

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 15, 2017 --

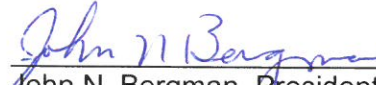
The Board of County Commissioners convened in special session on Monday, May 15, 2017 at 11:30 a.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the WAEDC and the Wapakoneta Rotary Club event.

PROCEEDINGS

11:30 a.m. Commissioners Spencer and Regula along with County Administrator Preston attended the WAEDC and The Wapakoneta Rotary Club event with the guest speaker Mitch Heaton, Vice President, Economic Development giving an update on the jobs in Ohio what is new from a State-Region-Local perspective. The event was held at the Wapakoneta Eagles, Wapakoneta, Ohio.

1:00 p.m. The special session for the event was concluded for the day.

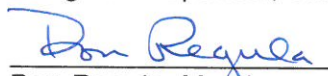
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of May, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President

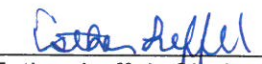


Don Regula, Member

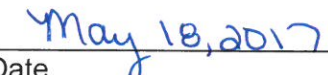
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 16, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 16, 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 Vice 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. Shelly Busse – Update regarding AMBE activities (Chambers)
- 1:00 p.m. Doug Reinhart & Gary Kuck – Meeting to discuss road program (Chambers)
- 1:45 p.m. Doug Reinhart – Monthly Engineer's meeting with Representative Craig Riedel (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.
- 7:30 a.m. Commissioner Bergman attended the NB/NK Rotary meeting.
- 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 May 11th, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Discussed the letters of interest submitted for the Airport Authority Board appointments.
 - Discussed the time the Board wanted to do a presentation for the National Nursing Home week at the Auglaize Acres.
 - Asked if the Board wanted a meeting with Village of Cridersville and Kaye Borchers from Choice One Engineering concerning their critical infrastructure application. The Board would like a meeting to discuss their project.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Indicated that she had been in contact with the previous Airport Manager regarding the usage of the Neil Armstrong name. The current Airport Manager will be reaching out to Purdue University to discuss the topic.
 - Stated the Auditor's Office is the only office that has authorization for the OPERS system.
 - Stated a request for comp time has been submitted for the Fairgrounds Caretaker for the event this weekend.
 - She stated the County has received their rebate for the Group Retro policy.
 - Scott Cisco has inquired if the Solid Waste can sell advertising space in his Recycling Directory. She will be looking into this further.
 - Also stated that Scott Cisco is working on several options to purchase or lease a recycling truck. The Clerk was instructed to set-up a meeting to further discuss. The Board also instructed the County Administrator to ask Mr. Cisco to put his proposal in writing to assist with the discussion.
 - Erica informed the Board that the FAA 2014 grant remains open. The Clerk was instructed to set-up a phone conference on this issue.

- The Board had a PSA complaint and will further discuss with JFS Director later this morning.

8:45 a.m. Commissioner Bergman arrived at the office.

9:05 a.m. Commissioner Regula reported that he attended the Wapakoneta Chamber/Rotary meeting yesterday with Commissioner Spencer and County Administrator Preston. Commissioner Regula also attended the Regional Planning meeting last evening with Commissioner Bergman.

9:30 a.m. County Administrator Preston and the Board met with ACDJFS Director Mike Morrow and Director of Workforce Development and Self Sufficiency Amy Freymuth for the monthly update. The Board informed Mr. Morrow that they received a PSA complaint and Mr. Morrow indicated that he would investigate the matter.

11:05 a.m. A.M.B.E. Executive Director Shelly Busse provided an update to the Board on the programs offered to area students and schools. She also discussed future programs. She will be meeting with ACDJFS Director of Workforce Development and Self Sufficiency Amy Freymuth soon. She will plan on reporting to the Board biannually or more frequently as needed.

1:00 p.m. County Engineer Doug Reinhart and Gary Kuck met with the Board to discuss the 2017 road program. Ross Wuebker and Andrew Baumer were also in attendance.

