

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

-- April 26, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 26, 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. John – OSU Extension Legislative Luncheon (Atrium of the Ohio's State House, Columbus, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. City of St. Marys Tax Incentive Review Council Meeting (Chambers)
- 10:00 a.m. Village of New Bremen/German Township Tax Incentive Review Council Meeting (Chambers)
- 11:00 a.m. Russ Baily – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:00 p.m. Joint Board – Commissioners from Allen & Auglaize Counties – Discuss maintenance assessments for Bowersock Group #1091 (Allen Co. Soil & Water, 1601 East Fourth Street, Lima, OH)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room 201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day due to his participation in the OSU Extension legislative luncheon held in Columbus.
- 8:00 a.m. Commissioner Spencer 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 21, 2016 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Confirmed with the Board and County Administrator who was attending the Tri-Star Career event on Thursday.
 - Received payment for snow removal services provided by the BOCC maintenance staff for the County Home for the 2015 – 2016 winter season.
 - She reviewed the calendar for the office for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Reported that the new dispatcher requirements are likely moving forward.
 - Brittany Shears is unable to fulfill the public library board appointment.
 - Airport Manager wanted to discuss the airport operations and the possibility of earning comp time. The Clerk was instructed to set up a meeting with the Airport Manager to discuss operations.
 - A contractor called the office and wanted to volunteer to be a test run for a construction project with the Miami County Development Office.
 - Informed the Board that the Lake Restoration Committee meetings are sparse and wanted to make sure she is getting the proper notification of the monthly meetings.
- 9:00 a.m. The Commissioners hosted the tax incentive review meeting for the City of St. Marys. In attendance were: St. Marys Representatives-Councilman Ken Koverman, City Auditor Doug Riesen, Economic Development Director Susan Crotty, School Superintendent Shawn Brown, County Administrator Erica Preston and County Auditor Janet Schuler. The TIRC minutes will be in the Auditor's file.

- 10:00 a.m. The Commissioners hosted the tax incentive review meeting for the Village of New Bremen. In attendance were: County Auditor Janet Schuler, County Administrator Erica Preston, New Bremen School Superintendent Dr. Andrea Townsend and Treasurer Deb Meyer, Village of New Bremen Council representative Don Kuck and Economic Development Director Angela Hamberg. The TIRC minutes will be in the Auditor's file.
- 11:00 a.m. The Commissioners and County Administrator met with the Dog Warden Russ Bailey for the monthly update.
- 11:40 a.m. The Board and County Administrator viewed the proposed building project at the Auglaize County Fairgrounds.
- 2:00 p.m. Commissioners Regula and Spencer were unable to attend the meeting to discuss maintenance assessments for Bowersock Group #1091.
- 3:00 p.m. The LFA monthly meeting was cancelled for today.
- 3:30 p.m. Commissioner Bergman arrived at the office.
- 3:30 p.m. The resolutions for consideration at the April 28, 2016 meeting were presented.
- 3:43 p.m. Commissioner Spencer moved to enter into executive session for the purpose of the investigation of public employee complaint. Administrator Preston was invited to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes; and Regula-yes.
- 4:11 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action was 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):

- #16-168 Matter of documenting the final hearing of the Doenges #2 Ditch Project.
- #16-169 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation.
- #16-170 Matter of authorizing the purchase of a 2016 Ford Explorer for the Board of County Commissioners' Office from Wapak Ford.
- #16-171 Matter of amending the annual appropriation due to moneys certified and not appropriated in the Auglaize County Board of DD Capital Projects Fund.
- Allen County #208-16 Joint Boards of Allen & Auglaize County Commissioners authorizes the revision of the permanent maintenance assessment base for Leffel Joint County Ditch #1092.
- Allen County #230-16 Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio authorizes Clerk of Board of Allen County, Ohio to advertise to receive bids for maintenance on the Ottawa River Stream Enhancement Project.
- Allen County #231-16 Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio certifies collection assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project #1239 to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio
- Allen County #232-16 Joint Board of County Commissioners of Allen and Auglaize County, Ohio, authorizes the Allen Soil and Water Conservation District to contract maintenance with Tawa Tree Service for the Little Ottawa River Stream Enhancement Project.
- Allen County #233-16 Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for the maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.

