

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 28, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 28, 2017 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 Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Scot Cisco - Discussion regarding solid waste policy/plan (Chambers)
- 11:00 a.m. Doug Reinhart – View for petition to vacate platted roads for Villa Maria's subdivision (Villa Maria subdivision, St. Marys, OH)
- 12:00 p.m. – 4:00 p.m. – Don – 2017/2018 CHIP Planning period meeting (Aug. Co. Health Dept., 214 S. Wagner Avenue, Wapakoneta, OH)
- 1:00 p.m. Amy Hoffman – Palmer Energy to discuss amendment Master agreement (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from 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.
- 8:15 a.m. Clerk Leffel read the minutes of the November 21st, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed that a public hearing has been added to the calendar for the healthcare facilities revenue bonds for Otterbein.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Stated that Greg Myers called and inquired about the conveyance fee exemption. The Board would like the invoice for the wood removal costs reduced by the amount of the conveyance fee.
 - Stated the Sheriff's salary expense line item may need a budget adjustment before the end of the year.
 - Rick Bice responded to the request to move a wall at the Courthouse. Erica will send a response to Judge Spees that the Board will give further discussion to a viable solution but at this time the wall will remain.
 - Informed the Board that Chief Deputy Eberle will be doing the noon addition this Friday on winter driving safety and Assistant Engineer Andrew Baumer will speak at the January meeting.
 - Erica has reviewed the LFA documents for the meeting later this afternoon.
 - Received an invoice from Mote & Associates and the BOCC will be responsible for the permits for the drainage/utility project.
 - Gave an annexation update for the City of Wapakoneta.
 - Informed the Board that the letter received concerning the Auglaize Acres was also forwarded to the Acres Administrator.
 - Also mentioned that two tours of the Auglaize Acres are scheduled for today.

- 9:30 a.m. The Board and County Administrator met with Solid Waste Coordinator Scott Cisco to discuss solid waste policy/plan and the potential changes that could impact the current plan.
- 11:00 a.m. The Board and County Administrator viewed the platted streets that have been petitioned to be vacated in the Villa Maria's subdivision.
- 12:00 p.m. Commissioner Regula left to attend the 2017/2018 CHIP planning period meeting for the Auglaize County Health Department.
- 1:00 p.m. Commissioner Spencer and County Administrator Preston met with Palmer Energy representative Amy Hoffman to get an update on the gas and electric aggregation programs.
- 1:30 p.m. Commissioner Spencer met with Dog Warden Russ Bailey for his monthly meeting.
- 2:45 p.m. Commissioner Regula left for the day.
- 3:00 p.m. Commissioner Spencer met with Mercer County Commissioners for the LFA monthly meeting.
- 3:30 p.m. The resolutions for consideration at the November 30, 2017 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):

- #17-479 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for cyber liability insurance for Auglaize County.
- #17-480 Matter of Auglaize County Board of Commissioners approving a resolution of support for the endorsement of the West Central Ohio Regional Transportation Coordination Plan.
- #17-481 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Committee (WOCAP) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #17-482 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Committee (WOCAP) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #17-483 Matter of authorizing Frank's Contracting and Maintenance Services to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #17-484 Matter of authorizing a change order #2 for housing home repair for Kimberly Hudnall under the C.H.I.P. Program.
- #17-485 Matter of authorizing change order no. 1 with Stemen's Concrete for the City of Wapakoneta 2017 Maple Street Improvement Project, using PY'16 CDBG Allocation Program Funds; and authorizes the President of the Board to execute said change order No. 1.
- #17-486 Matter of authorizing budget adjustments.
- #17-487 Matter of approving the professional services agreement between Auglaize Acres and Plante & Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioners to execute said agreement.
- #17-488 Matter of approving the second amendment to the master agreement to provide services to an aggregated group between the Board of County Commissioners, Auglaize County, Ohio and FirstEnergy Solutions, Corp; and authorizing the Vice President of the Board to execute said amendment.
- 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 28th day of November, 2017.

John N. Bergman - President
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 30, 2017
Dated

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

-- November 30, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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)
- 11:00 a.m. Public hearing for vacation of described platted streets in St. Marys Township, West of City of St. Marys, Ohio (Chambers)
- 11:00 a.m. Maggie Neely – Arthur Gallagher – Insurance update monthly meeting (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 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 28th, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Need a decision on any pay increase for DJFS employees before the next pay period.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Received a request from the Champaign Residential Services Director at the Group Home by the Acres to rent office space from the County when the building is no longer used by the Auglaize County DD.
 - There were two tours at the Acres yesterday by interested parties.
 - There is still interest in moving a small wall in one of the rooms in the Courthouse. The Maintenance Supervisor is looking into the matter further.
- 9:10 a.m. Maintenance Department employee Dave Masonbrink met with the Board and he gave the Board his letter of resignation due to his retirement in early 2018. The Board accepted his letter of retirement and will do a resolution to formally accept it later today.
- 11:00 a.m. The Board held the public hearing for the vacation of roads in the Villa Maria Acres subdivision in Saint Marys Township. Brad Bartlett, Mike Kuck, County Administrator Erica Preston and Clerk Esther Leffel were also in attendance. Commissioner Regula moved to approve the vacation request and Commissioner Bergman seconded the motion. Vice-chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes.
- 11:15 a.m. Commissioner Bergman and Spencer along with County Administrator Preston met with Arthur J. Gallagher representative Maggie Neely for the monthly insurance update.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum Board meeting.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 2:30 p.m. Commissioner Regula left the office for the day.
- 3:30 p.m. The resolutions for consideration at the December 5, 2017 meeting were presented electronically.

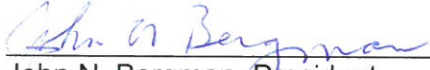
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#17-489 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

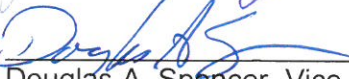
- #17-490 Matter of entering into an agreement with Barrett Brothers for the Auglaize County Treasurer; and authorizing the President of said Board to execute the agreement.
- #17-491 Matter of approving the contractor's pay request #1 from Stemen's Concrete for the City of Wapakoneta 2017 CDBG Maple Street Improvement Project, using PY 2016 CDBG Allocation program funds.
- #17-492 Matter of approving the renewal application for Governmental Aggregation for Auglaize County Electric Governmental Aggregation Plan of Operation and Governance under section 4928.20(A) of the Ohio Revised Code as required by PUCO regulations.
- #17-493 Matter of authorizing budget adjustments.
- #17-494 Matter of granting the vacation of described platted streets in St. Marys Township west of the City of St. Marys, Ohio as filed by Dan and Mary Wicker, Timothy D. Rasawehr, Andrew M. Myers, Derek A. and Alysia M. Dunlap, Estate of Paul J. Harshbarger and Nicholas R. Buschur Pension Trust.
- #17-495 Matter of accepting the retirement of Dave A. Masonbrink Auglaize County Maintenance Department.

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 30th day of November, 2017.



John N. Bergman, President



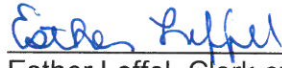
Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 5, 2017

Dated