

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

-- May 2, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 2, 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)
- 9:00 a.m. Interview for Fairgrounds Caretaker position (Chambers)
- 9:30 a.m. Scott Cisco – Meeting to discuss recycling center operations (Chambers)
- 11:00 a.m. Brian Phelps & Jason Stroiman – Evans Senior Investments – Meeting to discuss potential consultant for analysis of Auglaize Acres facility (Chambers)
- 1:30 p.m. Interview for Fairgrounds Caretaker position (Chambers)
- 2:00 p.m. Cameron Ruppert – Meeting to discuss IT operations (Chambers)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, 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 April 27th, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Received the invoice for the clock tower repair work.
  - Received a petition for a drainage project. This will be a joint county project with Mercer County.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - She has an attendance list of those who attended the trustee training at the ALEC.
  - Scott Cisco will do the monthly interview with WLIO on recycling in Auglaize County.
  - The Sheriff's office will have a retirement in June 2017.
  - Discussed correspondence from Acres Administrator on donations usage.
  - She presented a proposed lease agreement with DD on the personal property.
  - Airport Manager Ted Bergstrom will attend underground storage tank training.
  - Would like feedback from the Board on the conceal carry rules.Commissioner Regula stated he attended the museum on Friday and attended the Trustee Worker Training held at the Sheriff's Office on Saturday.
- 8:43 a.m. Commissioner Spencer attended the LRC meeting yesterday. He received a phone call from Matt Berry last Friday concerning the annexation request near Memorial High School in St. Marys. Commissioner Bergman indicated that he received a similar phone call yesterday. The Board called Mr. Berry and left a message for him.
- 9:00 a.m. The Board and County Administrator interviewed an applicant for the position of caretaker at the county fairgrounds.
- 9:35 a.m. Solid Waste Coordinator Scott Cisco met with the Board and County Administrator to discuss equipment usage at the Recycle Center and future operations at the facility.
- 10:30 a.m. The Board had a phone conference with Matt Berry to discuss the proposed annexation that is near the high school in Noble Township to the City of St. Marys.

- 11:00 a.m. The Board and County Administrator met with Evans Senior Investments representative Jason Evans to discuss consultant services for Auglaize Acres. Jason gave an overview of the background of the company and its services.
- 1:30 p.m. The Board and County Administrator interviewed an applicant for the position of caretaker at the county fairgrounds.
- 2:15 p.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss the spam filtering network.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 4:00 p.m. The resolutions for consideration at the May 4, 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):

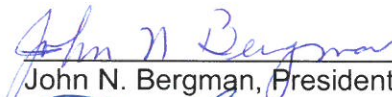
#17-185 Matter of authorizing the President of the Board to execute the aggregator registration application for the State of Ohio.

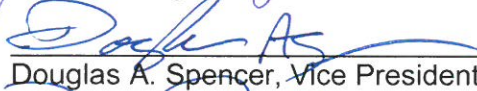
#17-186 Matter of authorizing the payment of the county's mandated share of public assistance for May.

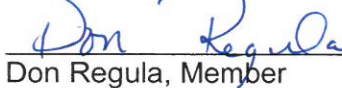
The Board of Directors of Grand Lake St. Marys LFA awarding contract for the Beaver Creek Treatment Train Grading Project.

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

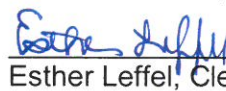
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of May, 2017.

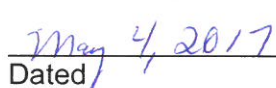
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, 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

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AUGLAIZE COUNTY, OHIO**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. John – Board of Revision hearings (Auditor's Conference Room)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 11:00 a.m. Doug Reinhart & Andrew Baumer – Meeting to discuss and approve bridge plans (Chambers)
- 12:00 p.m. National Day of Prayer event conducted by the Greater Wapakoneta Area Ministerial Association (Wapakoneta Fire Department)
- 1:00 p.m. Jeff Heaphy – Plante/Moran, Inc. – Meeting to discuss potential consultant for analysis of Auglaize Acres facility (Chambers)
- 3:00 p.m. Interviews for Fairgrounds Caretaker position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Doug – ROC the Event - Special presentation by Jeff & Mary Monfort - hors de oeuvres at 6:30 p.m. - Dinner at 7 p.m. (E-Z Campgrounds, 14338 Townline-Kossuth Rd., St. Marys, OH)

**PROCEEDINGS OF THE DAY**

- 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 2nd, 2017 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
  - Informed the Board of the invite to attend the Buckland Memorial Parade on May 29, 2017.
- 8:25 a.m. Administrator Preston conveyed the following:
  - Stated the Gary Leppla's surgery went well and he is hoping to be dismissed from the hospital later this week.
  - Stated she had a phone conference with the State of Ohio and BUSTR concerning an underground tank and forfeited property in New Hampshire Ohio. BUSTR indicated that testing for a release could be done without exposing the County to any liability if testing was done while the property was being held by the State. The Board authorized the County Administrator to seek quotes for Phase I and II reviews.
  - The Dog Warden is recommending the hiring of Dave Thomas as the full-time Assistant Dog Warden and further endorsed the hiring of Stephanie Schmehl as the part-time Assistant Dog Warden. The Board agreed with both recommendations.
- 9:00 a.m. Commissioner Spencer arrived at the office.
- 9:00 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.
- 9:00 a.m. Commissioner Bergman attended the Board of Revision hearings in the Auditor's Office.
- 9:00 a.m. Commissioners Spencer and Regula met for the quarterly OSU Extension meeting with Beth Miller, Jeff Stachler and Barb Hennard.
- 11:00 a.m. The Board met with Auglaize County Bridge Engineer Andrew Baumer and approved the bridge plans for AUG-090-04.95 and AUG-160-03.23.

12:00 p.m. The Board and County Administrator attended the National Day of Prayer event held at the Wapakoneta Fire Department.

1:15 p.m. The Board, County Administrator and Auglaize Acres Administrator met with Plante & Moran PLLC representatives Jeff Heaphy and by phone Matt Wescott to discuss consultant services for Auglaize Acres. Matt and Jeff gave an overview of the background of the company and its services.

3:00 p.m. The Board interviewed candidates for the fairgrounds caretaker position.

3:30 p.m. The resolutions for consideration at the May 9, 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):

#17-187 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-188 Matter of amending contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, formerly (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.

#17-189 Matter of authorizing Commissioner Douglas A. Spencer to sign WIOA Ohio Area 8 Local Plan 2017 – 2021.

#17-190 Matter of ratifying the employment of Lori Page as a Clerical Specialist 4 position at the Auglaize County Department of Job and Family Services.

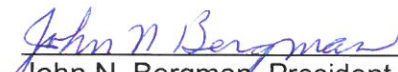
#17-191 Matter of authorizing payment in the amount of \$3,000.00 for the 2017 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.

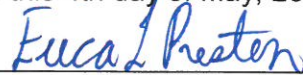
#17-192 Matter of requesting Common Pleas Judge Frederick Pepple to replace Commissioner John N. Bergman as a member of the Board of Auglaize County Commissioners for the Fisher #2 Ditch Project.


#17-193 Matter of approving the bridge plans for the County Bridges AUG-090-04.95 and AUG-160-03.23; ratifying the execution of same; setting bid dates and times for renovation of bridges AUG-090-04.95 and AUG-160-03.23.


5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

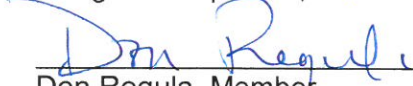
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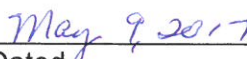
  
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Dated