

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 4, 2018 --**

The Board of County Commissioners convened in regular session at 6:00 a.m. on Tuesday, September 4, 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)  
8:15 a.m. Staff Meeting (Chambers)  
10:00 a.m. Scott Cisco – Auglaize County Tour Valpo Mill & Gary Recycle Plant (Indiana)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

10:00 a.m. The Board and Solid Waste Coordinator Scott Cisco traveled to Valpo Mill in Indiana to tour the facility and then traveled to Gary Recycling Plant and reviewed the recycling operations.  
4:00 p.m. The resolutions for consideration at the September 6, 2018 meeting were presented electronically.

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):


No resolutions were executed.

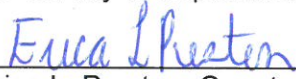
5:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

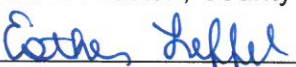
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of September, 2018.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 6, 2018--**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 6, 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 11:30 a.m. Dave Thomas – Lunch then tour of the Dog Shelter Building with Logan County Commissioners (Dog Shelter Building)
- 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. Clerk Leffel read the minutes of the August 30<sup>th</sup> and September 4<sup>th</sup>, 2018 meetings. The minutes were approved as read.

8:45 a.m. Clerk Leffel reported the following:

- The caretaker's house at the fairgrounds has been demolished.
- Received information from Palmer Energy on First Energy Solutions Financial update and forwarded the update to the following three Townships: Clay, Moulton and St. Marys.
- The Teledoc drawing had 21 employees participate and selected the four \$25 drawing winners.
- She asked if there are any questions on the financial reports she provided. There were no questions.
- PY'16 CHIP monitoring is schedule for September 26<sup>th</sup> and 27<sup>th</sup> with ODSA and Poggemeyer Design Group.
- Reviewed the calendar for the next several weeks.
- Informed the Board that the PY'17 CDBG Allocation from the Village of Cridersville's park project can be reallocated with an amendment request from the Board. The Clerk will contact the City of St. Marys and confirm they are in favor of the amendment.

9:00 a.m. Extension personnel Beth Miller and Jeff Stachler provided the quarterly update of activities.

10:00 a.m. Administrator Preston conveyed the following:

- Carpet cleaning is scheduled to be done in the months of October and November.
- The Administration Building parking lot will be paved and striped this weekend.
- The Board of Election Director has requested signage for handicapped parking to be added to the parking lot at the Fairgrounds and Administration Building.
- The licensure application was filed for the continuance of operations has been initiated with the Department of Health.
- The City of St. Marys has inquired if the County would support a green space application.
- A former CHIP applicant has transferred the improved property to another person without the county's approval.
- State Urban Forester Stephanie Miller has sent the information on the type of trees to be used on the south side of the parking lot at the Courthouse.
- Rachel Barber inquired if the Board is keeping any of the historical furniture used at the Acres. The Board has this provision addressed in the agreement.

- Rachel also asked if the Board would consider planting flowers that will match others to be planted in Wapakoneta for the celebration of the anniversary of Neil Armstrong's first walk on the moon.
- The St. Marys Township Trustees will be sending payment for the law enforcement vehicle to be used in the respective township.
- She has spoken to an interested party to serve on the public defender commission. She asked the individual to submit a letter of interest.
- She is doing research on the process of design/build procedure.

Commissioner Bergman asked about the status of the harvest of timber in the Acres woods. He reviewed the hay ground area in Uniopolis and the leasee intends to have a 4<sup>th</sup> cutting of hay and stated that the parking is being moved to the Knoch's parking lot for this weekend.

Commissioner Bergman asked about the status of imaging documents.

11:25 a.m. Commissioner Regula moved to enter executive session for the purpose of discussing complaints 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.

11:29 a.m. The Board returned to regular session. No action taken.

12:00 p.m. The Board met with the Logan County Commissioners and their clerk of the Board to view the dog pound and other buildings at the fairgrounds.

3:00 p.m. The Board and County Administrator met with management nurses at the Auglaize Acres facilities regarding staffing.

3:30 p.m. The resolutions for consideration at the September 11, 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):

#18-344 Approving the Memorandum of Understanding (MOU) between various workforce/economic development partners for a joint event authorizing Hometown Opportunity to serve as the fiscal agent for the event; and authorizing the President of the Auglaize Board of County Commissioners to execute said MOU.

#18-345 Matter of ratifying the promotion of Amy Bodell at the Auglaize County Department of Job and Family Services.

#18-346 Matter of authorizing a budget adjustment.

#18-347 Matter of proclaiming September, 2018 as "Prostate Cancer Awareness Month" through Auglaize County.

#18-348 Matter of authorizing pay increase for Tyler Stevely as the Full Time Maintenance position for Auglaize County.

#18-349 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 requested by the Sanitary Engineer's Dept.

#18-350 Matter of authorizing the County Auditor to make permanent ditch maintenance assessment to ditch funds as directed by the County Engineer.

#18-351 Matter of accepting the resignation of resignation of Christina L. Lambert as Auglaize County Recorder.

#18-352 Matter of authorizing the payment of the county's mandated share of public assistance for September.

#18-353 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:15 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 6th day of September, 2018.

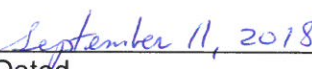
  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 9, 2018 --**

The Board of County Commissioners convened in special session on Sunday, September 9, 2018 at 1:00 p.m. with the following members present: Don Regula and John N. Bergman. This session was called for the purpose of attending the Auglaize County Farm Bureau annual meeting.

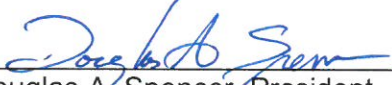
**PROCEEDINGS**


1:00 p.m. Commissioners Regula and Bergman attended the annual meeting for the Auglaize County Farm Bureau held at the Eagles Lodge, 25 East Auglaize Street, Wapakoneta, Ohio.

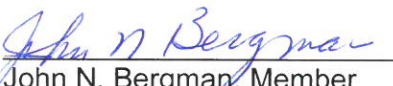
2:30 p.m. The special session for the event was concluded for the day.

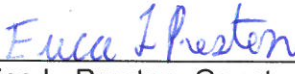
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of September, 2018.

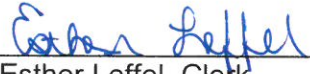
ATTEST:


  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date