

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 21, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 21, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. John & Erica – Meeting with Arthur Gallagher, Ed Pierce and Doug Reinhart regarding compliance updates (Chambers)
- 11:30 a.m. Doug – Grand Lake Restoration Commission Meeting (CVB)
- 1:00 p.m. OPERS Training – Auglaize Acres Continuation (Auglaize Acres Meeting Room)
- 2:30 p.m. OPERS Training – Auglaize Acres Continuation (Auglaize Acres Meeting Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Thom Mazur – Update on Regional Transportation Plan (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Bergman and Regula attended the Ag Breakfast.
- 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 16th and 18th, 2017 meetings. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - Alan Kruse will remove the concrete from the airport property.
  - Mentioned that Hometown Opportunities is celebrating their five year anniversary.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - There may be a meeting with Auglaize Acres employees concerning pay-out with the Board or County Administrator.
  - The capital budget request to Keith Faber's office is ready to be sent.
  - The Public Defender's office has employed a temporary employee.
  - The renewal for the cyber security policy has a slight increase this year.
  - There is an interested party in the Acres that wants to tour the facility. This will be coordinated directly with Kim Sudhoff.
  - Received a request from Bruce Shepline about the yield data from Acres farm ground. The County Administrator will email that this is not public information.
  - She stated the John Poppe and she are willing to serve another term on the Volunteer Peace Officer Board.

Commissioner Regula attended the Regional Planning Commission meeting yesterday.  
Commissioner Bergman attended the OSU Extension Advisory Committee meeting yesterday.
- 8:55 a.m. Commissioner Spencer arrived at the office.
- 9:00 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.
- 9:15 a.m. The Board and County Administrator met with JFS Director Mike Morrow for his monthly meeting.
- 11:30 a.m. Commissioner Spencer attended the Grand Lake Restoration Commission meeting.

- 1:00 p.m. The Board and County Administrator along with Auglaize Acres Administrator Kim Sudhoff attended the OPERS training.
- 2:00 p.m. Commissioner Bergman left for the day.
- 2:30 p.m. Commissioners Spencer and Regula, County Administrator Preston and Auglaize Acres Administrator Kim Sudhoff attended the OPERS training.
- 3:30 p.m. The resolutions for consideration at the November 28, 2017 meeting were presented.
- 4:00 p.m. The Board and Administrator Preston met with Thom Mazur and he gave the Board an update on the regional transportation plan.

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):

- #17-474 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #17-475 Matter of authorizing the execution of a work experience program agreement with Beasley's Enterprise and the Auglaize County Job and Family Services.
- #17-476 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation.
- #17-477 Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds for the Auglaize County Human Services Building Debt Services Fund (092).
- #17-478 Matter of authorizing budget adjustments.

4:30 p.m. With no further business to bring before the Board, Vice 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 21st day of November, 2017.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

Don Regula

Don Regula, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

November 28, 2017

Dated