

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 15, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 15, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Doug Reinhart & TJ Place – View for the Paul Joint ditch Project (on Dicke Road ¼ mile west of East Shelby Road, New Bremen, OH)
- 1:30 p.m. Doug Reinhart – First Hearing for KZ ditch Project (Assembly Room)
- 3:30 p.m. Employee Hearing (Executive Session)(Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast meeting.
- 8:30 a.m. Clerk Leffel read the minutes of the May 10th, 2018 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Reviewed with the Board the recently sold items on the online auction site.
  - She will be going to OCEAN training today.
  - Reviewed the office calendar for the next several weeks.
- 8:44 a.m. Administrator Preston conveyed the following:
  - Spoke with Paul Lang about some matters relating to the continuance of operations at the Acres.
  - The leak at the ALEC is still present. Cotterman has provided a proposal to fix the leak.
  - Does the Board wish for the body scanner to be utilized at the ALEC to be an outright purchase. The Board desires the outright purchase option.
  - Reported that the new employee would be starting at the Recycling Center on 5/21/2018.
  - Reported that there would be a change order #1 coming for the airport project with Shinn Bros., Inc.
- 9:05 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing employment of an employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Regula-yes and Spencer-yes.
- 9:08 a.m. Commissioner Bergman joined the executive session.
- 9:13 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.
- 9:20 a.m. The County Administrator and Board met with ACDJFS Director Mike Morrow and Business Manager Julie Gossard. Mike and Julie updated the Board on various projects. The Evening Leader reporter Chelsea Luebrecht was also in attendance.
- 10:18 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing employment of a public employee and invited Director Morrow, Business Manager Gossard and County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.


- 10:30 a.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. No action taken.
- 11:00 a.m. The Auglaize and Shelby County Commissioners met as the Joint Board for the Paul Joint Ditch to view the project area. The approved minutes will be in the ditch file.
- 1:23 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing economic development assistance (ORC 5709.69) and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 1:29 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action taken.
- 1:30 p.m. The Board held the first public hearing on the KZ ditch project. The approved minutes will be in the ditch file.
- 3:33 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing compensation of an employee and invited the employee, County Administrator and Recycling Coordinator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 4:00 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.
- 4:05 p.m. The resolutions for consideration at the May 17, 2018 meeting were presented.

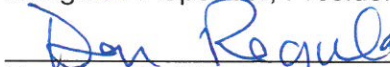
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

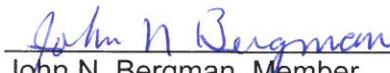
No resolutions were executed.


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 15th day of May, 2018.

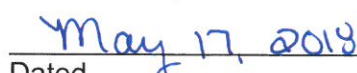
  
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Douglas A. Spencer, President

  
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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  
-- May 17, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 17, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping meeting (Chambers)
- 9:00 a.m. – 11:00 a.m. Drew Brenner – Ohio Deferred Compensation representative – One-on-one visits with county employees (Assembly Room)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Scott Cisco – Solid Waste Planning meeting (Chambers)
- 11:00 a.m. Doug – Phone Conference for CCAO Water Quality meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 2:00 p.m. Airport utility project constructions update (Hangar G – Neil Armstrong Airport)
- 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.
- 8:35 a.m. The Board and County Administrator met with maintenance and housekeeping staff for the quarterly update.
- 9:20 a.m. The Commissioners and County Administrator met with IT Manager Cameron Ruppert for the monthly update.
- 10:20 a.m. Recycling Coordinator Scott Cisco met with the Board to review different scenarios on operations at the Recycle Center.
- 11:45 a.m. Clerk Leffel read the minutes of the May 15th, 2018 meeting. The minutes were approved as read.
- 11:50 a.m. County Administrator Preston conveyed the following:
  - She mentioned a possible DD board vacancy. This is a BOCC appointment and they will need correspondence from said appointee.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Ted Bergstrom to discuss operations at the airport in the last thirty days.
- 2:00 p.m. Commissioner Spencer attended the utilities construction meeting at the airport.
- 2:00 p.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. The resolutions for consideration at the May 22nd, 2018 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):

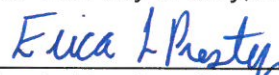
- #18-194 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-195 Matter of authorizing change order #1 to the contract with Shinn Bros., Inc., for professional services for the Airport Drainage and Utility Rehab Project; authorizing the President of the Board to execute said change order.
- #18-196 Matter of approving the execution of an easement for utility purposes with Midwest Electric, Inc.

- #18-197 Matter of the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management District, entering into an agreement with Geochemical Testing for analytical laboratory testing.
- #18-198 Matter of approving a contractor's pay request #2 from Shinn Bros., Inc. for the Airport Drainage and Utility Rehabilitation Project – Delta Project No. 14012 for the Neil Armstrong Airport.
- #18-199 Matter of finding for the improvement of the KZ Ditch Project; petitioned by Joe Berg, the Duchouquet Township Trustees and others; setting date to receive Engineer's Reports on said project.


3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

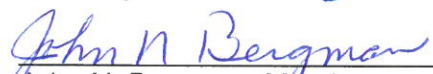
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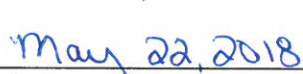
  
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Erica L. Preston, County Administrator

  
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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