

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 6, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 6, 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)
- 10:00 a.m. April Bowersock – Quarterly investment meeting (Chambers)
- 1:00 p.m. Seif & McNamee, LLC – Waverly Firm – Meeting to discuss possible representation for opioid litigation (Chambers)
- 2:00 p.m. Cory Meredith Attorneys at Law - Meeting to discuss possible representation for Opioid litigation (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Doug – Solid Waste Policy Mgt District meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 8:00 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.
- 8:20 a.m. Clerk Leffel read the minutes of the March 1st, 2018 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
  - Informed the Board that the EMS Chiefs have a conflict with the meeting on March 22, 2018 but the EMS Chiefs will try to attend or send a representative to the meeting.
  - Clerk reviewed the PI Fund and BOCC funds with the February expenses expended from those funds.
  - Reviewed the office calendar for the upcoming weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - She asked if everyone was aware of the moving of the Airport's Administrative Offices in April to Hangar G. The Board would like her to confirm with the Airport Manager.
  - Reviewed the request from the Auditor for software upgrades for their office. The Treasurer's Office will need a module for compatibility between offices. The Board approved the request, but asked that the transfer of funds not occur until later in the year.
  - Updated the Board on the prospects of the upcoming housing summit.
  - October has been chosen for the month to host a high school senior summit with Mercer, Auglaize, Shelby and Darke counties participating. The Board authorized funding of this event up to \$8,000 to be encumbered from the Workforce Development line item.
  - Discussed the Treasurer of State's letter concerning Ohio Pooled Collateral System with obtaining OPCS credentials.
  - She spoke with Peyton Stanforth about the facilitation on the continuance of operations at the Acres.
  - She is gathering information for the Auglaize DD cash forecast review.
  - She has been in contact with Jeff Heaphy from Plante & Moran about the annual cost report for the Acres.


- 9:24 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing discipline about public employees. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:03 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action taken.
- 10:04 a.m. Treasurer April Bowersock met with the Board and County Administrator for the quarterly investment meeting.
- 10:48 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the possible purchase of real estate. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 11:13 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 11:14 a.m. The Board and County Administrator held a conference call with Greg Myers to discuss the Housing Summit meeting. The date has been set for March 28, 2018 at the St. Marys High School.
- 1:00 p.m. Seif and McNamee representative, Luke Feeney, met with the Board and County Administrator to discuss possible representation related to the opioid litigation. Also in attendance were: Hancock County commissioner Tim Bechtol, Hancock BOCC Clerk Sara Mutchler, Mercer County Assistant Prosecutor Amy Ikerd, Hancock Assistant Prosecutor Lucinda Land and The Evening Leader reporter Chelsea Luebrecht.
- 2:00 p.m. Cory and Meredith representatives, Ashley Doty and Al Smith, met with the Board and County Administrator to discuss possible representation related to the opioid litigation. The same people present at this meeting were also present at the last meeting except for the newspaper reporter.
- 2:45 p.m. The resolutions for consideration at the March 8th, 2018 meeting were presented electronically.
- 3:30 p.m. Commissioner Spencer attended the solid waste district policy planning committee 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):


- #18-096 Matter of authorizing engineering amendment seven (7) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for the Airport Terminal Building Project.
- #18-097 Matter of authorizing engineering amendment six (6) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for the Airport Utility and Drainage Rehabilitation (Bidding and Construction Phase Services).
- #18-098 Matter of amending the annual appropriation as requested by the Auglaize County Soil and Water Conservation District.
- #18-099 Matter of documenting receipt of bids for the sale of timber from the county owned woods; awarding bid to Siefker Sawmill.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

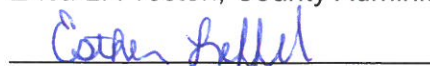
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of March, 2018.

  
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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 8, 2018--**

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

- 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)
- 10:00 a.m. City of St. Marys representatives, Scott Cisco & Midwest Electric representative & Noble Township - Meeting to discuss the purchase of the land (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. Doug – 2018 St. Marys Chamber of Commerce Annual Awards Banquet (USWA Hall, 227 E. South Street, St. Marys, OH)
- 7:00 p.m. – 8:30 p.m. Don & John – Farm Bureau meeting – Meet the candidates (Minster Knights of Columbus Hall, 40 N. Main Street, Minster, OH)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Center meeting.
- 9:00 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.
- 9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:15 a.m. Clerk Leffel read the minutes of the March 5<sup>th</sup> & 6<sup>th</sup>, 2018 meetings. The minutes were approved with some clarification.
- 9:20 a.m. Clerk Leffel reported the following:
  - Received a call from a resident about Freyburg property lines.
  - Reported on the change of online auction services from LightGov to GovDeals.
- 9:30 a.m. County Administrator Preston reported the following:
  - We have received a resignation letter from an employee at the Recycle Center.
  - Spoke with Paul Lang and Peyton Stanforth about the sale of Auglaize Acres for the continuance of operations. The Board authorized the Administrator to set up a call with outside counsel and the state regarding bed licenses laws.
  - She reported on the costs of the drainage & utility project at the Airport.
  - Reported that the goal for TeleDoc has been achieved. The Board advised that they still wanted to move forward with the incentive program for Teledoc registration.
  - She reported on opioid litigation details from the two firms who made a presentation last Tuesday.
  - She reported that First English Lutheran Church requested permission to use the parking area east of the Extension Office on May 5<sup>th</sup>. The Board granted such usage.
- 9:44 a.m. Commissioner Bergman moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:55 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action taken.
- 10:00 a.m. The Board met with St. Marys Mayor Patrick McGowan, St. Marys Attorney Kraig Noble, St. Marys Attorney Zach Ferrall, Engineer Craig Moeller, Community Development Director Mike Burkholder, Noble Township Trustees Brian Cook, Greg Leffel and Grant Shaner Midwest Electric Manager Matt Berry and Solid Waste Coordinator Scott Cisco.

The topic of discussion was the purchase of real estate for expansion of the Recycle Center and the requirement of annexation to the City of St. Marys.

- 1) Kraig Noble gave a brief summary of the use of the proposed annexed acreage with a possible housing project. John Bergman responded to the City's proposed use of land (housing project) west of St. Marys River Road by asking if the Recycle Center should be located where it is.
- 2) Electrical upgrade needs and who can provide the services at the Recycle Center were discussed. The City of St. Marys offer to present a cost proposal to extend the three phase service to the Recycle Center. Craig Moeller asked what the cost would be from Midwest Electric to install the three phase electrical service and Midwest Electric offered to submit a cost proposal for three phase service. A time frame to complete the three phase service will be presented the Commissioners by the City of St. Marys and Midwest Electric, Inc. Matt Berry also indicated that if the Recycle Center is not annexed that Midwest Electric would oppose the City of St. Marys' three phase service legally.
- 3) The City discussed their long term plans for use of the land adjacent to the landfill site and the cleanup of the canal. It was discussed that Kraig Noble has been in contact with ODNR about the canal. The City wants to annex up to Glynwood Road. The City wants to clean up the canal at a cost of approximately one million dollars. The City also invited the County and Noble Township to share in the cost of the clean-up of the canal. Grant Shaner stated that none of the constituents he has spoken to are in favor of this proposed annexation.
- 4) The discussion then focused on the requirement in the purchase agreement for annexation at a future date. The Board reminded the City representatives that the annexation provision was a last minute inclusion during the 2017 meeting. This annexation provision was made after the agreed to terms of the sale price and the acreage was determined. The current Board is reluctant to sign an agreement binding future Commissioners to an agreement. Kraig Noble stated the City would have to take the county to court if the provision was included and not followed by future boards because of a change of circumstances. The County Administrator asked if a compromise could be reached if annexation of the property that the City of St. Marys owns does not take place in two years that the requirement of annexation to be removed from the purchase agreement. The City Law Director was not interested in this suggestion.

11:00 a.m. Solid Waste Coordinator Scott Cisco met with the Board for the monthly update. Scott reported that an employee has submitted his resignation. He also discussed the potential generation fee change with a new business coming to Wapakoneta. He discussed sending out a survey of recycling for the Annual District Report.

1:30 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.

1:53 p.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.

2:10 p.m. Commissioner Regula move to go into executive session for the purpose of possible discipline of an employee and invited County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.

2:30 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.

3:30 p.m. The resolutions for consideration at the March 13th, 2018 meeting were presented electronically.

4:19 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing a complaint about a public employee and invited the County Administrator to attend and the ACDJFS Director to participate via phone. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.

4:27 p.m. Commissioner Spencer left executive session.

4:32 p.m. Administrator Preston left executive session.

4:38 p.m. Commissioner Spencer rejoined executive session.

4:40 p.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.

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):

#18-100 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-101 Matter of setting a date and time to receive bids for rock & gravel aggregate and transit mix concrete & grout for the highway department.

#18-102 Matter of recognizing the month of March as Developmental Disabilities Awareness Month within Auglaize County.

#18-103 Approving the agreement between Auglaize County and Eagon & Associates, Inc. for professional services in relation to the St. Marys landfill monitoring; authorizing the execution of said agreement.

#18-104 Authorizing the acquisition and installation of glass dividers in the Municipal Court Office from innovative Office Solutions, Inc.; payment for the improvement will be from the Permanent Improvement Fund.

#18-105 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.

#18-106 Matter of approving the Dog Warden and Assistant Dg Warden to attend three OPOTA Classes.

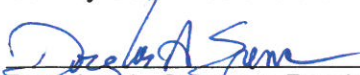
#18-107 Matter of approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.


#18-108 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.

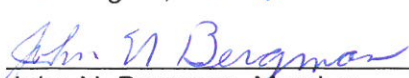
#18-109 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

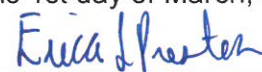
4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st 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

Meeting City St Marys  
Sale of Properties

Date 3-8-2018  
10:00 am

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) <u>Don Reguly</u>	<u>Bocc</u>
2.) <u>Matt Barry</u>	<u>Midwest Electric</u>
3.) <u>GREG FOXHOVEN</u>	<u>CITY OF ST. MARKS</u>
4.) <u>Patrick McGowan</u>	<u>" " "</u>
5.) <u>Scott Cisco</u>	<u>Anglaize Co. Solid Waste</u>
6.) <u>CRAIG MOELLER</u>	<u>CITY OF ST. MARKS</u>
7.) <u>Brian Cook</u>	<u>Noble Township</u>
8.) <u>Gar- Shaner</u>	<u>Noble Township</u>
9.) <u>Greg Leffell</u>	<u>NOBLE TOWNSHIP</u>
10.) <u>Mike Bartholder</u>	<u>St. Marys</u>
11.) <u>Greg Sperry</u>	<u>Bocc</u>
<u>John Bergman</u>	<u>St. Marys</u>
<u>Erica Preston</u>	<u>Commissioner</u>
	<u>Bocc-Adm</u>

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
-- March 9, 2018 --

The Board of County Commissioners convened in special session on Friday, March 9, 2018 at 9:00 a.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the coffee open house with State Representative Craig Riedel to discuss important state issues.

**PROCEEDINGS**


9:00 a.m. Commissioners Regula and Bergman attended the coffee open house with State Representative Craig Riedel to discuss important state issues at Cloud Nine Café, Wapakoneta, Ohio.

11:00 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 9th day of March, 2018.

ATTEST:


  
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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

  
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Date