1:45 p.m. State Representative Craig Riedel met with the Commissioners and County Engineer. Representative Riedel also traveled with the Commissioners and Engineer to view the projects located in German, St. Marys, Noble and Duchouquet Townships that the county highway department is currently working on.

3:30 p.m. The resolutions for consideration at the May 18, 2017 meeting were presented electronically.

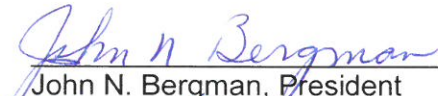
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#17-210 Matter of granting an annexation of 2.044 acres, more or less, to the City of St. Marys from Noble Township; petitioned by John and Emily Meinerding and Kurt and Donna Kuffner; filed by Michael Burkholder, Agent.

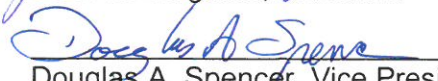
#17-211 Matter of appointing Angela Hamberg to the Auglaize County Revolving Loan Fund Board.

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 16th day of May, 2017.



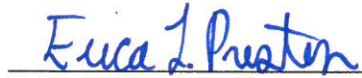
John N. Bergman, President



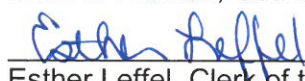
Douglas A. Spencer, Vice President



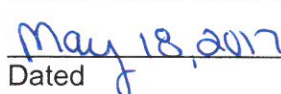
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 18, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 18, 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)
- 10:30 a.m. Meeting with Elected Officials/Departments Heads impacted by the changes in the conceal/carry policy (Assembly Room)
- 3:30 p.m. Kim Sudhoff – Presentation for National Nursing Home Week (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

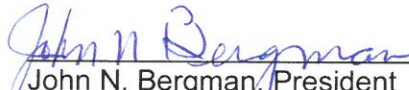
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the May 15th and 16th, 2017 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received an e-mail from Kaye Borchers from Choice One Engineering concerning critical infrastructure application for the Village of Buckland. The Clerk will schedule a meeting to discuss this application.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Received a phone call from a St. Rita's Hospital representative about being in network.
 - Discussed a vehicle that has been parked in the parking lot. The County Administrator will call the Courthouse Deputy to ask for the vehicle to be removed from the parking lot.
 - CCAO has the old county flag at their office to be picked up.
- 8:34 a.m. Commissioner Regula 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 Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 8:39 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 9:10 a.m. Commissioner Spencer left the office to attend an event at his child's school.
- 10:30 a.m. Commissioner Spencer returned to the office.
- 10:30 a.m. The Commissioners and County Administrator met with Elected Officials and Department Heads with offices located in non-secured facilities and discussed conceal/carry laws and how they relate to county policy.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. Commissioners Spencer and Regula presented a resolution to the Auglaize Acres which named the week of May 14 – 20, 2017 as National Nursing Home Week.
- 3:30 p.m. The resolutions for consideration at the May 23, 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):

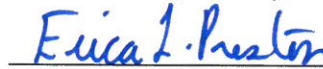
- #17-212 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-213 Matter of ratifying the execution of the Ohio Department of Job and Family Services (ODJFS) and Ohio Department of Medicaid (ODM) subgrant agreement.
- #17-214 Matter of authorizing the Auglaize County Board of Commissioners to file a pre- and full application to the State of Ohio, Ohio Development Services Agency to participate in the Community Development Block Grant Economic Development (CDBG ED) Loan and Public Infrastructure Grant Program for infrastructure improvements in the Village of Cridersville.
- #17-215 Matter of approving the WellScript Worksite Wellness Program Agreement between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.
- #17-216 Matter of declaring the second week of May 14 – 20, 2017 as National Nursing Home Week in Auglaize County.

4:00 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

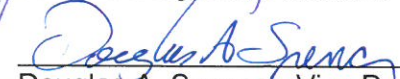
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of May, 2017.



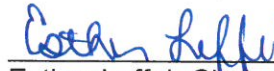
John N. Bergman, President



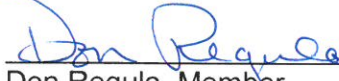
Erica L. Preston, County Administrator



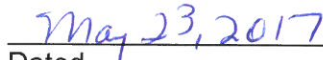
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated