

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 1, 2018 --

The Board of County Commissioners convened in special session on Monday, October 1, 2018 at 8:00 a.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose of appointing acting Auglaize County Recorder and the special session was held in the Commissioners Chambers.

8:00 a.m. – 8:15 a.m. The Board met to approve Resolution #18-384 in the matter of appointing Emily K. Schlenker as the Acting Auglaize County Recorder effective October 1, 2018 at 12:00:01 a.m. Also present were Emily K. Schlenker and Bob Tomaszewski.

8:15 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office for the day.

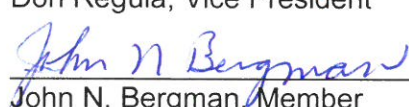
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of October, 2018.



Douglas A. Spencer, President

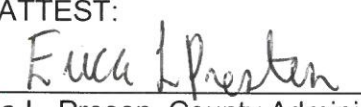


Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Erica L. Preson, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 2, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 2, 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 President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. Kim Nelson and Jeff Smelcer – Meeting to discuss voluntary benefit renewals and online enrollment (Chambers)
- 11:00 a.m. Erica – Call with Paul Lang (Erica's Office)
- 1:00 p.m. Steve Koenig – Meeting to discuss DD Board position (Chambers)
- 2:00 p.m. Rick Bice – Annual review of the LEC building (LEC)
- 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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the September 27th, 2018 meeting. The minutes were approved as read. The Wapakoneta Daily News reporter Bob Tomaszewski was also in attendance.
- 8:30 a.m. Clerk Leffel reported the following:
 - Distributed a list for the 2019 Holidays to be approved by the Board.
 - Stated the CHIP monitoring went well and there were no issues with the administrative files and the two home repairs and two private rehabs that were monitored.
 - Received from ODSA the conditional award letter for the PY2018 CHIP grant program.
 - Reviewed the office calendar for the next several weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Teledoc will still be provided in 2019 at no charge.
 - The Auglaize County Historical Society would like to use the Administration Building 1st floor lobby for a display. The Board approved the request.
 - The flower bulbs for the Neil Armstrong 50th moon landing anniversary will be planted around the county buildings soon with the assistance of maintenance and housekeeping staff.
 - The VALU class would like to visit the Administration building on October 18, 2018 and use one of the meeting rooms for luncheon.
 - Dan Bennett from the Auglaize Genealogy Society has discussed the return of some files stored at the Muffler Mart building. The Board discussed scanning these items.
 - SecurCom will be doing the inspection at the group home building which the Board is now responsible for since it is no longer utilized by the DD Board.
 - Erica provided additional Design/Build information.
 - Met with Larry Mclean and former Sheriff Jim Knoch about putting a mural together to be displayed in the Assembly Room.
- 10:00 a.m. The Board and County Administrator met with Kim Nelson and Jeff Smelcer to discuss voluntary benefit renewal and online enrollment.
- 11:10 a.m. Commissioner Regula left the office for the day.
- 1:00 p.m. The Board met with Steve Koenig as a potential DD Board member. Mr. Koenig presented his credentials to the Board. The Board will formalize the appointment on Thursday.

2:00 p.m. The Commissioners, County Administrator and Maintenance Supervisor met with the Sheriff Solomon, Chief Deputy Peterson, Captain Wright and Jail Lieutenant White to view the ALEC for an annual review.

2:30 p.m. The resolutions for consideration at the October 4, 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):

#18-385 Matter of authorizing budget adjustments.

#18-386 Matter of declaring the month of October as Ohio Manufacturing month in Auglaize County.

#18-387 Matter of authorizing Douglas Reinhart, P.E., P.S., Auglaize County Engineer, to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s). The Board of Auglaize County Commissioners also authorizes Douglas Spencer, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described joint projects.

#18-388 Matter of authorizing a transfer of funds from public assistance grant fund to PCSA transfer in fund as requested by the Auglaize County Department of Job and Family Services Director.

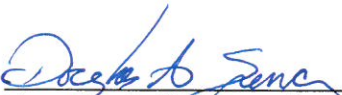
#18-389 Matter of reappointment of Aaron Ried to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).

#18-390 Matter of authorizing the execution of a work experience program agreement with Mercy Unlimited, Inc. and the Auglaize County Job & Family Services.

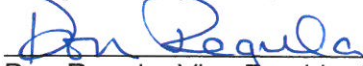
#18-391 Matter of authorizing the payment of the county's mandated share of public assistance for October.

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

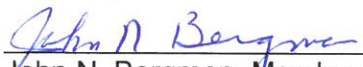
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of October, 2018.



Douglas A. Spencer, President



Don Regula, Vice President



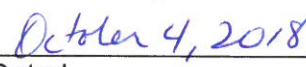
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 4, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 4, 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 President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Rick Bice – Annual Review of the Courthouse building (Courthouse)
- 2:00 p.m. Erica – Telephone call with Paul Lang (Erica's Office)
- 3:00 p.m. Doug – CCAO Water Quality Task Force Conference Call (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman 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.
- 8:45 a.m. Clerk Leffel read the minutes of the October 1st and 2nd, 2018 meetings. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
 - Asked if there were any questions on the financial account information she sent out. The Board had no questions.
 - Submitted agenda items for Board's approval for the upcoming elected officials meeting.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Yesterday's career fair for area high school seniors held at Eldora was well attended.
 - Provided an update on the continuation of operations at the Acres.
 - Provided an update on the three phase service being proposed to be provided by Midwest Electric to the recycling center.
 - The county has received updated quotes on the planting of trees by the Courthouse parking lot. The Board decided to move forward with the quote from Kah's Nursery.
- 9:25 a.m. Commissioner Regula noted he was asked if the Board would consider allowing the Farmer's market to be held on the Courthouse parking lot if construction begins at the current location. The Board was fine with this but noted that the County's needs would take priority if a conflict occurred.
- 9:30 a.m. The Commissioners, County Administrator and Maintenance Supervisor toured the Courthouse to view the offices and departments for the annual review.
- 1:50 p.m. The resolutions for consideration at the October 9, 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):

- #18-392 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-393 Matter of accepting the "Nedderman Ditch Project" into the county ditch permanent maintenance program; establishing a Nedderman Ditch watershed maintenance fund with the County Auditor.
- #18-394 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund requested by the County Engineer.
- #18-395 Matter of authorizing a transfer of funds from Community Alternatives Fund to Capital Fund as requested by the Auglaize County DD Board.
- #18-396 Matter amending the annual appropriation as requested by the Auglaize County Sheriff.

#18-397 Matter of authorizing the acquisition of the back-up (01) replacement server for the county from PerryproTech.

#18-398 Matter of authorizing budget adjustments.

#18-399 Matter of appointing Steven E. Koenig to fill a vacancy on the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.

2:00 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 4th day of October, 2018.



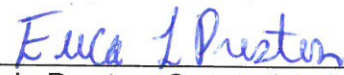
Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated