

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

-- October 24, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 24, 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. CANCELLED Rick Bice – Meeting with John Mueller – State Forester – View trees in county woods (Acres Woods)
- 10:00 a.m. Sheriff Al Solomon – Meeting to discuss employee retirements in 2018 (Chambers)
- 10:30 a.m. Oliver Fisher – Discussion regarding health insurance (Chambers)
- 11:15 a.m. CANCELLED Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 1:00 p.m. Amy Freymuth – Meeting to discuss certification of OMJ Center & ADA Compliance (Auglaize Acres OMJ Center)
- 2:00 p.m. CANCELLED Phone Conference for ACIP Fall Planning meeting with FAA (Chambers)
- 3:00 p.m. 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 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. County Administrator Preston read the minutes of the October 19th, 2017 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Civil and Environmental Consultants representative Ryan Murphy sent his updated employment information. He would like to make a presentation to the Board. The Board is in agreement to meet with him.
 - The Fair Board has communicated to the office that they see no reason to keep the caretakers house
 - Ted Bergstrom's six month period to complete the required job trainings is approaching but he has completed all requirements at this time.
 - A delinquent letter will be sent to a borrower from the revolving loan. The prosecuting attorney will be made aware of this.
 - Area 8 has moved forward with committing 2015 funds toward Liberty Mobility to provide transportation services.
 - The Airport Authority would like to set up a Face Book page for the airport.
 - The ALEC is seeking additional funding to pay for cruiser repairs. Erica asked that office to review other accounts that could be transferred out of to meet the request.

10:00 a.m. Sheriff Al Solomon discussed potential retirements within his department for the upcoming year.

10:30 a.m. Health commissioner Oliver Fisher met with the Board and County Administrator to discuss the Health Department being covered under the county health care plan.

1:00 p.m. Commissioner Bergman left the office for the day.

1:00 p.m. Amy Freymuth met with the Board to discuss certification of the OMJ center and ADA compliance at the Auglaize Acres Facility.

3:00 p.m. The Board met with the Mercer County Commissioners to meet as the Lake Facilities Authority.


3:30 p.m. There were no resolutions for consideration at the October 26, 2017 meeting to be 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):


- #17-423 Matter adopting the Poll Worker Leave and Procedure Policy for Auglaize County Employees in Accordance with O.R.C. 3501.28.
- #17-424 Matter Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Administrative Services for the PY 2017 CDBG Allocation Program.
- #17-425 Matter Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Administrative Services for the PY 2017 CDBG Critical Infrastructure Program
- #17-426 Matter Authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Administrative Services for the Fair Housing services for the PY 2017 CDBG Allocation Program.
- #17-427 Matter Authorizing the President of the Board to Execute the State Community Development Block Grant Critical Infrastructure Program Grant Agreement for program year 2017.
- #17-428 Matter Authorizing the President of the Board to Execute the State Community Development Block Grant Allocation Program Grant Agreement for program year 2017.
- #17-429 Matter of Amending the Annual Appropriations as requested by the County Administrator.

4:00 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 24th day of October, 2017.




John N. Bergman, President




Douglas A. Spencer, Vice President



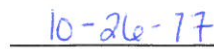
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated 10-26-17

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

-- October 26, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 26, 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. Rick Bice – Update on the spouting for the Adm. Bldg. (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Scott Cisco – Meeting to discuss staffing (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Aaron Schamp (S&W) & Doug Reinhart – Pleasant View Ditch Final Hearing (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Corey Johnson – Discussion regarding employment matters (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:19 a.m. County Administrator Preston read the minutes of the October 24th, 2017 meeting. The minutes were approved with some clarification.
- 8:21 a.m. Administrator Preston conveyed the following:
 - The Sheriff has approached another physician to provide service at the jail since the current physician would like to retire.
 - The delinquent revolving loan fund borrower has provided additional information on this matter.
 - The Courthouse clock color scheme is changing this month to reflect the season and/or events.
 - She has reviewed the summary of benefits plan for health insurance.
- 8:36 a.m. Commissioner Regula moved to go into executive session for the purpose of possible discipline of an employee and invited Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes, Regula-yes and Bergman-yes.
- 8:43 a.m. Commissioner Spencer moved to return regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes. No action taken.
- 8:44 a.m. Commissioner Regula moved to go into executive session to discuss the possible dismissal of an employee and invited Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 8:58 a.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes. No action taken.
- 9:00 a.m. The Board met with Wellman Bros. representative Blair Walls to discuss the installation of gutter on the remaining portion of the Administration Building. Maintenance Supervisor Rick Bice was also in attendance.
- 10:00 a.m. Recycling Coordinator Scott Cisco met with the Board and County Administrator to discuss expanding recycling efforts at the Minster Oktoberfest. He also discussed the office workload at the Recycling Center.


- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum meeting.
- 1:24 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the dismissal of an employee and invited Administrator Preston and Prosecutor Pierce to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Regula-yes and Bergman-yes.
- 1:38 p.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Regula-yes and Bergman-yes. No action taken.
- 2:00 p.m. The Commissioners attended the second hearing on the Pleasant View Ditch Drainage project in Saint Marys Township. This is a SWCD project.
- 3:30 p.m. The resolutions for consideration at the October 31, 2017 meeting will be presented later electronically.
- 3:30 p.m. Corey Johnson, at his request, met with the Board to discuss his employment with the Sanitary Engineer's Department. Also in attendance were the County Prosecutor and County Administrator.

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):

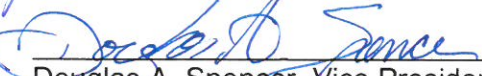
#17-430 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

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

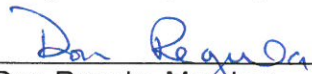
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of October, 2017.




John N. Bergman, President



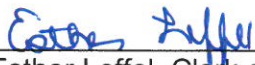
Douglas A. Spencer, Vice President



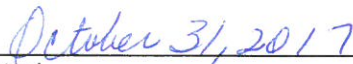
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated