

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

-- October 31, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 31, 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)
- 9:15 a.m. Ed Pierce – Discussions regarding sanitary engineer position and policy (Chambers)
- 10:00 a.m. Doug Reinhart & TJ Place – Bid Opening for Blasé #2 Ditch Project (Chambers)
- 10:45 a.m. Rick Bice – Annual review of the Law Enforcement Center Building (LEC)
- 1:00 p.m. Jeff Smelcer – Discussion of NWGS renewals (Chambers)
- 2:00 p.m. Joy Padgett – Division of Environmental & Financial Assistance - presentation on non-regulatory side of EPA how to assist communities & small business with financial & technical assistance (Chambers)
- 3:00 p.m. Erica – Call with WOCAP and three county group regarding Liberty Mobility (Erica's Office)
- 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.
- 8:18 a.m. Clerk Leffel read the minutes of the October 26th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Liberty Mobility has provided an additional quote with an increased amount.
 - Erica will discuss the budgetary process on the noon edition and medical insurance changes.
 - Director Mike Morrow inquired if the Board has discussed his proposal of considering putting a levy on the ballot to deal with the opioid epidemic.
 - Fairgrounds Caretaker Gary Leppla should be moved out of the house on the fairgrounds by the end of the day.
 - Solid Waste Coordinator presented a revised budget to reflect additional part time office help.
 - Gallagher representatives asked if the Board has reached a decision on allowing the Health Department to join the MEBC consortium.
 - Paul Lang communicated with her about rebidding the Acres property that is for sale.
 - The OPERS informational meeting for the employees at the Acres is going to be held on November 21, 2017.
- 9:15 a.m. Commissioner Spencer noted that he received an e-mail request from Rachel Barber to allow the Courthouse to be used as a backdrop to have images projected on it related to the anniversary of the moon landing. The Board gave their approval for Ms. Barber to continue investigating how this can be done.
- 9:16 a.m. Commissioner Bergman reported that he had spoken to Cindy Helmstetter, land owner in the Pleasant View drainage project, about the financing length of term for said project. Mrs. Helmstetter indicated that they would prefer the eight year length. Mr. Bergman called the Auglaize SWCD to inform them of that since the project was petitioned through them.

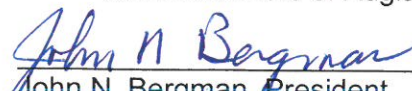
- 9:25 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the dismissal of personnel and threatened litigation and invited Prosecutor Edwin Pierce and County Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 10:05 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.
- 10:05 a.m. The Board opened the bids for the Blasé #2 Ditch Project. Also in attendance were Kevin Schnell and TJ Place from the Engineer's Office.
- 10:45 a.m. The Board, County Administrator and Maintenance Supervisor Rick Bice performed the annual review of the LEC building.
- 11:20 a.m. Commissioner Spencer left the office.
- 1:00 p.m. Commissioner Bergman and Regula along with County Administrator Erica Preston and Deputy Clerk Lori Yahl met with NWGS representatives Jeff Smelcer and Kim Nelson regarding NWGS renewals.
- 2:00 p.m. The Board and County Administrator along with New Knoxville Administrator Rex Katterheinrich met with EPA representatives concerning the Division of Environmental & Financial Assistance and what their department can offer public entities.
- 2:45 p.m. Commissioner Spencer returned to the office.
- 3:00 p.m. Erica Preston joined a call with WOCAP Director Jackie Fox as well as Mercer and Allen County representatives to discuss Liberty Mobility Services.
- 3:30 p.m. The resolutions for consideration at the November 2, 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):

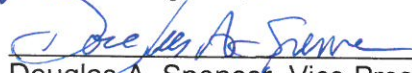
- #17-431 Matter of amending the annual appropriation as requested by Sheriff Solomon.
- #17-432 Matter of authorizing an amendment to the (Auglaize County) Plan Section 125 Medical Reimbursement Plan to increase the maximum annual contribution amount to \$2,650.00 effective 01/01/2018.
- #17-433 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #17-434 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #17-435 Matter of authorizing budget adjustments.

