 2017.

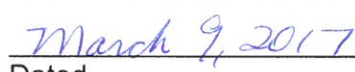
  
\_\_\_\_\_  
John N. Bergman, President

  
\_\_\_\_\_  
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 9, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 9, 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**

7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)  
8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:15 a.m. Staff Meeting (Chambers)  
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)  
2:00 p.m. Steve Potoczak – Meeting to discuss airport project (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
5:00 p.m. St. Marys Chamber of Commerce – 5 p.m. Social hour, 6 p.m. Dinner & Awards (St. Marys Eagles Basement, St. Marys, OH)

**PROCEEDINGS OF THE DAY**

7:30 a.m. Commissioner Bergman attended the Grand Lake Visitors Region meeting.  
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 6th and 7th, 2017 meetings. The minutes were approved with some clarification.  
8:30 a.m. Administrator Preston conveyed the following:

- Stated that Rick Bice has received three quotes for the replacement of the roof on the shelter house located at 330 W Boesel in New Bremen.
- She has received a proposal from Jeff Heaphy from Plante/Moran concerning the three different options of reviewing and providing analysis.
- PerryproTECH has provided updated costs for two bizhubs that have expiring lease agreement for the Prosecuting Attorney and the Clerk of Courts.
- Update the Board on the JFS meeting.
- She stated that she has reviewed the salary survey for the Caretaker position.

10:20 a.m. Commissioner Spencer received a phone call from Institutional Property Advisors to concerning the financial outlook and analysis of Auglaize Acres.  
11:00 a.m. The Commissioners met with Recycling Coordinator Scott Cisco for the monthly update. Scott indicated that recycling efforts were slowed because of several power outages at the facility.  
2:00 p.m. Delta Airport Steve Potoczak met with the Board and County Administrator to discuss the airport terminal building project. Also in attendance were Airport Authority President Brent Richter, Interim Airport Manager Bob Chandler and The Daily Standard reporter Tom Stankard. Steve will be working on the following (i) Bid opening around July 1<sup>st</sup> for the drainage/parking lot project; (ii) Will also work with Garmann-Miller to update the cost of the terminal building project and (iii) apply for a grant with the State of Ohio Aviation for the obstruction project by May 1<sup>st</sup>.  
3:30 p.m. The resolutions for consideration at the March 14, 2017 meeting were presented.

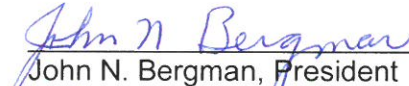
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

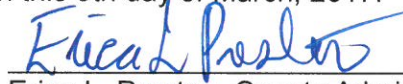
#17-113 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

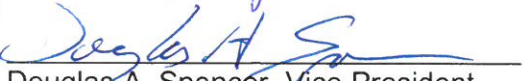
- #17-114 Matter of approving and authorizing a medical waste service agreement between Auglaize Acres and Stericycle, Inc.
- #17-115 Matter of authorizing a transfer of funds from PY15 CDBG Allocation Fund to Revolving Loan Fund as requested by the County Administrator.
- #17-116 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #17-117 Matter of ratifying the employment of Alicia Klosterman as a fiscal officer position at the Auglaize County Department of Job and Family Services.
- #17-118 Matter of ratifying the employment of Amanda Rhoads as a Child Support Case Manager Position at the Auglaize County Department of Job and Family Services.
- #17-119 Matter of supporting the Auglaize County Board of Developmental Disabilities 50<sup>th</sup> Anniversary Campaign "Always There" and recognizing the month of March as Developmental Disabilities Awareness Month within Auglaize County.
- #17-120 Matter of accepting the quote from Smith's Bell and Clock, Inc. for the restoration of the clock tower on the Courthouse; and authorizing execution of said quote.

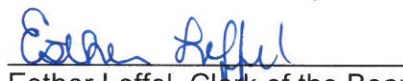
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

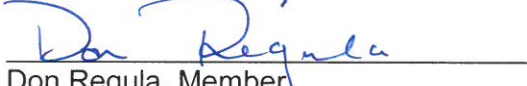
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of March, 2017.

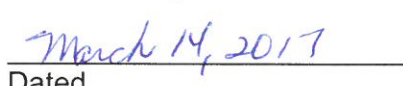
  
\_\_\_\_\_  
John N. Bergman, President

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

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

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

  
\_\_\_\_\_  
Don Regula, Member

  
\_\_\_\_\_  
Dated