

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 12, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 12, 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)
- 9:30 a.m. Doug Reinhart, Fred Rowe, Michael Ridenour & Craig Mescher & Engineer' Office – Meeting to discuss Waynesfield West #2 Ditch (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:30 p.m. TJ Place – Final hearing Blasé #2 Ditch (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

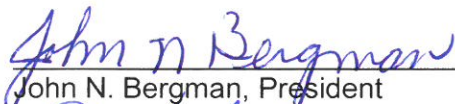
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the September 7th, 2017 meeting. These minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - She stated the office has received a letter concerning an informational meeting on the Bowersock Group Drainage Project.
 - She has posted on the county website for auction the pole barn at the Airport.
 - Reviewed the office calendar for the next several weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She stated that several aids have returned to the Acres for employment.
 - Discussed the new draft CCMEP regulation.
 - She has received an update from IPA on the continuation of operations at the Acres.
 - Informed the Board that Brent Richter called to discuss obstruction light issue at the Airport.
 - Discussed an annexation agreement originally signed in 2006 with the City of Wapakoneta pertaining to the job ready site.
 - A settlement agreement has been offered by the vendor involved with a county vehicle that was damaged during a towing procedure.
 - She reviewed the travel expenditures at ACDJFS.
- 9:10 a.m. Commissioner Regula said he attended annual county Farm Bureau meeting.
- 9:12 a.m. Commissioner Spencer said he attended a portion of the DD meeting in New Bremen last evening.
- 9:30 a.m. The Commissioners and County Engineer hosted a meeting with Waynesfield Mayor Mike Ridenour, Village Administrator Fred Rowe and Access Engineering representative Craig Mescher. Also in attendance were: T. J. Place and Ross Wuebker from the Engineer's Office. The group discussed the Waynesfield West #2 drainage project as petitioned by various landowners. After much discussion Mr. Rowe suggested that the Village apply for some grants for the Village to help with the cost of the project since the entire drainage project is in the Village of Waynesfield.

- 10:35 a.m. Access Engineering representative Craig Mescher provided the results of the natural gas survey sent out by this office.
- 11:00 a.m. The Commissioners and County Administrator met with the Acres Administrator for the monthly update. She indicated that she is hiring three new nurse aids today. She has purchased a new stand up Hoyer lift for use at the facility.
- 1:20 p.m. Kevin Sidener called the Board inquiring of the status of possibly coordinating a meeting to provide EMS service to various townships on the east side of the county. There is a study currently being done by BGSU to lend information on this issue.
- 1:30 p.m. The Commissioners held the final hearing for the Blasé #2 drainage project. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for consideration at the September 14, 2017 meeting were presented.
- 4:10 p.m. Commissioner Spencer moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 4:15 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.

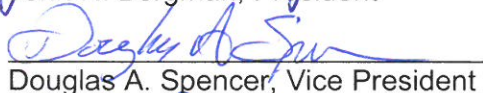
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #17-364 Matter of granting the annexation of 20.221 acres+ to the Village of Minster as petitioned by the Village of Minster and filed by Donald Harrod Village of Minster Administrator.
- #17-365 Matter of authorizing the employment of Corey Johnson to the position of Wastewater Treatment Plant Operation I for Sanitary Engineer's Department.
- #17-366 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.

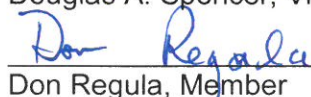
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of September, 2017.



