

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Phone Conference with Mercer, Darke, Shelby & Van Wert Counties - Meeting to discuss Maintenance assessments for 2019 (Chambers)
- 8:46 a.m. Moment of Silence and Remembrance for 911 (Flagpole – Adm. Bldg.)
- 9:00 a.m. Cancelled - Monthly meeting with Auglaize Acres (Chambers)
- 10:00 a.m. TJ Place & Doug Reinhart - Engineer's Report on Rogers #2 Ditch Project (Chambers)
- 10:30 a.m. Erica – The Gardens' Remembrance Ceremony & Luncheon (The Gardens, Wapakoneta, OH)
- 11:00 a.m. TJ Place, Doug Reinhart - Engineer's Report for Paul Joint ditch project - Auglaize & Shelby counties (Chambers)
- 1:00 p.m. Tour of the new Pratt Wapakoneta Recycle Center (Wapakoneta, OH)
- 3:00 p.m. Ted Bergstrom – Meeting to discuss accounting responsibilities at the Airport (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

- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the September 6th and September 9th, 2018 meetings. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
 - She had an inquiry from an employee about prescription services. The Board has asked her to review the information provided and to answer the questions posed if possible.
 - The County Prosecutor is proceeding on the collection process of a bad debt at the Acres.
 - The contractor for the harvest of trees has not started at the county woods.
 - Would like to respond to Midwest Electric's request for three phase service to the recycle center.
 - Provided general updates on the privatization of the Auglaize Acres.
 - Based on follow up from the Phase I environmental review performed in connection with the sale of Auglaize Acres all underground storage tanks at Auglaize Acres were removed prior to 2011.
 - Inquired if the Board would like to provide a letter of support for a project in the City of St. Marys. The Board will move forward with this.
 - She has been in contact with some of the office tenants that are renting space at the Acres.

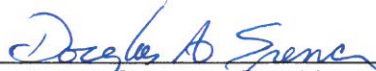
- 8:30 a.m. The Board participated in a phone conference with Mercer, Darke, Shelby and Van Wert counties to certify maintenance assessments to the county auditors for several joint ditches.
- 8:46 a.m. The Board and office staff participated in the moment of silence in observance of the September 11, 2001 terrorists attacks.
- 9:30 a.m. Commissioner Spencer attended the DD Board Meeting last evening.
- Mentioned that the candidate for the DD position informed the DD Executive Director that the candidate is not interested and withdrew his name.
 - Asked the County Administrator what information she has found that would allow someone from the county to provide accounting services to the Airport Authority.
 - Reported on the water quality meeting he attended in Columbus yesterday.
- 9:50 a.m. Commissioner Bergman reported that he and Commissioner Regula attended the Farm Bureau annual meeting on Sunday.
- 10:00 a.m. The Board heard the county engineer's report on the Rogers #2 drainage project. Presenting the report were Drainage Engineer Kevin Schnell and Drainage Technician T.J. Place.
- 10:30 a.m. County Administrator Erica Preston attended the Gardens of Wapakoneta ceremony in honor of the victims of the September 11, 2001 terrorists attack.
- 11:00 a.m. The Joint Board of Auglaize and Shelby County Commissioners heard the county engineer's report on the Paul Joint Ditch drainage project. Drainage Technician T.J. Place and Drainage Engineer Kevin Schnell presented the report.
- 1:00 p.m. The County Administrator and Board of Commissioners toured the Pratt Industries recycling facility. Paul England and Jeff Snyder provided the tour and answered questions the group had.
- 3:00 p.m. The Commissioners met with County Administrator Erica Preston, Airport Manager Ted Bergstrom, County Treasurer April Bowersock, County Auditor Janet Schuler, and Deputy Auditors Linda Bice and Kassondra Kruse to discuss accounting functions at the Airport.
- 3:21 p.m. The resolutions for consideration at the September 13, 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):

- #18-354 Matter of requesting a parcel split for the real property (parcel ID #B0720100100) known as the Auglaize Acres Facility by the Board of Auglaize County Commissioners.
- #18-355 Matter of authorizing the purchase of 2019 Chevrolet Tahoe 4WD for the Sheriff's Office to be used for police protection from Tim Lally Chevrolet, Inc.
- #18-356 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Paul Joint Ditch Improvement with Shelby County.
- Mercer County Resolutions #18-806, #18-807 and #18-808 the Joint Ditch Board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2018 Tax Duplicate for Collection in 2019.

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

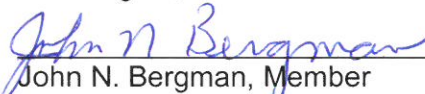
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of September, 2018.




Douglas A. Spencer, President



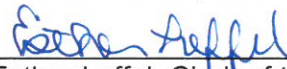
Don Regula, Vice President



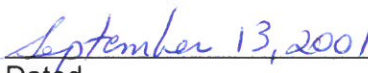
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 13, 2018--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 13, 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)
- 2:00 p.m. Greg Ferrall – Meeting to discuss building repair (Auglaize Industries, 330 W. Boesell Ave., New Bremen, OH)
- 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 Region monthly meeting.
- 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 September 11th, 2018 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board that Auglaize County was funded for the PY'18 CHIP grant program.
 - Discussed with the Board the unused amount in the Village of Buckland's allocation project and will confirm with ODSA if the remaining funds can be reallocated to the City of St. Marys.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Informed the Board that a recycling center employee passed his CDL testing.
 - Stated the two intermittent employees from the Recycling Center had questions about their employment. Erica will discuss with them later today.
 - Discussed vacation during holiday weeks for the Recycling Center employees.
 - Asked the Board if they want to follow-up with Pratt Industries. The Board stated yes and will further discuss and determine additional questions.
 - Stated the health insurance question for an employee has been resolved.
 - Discussed concerns from IT Manager regarding Pathfinder project and website ADA requirements. The Clerk will set-up the meetings to further discuss.
 - Informed the Board that the Village of Minster has a new enterprise zone request.
 - Stated the Maintenance Department has obtained the measurements of the floor mats and the office will work with IOS to get warranty replacements.
 - Discussed that the Airport Authority will need to make the final decisions on processing the day-to-day invoices internally.
- 9:15 a.m. Commissioner Spencer left the office for the day.
- 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.
- 2:15 p.m. Commissioners Regula and Bergman, County Administrator Preston and Maintenance Supervisor Bice met with Greg Ferrall from Auglaize Industries and Dave Sudhoff to discuss building upgrades.
- 3:30 p.m. The resolutions for consideration at the September 18, 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):

#18-357 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#18-358 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System in the Courthouse.

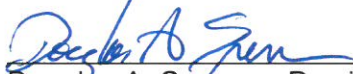
#18-359 Matter of authorizing change order no. 1 with Helms & Sons Excavating, Inc. for the Village of Buckland 2018 Resurfacing Project, using PY'17 CDBG Allocation Program funds; and authorizes the Vice President of the Board to execute said change order no. 1.

#18-360 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Rogers #2 Ditch Project.

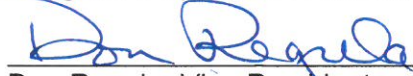
#18-361 Matter of authorizing budget adjustments.

4:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

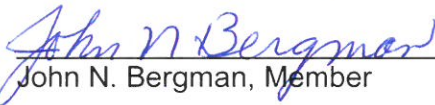
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Douglas A. Spencer, President



Don Regula, Vice President



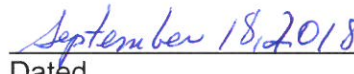
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated