

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 16, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 16, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. MEBC/MPRMA quarterly consortium meeting hosted by Mercer County (Spiritual Center, 6731 State Route 219, Montezuma, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast meeting.
- 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.
- 8:22 a.m. Clerk Leffel read the minutes of the October 11, 2018 meeting. The minutes were approved as read. The Wapakoneta Daily News reporter Bob Tomaszewski was also in attendance.
- 8:25 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Spoke with Greg Foxhoven about a possible change to the footprint at the recycling facility.
 - Ted Bergstrom has been approached about joining the SW Chamber.
 - Ted noted that this is the five year anniversary to consider the CPI increase in the corporate hangar rent for Crown. The increase would be about 7.7%.
 - A letter from OPERS has been received indicating that all the current OPERS employees at the Acres will be considered as carryover employees.
 - Erica is working on finalizing the management agreement so the new operator can be on site earlier than expected.
 - The flower bulbs for the Courthouse, Administration Building and Sheriff's Office have been received for planting. This is in conjunction with the fiftieth anniversary of Neil Armstrong walking on the moon.
- Commissioner Spencer attended the DD Board meeting last evening.
- 9:30 a.m. The Board and County Administrator attended the MEBC and MPRMA insurance meetings hosted by Mercer County.
- 11:15 a.m. The resolutions for consideration at the October 18, 2018 meeting were presented electronically.
- 1:30 p.m. Commissioner Regula left for the day.

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):

- #18-410 Matter of granting an annexation of 36.141 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Crown Equipment Corporation; filed by Jason This, Agent.

- #18-411 Matter of approving the payment of the Pathfinder project with AheliTech, Ltd., for the Board of Elections Department and Budget Adjustment. ‘
- #18-412 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the Public Notice for the notice for early public review of proposal to support activity in a 100 year floodplain in conjunction with the Ohio Development Services Agency PY2018 Community Housing Impact & Preservation (CHIP) Program.
- #18-413 Matter of approving the contractor's pay request #1 from Insituform Technologies, LLC for the Village of Cridersville 2018 Critical Infrastructure Northwest Sanitary Sewer Project, using PY2017 Critical Infrastructure Program Funds.
- #18-414 Matter of authorizing budget adjustments.

2:25 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 16th day of October, 2018.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

October 18, 2018

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 18, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 18, 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. Technology Dept. monthly update meeting (Chambers)
11:00 a.m. Meeting with Art Shaw (Chambers)
11:15 a.m. VALU Class touring the Administration Building (Adm. Bldg.)
12:00 p.m. Luncheon with the VALU Class – Question/Answer Session (Meeting Room)
2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Quarterly Meeting (Assembly Room)
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.
8:10 a.m. The Board received a phone call from Kevin Wright wanting to renew his lease for the hay ground.
8:15 a.m. Fair Board President Ed Doenges stopped in to inform the Commissioners that the Senior Fair Board held a special meeting last evening and voted to dismiss the Fair Manager and the Senior Fair Board President will assume those duties for the time being.
8:30 a.m. Clerk Leffel read the minutes of the October 16th, 2018 meeting. The minutes were approved as read.
8:35 a.m. Clerk Leffel reported the following:

- Informed the Board of the phone conference and maintenance hearing for joint ditches with Mercer and Van Wert Counties to be added to the calendar.

9:00 a.m. Commissioner Spencer arrived at the office.
9:00 a.m. IT Manager Cameron Ruppert met with the Board to discuss items that may be needed and/or upgraded in the upcoming year.
11:00 a.m. The Board met with Airport Authority employee Art Shaw.
11:15 a.m. The Commissioners met with the Chamber of Commerce VALU class.
12:00 p.m. The resolutions for the October 23, 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):

- #18-415 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-416 Matter of authorizing budget adjustments.
- #18-417 Matter of declaring resolution #18-394 null and void as requested by the Auglaize County Auditor.
- #18-418 Matter of authorizing a transfer of funds from MVGT Fund to OPC Bridge Loan Fund requested by the County Engineer.
- #18-419 Matter of entering into a Records Management and Imaging System Agreement with Kofile Technologies, Inc. for the Auglaize County Recorder; and authorizing the President of said Board to execute the agreement.

#18-420 Matter of ratifying the execution of a contract with Miami County Commissioners for the detention of juvenile offenders in the West Central Juvenile Detention Center.


#18-421 Matter of authorizing reimbursement of postage expenses from ditch construction fund to county general fund as requested by the County Engineer.

1:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

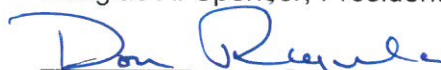
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of October, 2018.



Douglas A. Spencer, President



Erica L. Preston, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated