

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 18, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 18, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 1:00 p.m. John – Family Service Planning Committee meeting (JFS Building)
- 1:30 p.m. Doug Reinhart – Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Cameron Ruppert, Michelle Wilcox and Greg Gross - Meeting to discuss Pathfinder Project (Chambers)

**PROCEEDINGS OF THE DAY**

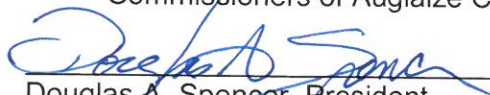
- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast. The speaker was Auglaize County Game Warden Mark Schemmel.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:32 a.m. Clerk Leffel read the minutes of the September 13th, 2018 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
  - Siefker Sawmill will start harvesting the trees bid out for sale earlier this year.
  - Seeding at the site of the house that was demolished at the fairgrounds has been completed.
  - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Received a letter of interest from an individual to serve on the Public Defender Commission. The Clerk will set up a meeting with the proposed individual.
  - There has been a request to install infant changing tables in the restrooms on the ground level of the Courthouse. The Board approved the purchase of the changing tables.
  - The Board needs to advertise twice in the newspaper to fill the vacancy on the DD Board since this is an unexpired term. The Clerk will place the advertisement in the newspapers for Thursday and Friday of this week.
  - The County Administrator is working with OPERS regarding the information required to be submitted related to the sale of the Auglaize Acres.
  - Wanted to know if the Board had reached a decision on getting three phase electric service installed at the Recycle Center by Midwest Electric. The Board is ready to move forward with the three phase electric service.
- 8:50 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing investigation of an employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:11 a.m. The Board returned to regular session with no action being taken.
- 9:20 a.m. The Board and County Administrator met with the ACDJFS Director Mike Morrow for the monthly update. He has expressed concern for funding issues in the future.

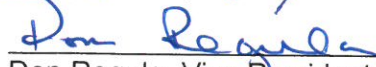
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning Committee meeting at ACDJFS.
- 1:30 p.m. County Engineer Doug Reinhart took the Board on a tour of projects his department is working on in the county. The Wapakoneta Daily News reporter Bob Tomaszewski accompanied the group on the tour.
- 3:25 p.m. Commissioner Spencer left the office for the day.
- 3:30 p.m. Greg Gross, Board of Election Director Michelle Wilcox and IT Manager Cameron Ruppert and Assistant IT Manager Scott Stanford met with the Board and County Administrator to discuss the Pathfinder project. Michelle gave an overview of the directive from the Ohio Secretary of State office. There needs to be an outside vendor to assist with the directive.
- 3:30 p.m. The resolutions for consideration at the September 20, 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):

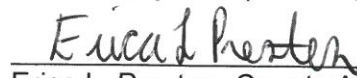
- #18-362 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No., 3-39-0084-019-2018; authorizing the payment of the local share match by the county; authorizing the execution of same by the President of the Board.
- #18-363 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission subgrant agreement for the Child Care Program subgrant agreement.
- #18-364 Matter of approving the contractor's pay request #1 from Helms & Sons Excavating, Inc. for the Village of Buckland 2018 CDBG Resurfacing project; using PY 2017 CDBG Allocation Program Funds.
- #18-365 Matter of approving a contractor's pay request #4 and #5 from Shinn Bros., Inc. for the Airport Drainage and Utility Rehabilitation Project – Delta Project No. 14012 for the Neil Armstrong Airport.
- 4:30 p.m. With no further business to bring before the Board, Vice President Regula 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 18th 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 20, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 20, 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)
- 8:00 a.m. Erica – ACE Academy Board meeting (Auglaize County ESC)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Kevin Schnell & Doug Reinhart – First Hearing for Haruff #2 Ditch Project (Assembly Room)
- 11:45 a.m. Kim Sudhoff – Telephone conference regarding update on the Acres (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Maintenance employee Jeff Perry informed the Board that the maintenance van he drives may have to have a transmission rebuild. He will let the Board know what the cost of repairs will be once an estimate is obtained.
- 8:50 a.m. Clerk Leffel read the minutes of the September 18th, 2018 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
  - Distributed a letter to ODSA to request the PY'17 CDBG allocation amendment for the Board to review.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board to update it on items the department is working on. The Pathfinder Project was discussed.
- 10:00 a.m. The Commissioners held the first hearing on the Haruff #2 Drainage project. The minutes will be in the ditch file.
- 11:15 a.m. Administrator Preston conveyed the following:
  - She is continuing to work with Paul Lang on the continuation of operations at the Acres.
  - A letter of interest was received for the open DD Board position.
  - Received correspondence from Greg Ferrall about the HVAC at the Industries building.
  - Clerk Leffel has spent some time looking for information on fuel tank removal at the Acres and that EMA director Troy Anderson may be able to assist in this matter.
- 11:35 a.m. Commissioner Bergman attended the Safety Council meeting yesterday.
- 11:45 a.m. Auglaize Acres Administrator Kim Sudhoff via telephone updated the Board and County Administrator on the monthly activities at the facility.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for the monthly update. Rental rates for office space were discussed by the group. There were some sinkholes repaired on the property. Design build concepts were discussed. Possible additional bookkeeping duties for the Airport Manager were discussed.
- 3:30 p.m. The resolutions for consideration at the September 25, 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):

Petition for Annexation – City of Wapakoneta 1.550 acres.

Petition for Annexation – City of Wapakoneta 7.055 acres.

#18-366 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

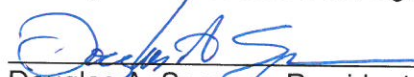
#18-367 Matter of setting a date and time at which convene a public hearing for the grant amendment for the P.Y. 2017 Community Development Block Grant (CDBG).

#18-368 Matter of accepting the petition and bond for the Woehrmeyer county ditch project; fixing date of view and hearing for same.

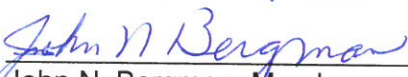
#18-369 Matter of authorizing a budget adjustment.

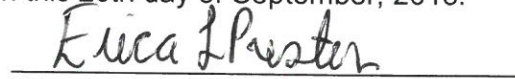
4:10 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of September, 2018.

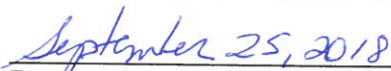
  
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Dated