

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

-- May 8, 2018 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 8, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. 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. Erica – Courthouse Tour for 3rd Graders (Courthouse)
- 11:00 a.m. Don – Dedication of the Ohio Historical Marker Ceremony for Sts. Peter and Paul Church (Santa Fe-New Knoxville Road)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for today's session.
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the May 3rd, 2018 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Informed the Board of the phone conference for this Thursday that will be added to the BOCC calendar.
 - Discussed the proposed increased grant amounts for PY2018 Critical Infrastructure and Residential Public Infrastructure Grant Programs.
 - Stated that the office received a phone concerning debris on State Route 33A and informed the citizen that he would have to call ODOT because this road is maintained by state employees.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Informed the Board of the ground loop incident at the Airport. Airport Manager has notified the necessary state and federal agencies.
 - Stated that the new employee for the Caretaker's position did stop by and completed all of his paperwork.
 - Training dates will be set for either June 11th or 12th for the Active Shooter Training.
 - Stated the grievance hearing for county employee is scheduled for May 15, 2018 at 3:30 p.m.
- 8:50 a.m. Commissioner Spencer stated that he received a phone call from Tiffany Kavalec, Chief from Ohio EPA, Division of Surface Water concerning the SEP money and possible project to use the funds.
- 10:15 a.m. Commissioner Spencer spoke with the 2nd graders from New Bremen Elementary School as part of the tour of the Courthouse.
- 11:00 a.m. Commissioner Regula attended the Ohio Historical Marker ceremony and luncheon for the Sts. Peter and Paul Church.
- 11:00 a.m. Commissioner Spencer attended the monthly meeting with Auglaize Acres Administrator Kim Sudhoff.

Minutes – continued

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1:30 p.m. The Board met with County Engineer and reviewed the projects that the Engineer's Office is currently working on. Also in attendance was Chelsea Luebrecht, The Evening Leader reporter.

1:30 p.m. The resolutions for consideration at the May 10, 2018 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):

#18-184 Matter of authorizing upgrades to the table of organization for the Auglaize County Department of Job & Family Services; approving the upgrades in the table of organization.

#18-185 Matter of documenting the receipt of bids and awarding the bids for the Contract "A" to Insituform Technologies, LLC and Contract "B" to Municipal & Contractors Sealing Products for the CDBG 2018 Critical Infrastructure Grant Project: "Village of Cridersville Northwest Sanitary Sewer Rehabilitation", using PY'17 CDBG Critical Infrastructure Funds; and authorizing the execution of contracts.

#18-186 Matter of authorizing budget adjustments.

#18-187 Matter of authorizing employment of Marvin Steinke to the full time Fairgrounds Caretaker position for Auglaize County.

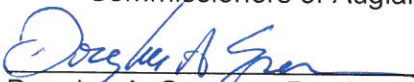
#18-188 Matter of declaring the second week of May 13 – 19, 2018 as National Nursing Home week in Auglaize County.


#18-189 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2018.

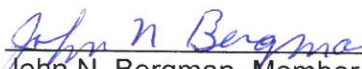
#18-190 Matter of authorizing Auglaize County Engineer to participate in Ohio Department of Transportation Cooperative Purchasing Program.

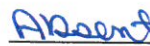
3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of May, 2018.

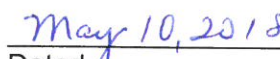

Douglas A. Spencer, President


Don Regula, Vice President


John N. Bergman, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated

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

-- May 10, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 10, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Erica – Meeting at WEDAC's meeting room to discuss Solid Waste Dept. (Chamber of Commerce, Wapakoneta, OH)
- 10:00 a.m. Rick Bice – Meeting with NK Supply and Board to discuss hot water issues (Acres)
- 1:00 p.m. Phone Conference with Allen County - Meeting to discuss the maintenance assessment for the Little Ottawa River (Chambers)
- 2:00 p.m. Monthly meeting with Scott Cisco – solid Waste Coordinator (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Don – WLIO interview (River Parkway off of Auglaize Street, 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the May 8th, 2018 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - State that the PY 2018 CHIP grant application was submitted on 5/3/2018 and Auglaize County will find out in September 2018 if the grant is approved for funding.
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Commissioner Spencer stated that Auglaize Acres Administrator is wanting to send the maintenance personnel for some training. The Board was fine with sending them for the training.
- 8:45 a.m. Commissioner Spencer left the office and will return later today.
- 10:00 a.m. The Board met with Acres Administrator Kim Sudhoff, Maintenance staff and N.K. Supply for a review of maintenance operations at the facility.
- 1:00 p.m. Commissioners Regula and Bergman participated in a conference call from the Chambers and Commissioner Spencer participated via telephone off site with the Allen County Commissioners to discuss the maintenance of the Little Ottawa River drainage project.
- 1:30 p.m. Commissioner Spencer returned to the office.
- 2:30 p.m. Recycling Coordinator Scott Cisco met with the Board and County Administrator Erica Preston to discuss recycling activities by industry in Auglaize County.
- 3:15 p.m. Administrator Preston conveyed the following for staff meeting:
 - Would like to know if the Board is ready to proceed with next step in the opioid litigation. The Board confirmed that they are fine with the draft complaint as presented and gave permission to file the complaint.
 - Presented a draft MOU for the Acres Union contract. The Board was fine with the presented language.
 - Informed the Board that she has reviewed and edited the easement as presented by County Engineer Doug Reinhart.
- 4:00 p.m. Commissioner Bergman 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):

#18-191 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-192 Matter of appointment Tyler Varno to the position of Recycling Laborer for the Auglaize County Solid Waste district.

#18-193 Matter of authorizing a budget adjustment.

Allen County #325-18 Joint Board of Allen and Auglaize County Commissioners certifies Collection Assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.


4:10 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

6:00 p.m. Commissioner Regula was interviewed by WLIO-TV and discussed economic development projects in Auglaize County.

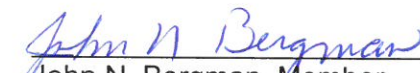
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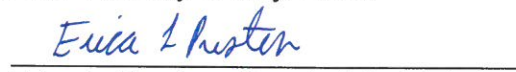
Douglas A. Spencer, President



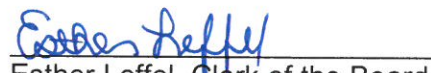
Don Regula, Vice President



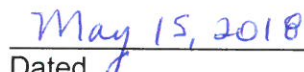
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated