

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 3, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 3, 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. Judge Pepple – Common Pleas Court budget hearing (Chambers)
- 9:30 a.m. Michelle Wilcox – Board of Elections budget hearing (Chambers)
- 10:00 a.m. April Bowersock – Treasurer's Office budget hearing (Chambers)
- 10:30 a.m. Chris Lambert – Recorder budget hearing (Chambers)
- 11:00 a.m. Lucy Merges & Kraig Noble – Law Library budget hearing (Chambers)
- 11:30 a.m. Allen Auglaize, Hardin, Hancock & Van Wert Joint Board for the Ottawa River – Phone Conference update meeting (Chambers)
- 1:00 p.m. Dr. Freytag & Gwynne Freytag – Coroner budget hearing (Chambers)
- 1:30 p.m. Doug Reinhart – Meeting to discuss a joint OPWC application for KZ and Sharlon sewer facilities (Chambers)
- 2:30 p.m. Discussion regarding real estate (Chambers)
- 3:00 p.m. Russ Bailey – Dog Warden budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

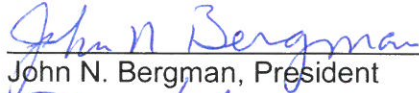
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the September 28th, 2017 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Kay Borchers from Choice One Engineering asked if the Village of Buckland can resubmit by November 10, 2017 their CDBG Critical Infrastructure application.
 - She asked if the Board had any topics for the elected officials meeting as she will be sending out the meeting notice and minutes soon.
 - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She has spoken with the Villages of New Bremen and Minster about the maintenance agreement on the Walkway in and between the villages.
 - We have another high dollar claim coming for the health insurance plan.
 - She spoke with Phyllis Nielsen about the open enrollment period for health insurance. Erica will reach out to the Auditor's Office to gauge the position regarding the length of open enrollment period.
 - She spoke with Jackie Fox about utilizing CSBG funds for transportation services.
 - Reported about the meeting with Steve Potozcak and the Airport Authority last week and that the new time table has been provided by Delta.
- 9:00 a.m. The Board and County Administrator held the budget hearing for the Common Pleas Court and Adult Probation. Also in attendance were Judge Pepple and The Daily Standard reporter Sydney Albert. .
- 9:30 a.m. Michelle Wilcox and Peg Matheny presented the budget for the Board of Election to the Board and County Administrator.
- 10:00 a.m. Treasurer April Bowersock presented her budget for the Treasurer's Office.

- 10:30 a.m. County Recorder Chris Lambert presented to the Board and County Administrator the Recorder's office budget.
- 11:00 a.m. The Law Library budget was presented by Attorney Kraig Noble and Law Librarian Lucy Merges.
- 1:00 p.m. Coroner Dr. Tom Freytag presented the Coroner's budget. Also in attendance was Gwynne Freytag.
- 1:30 p.m. County Engineer Doug Reinhart presented the application to be submitted to the OPWC for the Sharon and KZ package treatment plants. Also in attendance were: T.J. Place and Ross Wuebker from the Engineer's office.
- 2:30 p.m. Commissioner Regula moved to enter into executive session for the purpose of discussing the purchase and sale of real estate and invited Erica Preston and Phil Buell via phone to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 2:45 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action taken.
- 2:45 p.m. Commissioner Spencer left the office for the day.
- 3:00 p.m. Russ Bailey presented the budget for the Dog Warden's department.
- 3:30 p.m. The resolutions for consideration at the October 5, 2017 meeting were presented.

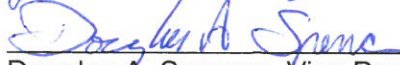
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-396 Matter of fixing date and time for public hearing for the acceptance of the Tim Place Group Ditch Project into the county's permanent ditch maintenance program.
- #17-397 Matter of giving a six-month extension for landowners to complete the work and setting date, time and place for the final hearing for the Nedderman single county ditch project to be placed under county's permanent maintenance.
- #17-398 Matter of the reappointment of Rachel L. Franklin now known as Rachel L. Jones to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #17-399 Matter of declaring the month of October as Ohio Manufacturing month in Auglaize County.
- #17-400 Matter of amending the annual appropriation as requested by the County Administrator.
- #17-401 Authorizing Douglas Reinhart, P.E., P.S., Auglaize County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs(s). The Board of Auglaize County Commissioners also authorizes John N. Bergman, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission of the described joint projects.
- #17-402 Matter of authorizing the payment of the county's mandated share of public assistance for October.
- Allen County #610-17 resolution to extend the contract for maintenance on the Ottawa River Stream Enhancement Project.
- 3:45 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 3rd day of October, 2017.



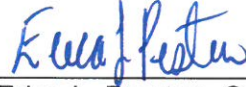
John N. Bergman, President



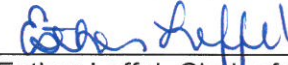
Douglas A. Spencer, Vice President



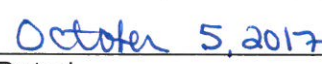
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 5, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 5, 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. Jack Hayzlett – Fairgrounds budget hearing (Chambers)
- 9:30 a.m. Bryant Kessler – Allen Co. SWCD – Meeting update on the Bowersock Group Drainage Project (Chambers)
- 10:00 a.m. Troy Anderson – EMA/LEPC budget hearing (Chambers)
- 10:30 a.m. Jean Meckstroth – Clerk of Courts budget hearing (Chambers)
- 11:00 a.m. Edwin Pierce – Prosecuting Attorney budget hearing (Chambers)
- 1:00 p.m. Bid Opening for Sale of the Auglaize Acres Nursing Home (Chambers)
- 2:00 p.m. Jerry Siesel – Public Defender's Office budget hearing (Chambers)
- 2:30 p.m. Rob Wiss – Veteran Services Commission budget hearing (Chambers)
- 3:00 p.m. Peyton Stanforth – Telephone conference to discuss bid documents for Auglaize Acres (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Terry McDonald – Heritage Trails Park District budget hearing (Chambers)

PROCEEDINGS OF THE DAY

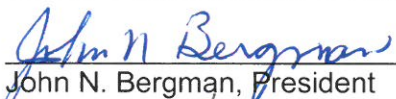
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Clerk Leffel read the minutes of the October 3rd, 2017 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Reviewed the fund balances she recently sent out for the PI Fund and BOCC expenses.
 - A resident of Auglaize County stopped in to get information on vacation of an alley.
 - Asked the Board would like to invite members of the villages and cities to the meeting with Joy Padgett.
- 8:30 a.m. Administrator Preston conveyed the following:
 - She stated that the office has received updated project schedules for the terminal building and drainage & utility rehab project. Additionally, the FAA has scheduled a call to discuss the County's Airport Improvement Plan.
 - It is time to negotiate the composting contract with the City of Wapakoneta.
 - Open enrollment for the health insurance will be Nov. 1, 2017 thru Nov. 17, 2017.
 - MARCS radio representative Jim Sullivan still needs to provide the breakdown on the radios for billing purposes.
 - An OPERS meeting has been scheduled to discuss options.
 - No sealed bids have been received for the sale of the Acres as of the staff meeting time.
 - Two printers in the county system are near the end of their lease term. The Board agreed to replace them.
 - Reviewed the responses she received about who handles the coroner's paperwork and what their compensation is.
 - Phase I and Phase II environmental audits will be done soon for a property in New Hampshire.
- 9:00 a.m. Senior Fair Board secretary Jack Hayzlett presented his budget to the Board and County Administrator.

- 9:30 a.m. Bryant Kessler, Allen County SWCD Technician, met with the Board, Auglaize County Drainage Engineer Kevin Schnell and Drainage Technician T.J. Place to discuss the voluntary assessment on the Bowersock drainage project. This watershed is in Auglaize and Allen Counties.
- 10:00 a.m. EMA Coordinator Troy Anderson presented the EMA budget to the Board and County Administrator.
- 10:30 a.m. Jean Meckstroth, Clerk of Courts, met with the Commissioners and County Administrator to present her offices' budgets.
- 11:00 a.m. County Prosecutor Ed Pierce reviewed his office's budget request for 2018.
- 1:00 p.m. The Commissioners received no qualified bids for the sale of Auglaize Acres. At the time of the bid deadline, two letters of intent were received via email but did not meet the bid requirements. The Board will have discussion with legal counsel and the consultant to decide direction from this point. Also in attendance were: County Home Administrator Kim Sudhoff, County Administrator Erica Preston, The Wapakoneta Daily News reporter Tom Wehrhahn, Virginia and Rollin Burke and Tim and Lanette Briley.
- 2:00 p.m. Public Defender Gerald Siesel and Mandy Crowell presented the Public Defender's office budget to the Board and County Administrator.
- 2:30 p.m. The Veterans Service Commission budget request was given by VSO Robb Wiss and Suzie White to the Board and County Administrator.
- 3:00 p.m. The Commissioners and County Administrator held a conference call with Peyton Stanforth and Josh Jandris to discuss direction on the sale of the Acres.
- 3:30 p.m. Terry McDonald Heritage Trails Park District representative and Park Commissioners Matt Teeters and Jim Heinrich discussed the budget for the park district.
- 3:30 p.m. The resolutions for consideration at the October 10, 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):

- #17-403 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-404 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the agreement.
- #17-405 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

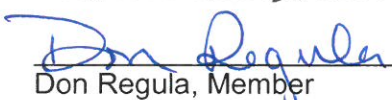
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of October, 2017.



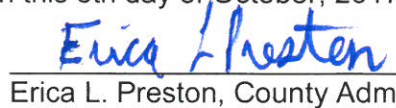
John N. Bergman, President



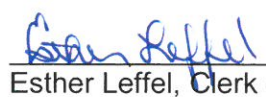
Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated