

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

-- April 14, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 14, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:00 p.m. John – Auglaize Acres Volunteer Banquet – (2-East Dining Room, Wapakoneta, Ohio)
- 1:00 p.m. Miami County Dept of Development meeting with contractors (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Jeff Stachler, OSU Extension Ag Educator – Mike Doseck's presentation on Pollinator Stewardship Council Collaborations: Education, Advocacy, Action (St. Mary's Community Library)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:42 a.m. Clerk Leffel read the minutes of the April 9 & 10, 2015 meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Reviewed the PY15 CDBG applications that were recently received and how can the revolving loan funds be used.
 - Received the revised lease agreement with St. Marys for additional parking space at the Recycle Center.
 - Has contacted elected officials for attendance at the OCCO conference in Columbus on April 21, 2015.
 - Reviewed the calendar through April 24, 2015.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Inquired of the Commissioners of a letter of support related to funding for Developmental Disabilities
 - Discussed the WIOA options as related to area designations.
 - A request of the Board to change check register signing dates to be from Tuesdays to Thursdays was made by the Auditor's Office. The Board agreed with the request.
 - The Engineer's Office is interested in purchasing a truck from the Sanitation Department. The Board agrees to use the Kelly Blue Book Value.
 - Discussed the emergency response plan for the Administration Building
- 9:00 a.m. Commissioner Bergman reported he attended the Extension Advisory meeting last evening.
- 9:15 a.m. County Administrator Erica Preston and the Commissioners met with ACDJFS Director Mike Morrow and Business Administrator Amy Ruppert for the monthly update. Items discussed were funding from the state, the process of determining the designation of WIOA areas that any county can be attached to and presented examples of individuals who were helped to obtain fulltime jobs.

- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. The Daily Standard news reporter David Giesige was also present.
- 11:37 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing upcoming negotiations and invited Erica Preston and Kim Sudhoff to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 11:55 a.m. Commissioner Regula moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 3:10 p.m. Arrowhead Estate resident Ryan Campbell met with the Commissioners and County Administrator to discuss the OEPA findings in the above subdivision. Sanitary Engineer Doug Reinhart stopped in and answered Mr. Campbell's questions.
- 4:50 p.m. The resolutions for consideration at the April 16, 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):

- #15-165 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-166 Matter of entering into a Managed Print Service Agreement and a Premier Advantage Agreement with PerryproTech for numerous printers in various county offices; authorizing the execution of said agreements.
- #15-167 Matter of setting date and time to receive bids for the purchase of treated bulk rock salt to be used on the county roadways.
- #15-168 Documenting the quotes and authorizing the acquisition of the 2015 CDBG Village of Cridersville Tower Park Shelter Materials/Equipment from David Williams & Associates, Inc.; using the F.Y.'14 CDBG Allocation Grant Funding.
- #15-169 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- 5:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

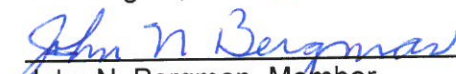
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of April 2015.




Douglas A. Spencer, President




Don Regula, Vice President



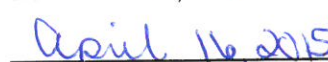
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers)
- 10:00 a.m. April Bowersock – meeting to view office and storage space (Treasurer's Office)
- 10:30 a.m. Greg James & Luke Anderson – FacilityDude Management System Walkthrough for Auglaize County (Chambers)
- 11:30 a.m. Meeting with the Sheriff Solomon – (Law Enforcement Center)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the April 14, 2015, meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - The solid waste district made its annual payment to the general fund for legal fees & monitoring repayment.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received an inquiry from the Wapakoneta School District about funding for a CDBG ADA compliant project. More information will be sought out from Poggemeyer Design Group
 - Erica attended the labor negotiations meeting yesterday at the Auglaize Acres
- 8:50 a.m. Commissioner Spencer asked Clerk Leffel to send an email request to all the townships and inquire if they will be updating their snow plow trucks and associated equipment as the Airport would like to replace an aging vehicle. He reported that he attended the beekeeper meeting at the library in St. Marys on Tuesday evening.
- 8:58 a.m. Commissioner Regula attended the Airport Authority meeting Tuesday evening.
- 8:59 a.m. Commissioner Bergman mentioned that he attended the beekeeper meeting on Tuesday evening and the Grand Lake Safety Council meeting with Recycling Coordinator Scott Cisco yesterday. Viewed a county maintained ditch with Steve Hemmert yesterday evening.
- 9:02 a.m. The County Administrator and Commissioners met with IT Manager Cameron Ruppert for the monthly update. He reported the following: updated several items in the system and performed routine maintenance. The e-mail exchange project is complete.
- 10:00 a.m. The Commissioners met with Treasurer April Bowersock, in her office, to discuss her request for additional cabinet storage.
- 10:30 a.m. The Board, County Administrator, IT Manager and Maintenance Supervisor participated in webinar with Greg James and Luke Anderson from Facility Dude Management Systems.
- 1:30 p.m. The Commissioners met with Airport Manager Matt Bailey for the monthly update.
- 3:30 p.m. The Commissioners met with the County Prosecutor Ed Pierce to discuss the annexation process of some property adjacent to the City of Wapakoneta.
- 4:00 p.m. The resolutions for consideration at the April 21, 2015 meeting were presented.
- 4:17 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing negotiations and invited Administrator Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.

4:30 p.m. Commissioner Regula moved to exit executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.

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):

#15-170 Matter of setting date and time to receive bids for the lease of hay ground of 7.16 acres owned by Auglaize County.

#15-171 Authorizing employment of Alexa Rohm to the position of part-time office assistant position for Auglaize County.

#15-172 Matter of declaring the second week of April 12 – 18, 2015 as National Telecommunicators Week in Auglaize County.

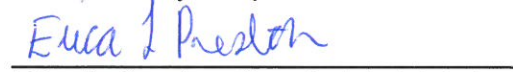
#15-173 Authorizing the County Auditor to issue a warrant to the Village of New Bremen from their Permissive License Plate Tax Fund as recommended by the County Engineer.

4:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

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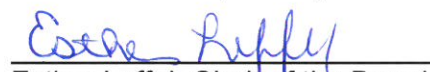
Douglas A. Spencer, President



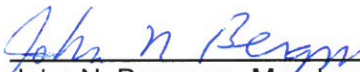
Erica L. Preston, County Administrator



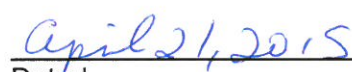
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated