

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 10, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 10, 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)
- 9:00 a.m. Chris Davis – Soil & Water Conservation District budget hearing (Chambers)
- 9:30 a.m. Beth Miller – OSU Extension Services budget hearing (Chambers)
- 10:30 a.m. Kim Sudhoff – Budget hearing and monthly meeting with Auglaize Acres (Chambers)
- 11:30 a.m. Judge Gary Herman – Municipal Court budget hearing (Chambers)
- 1:00 p.m. Doug Reinhart – Budget hearing for Engineer/MVGT/Sanitary Engineer & Review of fuel usage (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Board discuss FAA grants & funding (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:15 a.m. Clerk Leffel read the minutes of the October 5th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The office received a call from a family member of an Acres resident inquiring about the bid for the sale of the Acres.
 - Jeff Heaphy offered his services on the sale of the Acres.
 - The soil test results from the property in New Hampshire shows impacted soil at the site.
 - The County Auditor wanted to know if Face Book could be blocked.
 - She asked if the Board had any more input on the Capital Budget items. The Board had none.
- 8:50 a.m. Commissioner Regula mentioned that he attended Fred Piehl's retirement celebration at the fairgrounds.
- 9:00 a.m. The Commissioners heard the budget request for the Auglaize SWCD.
- 9:30 a.m. Beth Miller presented the OSU budget request to the Board. Also in attendance was Mark Light the 4-H Youth Development Educator OSU Extension Hardin County, Interim Southwest Regional Co-Director.
- 10:30 a.m. Auglaize Acres Administrator Kim Sudhoff reviewed the budget request for the Acres.
- 11:30 a.m. Municipal Court Judge Gary Herman presented the Municipal Court budget.
- 1:15 p.m. County Engineer/Sanitary Engineer Doug Reinhart presented the budgets for MVGT and sanitary department. He also presented the fuel usage account report and will likely be recommending a \$0.05 reduction in the usage rate for the fuel system.
- 1:55 p.m. Commissioner Regula left the office for the day.

3:30 p.m. The Board and County Administrator discussed FAA grants and other funding sources for the Airport. It was decided that the utility portion of the improvement project needs to proceed and out to Cook Rd. Also the Board would be willing to commit one million dollars for the project pending partial reimbursement with the understanding that the Authority would need to account for the shortfall to complete the terminal building project.

3:30 p.m. The resolutions for consideration at the October 12, 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):

#17-406 Matter of recognizing the month of October as being "National Disability Employment Awareness Month" within Auglaize County.

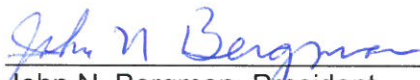
#17-407 Matter of authorizing a lease agreement for two copier systems, one for the Municipal Court Office and one for the Veterans Service Office from PerryproTech.

#17-408 Matter of authorizing County Engineer Douglas Reinhart to enter into a contract with Woolpert, Inc. for aerial flight photo program for GIS mapping website.

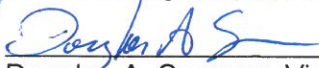
#17-409 Matter of amending the annual appropriation due to moneys certified and not appropriated in the DD Board – Community Alternatives Fund.

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

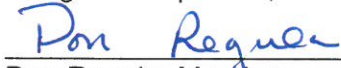
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of October, 2017.



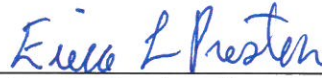
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 12, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 12, 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)
- 8:30 a.m. Elected Officials/Department Heads Quarterly meeting (Assembly Room)
- 9:30 a.m. Judge Mark Spees & Sally Imondi – Juvenile, Probate, DR Court & Youth Services budget hearing (Chambers)
- 10:00 a.m. Budget hearing followed by monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:00 a.m. Paul Lang – Phone conference to discuss privatization of the Acres (Chambers)
- 11:30 a.m. ED Directors budget hearing (Chambers)
- 1:30 p.m. Maggie Neely from Arthur Gallagher – Meeting to discuss county's insurance plan (Chambers)
- 2:00 p.m. Janet Schuler – Auditor, R.E. Assessments, Data Processing budget hearing (Chambers)
- 2:30 p.m. Mike Morrow & Julie Gossard – Job & Family Services, CSEA budget hearings (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Eric Wilson – Conference call with OPERS regarding buy out information (Chambers)

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.
- 8:15 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 October 10th, 2017 meeting. The minutes were approved with some clarification.
- 8:30 a.m. The Board hosted the Elected Officials and Department Heads meeting in the Assembly Room.
- 9:30 a.m. Judge Mark Spees and Sally Imondi presented the budget request for the following: Juvenile, Probate, Domestic Relations and Youth Services.
- 10:00 a.m. Solid Waste Coordinator Scott Cisco presented the budget request for the Auglaize County Solid Waste District. He also provided the monthly update for the solid waste department.
- 11:00 a.m. The Commissioners and County Administrator held a conference call with Paul Lang to discuss the sale of the Acres.
- 11:30 a.m. The Board and County Administrator met with the Economic Development Directors: Angela Hamberg, Greg Myers, Don Harrod, Michael Burkholder and Rex Katterheinrich to hear their request for funding.
- 1:30 p.m. Maggie Neely met with the Commissioners, County Administrator and Deputy Clerk Lori Yahl to preview rate adjustments needed for the MEBC consortium.
- 2:30 p.m. ACDJFS Director Mike Morrow, Business Manager Julie Gossard and Alicia Klosterman met with the Commissioners and County Administrator to review the budgets for Public Assistance, WIOA, Children Services and Child Support Enforcement Agency.
- 3:30 p.m. Eric Wilson and Missy Castaneda from OPERS discussed options for employees and employer via telephone with the Board, County Administrator Erica Preston and Auglaize Acres Administrator Kim Sudhoff.

3:30 p.m. The resolutions for consideration at the October 17, 2017 meeting were presented.

4:07 p.m. The Board along with Administrator Erica Preston and Auglaize Acres Administrator Kim Sudhoff spoke with County Auditor Janet Schuler and Deputy Clerk Lori Yahl to discuss the county's ability to access the OPERS calculator tool.

4:17 p.m. Administrator Preston conveyed the following:

- Harold Niekamp followed up on the maintenance agreement for the walkway between the Villages of New Bremen and Minster.
- The Board of Commissioners must pass a resolution to allow county officials to have the ability to allow their respective employees to be a poll worker.
- She attended the Airport Authority meeting Tuesday evening.

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):

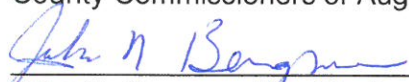
#17-410 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-411 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and County General Fund as requested by the County Engineer.

#17-412 Matter of authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.

4:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

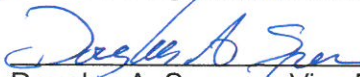
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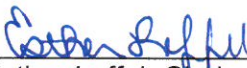
John N. Bergman, President



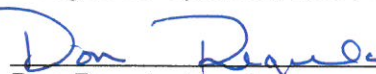
Erica L. Preston, County Administrator




Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated