

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

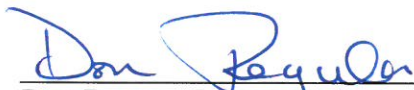
**-- April 11, 2016--**

The Board of County Commissioners convened in special session on Monday, April 11, 2016 at 1:00 p.m. with the following members present: Commissioners Don Regula and John N. Bergman.

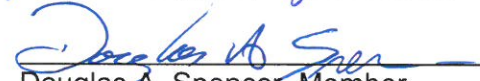
1:00 p.m. Commissioners Regula and Bergman along with County Administrator Erica Preston attended the Auglaize Acres Volunteer Appreciation Program at the Auglaize Acres located at 13093 Infirmary Road, Wapakoneta, Ohio.

2:00 p.m. The special session for this 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 11th day of April, 2016.

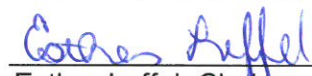
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

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

**-- April 12, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 12, 2016 in the Commissioners' Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Phyllis Nielsen & Maggie Neely – Meeting with Arthur J. Gallagher (Chambers)
- 2:00 p.m. Monthly meeting with Auglaize Acres (Acres)
- 3:30 p.m. Sheriff Solomon – National Telecommunicators Week Presentation (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.  
Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the April 7, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Received correspondence from ODSA that the PY 13 CDBG Grant repayment was received.
  - Received notification of a vacancy on the Auglaize Public Library Board due to a relocation.
  - Gathered information from Gayle Flaczynski to find what is available for assistance in purchasing a home for those who qualify through the CHIP program.
  - She reviewed the calendar for the office for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Kevin Finke would like to meet with the Board to discuss procedure on handling claims. The Board does not feel this is necessary at this time.
  - Nursing Home Administrator, Kim Sudhoff, reported that there is an apparent leak in the water line used for the sprinkler system between the group home and the Acres. County Administrator will talk with Garmann Miller about a proposed solution.
  - The DD Board needs to enter into a sublease agreement with Peterman for office space at the Industries. County Administrator Preston will provide the appraisal to the DD Board.
- 9:15 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow for the monthly update. Topics discussed were: the WIOA program and its operation, job duties and funding sources, Healthier Buckeye Council updates, and the current status of Family and Children First Administration.
- 11:00 a.m. County Administrator Preston, Auditor's Deputy Clerk Lori Yahl and the Board met with Arthur J. Gallagher representatives Maggie Neely, Phyllis Nielson and Steve Hopp. They shared with the Board how Auglaize County is doing with health care cost.
- 2:00 p.m. Auglaize Acres Administrator Kim Sudhoff met with the Board and County Administrator at the Acres for the monthly update. She informed the Board that the Medicare reimbursement rate has been increased. Next month is a three pay period month. Pool staff is being utilized more and discussed the need to remove some overhead power lines to facilitate the elevator project.

3:00 p.m. The Board recognized the dispatchers at the Sheriff's Office for telecommunicators week. Sheriff Solomon, Chief Deputy Eberle, County Administrator Preston and The Wapakoneta Daily News reporter Laura Germann were also present. The following Dispatchers were also present Kaci Wright, Michelle Hunlock, and Ashley Behr.

3:30 p.m. The resolutions for consideration at the April 14, 2016 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):

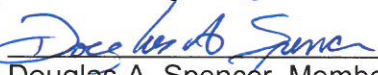
- #16-153 Matter of making appointment to the Area #8 Workforce Development Board.
- #16-154 Amending the annual appropriation due to moneys certified and not appropriated; transfer of funds for the Auglaize County Board of DD Community Alternatives Fund.
- #16-155 Matter of documenting the receipt of bids for Rock and Gravel Aggregate to be used by the Highway Department during 2016 at the discretion of the County Engineer.
- #16-156 Matter of declaring the second week of April 10 – 16, 2016 as National Telecommunicators Week in Auglaize County.
- #16-157 Matter of documenting the receipt of bids for transit mix concrete and grout materials; reject the bids and setting a date and time to re-bid for transit mix concrete and grout materials for the Highway Department.
- #16-158 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:00 p.m. With no further business to bring before the Board, President Regula 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 12th day of April, 2016.

  
Don Regula, President

  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated

## **BOARD OF COUNTY COMMISSIONERS**

### **AUGLAIZE COUNTY, OHIO**

**-- April 14, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 14, 2016 in the Commissioners' Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

#### **AGENDA**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials and Department Heads quarterly meeting (Assembly Room)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. Greater Grand Lake Visitors Region Annual Awards Luncheon (Shroyer Truck Museum, 9411 St. Rt. 127, Celina, OH)
- 2:00 p.m. Sheriff Office Presentation – Safe & Secure Event (LEC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Engineer's Township Meeting, 5:30 p.m. Social Hour & 6:30 p.m. Dinner (Jr. Fair Building, Wapakoneta, OH)

#### **PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Commissioners hosted the elected officials/department heads quarterly meeting.
- 10:20 a.m. Recycling Coordinator Scott Cisco met with the Board and County Administrator for the monthly update. He reported on recycling various plastic materials. He has received three quotes for the replacement of a damaged garage door.
- 11:35 a.m. County Administrator Preston and the Board attended the Greater Grand Lake Visitor's Region annual meeting. It was reported that the lodging tax collected in 2015 has surpassed the former high collected in 2008.
- 2:00 p.m. The Board presented a Proclamation for Safe and Secure Week to the Sheriff's Office personnel recognizing them for all the services they provide to the residents of the County.
- 3:15 p.m. Commissioner Regula left the office for the day.
- 3:30 p.m. There are no resolutions for consideration at the April 19, 2016 meeting.

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):

- #16-159 Matter of terminating the Health Care Service Affiliation Agreement between Auglaize Acres and PrimeSource Healthcare of Ohio, Inc.
- #16-160 Matter of setting date and time to receive bids for the Auglaize Acres New Elevator Project using funding through the PY'15 CDBG Allocation Program.
- #16-161 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

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



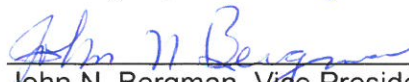
Minutes – continued

April 14, 2016

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of April, 2016.

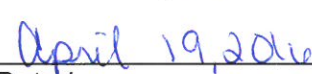
  
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Esther Leffel, Clerk of the Board

  
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Dated