

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 1, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 1, 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. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 11:00 a.m. Doug Reinhart – View for the KZ county ditch project (Wapak Buckland Rd, 1200' East of SR 198, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the April 26th, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reported that some of the items were sold on the online auction.
 - A public hearing will have to be held for the CDBG project for the City of Saint Marys for the release of the RLF dollars.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Reminded the Board of the request from Jack Hayzlett to have the Commissioners contribute five thousand dollars to install wireless access and related equipment at the fairgrounds. The Board instructed the Clerk to set-up a meeting with IT Manager, Board and Fairgrounds Secretary to further discuss.
 - BWC safety grant money is available to update equipment to address safety concerns.
 - The SIB loan application for the Airport Authority has been approved.
 - The Public Defender reimbursement from the State of Ohio is being reduced.
 - Received notification from the union at the Acres of the request to extend the current contract for thirty days. The Board is in agreement.
 - The Recycle Center grant has been approved and the Board will meet with Scott Cisco to further discuss the grant and his budget.
- 9:00 a.m. Extension personnel Beth Miller and Jeff Stachler met with the Board for the monthly update. Hardin County Extension Office is donating a Risograph machine to Auglaize County extension.
- 9:45 a.m. Commissioner Spencer left the office.
- 10:15 a.m. Administrator Preston reported additional items as follows:
 - We have received a quote for a replacement lift at the Sheriff's Office.
 - Background checks have been completed for two intermittent employees at the Recycle Center.
- 10:15 a.m. Commissioners Regula and Bergman along with Administrator Preston called Acres maintenance worker Ben Tenwalde to discuss the hot water issue at the Auglaize Acres.
- 11:00 a.m. The Board held the first view for the KZ county drainage project. The approved minutes will be in the ditch file.

Minutes – continued
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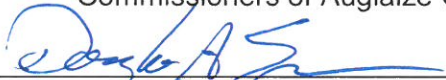
12:00 p.m. The resolutions for consideration at the May 3, 2018 meeting were presented electronically.

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):

- #18-172 Matter of approving a contractor's pay request #1 from Shinn Bros., Inc. for the Airport Drainage and Utility Rehabilitation Project – Delta Project No. 14012 for the Neil Armstrong Airport.
- #18-173 Matter of declaring support for the H.B. 163 and S.B. 72 to exempt political subdivisions from the requirements of the prevailing wage law.
- #18-174 Matter of authorizing the payment of the county's mandated share of the public assistance for May.

12:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

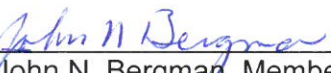
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of May, 2018.



Douglas A. Spencer, President




Don Regula, Vice President



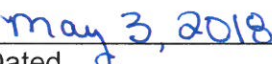
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Jack Hayzlett & Cameron Ruppert – Meeting to discuss IT project at fairgrounds (Chambers)
- 11:30 a.m. Donna Grube – Annual Tourism Update for Greater Grand Lake Visitors Region (Chambers)
- 2:00 p.m. Meeting with Jim Skora and Scott Cisco to discuss Solid Waste District Policy Updates (Chambers)
- 3:00 p.m. Career Expo 2018 presented by Apollo Career Center & Ohio Means Jobs – Auglaize County (Apollo Adult Education, Lima, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

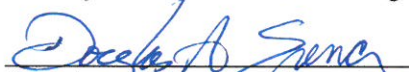
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:25 a.m. Clerk Leffel read the minutes of the May 1st, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - She asked if there were any questions concerning the BOCC and PI expense reports that were emailed.
- 8:35 a.m. County Administrator Preston conveyed the following:
 - There is interest from an entity which would like to temporarily rent office space at the Airport.
 - Eagon and Associates has not received all the information from Hull & Associates. Eagon and Associates can obtain this information for an additional cost.
 - WLIO will be show casing Auglaize County soon and would like to interview a Commissioner for the event.
 - Erica will be having a conference call with Paul Lang to discuss some details for the continuation of operations at the Acres.
 - Erica is working on finalizing Courthouse evacuation and first aid training dates.
 - Rachel Barber has asked about hosting a 125th anniversary celebration at the Courthouse in February of 2019.
 - A BWC rebate has been received.
- 9:40 a.m. IT Manager Cameron Ruppert and Fair Manager Jack Hayzlett met with the Board and County Administrator to discuss internet options at the fairgrounds.
- 11:30 a.m. Donna Grube updated the Board on the area's tourism business. The Evening Leader reporter Chelsea Luebrecht was also present.
- 2:00 p.m. The Board and County Administrator met with Jim Skora and Solid Waste Coordinator Scott Cisco to discuss recycling options for the solid waste district.
- 3:30 p.m. The resolutions for consideration at the May 8th, 2018 meeting were presented electronically.
- 4:00 p.m. Commissioner Spencer attended the Apollo Expo 2018 Ohio Means Jobs program.

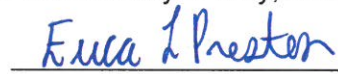
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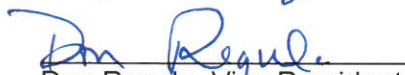
- #18-175 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-176 Matter of documenting the receipt of a bid for the Neil Armstrong Airport Runway 8 Approach Obstruction Removal Project and awarding the bid to Jess Howard Electric Company.
- #18-177 Matter of authorizing the purchase of a Genie Model GR-20 Scissor Lift for the Sheriff's Office from Crown Lift Trucks
- #18-178 Matter of authorizing the programming application to improve Terminal Building [Airport Utilities (Construction Only – sewer (2,300 LF±) and water (2,400 LF±; improve airport drainage (construction only – stormwater detention system))] funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #18-179 Matter of approving lease at the Neil Armstrong Airport for hangar space for David Heitman; authorizes the execution of the lease.
- #18-180 Matter of authorizing payment in the amount \$2,750.00 for the 2018 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #18-181 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #18-182 Matter of authorizing budget adjustments.
- #18-183 Matter of accepting the resignation of David Knous as the Solid Waste Recycling Laborer.

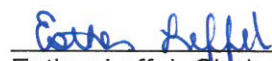
4:05 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of May, 2018.



Douglas A. Spencer, President


Erica L. Preston, County Administrator


Don Regula, Vice President


Esther Leffel, Clerk of the Board


John N. Bergman, Member


Dated