

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 9, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 9, 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)
- 9:30 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:30 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 11:30 a.m. Annual State of the City, County & School Event for 2017 (Wapakoneta Eagles, 25 E. Auglaize Street, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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.
- 8:10 a.m. Airport Manager Ted Bergstrom stopped by the office.
- 8:30 a.m. Clerk Leffel read the minutes of the May 4th, 2017 meeting. These minutes were approved as read.
- 8:32 a.m. Clerk Leffel reported the following:
  - Reported that Amy Freymuth's term on the Mental Health Services Board is due to expire and the Board will need to find a replacement since she has served two consecutive terms and needs to be off for one term before she can be reappointed.
  - Esther is still waiting on some letters from the airport authority members for renewal of terms of board appointment.
  - Reviewed the office calendar for the next several weeks.
- 8:36 a.m. Administrator Preston conveyed the following:
  - Asked if the Board considered Greg Myers request for registration fee. The Board approved the registration fee.
  - Asked if the Board reviewed Cameron's letter on Scott's position description.
  - The Board needs to make a decision on the Airport Assistant Grounds Position's compensation. The Board has set his compensation at \$17.65 per hour.
  - The Board of Election's Director met with Erica to discuss a compensation issue for the Board due to a miscalculation.
  - Has reviewed the Republic contract for recycling with the County Prosecutor.
  - Erica has had a conversation with the DD Superintendent on compensation for the employees who transitioned from the public sector to the private sector at Auglaize Industries.
  - Asked if the Board would be interested in providing a truck for use by the Fairgrounds Caretaker.
  - This office is still working with Poggemeyer and the Village of Cridersville on a state grant for Economic Development infrastructure improvements. There may be a need to use RLF dollars but the Board determined to proceed without the commitment of RLF funds at this time.
- 9:13 a.m. Commissioner Regula had a question on reporting at the LEPC meetings.

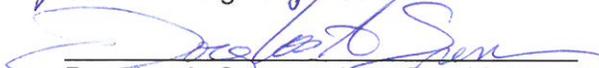
- 9:14 a.m. Commissioner Bergman reported that he informed Judge Pepple on the township locations of the drainage project that Commissioner Bergman is involved with and Judge Pepple will make an appointment to the Board for his replacement.
- 9:18 a.m. Commissioner Spencer asked the Board what direction it would like to proceed with on the consultant information for Auglaize Acres. The Board will send to the consultants a letter for request for additional information and fee proposal.
- 9:30 a.m. Treasurer April Bowersock provided the quarterly investment update to the Board.
- 10:15 a.m. The County Administrator and Commissioners met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 11:30 a.m. The County Administrator and Commissioners attended the State of the City, County and School event sponsored by the Wapakoneta Chamber of Commerce.
- 1:30 p.m. Commissioners Regula and Bergman met with Andy Kuck at the county airport to view drainage issues on the land he rents from the County. They also viewed the roof replacement on the shelter house at Auglaize Industries.
- 3:30 p.m. The resolutions for consideration at the May 11, 2017 meeting were presented.

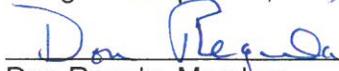
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

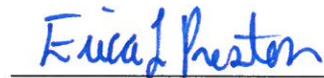
- #17-194 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #17-195 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2017.
- #17-196 Matter of authorizing a budget adjustment.
- #17-197 Matter of setting a date and time to receive the recommendation of the County Treasurer for the designation of the depositories for active county funds.
- #17-198 Matter of approving Robert Chandler to return to the Airport Assistant Grounds Position for Auglaize County.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting the day.
- 7:30 p.m. Commissioner Bergman attended the Airport Authority meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of May, 2017.

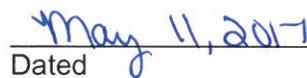
  
John N. Bergman, President

  
Douglas A. Spencer, Vice President

  
Don Regula, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated May 11, 2017

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

**-- May 11, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 11, 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 Vice 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)
- 10:00 a.m. Donna Grube – Annual update on tourism (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Michael Schoenhofer – Update on Mental Health & Recovery Services Board of Allen, Auglaize & Hardin Counties (Chambers)
- 2:30 p.m. Technology Dept. monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

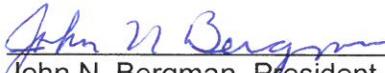
- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the May 9th, 2017 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Stated the audit with Theresa Edwards from ODSA went well and there were no findings.
- 8:45 a.m. Commissioner Spencer attended the Auglaize County Health Department meeting.
- 9:30 a.m. Commissioner Bergman met with TJ Place and Ross Wuebker from the Engineer's Office to discuss the drainage issues at the Airport.
- 10:00 a.m. Commissioners Spencer and Regula and County Administrator met with Donna Grube for the annual update on tourism for Auglaize County.
- 11:00 a.m. The Board and County Administrator met with Scott Cisco, Solid Waste Coordinator, for his monthly update. Scott discussed that St. Marys High School and Middle School are participating in the milk carton recycling program but the intermediate and elementary schools in St. Marys are not participating. Scott is continuing to get these schools on board. Scott asked if the Board would advance \$100,000 to purchase a recycling truck and the Board stated no on the advancement of funds. However, the Board would explore the option of a leased to own vehicle arrangement. The County Administrator will follow up with some companies that the office has recently talked with about leasing. The Board also agreed to review the fund balance to evaluate the feasibility of a purchase or lease of the vehicle.
- 2:00 p.m. Commissioners Regula and Spencer and County Administrator met with Michael Schoenhofer and he gave an update on the Mental Health & Recovery Board of Allen, Auglaize & Hardin Counties.
- 2:00 p.m. Commissioner Bergman went with Janet Schuler and Bill Balthis from the Auditor's Office and Maintenance Supervisor Rick Bice to look for information on the Infirmary cemetery.
- 2:30 p.m. IT Manager Cameron Ruppert met with Board and County Administrator for his monthly meeting. Cameron requested the Board to do a review of the IT Assistant Manager's position description.
- 2:45 p.m. Commissioner Bergman arrived at the meeting.
- 3:30 p.m. The resolutions for consideration at the May 16, 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):

- #17-199 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-200 Authorizing employment of Stephanie Schmehl to the part-time Assistant Dog Warden position for Auglaize County Dog Warden.
- #17-201 Matter of authorizing employment of Kevin Schwartz to the full-time Fairgrounds Caretaker position for Auglaize County.
- #17-202 Matter of authorizing employment of David Thomas to the full-time Assistant Dog Warden position for Auglaize County Dog Warden.
- #17-203 Matter of appointing Michael Burkholder to the Auglaize County Revolving Loan Fund Board.
- #17-204 Matter of authorizing the renewal for support and software for backup servers and back-up exe software from CDW-G.
- #17-205 Matter of setting date and time to receive bids for bituminous materials for the Highway Department.
- #17-206 Matter of authorizing a budget adjustment.
- #17-207 Matter of setting date and time to receive bids for pavement marking for the county roadways.
- #17-208 Matter of setting date and time to receive bids for said 2017 county resurfacing program.
- #17-209 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

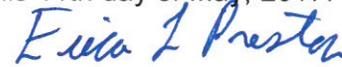
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of May, 2017.

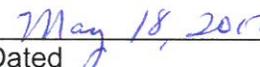
  
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John N. Bergman, President

  
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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 May 18, 2017