

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 5, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 5, 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. Doug – Meeting with Matt Kinkley review WIOA documents (Doug's Office)
- 10:00 a.m. Amy Hoffman – Palmer Energy to discuss RFP results for Government Aggregation (Chambers)
- 11:00 a.m. Doug – Todd Cummins – WLIO interview to discuss White House tour and conference (Chambers)
- 1:00 p.m. Kim Sudhoff – Meeting to discuss Acres Operations (Chambers)
- 2:00 p.m. Doug Reinhart – Meeting to discuss Sanitary Engineer position (Chambers)
- 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 August 31st, 2017 meeting. These minutes were approved with some clarification.
- 8:20 a.m. Clerk Leffel reported the following:
  - She submitted the budget hearing schedule for 2018 appropriation.
  - The clay tile on the auction site did not sell.
  - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. Administrator Preston conveyed the following:
  - She participated in a conference call pertaining to project transfer.
  - She has spoken with the Administrator of Auglaize Acres about the information discussed last week.
  - Airport Manager Ted Bergstrom asked if a pickup truck with a snow plow would be available from another county department that is upgrading their equipment.
  - Phyllis Nielson from Gallagher called to discuss health care options.
  - Gary Leppla's retirement is at the end of this month. What are the Board's thoughts on renting the house to Gary where he currently lives. The Clerk was instructed to set up a meeting with Jack Hayzlett and Gary Leppla.
- 9:00 a.m. Matt Kinkley met with Commissioner Spencer to review a WIOA contract.
- 10:00 a.m. Palmer Energy representative Amy Hoffman met with Commissioners Regula and Bergman to discuss Palmer's recommendation or energy supplier for the entities involved with the program.
- 11:00 a.m. WLIO – TV representative Cynthia Hill interviewed Commissioner Spencer about his recent trip to Washington D.C.
- 1:00 p.m. Auglaize Acres Administrator Kim Sudhoff met with the Board and County Administrator Erica Preston to discuss the continuance of operations at Auglaize Acres.
- 2:00 p.m. County Engineer Doug Reinhart met with the Commissioners and County Administrator to discuss the hiring of an individual to fill an opening in the Sanitary Engineer's Department.
- 4:27 p.m. The resolutions for consideration at the September 7, 2017 meeting were presented.


4:30 p.m. The Board and County Administrator called Auglaize Acres Administrator to discuss an incentive proposal.


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):


- #17-353 Matter of amending the annual appropriation as requested by the Common Pleas Court Judge.
- #17-354 Matter of finding for the improvement of the Waynesfield West #2 Ditch Project; petitioned by Brian Hardin and Jim Spangler; setting date to receive Engineer' Reports on said project.
- #17-355 Matter of authorizing the purchase of a PC for the Information Technology Department from Prenger Implement, Inc. as requested by Information Technology Manager.
- #17-356 Matter of authorizing the payment of the county's mandated share of public assistance for August.

4:45 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 5th day of September, 2017.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, 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 7, 2017 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 7, 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. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 10:00 a.m. Emily Hunter – Presentation on Marsy's Law for Ohio (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. April Bowersock – Meeting to discuss tax bill preparation (Chambers)
- 2:30 p.m. Mayor Stinebaugh & Greg Myers – Update on project transfer (Chambers)
- 3:00 p.m. Kitty Sunderland and Paula Vorhees - Discuss acres operations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF 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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 5th, 2017 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - She presented the financial statements electronically to the Board for the BOCC and PI expenses.
  - Explained that no response is necessary to ODSA because there was no alternate project submitted for the County's Allocation funding if the Downtown Revitalization was not funded.
- 8:35 a.m. Administrator Preston conveyed the following:
  - She updated the Board on the inspection of a property in New Hampshire that is under review for possible demolition.
  - Reported that she attended the WAEDC meeting yesterday.
  - She has received questions about hiring an additional housekeeper for the Courthouse.
  - She has received a request about additional security cameras in the Courthouse.
- 8:57 a.m. Commissioner Spencer asked about the status of the county revolving loan fund.
- 8:58 a.m. Commissioner Bergman asked if the Airport Manager has chosen a uniform style yet. Airport Manager will speak to the vendor for more information. He wanted to know if OPERS has responded to the Board's inquiry of continuation of operations at the Acres.
- 9:02 a.m. Beth Miller and Jeff Stachler updated the Commissioners and County Administrator on the recently completed fair, 4-H camp and other activities.
- 10:00 a.m. Emily Hunter informed the Board and County Administrator on Issue One that will be on the ballot this fall. This would be a change to Ohio Constitution. The items covered are already covered in the Ohio Revised Code.
- 11:00 a.m. The Commissioners and County Administrator met with Recycling Coordinator Scott Cisco for the monthly update. Also present was Alexa Rohm. Scott shared a proposed fee schedule for services offered to various recycling customers.
- 2:00 p.m. Treasurer April Bowersock met with the Commissioners and County Administrator to propose outsourcing with the printing and mailing of tax forms with Barrett Brothers since she will be operating with only two employees, normally three, in the office at that time. Barrett Brothers will supply all letters and forms. The county will still be responsible for the postage.



2:30 p.m. WAEDC Director Greg Myers and Wapakoneta Mayor Tom Stinebaugh met with the Board and County Administrator to discuss a possible change in generation fee for the solid waste district to better reflect the revenue generated based on potential new waste generated.

3:00 p.m. Kitty Sunderland, Paula Vorhees and Sue McClain met with the Board and County Administrator to discuss the continuation of operations at the Acres and if the Board would consider a buy out of some long term employees. The Board has a call into OPERS to determine what a successor of operations is responsible for.

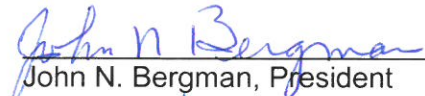
3:30 p.m. The resolutions for consideration at the September 12, 2017 meeting were presented.

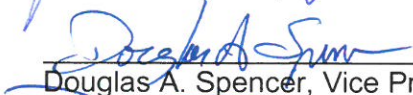
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

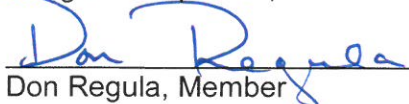
- #17-357 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #17-358 Matter of authorizing the county auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #17-359 Matter of documenting the receipt of quotes/proposals and awarding of the 2017 CDBG ADA Accessible Entry Door Moulton Township Building Project to Moeller Door & Window using the P.Y. '16 CDBG Allocation Grant Funding.
- #17-360 Matter of authorizing the execution of a work experience program agreement with Auglaize County Fairgrounds and the Auglaize County Department of Job and Family Services.
- #17-361 Matter of authorizing a Transunion Master Agreement for consumer reporting and ancillary services between Auglaize County Department of Job and Family Services and Trans Union LLC.
- #17-362 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Targeted Community Alternatives to Prison (T-Cap) Funding.
- #17-363 Matter of documenting the receipt of bids for the purchase of treated bulk rock salt to be used on the county roadways; awarding the bid to Cargill Incorporated for the 2017-2018 season as recommended by the County Engineer.

4:30 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 7th day of September, 2017.

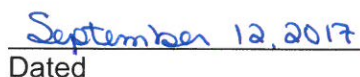
  
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Dated