

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 26, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 26, 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. Aaron Heilers – Meet and Greet with the BOCC
- 10:00 a.m. TJ Place – Meeting for the Engineer's Reports for the Fisher #2 Group Ditch Project (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County Commissioners (220 W. Livingston St. Room A201, Celina, 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 Spencer 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 & 21st, 2017 meetings. The minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
 - The building at the Airport sold on the online auction.
 - Received a letter of approval from ODSA on the Village of Cridersville' s Critical Infrastructure project and an alternate will have to be chosen for the Village of Buckland.
 - A tentative date has been set for the EMS Services meeting for November 9th.
 - She has received information from Harold Niekamp about the bike path between New Bremen and Minster.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
 - The joint county training about discrimination has been set for December 6th.
 - She will respond to a complaint about the Grand Lake marathon.
 - Greg Myers asked for a synopsis the various annexation avenues.
 - Troy Anderson provided the limited use contract with the State of Ohio for the MARCS radio system.
 - Dr. Freytag has informed the Sheriff that beginning in 2018 that he is no longer interested in being the physician for the ALEC.
 - She received an inquiry on what happens to the donation fund at the Acres if the facility is sold.
 - She reported on the SBA meeting she attended in Columbus last week.
 - The Solid Waste District would like to increase the petty cash fund.
 - The Airport Manager reported that a drill and some drill bits were taken from the equipment storage area and unauthorized access was made over the weekend.
 - A walnut tree overhanging the chiller unit will be removed this Friday. The falling walnuts are damaging the fan blades on several units.
 - At the leadership roundtable meeting that she attended yesterday it was learned that a wellness grant may be available to the County.

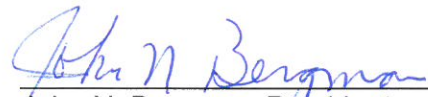
- 9:30 a.m. Aaron Heilers, candidate for the 84th House District met with the Board to ask of their concerns about state government. The Board expressed concerns about the MARCS radio system, local government funds, unfunded mandates and various other items.
- 10:00 a.m. The Auglaize/Mercer Joint Board for the Fisher #2 Ditch project met with County Engineer Doug Reinhart and Drainage Technician TJ Place to discuss the Engineer's report on the ditch project. Commissioner Spencer moved to approve the engineer's report and to set a final hearing date. Acting Commissioner Tuttle seconded the motion. A roll call vote was called; the vote resulted in the adoption of the resolution.
- 1:00 p.m. Commissioner Regula left the office for the day.
- 1:30 p.m. Commissioners Spencer and Bergman met with the Dog Warden for the monthly update. Dog tag sales are approaching the eight thousand tags.
- 2:15 p.m. Commissioner Spencer left the office for the day.
- 3:20 p.m. The resolutions for consideration at the September 28, 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):

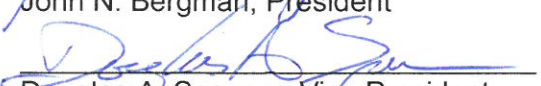
- #17-385 Authorizing the residential lease agreement between Gerhardt Leppla and the Board of Auglaize County Commissioners.
- #17-386 Authorizing the purchase of switches for the Sheriff's Office from Perryprotech as requested by the Information Technology Manager.
- #17-387 Matter of adopting the Work Support Program for the Auglaize County Department of Job and Family Services pursuant to ORC 5108.01 through 5208.10.
- #17-388 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #17-389 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Fisher #2 Joint Ditch Improvement with Mercer County.

3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

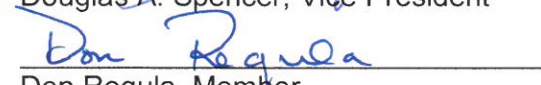
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of September, 2017.



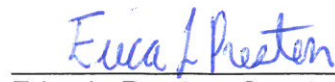
John N. Bergman, President



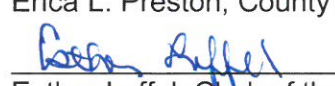
Douglas A. Spencer, Vice President



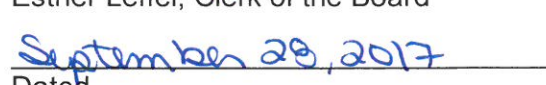
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated September 28, 2017

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

-- September 28, 2017--

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 28, 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. TJ Place – Meeting to discuss Tim Place Group Tile Project under permanent maintenance (Chambers)
- 10:00 a.m. Richard Schmahl – Meeting to discuss MARCS radio (Chambers)
- 11:30 a.m. Kim Nelson & Jeff Smelcer – Discussion regarding supplemental benefit open enrollment (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Valerie Lefler – Discussion regarding Liberty Mobility services and start up rates (Chambers)
- 2:00 p.m. – 4:00 p.m. – Gary Leppla – Open House Retirement Party (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Clerk Leffel read the minutes of the September 26th, 2017 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - A non-approved rubber roof has been installed on a CHIP project and the contractor will not be paid for that portion of the project. An approved material will be installed by another contractor.
 - Received a request from OEPA-DEFA representative Joy Padgett wanting to discuss services available from the division she works for.
 - She has received correspondence for County Engineer Doug Reinhart wanting to discuss application for funding at the Sharlon and KZ sewage treatment plants.
 - The Nedderman Ditch project is not complete and the engineer would like to allow for an extension of six months so the project can be completed.
 - Informed the Board that a joint board meeting for the Ottawa River needs to be set for next week.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Ted Bergstrom passed his CDL test.
 - She has responded to the complaint for the Grand Lake Marathon. The Sheriff has also responded to the individual to address her concerns.
 - She responded to the gentleman who questioned what would happen to the donation fund account at the Acres. She answered his questions to his satisfaction.
 - She attended the WOCAP meeting yesterday. There may be some CSBG funds available to help with seed money for transportation services in Auglaize, Allen and Mercer Counties.
 - She has reviewed the contract on the walk path between New Bremen and Minster. She will be discussing this with the Villages' Administrators.
- 8:55 a.m. Commissioner Spencer arrived to 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.

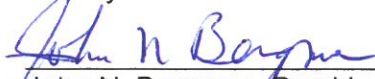
- 9:10 a.m. The Board met County Engineer Doug Reinhart and T.J. Place to view a request for permanent maintenance for the Tim Place Tile Group project. The Board is in agreement to start the process for this to happen.
- 10:00 a.m. The Board held a meeting to discuss billing for the MARCS radio system. In attendance were: Sheriff Al Solomon, Mike Peterson and Steve Stienecker from the Sheriff's Office, EMA Coordinator Troy Anderson and representing Ohio MARCS Loretta Herron, James Sullivan and Rick Schmahl. The billing discrepancies were discussed and some resolution achieved. Rick Schmahl said he would be willing to meet with representatives of the townships, villages, municipalities, EMA, Commissioners and fire and rescue if they would like to meet as a group.
- 11:25 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.
- 11:40 a.m. Commissioners Spencer and Bergman and County Administrator Erica Preston and Deputy Clerk Lori Yahl met with Kim Nelson and Jeff Smelcer to discuss enrollment for supplemental benefits. Open enrollment will be held the first week of December.
- 1:10 p.m. Liberty Mobility Services co-founder Valerie Lefler, via phone, met with the Board, ACDJFS director Mike Morrow, County Administrator Erica Preston, ACDJFS Fiscal Officer Alicia Klosterman and ACDJFS Business Manager Julie Gossard to discuss transportation services for Auglaize County and the costs associated with it.
- 2:00 p.m. Commissioner Spencer left the office for the day.
- 2:00 p.m. The Board and staff hosted a retirement party for Fairgrounds Caretaker Gary Leppla.
- 2:30 p.m. The resolutions for consideration at the October 3, 2017 meeting were presented.
- 2:30 p.m. Commissioner Regula left the office for the day.

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):

- #17-390 Matter of amending and approving the first amendment to the agreement with Ohio Department of Rehabilitation and Correction for Targeted Community Alternatives to Prison (T-CAP) funding.
- #17-391 Matter of creating a Medicaid Local Sales Tax Transition Fund for the receipt of state transitional aid under HB 49 (State Budget).
- #17-392 Matter of authorizing the renewal of the antivirus licensing from CDW-G.
- #17-393 Matter of approving 2017/2019 budget submission by the Workforce Development Board (WDB) and Area 8 Elected Officials Consortium for the subgrant agreement G-1819-15-0181; authorizing Douglas A. Spencer of the Board to approve said budget.
- #17-394 Matter of amending the petty cash policy for the Auglaize County Solid Waste Management District.
- #17-395 Matter of authorizing budget adjustments.

2:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

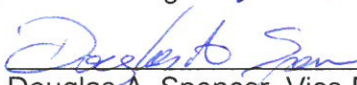
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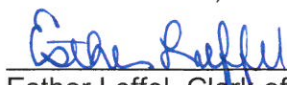
John N. Bergman, President



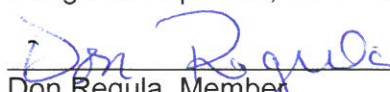
Erica L. Preston, County Administrator



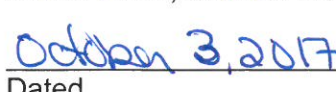
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



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