

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 22, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 22, 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. – 4:00 p.m. Doug – Board of Revision meetings (Auditor's Conference Room)  
9:00 a.m. Ross Wuebker & Doug Reinhart - Engineer's reports for KZ Ditch Project (Chambers)  
11:30 a.m. Phyllis Nielsen & Maggie Neely - update on health insurance utilization (Chambers)  
1:30 p.m. Russ Bailey – Monthly meeting (Dog Shelter Building)  
3:00 p.m. Cancelled - LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
6:00 p.m. Doug – Wapakoneta Lions Club (Eagles, 2<sup>nd</sup> Floor, Wapakoneta, OH)

**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.

8:15 a.m. Commissioner Spencer attended the Board of Revision meeting.

8:22 a.m. Clerk Leffel read the minutes of the May 17th, 2018 meeting. The minutes were approved as read.

8:25 a.m. Clerk Leffel reported the following:

- She is exploring options on adding a literature rack in our lobby.
- Reviewed the office calendar for the next several weeks.

8:30 a.m. Administrator Preston conveyed the following:

- Received notice of a new proposed repayment schedule for a revolving fund recipient.
- Josh Ellerbrock from The Lima News will now be covering Auglaize County.
- The Sheriff is still gathering information on purchasing a body scanner at the ALEC.
- The Little Ottawa maintenance joint resolution will need to be reconsidered in light of the tax duplicate printing schedule.
- No complaints were received about the Tug Fest event held this weekend at the Fairgrounds.

9:00 a.m. County Engineer Doug Reinhart and Ross Wuebker met with the Board to present the Engineer's report on the KZ drainage project.

11:00 a.m. Commissioner Regula left the office for the day.

11:40 a.m. Commissioner Bergman moved to approve the resolution to ratify the execution of the addendum to the FY 2018 Community Based Correction Subsidy Grant. Commissioner Spencer seconded the motion. The resolution was then distributed for each commissioner's vote and execution.

11:50 a.m. Maggie Neely and Phyllis Nielson from Gallagher Benefits met with the Board and County Administrator for the monthly update on the health care report.

1:45 p.m. Commissioner Bergman met with Dog Warden Russ Bailey and Assistant Dog Warden Dave Thomas for the monthly update. Dog tag sales are within a few hundred of last year's level.

3:30 p.m. The resolutions for consideration at the May 24, 2018 meeting were presented.


3:30 p.m. The resolutions for consideration at the May 24, 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):


- #18-200 Matter of setting date and time to receive and open bids for the "Construct New Airport Terminal Building" Project at the Neil Armstrong Airport.
- #18-201 Matter of ratifying the Memorandum of Understanding (MOU) for the collective bargaining agreement extension with the employees of Auglaize Acres represented by District 1199, the Health Care and Social Service Union.
- #18-202 Matter of approving a Joint Maintenance Plan for snow removal and ice control, prepared by the County Engineer and approved by the City of Wapakoneta.
- #18-203 Matter of rescinding Resolution #17-071, dated February 2, 2017 as requested by the County Administrator.
- #18-204 Matter of approving and ratifying the execution of the addendum to the FY2018 Community Based Correction Program Subside Grant Agreement.

4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

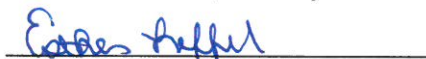
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of May, 2018.

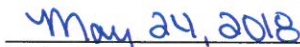
  
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Douglas A. Spencer, President

  
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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 24, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 24, 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. Doug – Board of Revision meetings (Auditor's Conference Room)
- 10:30 a.m. Phone Conference with Representative Faber to discuss Auglaize Acres continuance of operations (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Doug – Records Retention Meeting (Auditor's Office, Conference Room)
- 1:30 p.m. Reconvened Final Hearing for the Arthur Joint County Ditch #1320 with Allen County (Amanda Township House, 690 S. Conant Road, Spencerville, 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.
- 8:15 a.m. Commissioner Spencer attended the Board of Revision meeting.
- 8:25 a.m. Clerk Leffel read the minutes of the May 22nd, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - Received a letter from a property owner that wishes to be responsible for the maintenance of an open drainage area on his property. This is currently under county maintenance.
- 8:35 a.m. County Administrator Preston conveyed the following:
  - She discussed options with the County Prosecutor on a revolving loan fund recipient's payment schedule.
  - The Board is still awaiting word from Midwest Electric on supplying their three phase electric proposal to the Recycle Center.
  - Spoke with Peyton Stanforth about the continuance of operations at the Acres.
  - A review of the generation fee change for the Solid Waste District was requested by Greg Myers.
  - She will speak with ACDJFS Director Morrow about his proposed structure of management.
- 10:26 a.m. The Board and County Administrator held a phone conversation with State Representative Keith Faber to discuss the continuation of operations at the Acres in relation to meeting approval of requirements for the sale of the facility. The Board also contacted the State Representatives and State Senators who represent Auglaize County for assistance in this matter. The Evening Leader reporter Chelsea Luebrecht was in attendance.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong museum meeting.
- 12:35 p.m. The resolutions for consideration at the May 29th, 2018 meeting were presented.
- 1:00 p.m. Commissioner Spencer attended the Records Retention Meeting.
- 1:30 p.m. Commissioners Regula and Bergman attended the reconvened final hearing for the Arthur Joint Ditch #1329 with Allen County.
- 2:00 p.m. Commissioner Spencer left for the day.

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):

#18-205 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-206 Matter of amending the annual appropriation due to moneys certified and not appropriated.

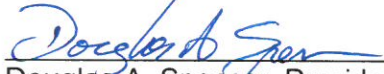
#18-207 Matter of authorizing budget adjustments.

#18-208 Matter of renewing the Cellular Service Contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.

#18-209 Matter of fixing date, time and place final hearing on Engineer's reports, on estimated assessments, on the proceedings for the KZ Ditch Project.

3:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

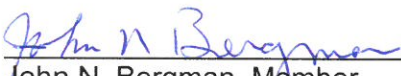
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of May, 2018.



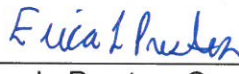
Douglas A. Spencer, President



Don Regula, Vice President



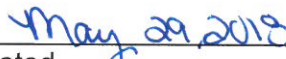
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated