

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 7, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 7, 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)
- 10:30 a.m. Erica & Ed Pierce –Telephone conversation with Arthur Gallagher regarding compliance issues (Erica's Office)
- 10:30 a.m. Rick Bice & Scott Cisco – Annual review of the Recycling Center building (Recycling Center)
- 11:00 a.m. Monthly Meeting with Scott Cisco - Solid Waste Coordinator (Recycling Building)
- 1:00 p.m. Doug Reinhart – Meeting to discuss sanitary engineer position (Chambers)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:18 a.m. Clerk Leffel read the minutes of the November 2nd, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
  - Village of Buckland will reapply for the Critical Infrastructure grant.
  - A change order for the door at Moulton Twp. House will be needed to extend the completion date of the project.
  - Checked with everyone about the training for discrimination.
  - Presented the board appointment list.
  - Reviewed with the Board the PI and BOCC expenses through October, 2017.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - The last payment for the ACDJFS Building has been made.
  - Director Morrow has indicated that he has an interest in the Group Home near the Acres for the OMJ center.
  - Discussed the AGILE tower contract.
  - There was no apparent damage to any county buildings during the storm event this weekend.
  - Paul Lang will be forwarding the updated document for the bid opening date for the sale of the Acres.
  - The limited phase two study has been completed for the property in New Hampshire.
- 10:30 a.m. The Board and Maintenance Supervisor Rick Bice toured the Recycle Center to view the building for any needed upgrades.
- 11:00 a.m. The Board met with Recycling Coordinator Scott Cisco for the monthly update. Scott showed them the changes he implemented within the building for an increase in efficiency of operations.
- 1:05 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the dismissal of an employee and threatened litigation and invited County Prosecutor Edwin Pierce, Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and County Administrator Erica Preston to attend. Commissioner Spencer

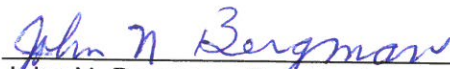
- seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 1:49 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes. Action taken: The Board directed the County Administrator to prepare a resolution to ratify the termination of an employee.
- 1:50 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the dismissal of an employee and invited County Prosecutor Edwin Pierce, Sanitary Engineer Doug Reinhart, Assistant Engineer Andrew Baumer and County Administrator Erica Preston to attend to be considered by the Board.
- 1:58 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes. No action taken.
- 3:30 p.m. The resolutions for consideration at the November 9, 2017 meeting were presented.

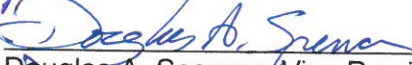
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #17-441 Matter of granting an annexation of 142.525 acres, more or less, to the City of Wapakoneta from Pusheta Township; petitioned by VITA Holdings, LLC, John P. Knueve and City of Wapakoneta; filed by Gregory Myers, Agent.
- #17-442 Matter of authorizing budget adjustments.
- #17-443 Matter of documenting the receipt of bids for the Blasé #2 Ditch Project; Awarding the contract to Maria Stein Trenching & Excavating.
- #17-444 Matter of accepting the Pleasant View Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #17-445 Matter of authorizing Engineering Amendment five (5) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for the Airport Runway 8 Approach Obstruction Removal (trees) and install Obstruction Lights.
- #17-446 Matter of authorizing proposal by Wellman Brothers Inc. for the installation of copper gutters and downspouts on the Administration Building.
- #17-447 Matter of ratifying the employment of Seth Bowersock for Social Services Supervisor Position at the Auglaize County Department of Job and Family Services.
- #17-448 Matter of terminating Corey Johnson as the Waste Water Treatment Plant Operator I for the Sanitary Engineer's Department


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 7th 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 9, 2017--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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 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. Public Hearing – Ohio Hospital Facilities Revenue Bonds, Series 2018 (Mercy Health)(Chambers)
- 11:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:00 p.m. Erica – Meeting with Randy Poepelman regarding vehicle (Erica's Office)
- 2:00 p.m. Tasha Shepline – Adult Workforce Education presentation – Apollo Career Center (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:30 p.m. EMS Services – Meeting with Clay, Union, Wayne, Goshen, Pusheta Township Trustees & Clerks, Fire Chiefs & EMS Chiefs (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region 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.
  - 8:20 a.m. Clerk Leffel read the minutes of the November 7th, 2017 meeting. The minutes were approved as read.
  - 8:22 a.m. Clerk Leffel reported the following:
    - Stated Mr. Kruse will begin removal of the building at the Airport today.
    - The water has been shut-off in the Caretaker's house.
  - 8:30 a.m. Administrator Preston conveyed the following:
    - Has requested a service agreement with CC Propane for the Caretaker's house.
    - Distributed the possible cost of the buyout for Acres employees.
    - Discussed the Chiller(s) for the Administration Building. The Board suggested that the bid specifications be prepared for Chiller 1 and the option of doing Chiller 2 at the same time. The tentative timeline will be to bid this out in December and the bid opening in January 2018.
    - Updated the Board about the possible purchase of the recently granted annexed land for the City of Wapakoneta.
    - Stated she call Kraig Noble about the petition for the vacation of platted road in the Villa Marie Acres subdivision. The Board will need to proceed with the view and public hearing.
    - Updated the Board on the county employees receiving the flyers on insurance and NWGS appointments.
- Commissioner Spencer asked about the land purchase for the Recycle Center. Erica will send the recommended changes back to the City of St. Marys through Law Director Kraig Noble.
- 9:00 a.m. Commissioner Regula left the office for the day.
  - 9:30 a.m. Marvin Heitkamp representing Maria Stein Trenching and Excavating met with the Board, County Engineer Doug Reinhart, Drainage Engineer Kevin Schnell and Drainage Technician T J Place to discuss the Blasé drainage project. The County Engineer explained to Marvin that the engineering plan needs to be followed as presented especially related to



the fittings required to make turns in the course of installation. All changes must be approved by County Engineer's Office.

10:00 a.m. The Commissioners held the public hearing for the Ohio Hospital Facilities Revenue Bonds, Series 2018. In attendance were: Mercy Health-Saint Rita's representative Mike Bissenger, County Administrator Erica Preston and Dinsmore & Shohl attorney Dianna Vinn Esq.

11:00 a.m. IT Manager Cameron Ruppert presented his department's monthly update.

2:00 p.m. The Board met with Tasha Shepline to discuss Adult Workforce Education at the Apollo Career Center.

2:45 p.m. The Commissioners reviewed and signed the resolution to accept the petition for vacation of platted roads in the Villa Maria Acres subdivision and set the date and time for the view and public hearing.

3:30 p.m. The resolutions for consideration at the November 14, 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):

#17-449 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-450 Matter of authorizing the re-submittal of an application to the Ohio Development Services Agency Office of Community Development for PY2017 Community Development Block Grant (CDBG) Critical Infrastructure Grant Program.

#17-451 Matter of setting date and time to receive bids for the sale and/or lease of the Auglaize Acres Nursing Home.

#17-452 Matter of authorizing budget adjustments.

#17-453 Matter of amending the annual appropriation due to moneys certified and not appropriated in the DD Board – Community Alternative Fund.

#17-454 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

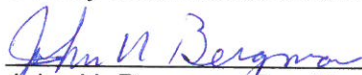
#17-455 Matter of authorizing the purchase of a server for the Sheriff's Office for the county's computer system from CDW-G as requested by Information Technology Manager.

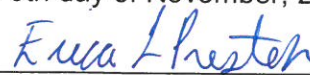
#17-456 Accepting a petition for vacation of described platted roads in St. Marys Township west of the City of St. Marys, Ohio as field by Dan and Mary Wicker, Timothy D. Rasaweher, Andrew M. Myers, Derek A. and Alysia M. Dunlap, estate of Paul J. Harshbarger and Nicholas R. Buschur Pension Trust; setting date and time for view and hearing.

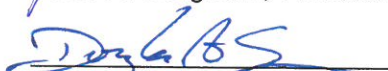
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

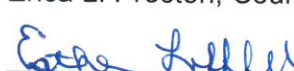
7:00 p.m. – 8:30 p.m. The Board attended an EMS Services meeting (see attached attendance list). There will be a follow-up meeting held on March 22, 2018 at 7 p.m. in the Assembly Room.

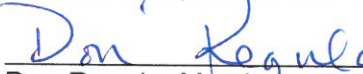
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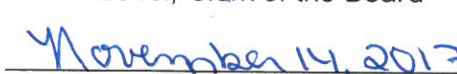
  
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John N. Bergman, President

  
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Erica L. Preston, County Administrator

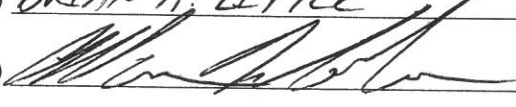
  
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Douglas A. Spencer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

  
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Dated

**EMS Services Meeting – November 9, 2017 at 7:00 p.m.**  
**Clay, Goshen, Pusheta, Union & Wayne Township Trustees & Clerks, Fire**  
**Chiefs & EMS Chiefs – Assembly Room**  
**SIGN IN SHEET**

<u>Name</u>	<u>Affiliation</u>
1.) Albert Presnell	Wayne Twp Fire + Rescue
2.) Mark Miller	Wayne Twp Fire + Rescue
3.) Charlie Presnell	Wayne Twp Fire & Rescue
4.) Tim Doty	Goshen Twp
5.) Jim Schaub	Pusheta Twp
6.) Tom Miller	Union Twp
7.) Kelly Knutzen	Unionpolis F.D.
8.) Bill Lambert	St Johns F.D.
9.) Kevin Siderer	Wayne Township
10.) Chas A. Haggard	Wayne Township
11.) Erica Foster	BOCC Admin
12.) Mark Waitman	Union Twp
13.) John U Bergman	Commissioner
14.) Brian Schlomer	Pusheta Twp / SIFD
15.) BRIAN A. LITTLE	AUGLAIZE COUNTY SHERIFF'S OFFICE
16.) 	Auglaize Co. S.O.
17.) Mike H. St	CLAY TWP
18.) Doug Spencer	BOCC
19.) Don Regula	BOCC
20.)	
21.)	
22.)	