

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 27, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 27, 2015 in the Commissioners' Chambers, Wapakoneta, Ohio 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)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Kim Sudhoff & Jaci Korzan – Meeting to discuss Acres operations (Chambers)
- 11:00 a.m. Hearing for the petition for vacation of alleys (Chambers)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Bldg.)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 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 as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:47 a.m. Clerk Leffel read the minutes of the October 22, 2015 meeting. The minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - The FY'2014 CDBG shelter house project is completed for the Village of Cridersville.
 - Provided the master schedule for the upcoming budget hearings in November.
 - Stated that the 3 vehicles on the auction website were sold.
 - Reviewed the farmland bid specifications.
- 8:55 a.m. Administrator Preston conveyed the following:
 - The County has received a check for participating in an AEP sponsored program. This was done in cooperation with the economic development groups in Auglaize County.
 - Received correspondence from Acres Administrator Kim Sudhoff asking for approval to install security cameras.
 - She will contact Garmann/Miller Architects about the Acres fire panel update project.
 - She attended the LACCA meeting yesterday morning.
- 9:30 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff and Acres Business Manager Jaci Korzan to discuss credit card/procurement card policy.
- 11:00 a.m. The Commissioners held the public hearing on the vacation of two alleys in Fryburg. The petition was granted. Also in attendance were: County Administrator Erica Preston, Clerk Esther Leffel, The Daily Standard reporter Jared Mauch, Sandy Berg and Joseph Anthony Berg.
- 11:30 a.m. The Board and County Administrator worked on the county health insurance plan.
- 1:30 p.m. The Board and Administrator resumed working on the health insurance plan for the county. They invited County Auditor Janet Schuler and Deputy Auditor Lori Yahl to discuss implementation of a proposed health care change and its impact on the operations of her office.
- 4:00 p.m. The resolutions for consideration at the October 29, 2015 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):

- #15-440 Matter of accepting a petition for vacation of described alley in the Unincorporated Hamlet of Uniopolis as filed by Trupointe Cooperative, Inc.; setting dates and times for view and hearing.
- #15-441 Matter of approving a contractor's pay request from David Williams & Associates for the Village of Cridersville Tower Park Shelter Materials/Equipment Project, a FY'2014 CDBG Allocation Program Project.
- #15-442 Matter of authorizing Cisco smartnet maintenance contract, through PerryproTech, for auxiliary equipment to the Cisco County phone system.

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

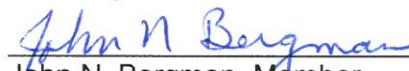
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of October 2015.



Douglas A. Spencer, President



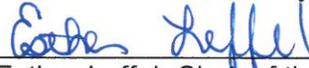
Don Regula, Vice President



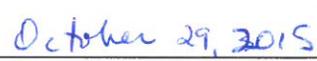
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 29, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 29, 2015 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)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Dan Harpster – Job Shadowing the Commissioners
- 9:00 a.m. Meeting with Mike Morrow (Chambers)
- 11:15 a.m. Meet Jarid Kohlriseser at Municipal Building – View FY'14 CDBG Shelter House Project (110 W. Main Street, Cridersville, Ohio)
- 1:30 p.m. Julie Jurosic & Bob Huff – Anchor Financial Services – Meeting to discuss RLF administration (Chambers)
- 3:00 p.m. Matt Bailey – Discuss open airport items (Chambers)
- 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 as presented. 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.
- 8:25 a.m. Dan Harpster attended the Commissioners business meeting to observe the daily business.
- 8:30 a.m. Clerk Leffel read the minutes of the October 27th, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Gayle Flaczynski from Poggemeyer Design Group has corresponded with her about the breakdown of activities on the FY'14 and PY'15 CDBG projects that they are working on for Auglaize County.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Wants to know what the wishes of the Board are for the proposed rate increase at the Acres.
 - Discussed the ingress and egress signage for the new parking lot at the Courthouse.
 - Flow Liner is ready to start the pipe lining project at the Law Enforcement Center.
 - She has done more research on the no engine brake request received by this office. The Board is reviewing the matter further.
 - VSP has requested payment for services provided to employees who had left employment of the County. NWGS is working on this issue.
- 9:10 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow and Business Manager Amy Freymuth for the monthly update. Also in attendance were: county resident Dan Harpster and The Daily Standard reporter Jared Mauch. The director notified the Board that the agency will be receiving custody of a juvenile who will be requiring services that will be a higher cost than normal. There is another juvenile who will be coming back under the jurisdiction of the agency. Director Morrow reported that he attended the WIOA training meeting last week.
- 10:25 a.m. The Commissioners and Administrator continued working on the health insurance plan.
- 11:15 a.m. The Board and Dan Harpster traveled to the Village of Cridersville to view the FY'14 CDBG shelter house project with Village Administrator Jarid Kohlriseser.
- 1:00 p.m. Commissioner Spencer left the office for the day.

- 1:30 p.m. The Commissioners and County Administrator met with Anchor Financial representatives Bob Huff and Julie Jurosic to discuss management of the Auglaize County Revolving Loan Fund.
- 3:00 p.m. Airport Manager Matt Bailey met the Board and County Administrator Preston to review items of discussion at the airport. Matt discussed preliminary budget items. He also presented a list of items added to or updated on the airport website. Matt shared the results of the survey collected to date.
- 3:30 p.m. The resolutions for consideration at the November 3, 2015 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):

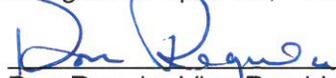
- #15-443 Matter of recording the public hearing for the vacation of described alleys in the Unincorporated Village of Fryburg as filed by Joseph Anthony Berg; and granting the petition for said described alleys to be vacated.
- #15-444 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-445 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) allocation program grant agreement for fiscal year 2015.
- #15-446 Authorizing a transfer of funds from Ditch Debt Service Fund to appropriate maintenance funds as requested by County Auditor.
- #15-447 Matter of making appointments to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Policy Board.
- #15-448 Matter of accepting the Culliton Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #15-449 Matter of accepting the resignation of Jared Lehman to the Work Investment Act (WIA) Board.
- #15-450 Matter of authorizing budget adjustments.

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

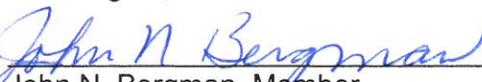
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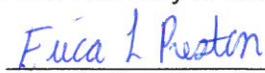
Douglas A. Spencer, President



Don Regula, Vice President



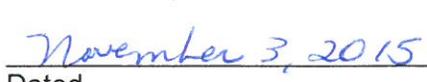
John N. Bergman, Member



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Esther Leffel, Clerk of the Board



Dated