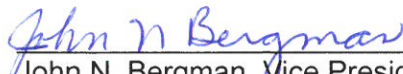
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4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

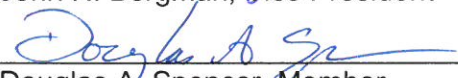
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of April, 2016.



Don Regula, President



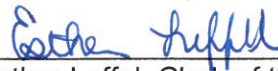
John N. Bergman, Vice President



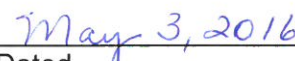
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 28, 2016 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, April 28, 2016 at Romer's in Celina, Ohio with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 7:30 a.m. Tri-Star Career Event (Romer's Banquet Facility, Celina, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. – 12:00 p.m. Don – Board of Revision Meetings (Auditor's Office)
- 9:30 a.m. Aaron Schamp – View S&W Pleasant View Ditch Project (West side of Meadowbrook Lane Rd approximately 500' South of County Road 33A, St. Marys, OH)
- 10:00 a.m. Aaron Schamp – First Hearing S&W Pleasant View Ditch Project (St. Marys Township House, 10752 State Route 364, St. Marys, OH)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. – John – EMA Board Meeting (Assembly Room)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Bergman and Spencer along with the County Administrator attended the Tri-Star Career event in Celina, Ohio.
- 8:00 a.m. Commissioner Regula arrived at the office.
- 9:30 a.m. Commissioner Don Regula attended the Board of Revision hearings held in the County Auditor's Office today.
- 9:30 a.m. The Commissioners attended the view for the Pleasant View Ditch Project in St. Marys Township petitioned through the Soil and Water Conservation District.
- 10:00 a.m. The Commissioners attended the first hearing for the Pleasant View Project held in the St. Marys Township House.
- 11:15 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.
- 11:20 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 11:45 a.m. Commissioner Regula attended the museum meeting.
- 1:07 p.m. Administrator Preston reported that she was reviewing the draft report for the Regional Transportation Plan provided by Thom Mazur and she would be sending comments directly to Mr. Mazur.
- 1:17 p.m. Commissioner Spencer moved to enter into executive session for the purpose to consider the purchase of property for public purposes. Administrator Preston was invited to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 1:27 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 1:28 p.m. Commissioner Spencer moved to enter into executive session for the purpose of the investigation of public employee complaint. Administrator Preston was invited to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes; and Regula-yes.
- 1:47 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action was taken.
- 1:50 p.m. Clerk Leffel reported the following:
 - Informed the Board that an invoice was received for the repair of the Treasurer's folding machine. The Board instructed the Clerk to process for payment.

- Discussed the final payment for the grandstand work done at the fairgrounds. The BOCC agreed to pay \$22,000 and paid \$12,017 last year and will process the payment of \$9,983 to complete the BOCC's share of the financial commitment for this project.

2:00 p.m. The resolutions for consideration at the May 3, 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):

#16-172 Matter of approving the acquisition of (20) model DS200 Digital Image Voting Machines with ES & S Election Systems & Software, Inc. and trade-in of (20) model M100 scanners; authorizing the President of the Board to execute said agreement.

#16-173 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

#16-174 Matter of authorizing the fiscal agent and signor for the Auglaize County Healthier Buckeye Council in accordance with the Ohio Revised Code Section 355.02.

#16-175 Approving the Memorandum of Understanding (MOU) between Auglaize County Dept. of Job & Family Services with Hardin County Dept. of Job & Family Services and Van Wert County Dept. of Job & Family Services to provide fiscal services and sub-grant recipient monitoring of the Comprehensive Case Management Employment Program (CCMEP); and authorizing the President of the Auglaize Board of County Commissioners to execute said MOU.

#16-176 Matter of Commissioners' finding affirming former order, confirming the assessments and ordering the letting of the contracts for Doenges #2 Ditch Project.

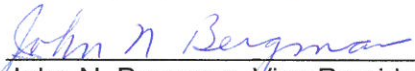
#16-177 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in the county.

2:15 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



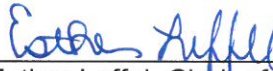
John N. Bergman, Vice President



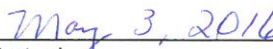
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated