

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 9, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 9, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

7:30 a.m. John – NB/NK Rotary Meeting (Speedway Lanes, New Bremen)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff meeting (Chambers)
11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
1:30 p.m. Cancelled - Doug Reinhart – Engineer's monthly meeting (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. – Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the New Bremen/New Knoxville Rotary meeting in New Bremen.

9:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.

9:25 a.m. Administrator Preston conveyed the following:

- Received correspondence from Midwest Electric for them to receive licensure to install three phase service to the Recycle Center since the property is not owned by the County.
- Clerk Leffel has been assisting with the billing at Auglaize Acres.
- The voluntary wellness screening to be held will be in November. The final date still needs to be set.
- Kim Nelson sent the list for dental and vision in network services. Erica is double checking the list.
- She has received an updated quote and description on imaging equipment. Champaign County Auditor is currently using the same equipment. The Board will travel to Champaign County to view said equipment.
- The Board discussed possible scanning of images internally.
- The Acres Administrator presented a loyalty bonus proposal for the Board to consider.

10:00 a.m. Commissioner Spencer met with the County Auditor.

10:14 a.m. County Administrator Preston read the minutes of the October 4, 2018 meeting. The minutes were approved with some clarification.

11:00 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. A possible offering of a loyalty bonus was discussed with a decision to be made Thursday.

12:10 p.m. The resolutions for consideration at the October 11, 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):

#18-400 Matter of authorizing budget adjustments.


#18-401 Matter of authorizing the acquisition and installation of five (5) Ginkgo Trees at the Courthouse Parking Lot from Kah Nursery; payment for the improvement will be from the Permanent Improvement Fund.

#18-402 Matter of recognizing the month of October as being “National Disability Employment Awareness Month” within Auglaize County.

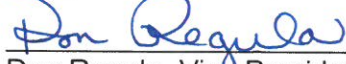
#18-403 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing budget adjustments for the Soil and Water Conservation District Fund as requested by the Soil and Water District Administrator.

12:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

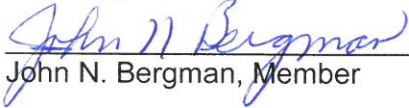
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of October, 2018.



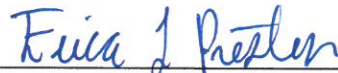
Douglas A. Spencer, President



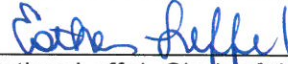
Don Regula, Vice President



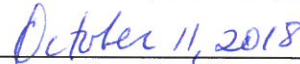
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 11, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 11, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Elected Officials/Department Heads meeting (Assembly Room)
- 10:15 a.m. Rick Bice – Annual review of the St. Marys Court building (St. Marys, OH)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator & Annual review of the Recycling Center Facility (St. Marys)
- 3:30 p.m. Meeting to discuss potential document imaging (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors monthly meeting.
- 8:30 a.m. The Board, County Administrator and Clerk attended the quarterly elected officials and department heads meeting.
- 9:30 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:35 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:15 a.m. The Board, County Administrator Preston and Maintenance Supervisor Bice toured the St. Marys Municipal Court for the annual review of the building.
- 11:00 a.m. Commissioners and County Administrator Preston met with Solid Waste Coordinator Scott Cisco for his monthly update. Maintenance Supervisor Rice Bice was also present for the annual review of the facility.
- 1:30 p.m. County Administrator Preston presented the minutes of the October 9th, 2018 meeting. The minutes were approved as presented.
- 1:35 p.m. Administrator Preston conveyed the following:
 - Asked about gravel being placed at the ESC. The Board indicated that the expense should be an ESC expense.
 - Reminded the Board that December is Ohio General Aviation month. The Board would like to move forward with a resolution.
 - Informed the Board that there may be a future need to establish a 6-member county 9-1-1 Program Review Committee.
 - Asked the Board if they would like a book scanning demo on the 23rd. The Board was interested.
 - Asked the Board if they had additional questions concerning a loyalty bonus related to the Acres transaction.
 - Shared with the Board the Airport Authority decision to increase the hangar lease rates by 3% for 2019.
 - Asked if the general revenue fund would be paying for the BOE Pathfinder reimbursement invoice. She reminded the Board that the expense would be 100% reimbursed. The Board agreed to cover the invoice.

3:30 p.m. The resolutions for consideration at the October 16, 2018 meeting were presented.

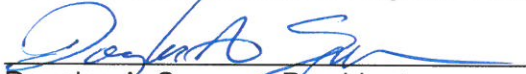
3:30 p.m. Commissioners and County Administrator met with employees to discuss the potential document imaging project.

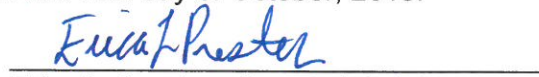
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

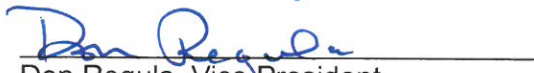
- #18-404 Matter of granting an annexation of 2.04 acres, more or less, to the Village of New Bremen from Jackson Township; petitioned by Crown Equipment Corporation; filed by Jason This, Agent.
- #18-405 Matter of authorizing the budget adjustment; amending the annual appropriation due to moneys certified and not appropriated and transfer of funds for the Auglaize Acres Fund.
- #18-406 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-407 Matter of authorizing Change Orders No. 1 and No. 2 with Insituform Technologies, LLC for the Village of Cridersville 2018 Northwest Sanitary Sewer Rehabilitation – Contract A, using PY'17 CDBG Critical Infrastructure Program Funds; and authorizes the President of the Board to execute said change orders No. 1 and No. 2.
- #18-408 Matter of approving the service agreement with Buckeye Exterminating, Inc. for the bird proofing at the Courthouse; authorizing the execution of the agreement.
- #18-409 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

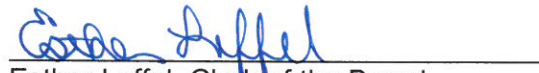
4:20 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

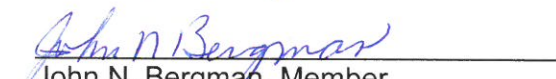
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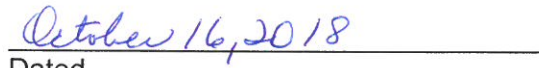

Douglas A. Spencer, President


Erica L. Preston, County Administrator


Don Regula, Vice President


Esther Leffel, Clerk of the Board


John N. Bergman, Member


Dated