3:30 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 31st day of October, 2017.




John N. Bergman, President



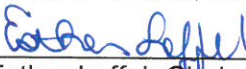
Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- November 2, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 2, 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)
- 8:20 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Ryan Murphy & Tom Covrett with Civil & Environmental Consultants, Inc. - meeting regarding landfill monitoring (Chambers)
- 10:00 a.m. Rick Bice – Annual review of the Courthouse building (Courthouse)
- 11:00 a.m. Cancelled - Review Fairgrounds Caretaker's House (1001 Fairview Drive, Wapakoneta, OH)
- 1:00 p.m. Chad Scott & Mayor Stinebaugh – discussion regarding composting contract (Chambers)
- 2:00 p.m. Sheriff Solomon – Meeting to discuss potential retirements in his office in 2018 (Chambers)
- 3:00 p.m. Erica – Meeting with Cameron (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (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.
- 8:15 a.m. Clerk Leffel read the minutes of the October 31st, 2017 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Received a request to vacate roads in the Durnell's Villa Maria Acres subdivision in Saint Marys Township.
 - Received notification from the tenant of the farmland at Auglaize Acres that there are several tile suck holes that need repaired. The Board will contact the county engineer's office to complete the repairs.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Reviewed the memo from CCAO pertaining to litigation of the opioid situation. She will set up a meeting with the County Prosecutor.
 - Received an updated gutter and downspout quote from Blair Walls.
 - Wanted to know if the Board is in agreement to allow for payroll deduction of an insurance policy. The Board agreed to allow expansion to an accident policy offered by Kemper.
 - She had a conversation with FAA to discuss the terminal building. It was noted that a new terminal study will need to be done. FAA representatives participating were: Brittan Smith, Mary Jagiello and Ernest Gubry. Airport Authority members Brent Richter and Gene Will, Airport Manager Ted Bergstrom and Delta Consultant Steve Potoczak also participated.
- 9:00 a.m. Civil & Environmental Consultants representatives Ryan Murphy and Thomas Covrett met with the Board and County Administrator to discuss services their firm can provide related to the monitoring at the landfill. Also in attendance was Solid Waste Coordinator Scott Cisco.
- 10:00 a.m. Maintenance Supervisor Rick Bice, County Administrator and the Board toured the Courthouse to view the various offices and inspect the building for anything needed.

1:10 p.m. Wapakoneta Mayor Tom Stinebaugh and Wapakoneta Safety/Service Director Chad Scott met with the Board to discuss the composting contract between the City of Wapakoneta and the Solid Waste District.

2:00 p.m. Sheriff Al Solomon met with the Board and County Administrator to discuss possible retirements within his department.

3:30 p.m. The resolutions for consideration at the November 7, 2017 meeting were presented.

3:45 p.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss expanded phone service at the ACDJFS office. The Board will need a report from the Director on any specific request.

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):

#17-436 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#17-437 Matter of approving the addendums to the master group contract between Superior Dental Care, Inc. and the Board of Auglaize County Commissioners; authorizing the President of the Board to execute addendums.

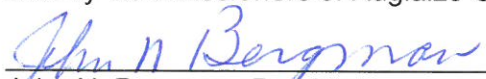
#17-438 Matter of authorizing a change order #1 for housing home repair for Kimberly Hudnall under the C.H.I.P. Program.

#17-439 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

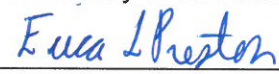
#17-440 Matter of authorizing the payment of the county's mandated share of public assistance for November.

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

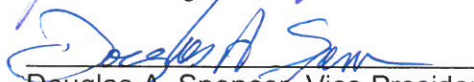
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of November, 2017.



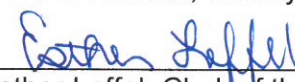
John N. Bergman, President



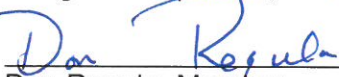
Erica L. Preston, County Administrator



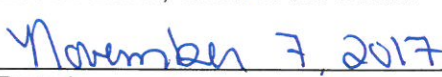
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated