

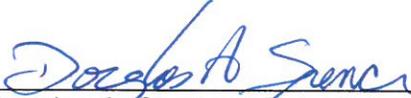
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 21, 2015 --

The Board of County Commissioners convened in special session on Monday, September 21, 2015 at 11:30 a.m. with the following members present: Commissioners Don Regula and John N. Bergman.

11:30 a.m. Commissioners Regula and Bergman traveled to Napoleon to attend the Northwest Ohio Commissioners and Engineers Association Quarterly Meeting,
6:30 p.m. The special session meeting was concluded for the day.

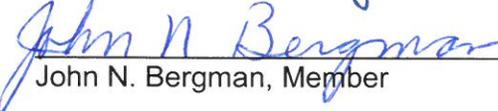
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of September, 2015.



Douglas A. Spencer, President

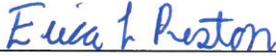


Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 22, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 22, 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 Vice President Regula.

AGENDA

- 7:30 a.m. Working Partners – We Care at Work – Current Drug Trends Seminar (St. Marys Public Library)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Review ballot proofs for 11.3.15 general election (Bd of Elections Office)
- 10:30 a.m. Doug Reinhart – Meeting to review the Auglaize River Project (Between Buckland Holden & SR 65 – park at Sellers Road, Wapakoneta, Ohio)
- 12:30 p.m. Gene Will & Brent Ritcher – Performance Goals (Chambers)
- 1:30 p.m. Cancelled - Russ Baily – Monthly Meeting (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Public Informational meeting for Sales Tax (Vlg of New Bremen, NB Municipal Training Room, 214 N. Washington Street, New Bremen, Ohio)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Spencer attended the Working Partners/ We Care at Work program at the St. Marys Community Public Library.
- 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.
- 9:30 a.m. Administrator Preston conveyed the following in writing presented by Chairman Spencer:
 - Inquired how the Board wanted to respond to the Senior Fair Board's request for assistance in paying for permanent improvements at the County fairground. The Board determined to wait until after the November 3rd election before making a decision on such permanent improvement.
 - Informed the Board that we have received the written report regarding the complete review of the administration building's heating and cooling issues from Perfection and a proposed statement of work to correct the issues identified. Based on this report, the Commissioners confirmed that it was okay to move forward with paying Perfection for its work related to the building review and also authorized Administrator Preston to move forward with Perfection's quote to fix the items identified.
 - Reminded the Commissioners that today is the final day to review ballot language with the Board of Elections.
- 10:30 a.m. County Engineer Doug Reinhart and the Commissioners Spencer and Bergman along with Acting Commissioner Sommer viewed the progress of the Auglaize River and Two Mile Creek Enhancement project. Inspector Turner requested to meet with the contractor and Mrs. Snoke stated yes and then declined. The Board determined that the project was not being completed according to the terms of the contract. The County Engineer documented the progress with photographs and in a daily log journal. The Board will wait to convene the Joint Board until the seven day response period has ended for the letter recently sent to the contractor on the issue.

12:45 p.m. The Board, County Administrator met with Airport Authority member to discuss performance goals for the Airport Manager.

1:30 p.m. The monthly meeting with the Dog Warden was cancelled due to a scheduling conflict.

3:00 p.m. The Board participated in the Lake Facilities Authority meeting.

3:30 p.m. The resolutions for consideration at the September 24, 2015 meeting were presented.

7:00 p.m. The Board and County Administrator hosted an informational meeting in New Bremen on the continuation (renewal) of the current permissible sales tax that is on the ballot this fall.

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):

#15-392 Matter of approving the addendums to the master group contract with Superior Dental Care, Inc. and the Board of Auglaize County Commissioners; authorizing the President of the Board to execute addendums.

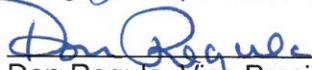
#15-393 Amending the annual appropriation as requested by the Auglaize County Solid Waste Management District Coordinator.

7:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

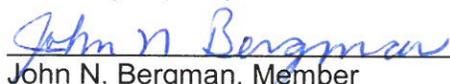
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of September 2015.



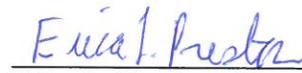
Douglas A. Spencer, President



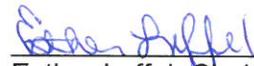
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 24, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 24, 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)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. – 4:00 p.m. Auglaize, Hardin, Mercer and Van Wert County Commissioners WIA Chief Elected officials meeting (Hardin County Chambers, One Courthouse Square, Suite 100, Kenton, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Public Informational meeting for Sales Tax (Village of Minster, Minster Council Chambers, 5 West Fourth Street, Minster, Ohio)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 17th, 21st and 22nd, 2015 meetings. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - The MEBC/MPRMA meeting plans have been finalized.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The DD Board has been granted a temporary restraining order against their IT Manager. The DD Board is inquiring if the County's IT Manager could be present during the upcoming deposition process. The Commissioners decided that the County's IT Manager would not have enough time to prepare.
 - Erica spoke with the Chief Deputy Eberle if the proposed requirement of additional dispatchers being required has come to completion.
 - The Wapakoneta Fire Department has requested permission to use the parking lot east of the Courthouse for use as a landing zone for a helicopter. This is only for a practice run. The Board agreed to let them use the parking lot for this practice run only.
- 9:00 a.m. Doug and Erica said that they attended the Steps to Success program presentation at the Acres yesterday.
- 9:00 a.m. Commissioner Regula attended the EMA tabletop exercise.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum Board meeting.
- 2:00 p.m. The Commissioners attended the WIA Chief Elected Officials meeting in Hardin County.
- 4:20 p.m. The resolutions for consideration at the September 29, 2015 meeting were presented.
- 7:00 p.m. The Commissioners and County Administrator hosted an informational meeting pertaining to the proposed continuation of the permissible sales tax that will be on the ballot this fall. The presentation was in the Minster Village Council Chambers.

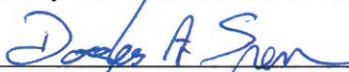
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#15-394 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

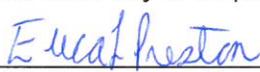
- #15-395 Matter of certifying delinquent sewer bill to the county auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
- #15-396 Authorizing an amendment to the contract with A & A Safety, Inc. for county roadway pavement marking as requested by County Engineer.
- #15-397 Matter of the Board of Auglaize County Commissioners to approve a resolution of support for the recapture funds from Sources Community Network Services and for the funds to be reallocated to Lima Allen Council on Community Affairs (LACCA) for new and existing programs.
- #15-398 Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds; and amending the appropriation for the Auglaize County Board of DD Community Alternatives Fund.

8:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

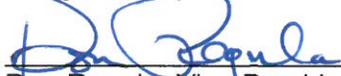
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of September, 2015.



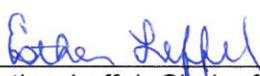
Douglas A. Spencer, President



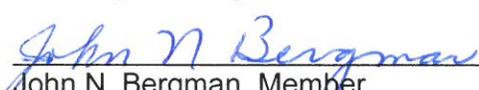
Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated