

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 19, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 19, 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. Ag Breakfast – John Bergman – guest speaker (RJ Coffey Cup)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
10:00 a.m. Quarterly MEBC/MPRMA Insurance meetings (Mercer Co. Central Service Building, 220 W. Livingston St., Celina, OH)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioners Regula and Bergman attended the Ag Breakfast and Commissioner Bergman was a guest speaker for the monthly meeting.
8:00 a.m. There were no Resolutions that were presented to the Board, for its consideration.
8:30 a.m. Clerk Leffel read the minutes of the April 11, 12 and 14, 2016 meetings. The minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following:

- Informed the Board that the monitoring for the PY'13 CDBG allocation grant was done last Wednesday with a representative from ODSA. The Clerk distributed the monitoring report for the Commissioners' review.
- She reviewed the calendar for the office for the next several weeks.

8:45 a.m. Administrator Preston conveyed the following:

- Informed the Board that two companies have expressed interest in the RLF funding.
- Kim Sudhoff updated her that the Health Department was notified due to the fact that 12 residents had the flu.
- The State Fire Marshall will determine which method to fix the water leak for the sprinkler system and the County Administrator will secure quotes to either fix the existing leak or install a separate line directly connected to the City's water service.
- Stated that the OMJ move for the State will not be proceeding this week due to the fact that the State's internet lines have not been activated by the service provider.
- Scott Cisco informed her that once the budget permits that the doors will be repaired. The BOCC instructed Administrator Preston to have Mr. Cisco move forward with the door repairs now rather than waiting.
- The donor of the bicycle for the contest at the fair will not be making the bicycle donation this year. Commissioner Bergman suggested using the education fund to pay for the bicycle. Administrator Preston will discuss this approach with the Recycling Center Coordinator.
- The Solid Waste Office requested to use the BOCC's credit card to attend a conference in June. The Board agreed to allow the office to use the credit card to secure the hotel accommodations.
- The Board instructed her to proceed with the purchase of the new vehicle for the Commissioners' Office.

Commissioner Spencer had nothing to report.

Commissioner Bergman asked about the status of the overhead electric lines at the Auglaize Acres. Rick Bice, Austin Fisher met with Garmann/Miller Associates and they have decided to proceed with the placement of the electric line underneath the parking lot.

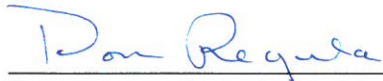
Commissioner Regula had nothing to report.

10:00 a.m. The Commissioners, County Administrator Erica Preston and Auditor's Deputy Clerk Lori Yahl attended the MEBC and MPRMA insurance consortium meetings held in Mercer County.

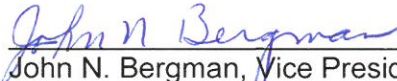
1:50 p.m. The resolutions for consideration at the April 21, 2016 meeting were presented.

2:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

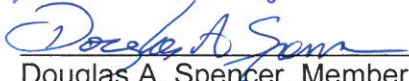
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of April, 2016.



Don Regula, President



John N. Bergman, Vice President



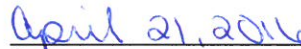
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AUGLAIZE COUNTY, OHIO**

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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. Kevin Schnell – Final hearing Doenges #2 Ditch Project (Assembly Room)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Airport)
- 2:30 p.m. Doug – WIOA Quarterly meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. April Bowersock – Meeting with Jim Rokakis & Robin Thomas of Western Reserve Land Conservancy - County Land Bank (Chambers)

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. Clerk Leffel read the minutes of the April 19, 2016 meeting. The minutes were approved with some clarifications.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Sam Swartz will be looking at the barn at the Acres on Friday.
 - The Engineer's Office notified the Board of some tile repair that needs to be done on the farmland at the Airport. The Board instructed Erica to have the Engineer's Office proceed with the work but to ensure that the concrete from the cistern was being removed.
 - Joe Diamond notified the Board that the City of St. Marys is going to designate on May 23, 2016 Purple Heart City.
 - Informed the Board that she would be reaching out to Brittany Shear regarding her interest in the library board.Commissioner Spencer had nothing to report.
Commissioner Bergman stated that Rob Albers is working at Osgood State Bank and will remain on the RLF Board.
Commissioner Regula had nothing to report.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He has put together quote for Sheriff's Office camera grant, made push to decommission server, migrated files to public folder, setup Juvenile and Domestic courts for electronic submission of Supreme Court reports, replaced access points in Administration Building, mounted new UPS units in various racks, dealt with various issues at Soil and Water, setup replacement PC for GIS, spoke with EMA about weather radio questions, fixed the Engineer's fax line, upgraded IOS on Admin stack, decommissioned old Auditor servers, work on the State's network at the Acres, installed new pcs for Task Force, dealt with a JFS printer driver issue and lastly worked on a computer with junk ware.
- 10:00 a.m. The Commissioners and Clerk Leffel attended the Doenges #2 drainage project final hearing. The approved minutes will be in the ditch file.
- 1:30 p.m. County Administrator and the Board met with Airport Manager Matt Bailey for the monthly update.
- 2:30 p.m. Commissioner Spencer attended the WIOA meeting.

3:30 p.m. The resolutions for consideration at the April 26, 2016 meeting were presented.

4:00 p.m. Treasurer April Bowersock, Auditor Janet Schuler, County Administrator Erica Preston, Attorney Jeff Squire, the Commissioners met with Western Reserve Land Conservancy representative Robin Thomas to discuss county land banks. The Daily Standard news reporter Jared Mauch was also present.

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):

#16-162 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

#16-163 Matter of authorizing the amendments to the following resolutions #16-138, #16-139 and #16-140 to amend the vendor for the purchases of phones and switches for the Technology Department.

#16-164 Matter of accepting the resignation of Katherine Jackson to the Auglaize County Public District Library Board of Trustees.

#16-165 Matter of authorizing the submittal of an application to the Ohio Development Services Agency Office of Community Development for Program Year 2016 Community Housing Impact and Preservation (CHIP) Program.

#16-166 Matter of committing 'HOME' Housing Program Income for the Program Year 2016 Community Housing Impact and Preservation (CHIP) Program to be used in conjunction with CHIP Funds for the Private Owner Rehabilitation Activity.

#16-167 Matter of authorizing the purchase of additional space for backup01 for the County's computer system from CDW-G as requested by Information Technology Manager.

5:45 p.m. With no further business to bring before the Board, President Regula 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 21st day of April, 2016.



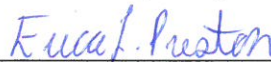
Don Regula, President



John N. Bergman, Vice President



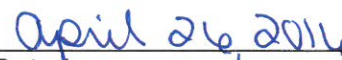
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Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated