

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 14, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 14, 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. Don – Community Health Improvement Plan (CHIP) planning process meeting (Auglaize County Health Dept., 214 S. Wagner Avenue, Wapakoneta, OH)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:30 p.m. Rick Bice – Review Fairgrounds Caretaker's house (1001 Fairview Drive, Wapakoneta, OH)
- 3:00 p.m. John – Solid Waste Policy Committee meeting (Assembly Room)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the November 9th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - She will be attending the airport authority meeting this evening.
  - She reported that CTL has obtained the title search information provided by the county.
  - She has received correspondence from Ryan Murphy on monitoring costs at the landfill.
  - Received an estimate on the clock enclosure from the Maintenance Supervisor to complete the work internally.
  - Director Morrow sent some information that ACDJFS would like to bring CCMEP operations back to into his office.
- 9:00 a.m. Commissioner Regula attended the Community Health Improvement Program meeting at the Health Department.
- 10:15 a.m. The Board and County Administrator called Mike Morrow about bringing CCMEP operations back to his office.
- 11:00 a.m. The Board and County Administrator met with the Auglaize Acres Administrator Kim Sudhoff for the monthly update meeting.
- 1:30 p.m. Commissioner Spencer left for the day.
- 1:30 p.m. The Board and County Administrator met with Maintenance Supervisor to review the Caretaker's house.
- 2:15 p.m. Commissioner Regula left for the day.
- 3:00 p.m. Commissioner Bergman attended the Solid Waste Policy Committee meeting.
- 3:30 p.m. The resolutions for consideration at the November 16, 2017 meeting were presented.

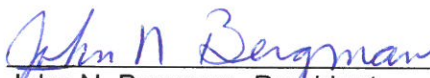
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

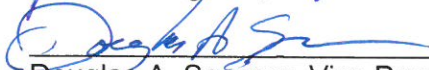
- #17-457 Authorizing the County of Auglaize, Ohio to approve the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; and authorizing other documents in connection with the issuance of such bonds.
- #17-458 Matter of approving the Water and Sanitary Design Plan for the Neil Armstrong Airport (AXV) Section 2: Terminal Building Water and Sanitary Sewer Rehabilitation and authorizing the execution of same by the President of the Board.
- #17-459 Matter of authorizing the purchase of a title office switch and Sheriff's Office radio building switches for the county's computer system from PerryproTech as requested by Information Technology Manager.
- #17-460 Matter of approving the contract and bond for Maria Stein Trenching and Excavating for the Blasé #2 Ditch Project.
- #17-461 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the request for release of funds in conjunction with the Ohio Development Services Agency PY2017 Community Development Block Grant (CDBG) Allocation and Critical Infrastructure Programs.
- #17-462 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.
- #17-463 Matter of authorizing the additions of two Case Management/Employment Service Counselor positions to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said additions.

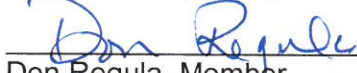
3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

7:30 p.m. – 9:45 p.m. County Administrator Erica Preston 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 14th day of November, 2017.

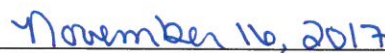
  
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John N. Bergman, President

  
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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**

**-- November 16, 2017--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 16, 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 Maintenance and Housekeeping meeting (Chambers)
- 9:15 a.m. Doug Reinhart – Update on Sanitary Department meeting (Chambers)
- 10:30 a.m. TJ Place – Auglaize/Mercer County Joint Board – Final Hearing for Fisher #2 Joint Ditch Project (Assembly Room)
- 11:45 a.m. Erica – Wapak YMCA and Auglaize/Mercer YMCA meeting (Wapakoneta YMCA)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Don – Tour of the Courthouse for St. Marys Chamber of Commerce VALU Class (Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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 November 14th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Asked if anyone is going to the CCAO winter conference in Columbus? Commissioner Spencer will be attending.
- 8:25 a.m. Administrator Preston conveyed the following:
  - The oak tree at the Fairgrounds entrance will be viewed by the State Forester before a decision is reached on either trimming the tree or removal of the tree.
  - The Maintenance Supervisor has supplied the material sheet needed to build the clock enclosure to display the mechanical clock mechanism from the Courthouse.
  - The Perfection Group has provided information on the replacement of the cooling units for the Administration Building.
  - Bill Petruzzi from Hull and Associates called to discuss the monitoring contract at the landfill.
  - She spoke with Minster Village Administrator Don Harrod about the study for EMS services in their service area.
  - The City of Wapakoneta is reviewing their options on a recent request for annexation of properties to the City.
  - Updated the Board on the items discussed at the airport authority meeting.
- 8:45 a.m. The Board and County Administrator held the quarterly maintenance and housekeeping staff meeting.
- 9:20 a.m. County Engineer Doug Reinhart met with the Board and County Administrator to discuss staffing within the sanitation department.
- 10:50 a.m. The Board and Mercer County Commissioners met as the Joint Board and conducted the final hearing on the Fisher #2 drainage project. The approved minutes will be in the ditch file.
- 1:30 p.m. County Administrator Preston and Commissioners Spencer and Bergman met with Airport Manager Ted Bergstrom for the monthly update.
- 2:00 p.m. Commissioner Spencer left the office for the day.

2:30 p.m. Commissioner Regula provided a tour of the Courthouse to the Saint Marys Chamber of Commerce VALU class.


3:30 p.m. The resolutions for consideration at the November 21, 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):

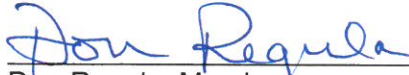
- #17-464 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-465 Matter of authorizing budget adjustments.
- #17-466 Matter of authorizing a pay increase for David Thomas as the Full Time Assistant Dog Warden for Auglaize County Dog Warden.
- #17-467 Matter of authorizing the County Auditor to issue a warrant to the Village of New Knoxville from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #17-468 Matter of authorizing a change order #1 for housing rehabilitation for Carrie Steinke under the C.H.I.P. Program.
- #17-469 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #17-470 Matter of authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Department of Transportation Cooperation Purchase Program.
- #17-471 Matter of re-appointing Dan Danaher to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #17-472 Matter of setting date and time to receive and open bids for the "Airport Drainage and Utility Rehabilitation" Project at the Neil Armstrong Airport.
- #17-473 Matter of Commissioners finding affirming former order, confirming the assessments, and ordering the letting of the contracts for the Fisher #2 Joint County Ditch Improvement Project with Mercer County.

4:00 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 16th day of November, 2017.

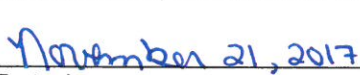
  
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Don Regula, Member

  
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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  
-- November 18, 2017 --

The Board of County Commissioners convened in special session on Saturday, November 18, 2017 at 6:30 p.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the Auglaize County Township Association Annual Banquet.


**PROCEEDINGS**

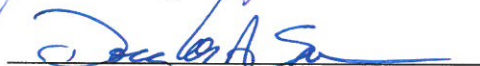
6:30 p.m. Commissioners Bergman and Regula attended the Auglaize County Township Association annual banquet at Noble School, 16493 St. Marys River Road, St. Marys, Ohio.

8:00 p.m. The special session for this event was concluded for the evening.

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 18th day of November, 2017.

ATTEST:

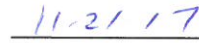
  
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John N. Bergman, President

  
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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

  
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Date