John N. Bergman, President



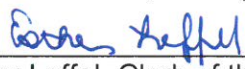
Douglas A. Spencer, Vice President



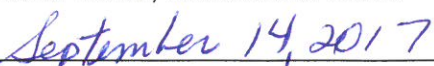
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 14, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 14, 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 Vice 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)
- 10:00 a.m. Rick Bice – Annual review of JFS Building (JFS Building)
- 11:15 a.m. Jack Hayzlett & Gary Leppla – Meeting to discuss fairground operations (Chambers)
- 1:30 p.m. Ed Pierce – Update on legal matters (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Grand Lake Visitors Region meeting.
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 12th, 2017 meeting. The minutes were approved as read.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Phyllis Nielson informed Erica that the Teledoc will be at no additional cost to the consortium next year. UMR would like to see the benefit utilized at least 11 times during the year by Auglaize County.
 - Informed the Board that the Airport Manager has his CDL permit and his skills test is scheduled for later this month.
 - Questioned the Board if they wanted to re-visit the possibility of adopting a sick leave donation policy. The Board was not interested at this time.
 - Informed the Board after checking with the officials in the Courthouse that Wednesday, December 6th would be a better day to schedule the Joint Discrimination Training with Mercer County. The Board would like to offer the training to other Boards that operating in Auglaize County as well.
- Commissioner Regula attended the Airport Authority meeting last evening and the utility construction process will start in April 2018. The new forklift was examined by the attendees and a short demonstration of the forklift was given.
- Commissioner Spencer asked if we have heard from Bradley Figgins with Schindler Elevators. No one in the office had received a return call. It was suggested that a meeting be scheduled with the five Townships: Clay, Goshen, Pusheta, Union and Wayne concerning the EMS Services after the November election.
- 9:00 a.m. Commissioner Bergman arrived at the office. He stated from this morning's meeting that Greater Grand Lake Visitors Region will start marketing the 50th anniversary of the Moon Walk.
- 10:00 a.m. The Board, County Administrator and Maintenance Supervisor met with Julie Gossard to tour the ACDJFS building for review of its condition. Items of concern included: electrical outlet cover in the hallway, realign gutter on the east door on the north side of the building and check the router attachment to the building on the south side of the building.

11:15 a.m. Assistant Fair Manager Jack Hayzlett and Fairgrounds Caretaker Gary Leppla met with the Board and County Administrator. Gary informed the Board that he has purchased a house in Wapakoneta and would like to vacate the house in October sometime. The Board informed him that he would be required to pay rent on the house when his retirement starts. Jack told the commissioners that the Sr. Fair Board has offered Gary a part-time position after his retirement. Jack also indicated that Sr. Fair Board secretary Fred Piehl notified the Sr. Fair Board that his retirement date is September 29, 2017. A reception honoring him will be held on October 15, 2017 at the Fairgrounds.

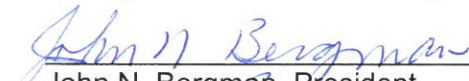
1:30 p.m. County Prosecutor Ed Pierce met with the Commissioners and County Administrator to discuss the fuel contract at the Airport. He also discussed the contract with a tenant of a county owned building. The topic dealt with how conceal carry laws affected the tenant. Finally, Prosecutor Pierce discussed the handling of a child custody case by JFS and the details surrounding a notification received by the Board from a former employee.

3:30 p.m. The resolutions for consideration at the September 19, 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):

- #17-367 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
 - #17-368 Matter of authorizing the replacement of the outside jail door for the Sheriff's Office facility from Crowder Detention Equipment Parts & Services, Inc. as requested by the Sheriff.
 - #17-369 Matter of amending the annual appropriation as requested by the County Administrator.
 - #17-370 Matter of authorizing a budget adjustment.
 - #17-371 Matter of authorizing the Auglaize County Board of Commissioners to execute a quit claim deed.
 - #17-372 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
 - #17-373 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.
- 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 14th day of September, 2017.



John N. Bergman, President



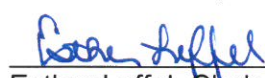
Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 15, 2017 --

The Board of County Commissioners convened in special session on Friday, September 15, 2017 at 1:00 p.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the groundbreaking ceremony for the Tri Star Career Compact campus.


PROCEEDINGS

1:00 p.m. Commissioners Bergman and Spencer attended the groundbreaking ceremony for the Tri Star Career Compact groundbreaking ceremony for the new campus held at Wright State University Lake Campus, Celina, Ohio.

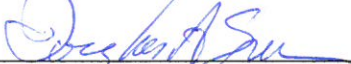
2:15 p.m. The special session for the groundbreaking ceremony was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of September, 2017.


ATTEST:



John N. Bergman, President




Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date