

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 19, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 19, 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

- 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)
- 11:00 a.m. Special meeting for Grand lake St. Marys LFA meeting (Auglaize County Chambers)
- 1:00 p.m. John – Family Services Planning Committee meeting (JFS)
- 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. Troy Anderson & Sheriff Solomon – Meeting to discuss MARCS agenda (Chambers)
- 4:30 p.m. – 6:30 p.m. FAA Drone Seminar (Neil Armstrong Airport, KAXV, New Knoxville, OH)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 14th & 15th, 2017 meetings. The minutes were approved as read.
- 8:25 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:
 - She will be able to attend the SBA meeting in Columbus this week.
 - She reported on the meeting she attended with the County Engineer, Mayor and Service Director of Wapakoneta about the Sherwood Forest subdivision.
 - Are there any other ideas for housing the clock display.
 - The Maintenance Supervisor would like to know if the Board has plans for a replacement storage building if the Acres is sold.
 - She has drafted a lease agreement for the house on the fairgrounds property.
 - She reported that Peyton Stanforth provided an update on the process regarding the privatization of the Acres.
 - Maintenance staff will be reattaching the router at the ACDJFS building.
 - Reported on viewing the property in New Hampshire.
- Commissioner Bergman asked if OPERS has been reached to schedule meetings for the employees at the Acres. Erica stated she has left several messages with OPERS and will have more information at the next staff meeting.
- 9:15 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow for the monthly update.
- 11:00 a.m. The Commissioners met with Mercer County Commissioners to meet as the Lake Facilities Authority.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning committee meeting.
- 1:30 p.m. Commissioners Spencer and Regula met with the County Engineer Doug Reinhart to view the projects that the county highway department is currently working on.
- 3:17 p.m. The resolutions for consideration at the September 21, 2017 meeting were presented.

3:30 p.m. The Board, County Administrator met with EMA Coordinator Troy Anderson and Sheriff Solomon to discuss the agenda for the MARCS radio meeting scheduled for tomorrow.

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):

#17-374 Matter of documenting the final hearing of the Blasé #2 Ditch Project.

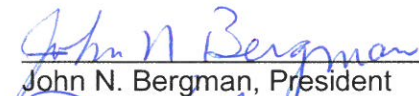
#17-375 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#17-376 Matter of amending the annual appropriation as requested by the Common Pleas Judge. The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Beaver Creek Treatment Train – RAW Water Feed System Project.

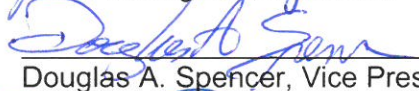
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

4:30 p.m. – 6:30 p.m. Commissioners Bergman and Regula attended the FAA drone seminar held at Neil Armstrong Airport.

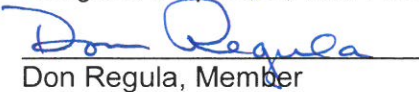
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of September, 2017.




John N. Bergman, President



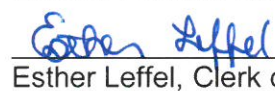
Douglas A. Spencer, Vice President



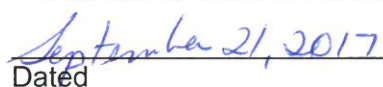
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 20, 2017 --**

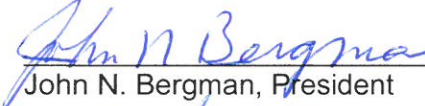
The Board of County Commissioners convened in special session on Wednesday, September 20, 2017 at 7:00 p.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of an attending an informational meeting for MARCS radios.

PROCEEDINGS


7:00 p.m. The Board, County Administrator Erica Preston along with EMA Coordinator Troy Anderson and Sheriff Solomon attended an informational meeting about the MARCS radios at the Junior Fair Building located on the Fairgrounds, Wapakoneta, Ohio. Please see the sign-in sheet for the other public entities that were in attendance. The Board will set-up a meeting with the MARCS Director to further discuss the options and set-up another meeting with the attendees from this evening's meeting.

8:30 p.m. The special session was concluded for the evening.

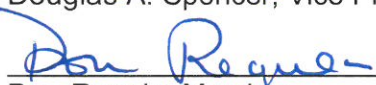
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of September, 2017.



John N. Bergman, President

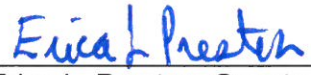


Douglas A. Spencer, Vice President

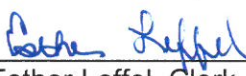


Don Regula, Member

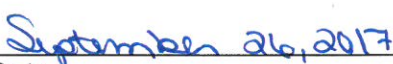
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

MARCS Radio Meeting at Jr. Fair Building, Wapakoneta, OH

Date: September 20, 2017 - 7:00 p.m.

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) <u>Ray Anderson</u>	<u>EMA</u>
2.) <u>Al Solomon</u>	<u>ACSO</u>
3.) <u>Mike P</u>	<u>ACSO</u>
4.) <u>Kevin Meyer</u>	<u>Master Area Life Squad</u>
5.) <u>CHAD HICKS</u>	<u>ST. MARYS TWP FIRE</u>
6.) <u>DAUG AYERS</u>	<u>CITY OF ST MARYS FIRE</u>
7.) <u>JERRY MERGES</u>	<u>NEW KNOXVILLE FIRE</u>
8.) <u>Jack Lesser</u>	<u>New Knoxville Fire Dept</u>
9.) <u>Tim Becker</u>	<u>WASHINGTON Twp</u>
10.) <u>Dwight STEINKE</u>	<u>Duch Twp</u>
11.) <u>Grant Shaner</u>	<u>Noble Twp</u>
12.) <u>Greg Leffel</u>	<u>Noble Twp</u>
13.) <u>Vernon Paul</u>	<u>German Twp</u>
14.) <u>Dave Albers</u>	<u>German Twp</u>
15.) <u>Steve Stewer</u>	<u>ACSO</u>
16.) <u>Bob Wilker</u>	<u>ST MARY TWP</u>
17.) <u>GREG FOX/HOENY</u>	<u>CITY OF ST. MARYS</u>
18.) <u>Jake Sutton</u>	<u>St. Marys Police</u>
19.) <u>Tony Elsass</u>	<u>CLAY TWP</u>
20.) <u>Brian M Schlomer</u>	<u>Peusketa Twp / SJFD</u>
21.) <u>Alfred Hensell</u>	<u>Wayne Twp Fire Rescu</u>
22.) <u>RICK MILLER</u>	<u>REDACTED HART CRIDERSVILLE FIRE</u>

MARCS Radio Meeting at Jr. Fair Building, Wapakoneta, OH

Date: September 20, 2017 - 7:00 p.m.

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Kelly Knutzen	Unionopolis Fire
2.) Richard Miller	Union Township
3.) Kendall Harrod	Unionopolis Fire
4.) Tom Lechard	Logan Twp
5.) Andrew Kiser	Logan Twp
6.) Tom Kehl	Moulton Twp
7.) Cal Schneider	Wapak P.D.
8.) Tom Stinebaugh	Wapak City
9.) Tony Stinebaugh	Wapak Fire
10.) Jerry Shipp	Clay Twp.
11.) Nathan Motter	Waynesfield Police Dept.
12.) Aaron Vorhees	Buckland Fire
13.) Russ Bailey	DOG WARDEN
14.) Mark Waitzman	Union Twp
15.) Jerry W. Johnson	Moulton Twp
16.) Brian Cook	Noble Twp
17.) Sidney	Daily Standard
18.) Tom W.	Daily News
19.) Erica Preston	BOCC Admin
20.) John Bergman	Commissioner
21.) Don Regula	BOCC
22.)	

