

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 29, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 29, 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)
- 9:00 a.m. Doug Reinhart – Meeting to discuss Road Surfacing Program (Chambers)
- 10:30 a.m. Oliver Fisher & Sue Ulis – Group Home meeting to discuss general status update and future operations (Group Home, Wapakoneta, OH)
- 2:00 p.m. Andrew Baumer – Doug Reinhart – Bid Opening for NOB-66A-18.97 County Road 66A Bridge Project (Chambers)
- 2:30 p.m. Doug Reinhart & Gary Kuck – Bid opening for bituminous material (Chambers)
- 2:55 p.m. Telephone Conference with Paul Baldrige of ODNR to discuss real estate matters
- 3:30 p.m. LFA monthly meeting – special session (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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the May 24th, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - She informed the Board that she is submitting a request Ohio Historical Society to destroy CHIP Grant records for the years 1992-2008 per the records retention schedule.
  - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
  - The mitigation plan for property at the job ready site has increased in cost.
  - The Recycling Coordinator has an interest in removing an interior wall at the Recycle Center to accommodate a different sort line.
  - She met with the Sheriff about the body scanner. The Sheriff is able to make a lump sum payment of \$40,565.25 at this time. The BOCC will pay the balance \$78,184.75 out of the general fund. The Sheriff will like to discuss a repayment schedule once a vendor contract is finalized.
  - Received a quote of \$2,400.00 for the addition of nine panic buttons. She will follow-up with the Maintenance Supervisor to get additional details on this project.
- 9:10 a.m. County Engineer Doug Reinhart and Chief Deputy Gary Kuck met with the Commissioners to discuss the road resurfacing program for the upcoming year. Chelsea Luebrecht from The Evening Leader was also in attendance. The Engineer would like to attach the county paving program to the township paving program this year. The Board is in agreement with this. Commissioner Regula moved to approve the resolution to this effect and Commissioner Bergman seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- 10:30 a.m. The Board, County Administrator and Health Commissioner were given a tour of the current group home by Sue Ulis. The Evening Leader Chelsea Luebrecht was also in attendance.

2:00 p.m. County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer were present for the bid opening for the County Road 66A bridge project. Also in attendance were: Dustin Myers representing Brumbaugh Construction, Sean Wade representing Eagle Bridge Company and George Kiser representing R.G. Zachrich. The Engineer's Office will review the bids and make a recommendation to the Board.

2:30 p.m. The Board opened bids for bituminous materials to be used by the county for the upcoming year. County Engineer Doug Reinhart, Assistant Engineer Andrew Baumer, Gary Kuck, Asphalt Materials representative Cameron Porter, K-Tech Specialty Coatings John McVicker and Terry Materials representative Andrew Nortz were also present.

2:55 p.m. The Board and County Administrator had a conversation with Paul Baldrige, Chief Officer of Real Estate with ODNR, regarding the sale of canal property to the City of St. Marys.

3:00 p.m. The resolutions for consideration at the May 31, 2018 meeting were presented.

3:30 p.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

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):

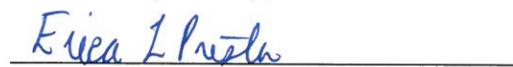
#18-210 Matter of authorizing the Duchouquet Township Trustees to advertise, accept bids and award the bid and to add the 6.1 miles of 2018 County Resurfacing Program.

#18-211 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 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 29th day of May, 2018.

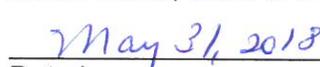
  
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Douglas A. Spencer, President

  
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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 May 31, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 30, 2018 --

The Board of County Commissioners convened in special session on Wednesday, May 30, 2018 at 9:15 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of attending the VFW Color Guard – annual flag ceremony.

**PROCEEDINGS**

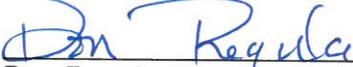
9:15 a.m. The Board attended the VFW Color Guard annual flag ceremony at the Auglaize Acres facility located off of Infirmity Road, Wapakoneta, Ohio.

9:45 a.m. The special session for the event was concluded for the morning.

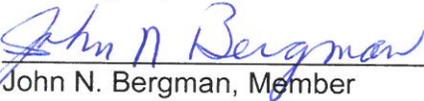
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of May, 2018.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member

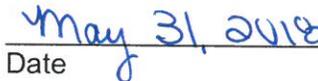
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

**-- May 31, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 31, 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)
- 10:30 a.m. Phone Conference with Allen County – Little Ottawa River amend resolution (Chambers)
- 11:00 a.m. TJ Place – View Roger #2 Ditch Project (Meeting on 1221 Ashburn Road, approximately 1/2 mile south of Wiemert School Road)
- 11:30 a.m. State of City, County and Schools Luncheon – Chamber event (Eagles, 25 E. Auglaize St., Wapakoneta, OH)
- 1:00 p.m. Pre-bid meeting for “Construct New Airport Terminal Building Project” (Neil Armstrong Airport, State Route 219, New Knoxville, OH)
- 2:30 p.m. Sheriff Solomon & Rick Bice – Meeting with Perfection Group representative to discuss chiller issue (LEC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

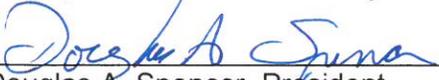
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the May 29th and May 30th, 2018 meeting. The minutes were approved with some clarification.
- 8:30 a.m. County Administrator Preston conveyed the following:
  - Reported on the status of the roof leak at the ALEC.
  - CPR and AED training was discussed at the safety council meeting yesterday.
  - Reviewed the number of panic buttons in use in the buildings.
- 10:30 a.m. The Board held a conference call with the Allen County Commissioners as the Joint Board of the Little Ottawa River project to discuss the maintenance assessment.
- 11:00 a.m. Commissioners Regula and Bergman attended the Rogers #2 Ditch view. The minutes will be in the ditch file.
- 11:30 a.m. Commissioner Spencer and County Administrator Preston attended the State of the City, School and County annual luncheon.
- 1:00 p.m. County Administrator Preston and Commissioners Regula and Bergman attended the pre bid meeting for the airport terminal building project.
- 2:30 p.m. The Commissioners and County Administrator met at the ALEC with the Maintenance Supervisor, Sheriff, his staff and representatives of the Perfection Group to discuss maintenance of the new chiller unit.
- 3:30 p.m. The resolutions for consideration at the June 5th, 2018 meeting were presented.

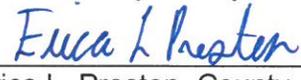
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

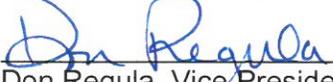
- #18-212 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-213 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

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

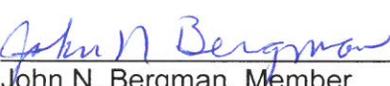
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of May, 2018.

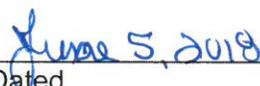
  
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Douglas A. Spencer, President

  
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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

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- June 1, 2018 --**

The Board of County Commissioners convened in special session on Friday, June 1, 2018 at 12:00 p.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the 10-county Luncheon.

**PROCEEDINGS**

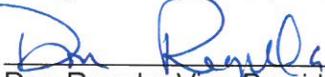
12:00 p.m. Commissioners Spencer and Regula traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro off Broadway.

3:30 p.m. The special session for the 10-County Luncheon meeting was concluded for the day.

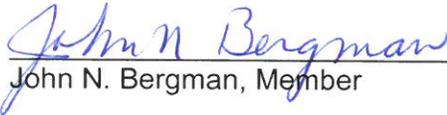
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of June, 2018



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Douglas A. Spencer, President



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Don Regula, Vice President



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John N. Bergman, Member

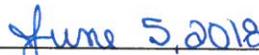
ATTEST:



\_\_\_\_\_  
Erica L. Preston, County Administrator



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Esther Leffel, Clerk



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Date