

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 23, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 23, 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. Doug – Meeting with Barbara Brahm from OSU Extension – Meeting to discuss 4H Government Program (OSU Extension Office, Wapakoneta, OH)
- 10:30 a.m. Kevin Schwartz – Meeting regarding status update on Fairgrounds Caretaker position (Chambers)
- 1:00 p.m. Kaye Borchers & Jarid Kohlrieser – Update on the Village of Cridersville Infrastructure Request (Chambers)
- 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 May 18th, 2017 meeting. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - There were 151 biometric screenings done for employees and spouses covered under the county's health insurance. The Board, Clerk and Administrator discussed how this could be streamlined for next year.
  - Received notification the CDBG-ED pre application for has been approved on behalf of the Village of Cridersville.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - The AED's are being checked by maintenance personnel.
  - Received an updated plan from Scott Cisco for providing recycling services.
  - The Sheriff has received a \$20,000.00 mental health grant for training. This will require overtime.
  - Received a revised contract from IPA for review. It appears that changes have been agreed to.
  - The state public defender office sent a notice regarding recoupment reimbursement. The Common Pleas Judge has inquired if this is being done. The BOCC is looking into it.
  - The City of Wapakoneta would like to obtain an easement to access two utility poles on the fairground property. The Administrator will set up a meeting with the City of Wapakoneta.
  - Health commissioner Oliver Fisher has inquired if the Board would consider a change in past practice on the building of office space.
  - Received a list of property owners form Craig Mescher for a gas survey
  - Greg Myers has asked if the Board would like to pay for a full page ad in an economic development magazine for \$500.00. The Board agreed to this request.
- 8:50 a.m. Commissioner Regula said he would be attending the LEPC mock training tomorrow. County Administrator will confirm the time and was then notified that the mock training was cancelled.

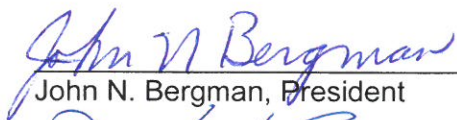
- 8:54 a.m. Commissioner Bergman mentioned that he went to the airport yesterday and met with the Airport Manager to observe what the cause may be for two suck holes between the taxi way and runway. He will contact the Engineer's Office for assistance. They also viewed the storage barn to see what needed to be recycled and/or disposed of. He also noted that he spoke with the County Auditor and asked if Deputy Auditor Lori Yahl could attend the monthly insurance meetings with Gallagher representatives. Lastly he noted that any meeting associated with the BOCC office should be listed on the calendar.
- 9:10 a.m. Commissioner Spencer met with OSU Extension personnel Barb Brahm and Beth Miller in the Assembly Room. Barb and Beth inquired if Commissioner Spencer would do a 4-H Program on the county's duties and responsibilities with the 4-H program.
- 10:30 a.m. Fairgrounds Caretaker Kevin Schwartz met with the Board and County Administrator to discuss getting internet service to various places on the fairgrounds.
- 11:00 a.m. Commissioner Spencer noted he attended a Grand Lake Restoration meeting.
- 1:00 p.m. Choice One Engineering representatives Kaye Borchers and Andy Shuman and Cridersville Village Representative Jarid Kohlrieser met with the Board and County Administrator to discuss the request for CDBG funds for infrastructure improvements in Cridersville.
- 3:00 p.m. Commissioner Spencer returned to the office.
- 3:30 p.m. The resolutions for consideration at the May 25, 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):

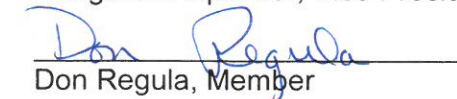
#17-217 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.


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

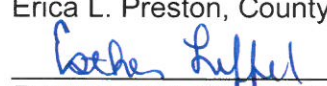
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of May, 2017.

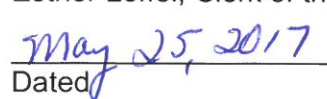
  
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John N. Bergman, President

  
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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

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

**-- May 25, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 25, 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)
- 8:30 a.m. Quarterly Inmate Training for BOCC Maintenance & Housekeeping, Fairgrounds Caretaker, Solid Waste & Dog Warden followed by the BOCC Maintenance & Housekeeping quarterly meeting (Assembly room)
- 10:00 a.m. LUCA Presentation (Assembly Room)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Scott Cisco – Solid Waste/Recycling Department – Update on equipment meeting (Chambers)
- 2:30 p.m. Auglaize/Mercer – Organization of the Joint Board for the Fisher #2 Group Ditch Project Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:30 p.m. – 6:30 p.m. Soaring View, LLC – Guest speaker John Welsch – regarding drones rules and regulations (Lima Allen County Airport, Lima, OH)

**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 23rd, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Reminded the Board that a replacement appointment is needed for Amy Freymuth since her appointment will term out.
- 8:25 a.m. Administrator Preston conveyed the following:
  - She reminded the Board that the office still needed to reach out to Dennis Lange to set-up a date and time to get additional pictures in the clock and bell tower. Commissioner Bergman stated he would like to attend this as well.
  - Reported that Jean Meckstroth would like to see the clock mechanism housed somewhere in the Courthouse. Commissioner Spencer added that Bernie Schroer will not be able to make the case and the Board will contact Fred Scheer, Roger Clausing or Ernie Hollenbacher to see if they would be willing to make the case to house the clock mechanism. Also noted a request from Jean Meckstroth to have a spotlight on the bell as well.
  - Discussed comp/sick leave for an airport employee.
- 8:30 a.m. The Board and County Administrator presented supplemental training for the following departments for the Inmate Worker Program. Those departments in attendance were: Maintenance/Housekeeping, Dog Warden, Solid Waste and the Fairgrounds.
- 9:15 a.m. The maintenance and housekeeping staff met with the Board of the quarterly update.
- 10:00 a.m. The Board and County Administrator along with representatives from the EMA, GIS, Sheriff, cities, villages and townships attended a Local Update of Census Addresses Operation (LUCA) presentation. Rose Simmons, Partnership Specialist from the U.S. Census Bureau – Philadelphia Region gave a PowerPoint presentation for the scheduled LUCA workshop for Auglaize County.

10:45 a.m. Commissioner Bergman left to attend to some personal business.

11:10 a.m. Commissioner Spencer left for the day.

11:30 a.m. Commissioner Regula and Airport Manager Ted Bergstrom attended the museum meeting.

1:30 p.m. Commissioner Bergman returned to the office.

1:45 p.m. The Board and County Administrator met with Recycling Coordinator Scott Cisco to discuss possible purchase of a used packer truck from the City of St. Marys to be used by the solid waste district. Mr. Cisco was granted approval to proceed with the purchase of a used packer truck with the necessary equipment to utilize the packer truck.

2:30 p.m. Commissioner Regula and Acting Commissioner Roger Tuttle attended the Joint Board meeting with Mercer County Commissioners for the Fisher #2 Group Ditch Project. The approved minutes will be in the ditch project file.

3:10 p.m. The staff meeting was continued from this morning.

Administrator Preston conveyed the following:

- She stated the leave requests have been submitted by the airport employee for the board's approval.
- She will set-up a meeting with Fred and Jack following a discussion with the Sheriff.
- Discussed a spouse of employee that is on active duty. A memo will be sent giving an exemption from the annual physician certification form due to his active military tour.
- Discussed some IT issues with the Auditor's Office with the new software for the payroll and purchasing modules of their system.

Commissioner Bergman reported that he stopped at the airport and met with Airport Manager, Recycling Coordinator, and Maintenance Supervisor to discuss the items in the building yesterday morning. Scott Cisco stated he would take the metal and plastic drums, sliding doors, plastic containers and the marker stands. The Engineer's Office will take the large steel plates and steel fence posts. The clay tile will be placed on the online auction site. Also stated that someone may be interested in removing the building.

Commissioner Bergman spoke with TJ Place from the Engineer's Office concerning the sink hole and fixing the tile.

Commissioner Bergman asked if Greg Myers had forwarded the ad for the June issue and Erica stated she had received an email correspondence with the ad included and would forward to the Board.

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

#17-218 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-219 Matter of authorizing the execution by the Board of County Commissioners of the contract with ADN Safety Solutions, LLC for the No Passing Zone Study for Auglaize County.

#17-220 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

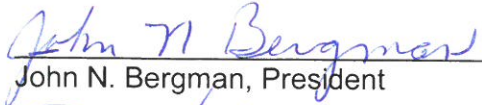
#17-221 Matter of approving a Youth Services Grant Application with the State of Ohio, Department of Youth Services: authorizing the execution of the application by the President of the Board.

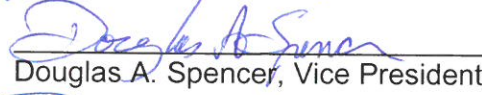
#17-222 Matter of the organization of the Joint Board of Commissioners for the Fisher #2 Joint County Ditch and accepting the petition and bond; fixing date of view and hearing for same.


3:40 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

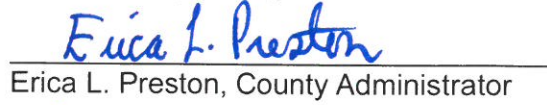
4:30 p.m. Commissioner Regula and Airport Manager Ted Bergstrom attended the event regarding drones rules and regulations.

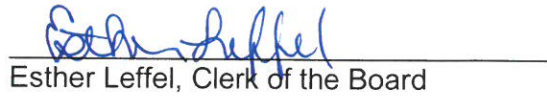
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of May, 2017.

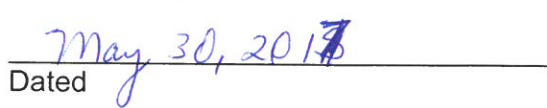
  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated