

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

-- October 17, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 17, 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

- 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)
- 9:45 a.m. Quarterly MEBC/MPRMA Insurance meeting hosted by Shelby County (Palazzo, 309 S. Main Street, Botkins, OH)
- 1:00 p.m. Auglaize/Mercer County Commissioners – Preliminary discussion on ED Housing (Palazzo, 309 S. Main Street, Botkins, OH)
- 2:30 p.m. Brian Reynolds with the Lima News – discussion regarding Auglaize Acres (Chambers)
- 3:00 p.m. Chad Scott – Meeting to discuss composting contract (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 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 12th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received a notice of assessment for the Bowersock Group project from Allen County SWCD.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She has received some responses to the inquiry of allowing county employees to work the polls on the day of election while still receiving pay from the county. This pertains to the day of election only. She will continue to monitor responses.
 - Wanted the Board to review several draft letters.
 - All quotes have been received to complete the gutter/downspout on the Administration Building.
 - Judge Pepple is considering applying for a grant to transport furloughed individuals who need treatment.
 - Discussed the match dollars for the transportation to be run through LACCA.
 - Discussed having the County Administrator as a hearing officer. The Board had no objections.
 - Detailed the items needed to meet compliance for handicap accessibility at the OMJ center.
- 9:00 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the employment of a person. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:11 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes; Bergman-yes. No action taken.

- 9:45 a.m. The Commissioners and County Administrator attended the MEBC and MPRMA insurance consortium meetings in Botkins.
- 1:00 p.m. At the request of the Auglaize Economic Development Directors, the Auglaize County BOCC discussed with the Mercer County BOCC about hosting a housing summit in the early spring of 2018. The Boards will discuss this further.
- 2:30 p.m. Bryan Reynolds of The Lima News interviewed the Board on status and updates regarding the continuance of operations of Auglaize Acres.
- 3:00 p.m. Wapakoneta Mayor Tom Stinebaugh and Safety Service Director Chad Scott met with the Board to discuss the composting contract for the Solid Waste District and another meeting will be scheduled. The Board did question the usefulness of this contract and the possibility of the non-renewal of this contract that will terminated at the end of this year.
- 3:30 p.m. The resolutions for consideration at the October 19, 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):

- #17-413 Matter of authorizing the purchase of cameras for the Administration Building from CDW-G as requested by the Information Technology Manager.
- #17-414 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #17-415 Matter of amending the contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, fka (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX social services.
- #17-416 Matter of amending the contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, fka (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX social services.
- #17-417 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.
- 4:00 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 17th day of October, 2017.

ABSENT

John N. Bergman, President

Douglas A. Spencer, Vice President

Don Regula, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel, Clerk of the Board

October 19, 2017
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 18, 2017 --**

The Board of County Commissioners convened in special session on Wednesday, October 18, 2017 at 8:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Wake up St. Marys Event.

PROCEEDINGS

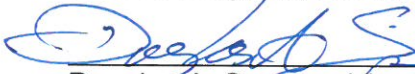
8:00 a.m. Commissioners Bergman and Spencer attended the Wake Up St. Marys – Celebrate National Chamber of Commerce Day held at Conference Room at the Chamber’s Office.

8:45 a.m. The special session for the chamber event was concluded 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 18th day of October, 2017.

ABSENT

John N. Bergman, President




Douglas A. Spencer, Vice President




Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk

October 19, 2017

Date

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

-- October 19, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 19, 2017 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 Vice President Spencer.

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)
- 10:00 a.m. Sheriff Solomon – Budget hearing (Chambers)
- 11:30 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 11:30 a.m. Erica – Call with Kevin Fink regarding potential grant and increased insurance needs (Erica's Office)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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)
- 3:30 p.m. Renee Place & Todd Busse – DD Board budget hearing (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 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.
- 8:34 a.m. Clerk Leffel read the minutes of the October 17th and 18th, 2017 meetings. The minutes were approved with some clarification.
- 8:36 a.m. Clerk Leffel reported the following:
 - Informed the Board that the Allocation and Critical Infrastructure grant agreements were received and resolutions will be prepared.
 - Informed the Board that the legal notice was received from Dinsmore & Shohl LLP for the public hearing scheduled for November 9, 2017 for Mercer Health Facilities to discuss the possible issuance by Allen County of Ohio Hospital Facilities Revenue Bonds Series 2018.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The clock mechanism top and middle parts are being stored in the maintenance department on the 4th floor in the Courthouse. The base of the clock is being stored in the muffler mart and will move to a storage area on the 1st floor of the Courthouse before the winter season.
 - She stated that the Board will need to review and approve the open enrollment letter to be sent out to county employees concerning open enrollment, medical and prescription plan changes for 2015.
 - Reminded Commissioner Spencer to check with WIOA board about the Liberty Mobility Services and use of 2018 funds
 - Stated the renewal for the Lincoln life insurance has been received and the Board approved the renewal of the life insurance for the Deputies per the union agreement.
 - Informed the Board that she will have a conference call with Arthur Gallagher concerning an insurance issue.
 - The Board gave their approval to create poll worker leave and procedure policy for the employees to work on Election Day. County Administrator and Clerk will prepare the policy and resolution to be signed next week.

- The Board agreed to continue discussions with the Health Department regarding the health department employees going on the county's plan for insurance with a buy-in stipulation. The County Administrator was instructed to set-up a meeting with Oliver Fisher to further discuss being added to the insurance plan.
- The Board approved the prescription and diabetic changes recommended by the consultant to the insurance plan for county employees.
- Discussed the delinquent RLF payment from a company and the County Administrator will review and discuss with the Board next week.

8:50 a.m. Rob Wiss Veteran Service Officer stopped by to introduce their new employee Eric Pugh.

9:15 a.m. The Board met with the IT Manager Cameron Ruppert for the monthly update.

10:00 a.m. The Board and County Administrator met with Sheriff Al Solomon to discuss the Sheriff's budget. Also in attendance were: Mike Eberle, Mike Peterson, Steve Stienecker, Lisa Wright, Mary Vorhess and the Daily Standard Reporter, Sydney Albert.

11:30 a.m. The Board met with Treasurer April Bowersock for the quarterly investment meeting.

1:30 p.m. Commissioners Spencer and Regula met with Airport Manager Ted Bergstrom for the monthly update.

2:30 p.m. Commissioner Spencer attended the Area 8 Workforce Development Board meeting.

3:30 p.m. The resolutions for consideration at the October 24, 2017 meeting were presented.

3:30 p.m. The Board and County Administrator met with Renee Place and Todd Busse to review the budget requests for the DD Board.

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):

#17-418 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-419 Matter of amending the annual appropriation as requested by the Job and Family Services Director.

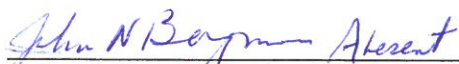
#17-420 Matter of authorizing a change order #1 for housing rehabilitation for Mary Bradford under the C.H.I.P. Program.

#17-421 Matter of authorizing an extension on the subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing the Department Director to execute said extension.

#17-422 Matter of authorizing the County Auditor to issue a warrant to the City of St. Marys from their permissive license plate tax fund as recommended by the County Engineer.

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

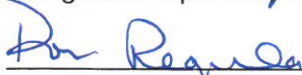
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of October, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President



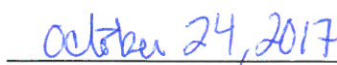
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated