

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

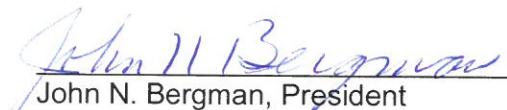
-- May 29, 2017 --

The Board of County Commissioners convened in special session on Monday, May 29, 2017 at 9:30 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

This special session was called for the purpose of attending the Buckland Parade. The parade was held in the Village of Buckland, Ohio.

11:00 a.m. The special session for the Buckland Parade was concluded for the day.

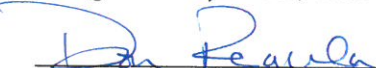
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of May, 2017.



John N. Bergman, President

ABSENT

Douglas A. Spencer, Vice President

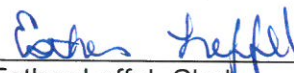


Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk

June 1, 2017

Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 30, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 30, 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. Ted Bergstrom, Gene Will, Brent Richter & Steve Potoczak – Phone conference to discuss close out of the FAA taxiway grant (Chambers)
- 10:00 a.m. Doug Reinhart & Andrew Baumer - Bid Opening for Southland Road AUG-090-04.95 Bridge Project (Chambers)
- 10:15 a.m. Doug Reinhart & Andrew Baumer - Bid Opening for Glynwood Rd. - Truss AUG-160-03.23 Bridge Project
- 11:00 a.m. Meeting with Arthur Gallagher - update on health insurance (Chambers)
- 2:00 p.m. Doug Reinhart & Gary Kuck - Bid Opening for pavement marking for Highway Department (Chambers)
- 2:15 p.m. Doug Reinhart & Gary Kuck - Bid Opening for Bituminous Materials for Highway Department (Chambers)
- 3:00 p.m. Russ Bailey - Monthly Meeting for County Dog (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

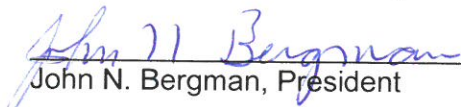
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the May 25th, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - The office has received a notice of shutdown of the payment processing for the next several weeks from ODSA.
 - Received a request for a subordination agreement for a CHIP recipient.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Schindler Elevator has provided a quote for a key pad on the elevator at the Acres. The Auglaize Acres Administrator will move forward with the project.
 - The Airport Manager would like to utilize comp time instead of overtime for the near future. The Board approved this approach.
 - Questioned if the Board has reached a decision on concealed carry policy. The Board is still considering the options.
- 8:51 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the purchase of real estate. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:56 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 9:00 a.m. The Board, County Administrator, Airport Manager participated in a conference call with airport authority members Gene Will, Brent Richter and Delta Airport Consultants Steve Potoczak and Rick Grice to discuss closeout of a grant.

- 9:38 a.m. Airport Manager Ted Bergstrom met with the Board for the monthly update. He reported that he is working on PAPI and GPS approach. He has met with Epic Fuels representative to discuss fuel supplies and services that they can provide.
- 10:00 a.m. The Board opened a bid for the Southland Road bridge project. County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer were also present. Greg Bickle and Art Rogovin from US Bridge were also present. One bid was opened from Pre-stress Services Industries of Ohio, LLC in the amount of \$79,000.00. The bid was given to the Engineer's Office for review and to submit a letter of recommendation to the Board.
- 10:15 a.m. The Board opened a bid for the Glynwood Road bridge project. County Engineer Doug Reinhart and Assistant Engineer Andrew Baumer were also present. Greg Bickle and Art Rogovin from US Bridge were also present. One bid was opened from The Ohio Bridge Corporation DBA U.S. Bridge in the amount of \$252,005.70. The bid was given to the Engineer's Office for review and to submit a letter of recommendation to the Board.
- 11:00 a.m. Arthur J. Gallagher representative Maggie Neely met with the Board and County Administrator to give the monthly update for health care claims.
- 2:00 p.m. County Engineer Doug Reinhart and Road Deputy Gary Kuck met with the Board to open bids for pavement marking for the Highway Department. Rick Reynolds and John McVicker were also in attendance. The bids were given to the Engineer's Office for review.
- 2:15 p.m. The Board opened bids for bituminous materials to be used by the Highway Department. John McVicker, Rick Reynolds, County Engineer Doug Reinhart and Gary Kuck were also present. The bids were given to the Engineer's Office for review.
- 3:00 p.m. Dog Warden Russ Bailey provided the monthly report to the Board.
- 3:30 p.m. The resolutions for consideration at the June 1, 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):


- #17-223 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
 - #17-224 Matter of authorizing budget adjustments.
 - #17-225 Matter of approving the schedule of hourly rates and maximum assigned counsel fees to be paid for legal representation of indigent defendants.
 - #17-226 Matter of authorizing the supplemental policy for Inmate Worker Program for Auglaize County effective May 30, 2017.
 - #17-227 Matter of appointing Rex Katterheinrich 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 30th day of May, 2017.




John N. Bergman, President

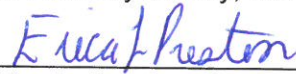
ABSENT




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 31, 2017 --

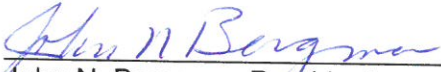
The Board of County Commissioners convened in special session on Wednesday, May 31, 2017 at 10:00 a.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the VFW Color Guard – annual flag ceremony.

PROCEEDINGS

10:00 a.m. Commissioners Bergman and Regula along with County Administrator Preston attended the VFW Color Guard annual flag ceremony at the Auglaize Acres facility located off of Infirmary Road, Wapakoneta, Ohio.

10:30 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 31st day of May, 2017.



John N. Bergman, President

ABSENT

Douglas A. Spencer, Vice President

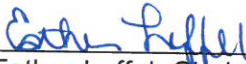


Don Regula, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- June 1, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 1, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman 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. Brent Richter – Meeting to discuss Airport Authority appointment (Chambers)
- 10:00 a.m. Kaye Borchers & Tim Detty – Update on Village of Buckland Infrastructure request (Chambers)
- 10:30 a.m. Thom Mazur – Coordination Plan Update (Chambers)
- 12:00 p.m. Southwestern Chamber of Commerce HR Roundtable – Recruiting Veterans for the workforce (Lockkeeper's House, New Bremen, OH)
- 2:00 p.m. Levi Cecil – Meeting to discuss City of Wapakoneta easement request (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was with Recycling Coordinator Scott Cisco to view a dual stream recycling facility located in Emmet County in Michigan.
- 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, 30th and 31st, 2017 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Alison Spragg from Ohio Pork Council emailed the office and wanted a meeting. The Board suggested that she call Anita Green and be added as a guest speaker for the Ag-Breakfast monthly meetings.
 - The applicant for CDBG-ED grant has decided to forgo the grant for Phase I of their project and rather use the grant on Phase II of their project. ODSA have given their approval on using the grant for Phase II.
 - Reminded the Board to call the State Forester to view the County owned woods.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Angie Gilmore with WOCAP will be here Tuesday to discuss a summer position for Auglaize County within the summer youth program.
 - Reminded the Board that the contract with McGuire Associates expires this year and asked the Board if they wanted to exercise the 2 year renewal. The Board instructed the County Administrator and Clerk to prepare documentation for the renewal.
 - She received correspondence from DAS real estate division on the property in New Hampshire that has abandoned fuel tanks and building.
 - She has contacted Jim Jordan's office to help with the closeout of an airport grant.
 - She has received a list of three references from IPA for review.
- 9:00 a.m. The Board met with Airport Authority member Brent Richter to discuss his interest in serving another term to which he was agreeable.
- 10:00 a.m. Buckland Mayor Tim Detty and Choice One Engineering representative Andy Shuman met with the Board and County Administrator to discuss their application for infrastructure funds.

10:30 a.m. Thom Mazur briefed the Board and County Administrator on a Coordination plan update. Also in attendance were: Elsie McGlothen-ACCA Transportation Coordinator, Erica Petrie-AAA3 Director, Lisa Steffen-LACRPC representative and Jackie Fox-WOCAP Director.

12:00 p.m. County Administrator Preston and Commissioners Regula and Bergman attended the HR Roundtable-Recruiting Veterans for the Workforce meeting hosted by the Southwestern Chamber of Commerce. Speakers for the event were: Ohio Department of Veteran Services representative Dan Semsel and Crown Equipment Recruitment Manager Brad Jordan.

2:00 p.m. The Board and County Administrator met with City of Wapakoneta representative Levi Cecil to discuss utility easements that the City would like to acquire to accommodate new pole placement and existing poles. Levi will set preliminary flags for the Board to view. Levi also informed the Board that there is a tree interfering with the electrical lines near the fairgrounds. The Board will take a look and get with the City.


3:04 p.m. The resolutions for consideration at the June 6, 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):

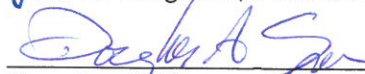
- #17-228 Matter of reappointing K. Lance Bryant and Brent Richter to the Auglaize County Airport Authority.
- #17-229 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-230 Matter of documenting receipt of bids for pavement marking for the Highway Department.
- #17-231 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #17-232 Matter of authorizing the contract with Poggemeyer Design Group, and the execution thereof, to prepare the Community Development Block Grant – Economic Development (CDBG-ED) application for infrastructure improvements in the Village of Cridersville/Triskele LLC.
- #17-233 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Ritter #2 Ditch Improvement.
- #17-234 Matter of authorizing the payment of the county's mandated share of public assistance for June.

3:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

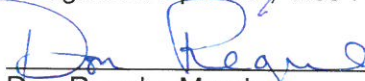
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of June, 2017.



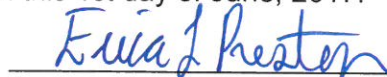
John N. Bergman, President




Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated