

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 23, 2018 --**

The Board of County Commissioners convened in regular session at 9:00 a.m. on Tuesday, October 23, 2018 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 President Spencer.

AGENDA

- 7:30 a.m. NB/NK Rotary Meeting (Speedway Lanes, New Bremen, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:45 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:30 a.m. Steve Musser – Priority Engineer – Book scanning demo (Assembly Room)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden and Budget Hearing (Chambers)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for today's session.
- 9:00 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.
- 9:30 a.m. Clerk Leffel read the minutes of the October 18, 2018 meeting. The minutes were approved as read.
- 9:35 a.m. Clerk Leffel reported the following:
 - Distributed a list of calls received concerning the Fairgrounds Manager termination.
 - Reviewed the office calendar for the next several weeks.
- 9:40 a.m. Administrator Preston conveyed the following:
 - Informed the Board of a CCAO grant opportunity for small airports and Delta Airport Consultant will be sending the necessary paperwork.
 - Stated the Board needed to decide on the company to provide dental coverage for county employees. The Board has elected to remain with the same company.
 - Informed the Board that the open enrollment letter will be send out by the end of this week.
 - Asked if the Board will approve the request to renew the lease for the hay ground since the request was not given six months prior to the end of the lease. The Board gave their approval.
 - She attended a meeting with Airport, Auditor's Office and Schultz & Huber Associates concerning the processing of vouchers and pay-ins. The Airport Authority is looking at hiring a part-time bookkeeper.
 - The Auglaize Acres employees have received their letters from OPERS indicating that they can elect to be carryover employees.
 - Informed the Board that the IT Manager has requested to move forward with two IT projects for a total cost of \$14,000. The Board approved the request.
 - Stated that there is a production crew going to the airport this Friday to get footage on a documentary piece for the 50th anniversary of the Moon Walk and Neil Armstrong. She asked that the County and Airport be added to their commercial liability insurance.
 - Stated that the County Engineer did not have footage on the Auglaize River Project and therefore he Engineer didn't think the timing was right for his participation on WLIO and she will be attending the WLIO interview and discussing budgets and future projects.

- Indicated that the dates for the CCAO winter conference and asked who will be attending.
- She is reviewing the contract with Midwest Electric and working with Jeff Squire to propose some modified language.
- Asked if the Solid Waste employees could work overtime until the end of the year versus advertising and hiring an intermittent employee. The Board requested that a resolution be prepared for the Board to authorize the overtime.
- Asked if the Board would approve an additional two week for an employee working modified hours. The Board approved the request.

10:20 a.m. The Board and County Administrator attended the monthly meeting with JFS Director Mike Morrow.

11:40 a.m. The Board, County Administrator and Clerk attended a book scanning demo presented by Priority Engineering representatives Steve Musser and Greg Stewart.

1:30 p.m. The Commissioners and County Administrator Preston met with Dog Warden Russ Bailey for his monthly meeting and to review his 2019 budget requests.

2:00 p.m. The resolutions for consideration at the October 25, 2018 meeting were presented electronically.

3:00 p.m. The LFA monthly meeting was cancelled for today.

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):

#18-422 Matter of approving and executing the Nursing Facility Management Agreement between ALS Auglaize Acres Operating, Inc. and County of Auglaize, Ohio for the Auglaize Acres Facility.

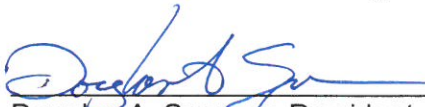
#18-423 Matter of authorizing budget adjustments.

#18-424 Matter of approving and the Representation Agreement with Marcus & Millichap Real Estate Investment Services, Inc.; and authorizing President of the Board to execute said agreement.


#18-425 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

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 23rd day of October, 2018.



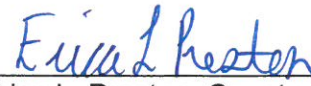
Douglas A. Spencer, President



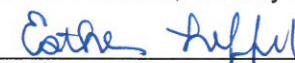
Don Regula, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

October 25, 2018

Dated

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

-- October 25, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 25, 2018 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 President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Ed Doenges – Quarterly meeting for Fairgrounds update & Budget Hearing (Chambers)
- 10:00 a.m. Airport Manager – Airport monthly update meeting (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. TJ Place & Doug Reinhart – Final Hearing for Rogers #2 Ditch Project (Assembly Room)
- 3:00 p.m. Meeting with Janet Schuler and Jeff Squire to discuss forfeited property (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. EMA Board Meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for today's session.
- 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.
- 8:05 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 October 23rd, 2018 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Stated that she reviewed the position descriptions and pay grades for the GIS and Map Office positions.
 - Asked the Board if they want to offer the Opt Out/Opt Down to county employees for 2019. The Board was in favor of offering this to county employees at the same rate as in the past.
 - Informed the Board that Sheriff has applied for a MARCS Radio Grant and the Sheriff's Office was notified that they are in the final round and needed to provide more information for the radio grant.
 - Inquired if the Board had responded to the question concerning the senior project request from a local student. County Administrator will follow-up with the student and get more information.
 - Stated the Acres Administrator is working on making changes for the upcoming survey at the facility. The request was made for the Commissioners' maintenance personnel to be able to assist. The Board approved her request and the County Administrator will speak with the Maintenance Supervisor about providing additional help.
 - Identified that the Acres is still having some difficulty with staffing on the weekends.
 - Informed the Board of the possible second amendment to the PSA agreement, she will get additional information from Paul Lang later this morning.
 - Stated that several offices were sprayed for pest control on Tuesday afternoon.
- 9:00 a.m. The Board and County Administrator met with Interim Fairgrounds Manager Ed Doenges for the fairgrounds quarterly update and reviewed the 2019 projects at the fairgrounds. Also present at the meeting was County Engineer Doug Reinhart and WDN reporter Bob Tomaszewski.
- 10:00 a.m. Airport Manager, Ted Bergstrom met with the Board and County Administrator for his monthly meeting. Also present at the meeting was The Daily Standard Reporter Sydney Albert.

- 11:30 a.m. Commissioner Regula attended the museum meeting.
1:15 p.m. The IT Manager Cameron Ruppert gave an update to the Board about storage needs for video evidence.
1:30 p.m. The Board held the final hearing for the Rogers #2 Ditch project. The minutes will be in the ditch file.
3:00 p.m. The Board and County Administrator Preston met with Attorney Jeff Squire and County Auditor Janet Schuler concerning a forfeited property.
3:30 p.m. The resolutions for consideration at the October 30, 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):

- #18-426 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
#18-427 Matter of authorizing the payment of compensation to Robin Egbert, James Ray, Brian Stelzer, Earl Gannon and Tyler Varno to be calculated with time and a half for overtime hours worked for operation of the Recycle Center through October 31st – December 26th, 2018.
#18-428 Matter of accepting the petition and bond for the Spallinger County Ditch Project; fixing date of view and hearing for same.
#18-429 Matter of ratifying the employment of Sarah Pack to the Child Support Case Manager Position at the Auglaize County Department of Job and Family Services.
- 4:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

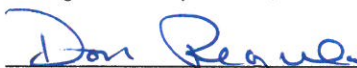
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of October, 2018.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



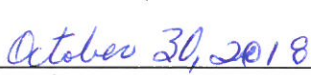
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated