

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 6, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 6, 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 Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:00 a.m. Phone Conference call with Allen County – Arthur Joint County Ditch Project (Chambers)
- 9:30 a.m. Beth Miller – OSU Extension Services – Budget Hearing (Chambers)
- 10:00 a.m. Ed Pierce – Prosecuting Attorney – Budget Hearing (Chambers)
- 10:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:00 a.m. Scott Cisco – solid Waste District – Budget Hearing (Chambers)
- 11:30 a.m. John – Greater Grand Lake Region Visitors Center – Budget Committee meeting (CVB Office)
- 3:00 p.m. Jean Meckstroth – Clerk of Courts – Budget Hearings (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:45 p.m. Rick Bice – Annual review of the Title Office (Title Office)

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.
- 8:20 a.m. Clerk Leffel read the minutes of the October 31st, November 1st, and November 3rd, 2018 meetings. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Reviewed the PI fund and BOCC expenses through October 31st with the Board.
 - Informed the Board that the grant amendment has been signed and approved by ODSA for the PY'17 CDBG Grant Allocation Program B-17-1AF-1.
 - Stated the PY'18 CHIP grant agreements have arrived and the County Administrator has reviewed them. The Board needs to decide on the amount of funds for release with the public notice for the Floodplain and Environmental Review for the program. The Board decided to release all of the funds in the Program income fund for private rehabs and administration costs.
 - Brent Dawson from Second Financial Bank has requested to receive the notice for ditch note interest quotes. The Board was in favor of sending the notification to him.
 - She informed the Board that she is working on the farmland lease bid opening packet for the new three year lease agreements. Commissioner Regula asked about the sink holes in the farmland off of St. Rt. 501. The Board will call the Engineer's Office and see if the tiles can be fixed sometime yet this year.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The State of Ohio is ready to perform the survey at the Acres.
 - Received notification from the State of Ohio on certificate of coverage for the fuel tank in New Hampshire. The State indicated that the County should not take any action regarding the correspondence if the County intends to remove the tank with grant funds.
 - Champaign Residential Services has vacated the group home and turned over the keys to the building.

- Asked if the Board was interested in membership to the Sourcewell national purchasing program. Stark and Medina counties participate in said program. The County Engineer would like to use the purchasing program.
- We have received at least six applications for the document imaging specialist position that is posted.

9:00 a.m. Commissioner Spencer arrived at the office.

9:04 a.m. The Board held a conference call with the Allen County Commissioners as the Arthur Joint drainage project.

9:30 a.m. Beth Miller presented the OSU Extension budget for next year.

10:00 a.m. Prosecuting Attorney Ed Pierce presented his office's budget request. Also in attendance was Ben Elder.

10:30 a.m. Scott Cisco presented the recycling center monthly update.

11:00 a.m. Recycling Coordinator Scott Cisco presented his department's budget request for 2019.

11:30 a.m. Commissioner Bergman attended the CVB budget committee meeting.

2:00 p.m. Commissioner Spencer left for the day.

2:20 p.m. Commissioners Bergman and Regula along with Administrator Preston had a phone conversation with Bryan Casey of Daybreak Ohio. Mr. Casey requested a seven day extension on filing a notice of readiness with the State for a licensure survey. The County agreed to the extension and Administrator Preston will be preparing the documentation for the extension.

2:45 p.m. The resolutions for consideration at the November 8, 2018 meeting were presented.

3:00 p.m. Clerk of Courts Jean Meckstroth presented the budgets for the Common Pleas Court and Municipal Court.

3:45 p.m. The County Administrator and Board viewed the Title Department office.

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):

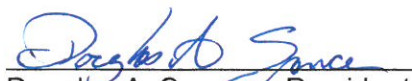
#18-441 Matter of authorizing the lease of a Konica Minolta Bizhub C258 Copier from PerryproTech for the Auglaize County Office of Homeland Security and Emergency Management.


#18-442 Matter of authorizing budget adjustments.


Allen County #714-18 Joint Board of Allen and Auglaize County Commissioners approves change order #1 with Turf Concepts for the construction of the Arthur Joint County Ditch Project #1329.

4:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

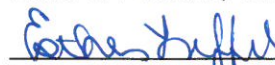
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of November, 2018.



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**

-- November 8, 2018--

The Board of County Commissioners convened in regular session at 9:30 a.m. on Thursday, November 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

- 7:30 a.m. Don & Erica – AMBE Alliance Fall Breakfast (First Church, New Knoxville, OH)
- 7:30 a.m. John – The Greater Grand Lake Visitors Region Meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:30 a.m. New Bremen Community Improvement Corporation Annual Luncheon (Faith Alliance Church, Fellowship Hall, 06670 Knoxville Avenue, New Bremen, OH)
- 2:00 p.m. April Bowersock – Quarterly investment meeting & Budget Hearing (Chambers)
- 2:30 p.m. Chris Davis – Soil & Water Conservation District – Budget Hearing (Chambers)
- 3:00 p.m. Sheriff Solomon – Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula and County Administrator Preston attend the AMBE Fall Breakfast.
- 9:30 a.m. Commissioner Bergman was excused from today's session.
- 9:45 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.
- 9:50 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:55 a.m. EMA Coordinator Troy Anderson met with the Board and County Administrator to give an updated of the fire foam stored at the Airport and no longer usable and the replacement of the supply and expense.
- 10:10 a.m. Clerk Leffel read the minutes of the November 6th, 2018 meeting. The minutes were approved as read.
- 10:15 a.m. Clerk Leffel reported the following:
 - Reviewed the letter from Wright State University – Lake Campus asking for a contribution to the Business Enterprise Center and the Board gave their approval. The Clerk will prepare a resolution authorizing the contribution.
 - Asked the Board if the cents per gallon maintenance fee should be increased to \$0.10 that was discussed in the Engineer's budget hearing. The Board approved the request.
- 10:20 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the Sourcwell agreement and a resolution will be prepared to update the account for the national procurement system.
 - Stated the UCC termination filing for the Revolving Loan account will be prepared due to the note being paid in full.
 - Stated the IT Manager discussed upgrading the internet speed for Auglaize County. The Board would like to further discuss with the IT Manager during his next monthly meeting.
 - Interviews have been scheduled for the Document Imaging Specialist position.
- 11:30 a.m. Commissioners Spencer and Regula attended the New Bremen Community Improvement Corporation annual luncheon.
- 2:00 p.m. Treasurer April Bowersock presented her 2019 budget and her quarterly investment report for the Treasurer's Office.
- 2:30 p.m. The Commissioners heard the budget request from the Auglaize SWCD personnel Chris Davis and Aaron Schamp along with Board Member Bret Fledderjohann.
- 3:00 p.m. The Board and County Administrator met with Sheriff Al Solomon to discuss the Sheriff's budget. Also in attendance were: Mike Peterson, Steve Stienecker, Doug Burke, Lisa Wright and Glenna Schmidt.

3:30 p.m. The resolutions for consideration at the November 13, 2018 meeting were presented.

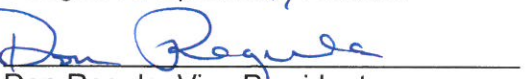
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

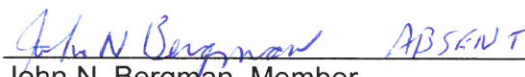
- #18-443 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-444 Matter of approving and executing the First Amendment to the Nursing Facility Management Agreement between ALS Auglaize Acres Operating, Inc. and County of Auglaize, Ohio for the Auglaize Acres Facility.
- #18-445 Matter of authorizing the execution of a work experience program agreement with the St. Marys Community Library and the Auglaize County Job and Family Services.
- #18-446 Matter of authorizing the purchase of six (6) CISCO AP Replacements for the Courthouse from PerryproTech as requested by the Information Technology Manager.
- #18-447 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 PY2018 Community Housing Impact and Preservation (CHIP) Program.
- #18-448 #18-447 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the notice and explanation of a proposed action in a 100 Year Floodplain in conjunction with the Ohio Development Services Agency PY2018 Community Housing Impact and Preservation (CHIP) Program.
- #18-449 Matter of appointment John N. Bergman as the Auglaize County Board of Commissioners designated representative to the Auglaize County Extension Advisory Committee.
- #18-450 Matter of re-appointing Jarret Webb and Kabeth Jarvis to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #18-451 Matter of authorizing the President of the Board to Execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreements for CDBG Funds and Home Funds for Program Year 2018.
- #18-452 Matter of authorizing budget adjustments.
- #18-453 Matter of authorizing budget adjustments.
- #18-454 Matter of approving and executing the Third Amendment to the Purchase and Sale Agreement between Auglaize Holdings, LLC and County of Auglaize, Ohio for the Auglaize Acres Facility.

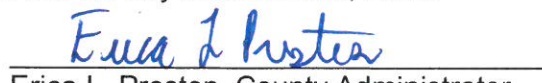
4:50 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

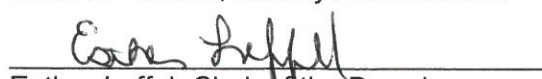
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of November, 2018.


Douglas A. Spencer, President


Don Regula, Vice President

 ABSENT
John N. Bergman, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board

11-13-18
Dated