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

-- September 21, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 21, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Mike Burkholder – Meeting for Enterprise Zone Agreement for City of St. Marys (Chambers)
- 1:00 p.m. Erica – White House/Small Business Administration meeting (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

- 8:15 a.m. Clerk Leffel read the minutes of the September 19th, 2017 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board that the Village of Cridersville's Critical Infrastructure was funded and the Village of Buckland's was not funded and ODSA will be sending official notification within the next week.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The LUCA (census) meeting was well attended on Tuesday evening.
 - Director Morrow indicated that the deadline for using FY15 funds is not as time critical as originally indicated.
 - The Airport Authority has scheduled a meeting with Steve Potoczak. The Board agreed that Erica should attend the meeting.
 - The OPERS meetings for Auglaize Acres employees have been scheduled for November 21st.
 - A separate meeting for the Board will be held by phone conference.
 - Blass Construction will be meeting with the Maintenance Supervisor Rick Bice to discuss the display case proposed for display of the courthouse clock mechanism.
- 8:50 a.m. Commissioner Spencer arrived at the office.
- 9:00 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.
- 9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:10 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He noted that the Federal Government has banned anyone with the Federal government from using Kaspersky software for security reasons. He has used E-SET software for security before. He presented a quote to upgrade switches at the Sheriff's Office. The Board approved a move toward E-SET and the switches at the Sheriff's Office.
- 10:00 a.m. City of Saint Marys Community Development Director Mike Burkholder and City of Saint Marys Safety/Service Director Greg Foxhoven presented an enterprise zone agreement for St. Marys Health Facilities, LLC to the Commissioners. Also present were; County Auditor Janet Schuler, St. Marys Health Facilities representative Jon Bagley and County Administrator Erica Preston. This project will create 25 new jobs over the next 24 months with 15 of those being fulltime. The Board approved the enterprise zone agreement by resolution at this meeting.
- 1:30 p.m. The Board met with Airport Manager Ted Bergstrom for the monthly update.
- 2:00 p.m. Commissioner Spencer left the office for the day.

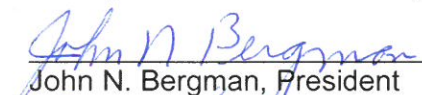
2:43 p.m. The resolutions for consideration at the September 26, 2017 meeting were presented.

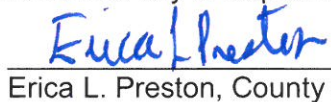
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

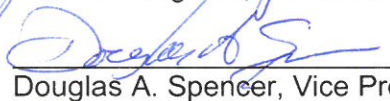
- Allen County #498-17 Commissioners finding for the Joint County Arthur petitioned Ditch #1329.
- #17-377 Matter of entering into a tax incentive agreement with St. Marys Health Facilities, LLC.
- #17-378 Matter of approving the first amendment to the Program Year 2017/2019 Sub-grant Agreement and Career Services Provider with Ohio Area 8 Workforce Development Board (WDB) and Area 8 Chief Elected Officials Consortium; authorizing Douglas A. Spencer of the Board to execute said amendment.
- #17-379 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-380 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contract for Blasé #2 Ditch Project.
- #17-381 Matter of authorizing budget adjustments.
- #17-382 Matter of amending contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, formerly (LACCA) for the purchase of TANF/OWF/PRC, WIA Title XIX and Title XX social services.
- #17-383 Matter of amending the contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, FKA (LACCA) for the purchase of TANF/OWF/PRC, WIA, TITLE XIX and TITLE XX Social Services.
- #17-384 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for child care program sub-grant agreement from the Ohio Department of Job and Family Services.


3:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

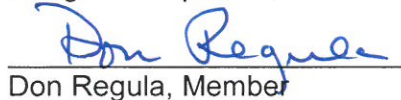
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of September, 2017.



John N. Bergman, President


Erica L. Preston, County Administrator


Douglas A. Spencer, Vice President


Esther Leffel, Clerk of the Board


Don Regula, Member


Dated