

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 25, 2018 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 25, 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)
- 9:00 a.m. Rick Bice – Annual review of JFS Building (JFS Building)
- 10:00 a.m. Cameron Ruppert, Michelle Wilcox and Darren Caywood – Meeting discuss to discuss website updates (Chambers)
- 11:00 a.m. Phyllis Nielson – Meeting to discuss health insurance usage/updates (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden & Annual review of building (Dog Shelter Building)
- 3:00 p.m. Cancelled - LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:00 p.m. Rick Bice & Craig Moeller – Meeting to discuss sidewalks, concrete and steps (St. Marys Court, St. Marys, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 20th, 2018 meeting. The minutes were approved as read. The Wapakoneta Daily News reporter Bob Tomaszewski was also in attendance.
- 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:
 - Updated the Board on the extension of the due diligence phase for the buyer of the Acres facility.
 - Champaign Residential Services will be vacating the group home in the middle of October instead of the beginning of October.
 - She and the IT Manager have reviewed office equipment with PerryproTech and will have a lease agreement to be signed for the Public Defender's Office.
 - Received notice of an intermittent employee leaving employment at the recycling facility.
 - The first quote has been received for the planting of trees by the Courthouse parking lot. Additional quotes will be obtained.
 - Maintenance Supervisor Rick Bice has provided informational costs for replacement of the concrete steps and sidewalks at the Municipal Court West in Saint Marys. The Board will view the site late today.
 - Provided additional information on requirements for the design build process. She will call the FAA representative in Detroit to update them on the possibility of pursuing this process.
 - Asked whether or not the Board needs to request an extension on the Sherwood Forest project? County Administrator will contact the County Engineer.

- 8:45 a.m. Commissioner Spencer asked if the second biometric screening has been scheduled. He also asked if there had been any interest in the DD Board vacancy since the classified ad has been placed in the newspaper. One letter of interest has been submitted and the Clerk will set-up a meeting with the individual.
- 9:05 a.m. County Administrator Preston, Maintenance Supervisor Rick Bice and the Board toured the ACDJFS Building for the annual maintenance review. Several items were noted for repair.
- 10:00 a.m. The Board, IT Manager, Board of Election Director Michelle Wilcox and County Administrator met with MidNet Media representative Darren Caywood to discuss updating the county website.
- 11:00 a.m. Phyllis Nielson and Maggie Neely met with the County Administrator and Board to discuss the County's health care plan.
- 1:30 p.m. Assistant Dog Warden Dave Thomas updated the Commissioners on activities he and his staff have been involved with. Maintenance Supervisor Rick Bice joined the meeting for the annual review of the building and there were no issues at this time.
- 3:00 p.m. The Board and County Administrator viewed the Municipal Court West in St. Marys. Maintenance Supervisor Rick Bice showed the condition of the concrete at the site. Also in attendance was City of St. Marys Superintendent of Community Services and Engineering Craig Moeller.
- 3:30 p.m. The resolutions for consideration at the September 27, 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):

- #18-370 Matter of approving and executing the First Amendment to the Purchase and Sale Agreement between Auglaize Holdings LLC and County of Auglaize, Ohio for the Auglaize Acres Facility.
- #18-371 Matter of granting the annexation of 1.550 acres \pm to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis Faller Wapakoneta City Director of Law.
- #18-372 Matter of granting the annexation of 7.055 acres \pm to the City of Wapakoneta as petitioned by the City of Wapakoneta and filed by Dennis Faller Wapakoneta City Director of Law.
- #18-373 Matter of authorizing budget adjustments.

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 25th day of September, 2018.



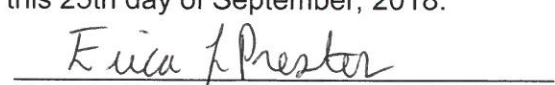
Douglas A. Spencer, President



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 27, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 27, 2018 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. 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)
- 10:00 a.m. Bill Bope from ODSA PY16 CHIP monitoring – Site visits with Gayle & Ted (Auglaize County)
- 10:00 a.m. Monthly meeting with Scott Cisco - Solid Waste Coordinator (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:15 p.m. Doug – CCAO Water Quality Task Force Conference Call (Doug's Office)
- 2:00 p.m. TJ Place & Doug Reinhart – Maintenance hearing for Nedderman Ditch Project (Assembly Room)
- 2:45 p.m./3:00 p.m. Doug Reinhart – Update on Sherwood Forest (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Will Snyder – Meeting to discuss board position (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the September 25th, 2018 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She reached out to the FAA and was told the planning meeting was to be scheduled. County Administrator will follow up with the FAA regarding separate discussions concerning the design build process.
 - Stated the email from County Engineer did not fully answer the question she had concerning the improvements necessary for the Sherwood Forest sewer system. The Clerk will set-up a meeting with the County Engineer after the maintenance hearing later today.
 - Discussed the Medtrac switch over and the need communication to all employees if the change is implemented.
 - She gave the verbal approval for the Phase 2 for the environmental review for the Auglaize Acres facility.
- 10:00 a.m. The Board and the County Administrator met with the Solid Waste Coordinator Scott Cisco for the monthly update.
- 11:30 a.m. Commissioner Regula attended the museum meeting.
- 1:15 p.m. Commissioner Spencer participated in the CCAO water quality task force phone conference.
- 2:00 p.m. The Board attended the maintenance hearing for the Nedderman Ditch Project. The minutes will be in the ditch file.
- 2:45 p.m. The Board and County Administrator met with the County Engineer and discussed the Sherwood Forest sewer system and other treatment plant improvements.
- 3:30 p.m. The resolutions for consideration at the October 2, 2018 meeting were presented.
- 4:00 p.m. The Board and County Administrator met with William Snyder to discuss his appointment to the Public Defender's Commission.

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):

- #18-374 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #18-375 Matter of authorizing a lease agreement for a copier system for the Public Defender's Office from PerryproTech.
- #18-376 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #18-377 Matter of approving a contract between Auglaize County Department of Job and Family Services and Cornell Abraxas Group, Inc. for professional services.
- #18-378 Matter of finding for the improvement of the Haruff #2 Ditch Project; petitioned by Craig Shaw, Derroll Miller, Richard Lowry, Mary Lou Neff, Michael Neff, Jack Schlosser and Marilyn Shaw; Setting date to receive engineer's reports on said project.
- #18-379 Matter of approving a contractor's pay request #6 from Shinn Bros., for the Airport Drainage and Utility Rehabilitation Project – Delta Project No. 14012 for the Neil Armstrong Airport.
- #18-380 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #18-381 Matter of appointing Bruce W. Showalter as a member to Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #18-382 Matter of appointing Melissa A. Saeger as a member to Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #18-383 Matter of authorizing budget adjustments.

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

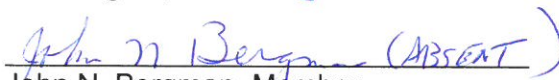
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Douglas A. Spencer, President




Don Regula, Vice President



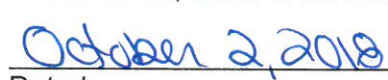
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated