

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

-- April 28, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 28, 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)
- 9:00 a.m. Gayle Flaczyski, Paul Tecpanecatl, Lauren Falcone – Phone Conference to discuss FY15 allocation and RLF Fund (Chambers)
- 10:30 a.m. Rick Bice & Sheriff Solomon – Discuss HFAC system for the LEC building (Chambers)
- 1:30 p.m. Craig Moeller, Susan Crotty, Kraig Noble, Greg Foxhoven from City of St. Marys – meeting to discuss allocation and RLF fund (Chambers)
- 2:00 p.m. Mary Ruck, Greg Myers, Bills Rains and Rodney Metz from City of Wapakoneta – meeting to discuss allocation and RLF fund (Chambers)
- 2:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, Ohio)
- 3:00 p.m. Brian Baumer from Secretary of State Office (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:35 a.m. Clerk Leffel read the minutes of the April 23, 2015 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - Reviewed the meeting calendar through May 8th.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Received the quote from Flow-Liner for repair of pipes at the Law Enforcement Center
 - More information for tank removal at the airport – concerning a possible grant through BUSTER
 - Received a request for a subordination agreement from a CHIP recipient.
- 9:00 a.m. The Commissioners, County Administrator and Clerk of the Board, participated in conference call with Gayle Flaczynski, Paul Tecpanecatl and Laura Falcone of Poggemeyer Design Group to discuss CDBG funding applications.
- 9:54 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the compensation of an employee and invited County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:59 a.m. Commissioner Regula moved to go back into regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 10:00 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing union negotiations progress and invited County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.

- 10:09 a.m. Commissioner Regula moved to go back into regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action was taken.
- 10:25 a.m. Commissioner Bergman gave a report on the EMA meeting he attended last Thursday evening. He met with landowner Steve Egbert and Airport Manager Matt Bailey to view a drainage issue that Mr. Egbert is experiencing. The tile runs through the county's property. The group also viewed an area on the south side of the runway that Mr. Egbert would like to have reshaped to minimize the habitat for groundhogs and to provide for easier mowing by the Airport.
- 10:30 a.m. Maintenance Supervisor Rick Bice, Sheriff Al Solomon, County Administrator Erica Preston and the Commissioners met to discuss the quote from Flow-Liner for the repair of the sanitary sewer lines at the Law Enforcement Center. Mr. Bice will review the quote. Ms. Preston will coordinate a list of questions for the company. Rick Bice also expressed a concern about the amount of dollars that has been spent on repairs of the original chiller unit at the Law Enforcement Center and what is anticipated to be spent this year. The Commissioners are considering the costs associated with the various options, which could include a complete chiller replacement.
- 1:30 p.m. Clerk of the Board Esther Leffel, County Administrator Erica Preston and the Commissioners met with representatives of the City of St. Marys: City Solicitor Kraig Noble, Engineer Craig Moeller, Safety/Service Director Greg Foxhoven and Economic Development Director Susan Crotty to discuss the funding of eligible CDBG allocation projects and the requirements as it relates to revolving loan fund dollars.
- 2:10 p.m. The Commissioners, County Administrator Erica Preston and Clerk of the Board Esther Leffel met with Wapakoneta City representatives: Mayor Rodney Metz, Zoning and Engineering Superintendent Mary Ruck, Safety/Service Director Bill Rains and WAEDC Director Greg Myers to discuss funding of eligible CDBG allocation projects and the requirements as it relates to revolving loan fund dollars.
- 3:05 p.m. Dog Warden Russ Bailey updated the Commissioners on the activity in the department this past month. The Wapakoneta Daily News reporter Tom Wehrhahn was also present.
- 3:14 p.m. The Commissioners and County Administrator Preston met with Board of Elections Director Michelle Wilcox and Secretary of State Representative Brian Baumer to discuss online voter registration and wanted to know if the Commissioners would support this proposal. The Commissioners are in support of the plan.
- 3:30 p.m. The resolutions for consideration at the April 30, 2015 meeting were presented.
- 3:40 p.m. Commissioner Bergman left the office for the day.

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):

- #15-188 Matter of granting an annexation of 3.21 acres, more or less, to the Village of Minster from Jackson Township; petitioned by Joint Township District Memorial Hospital.
- #15-189 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in the county.

4:15 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 28th day of April 2015.



Douglas A. Spencer, President

ABSENT

Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

April 30, 2015

Dated

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

-- April 30, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 30, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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)
- 9:00 a.m. Gayle Flaczynski and Paul Tecpanecatl along with representatives from City of St. Marys & City of Wapakoneta – Phone conference to discuss FY15 allocation & RLF Fund (Chambers)
- 10:00 a.m. Bid Opening for Joint Board Ellerman Group Ditch Improvement Project (Chambers)
- 11:00 a.m. Will Cook – Meeting to discuss sanitary sewer district (Chambers)
- 12:00 p.m. Kim Sudhoff – Phone Conference (Chambers)
- 11:45 a.m. – 1:00 p.m. Don – Wapakoneta Area Chamber of Commerce – Speaker Series – Matt Lauth – Voice of the Customer (Wapakoneta Eagles Ball Room, Wapakoneta)
- 1:00 p.m. Sales Tax Discussion (Chambers)
- 2:00 p.m. Auglaize County – along with Commissioners from Mercer, Hardin & Van Wert Counties – Meeting to discuss WIOA and Designation (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Telephone Conference with Arthur Gallagher - Wellness Fair Options (Chambers)
- 5:00 p.m. Doug – WLIO Interview (Courthouse, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for 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.
- 8:05 a.m. The Commissioners reviewed 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 28, 2015, meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Sarah Belton wanted some information relating to the Doenges #2 Ditch Project which Clerk Leffel provided
 - Reminded the Board of an opening on the Mental Health Board
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed the renewal levy for the Auglaize County Council on Aging
 - Need to discuss the upcoming expiration of the permissible sales tax
 - Request from housekeeping to plant some perennials around the Administration Building
- 9:00 a.m. The Board hosted a conference call between Poggemeyer Design Group and representatives from WAEDC and the Cities of St. Marys and Wapakoneta to further discuss the CDBG programs. Those present were: were St. Marys Economic Development Director Susan Crotty, St. Marys Engineer Craig Moeller, Wapakoneta Engineering Superintendent Mary Ruck, Wapakoneta Mayor Rodney Metz, WAEDC Director Greg Myers, County Administrator Erica Preston and Clerk of the Board Esther Leffel. Paul Tecpanecatl and Gayle Flaczynski from Poggemeyer Design Group participated by phone. After the conference call concluded the group discussed various options on how to better utilize funds from the State of Ohio.
- 10:00 a.m. The Commissioners opened bids for the Ellerman Joint County drainage project. Bids were received from: Gerding Ditching from Columbus Grove, Ohio; Sand Ridge Excavating from Cloverdale, Ohio; Gene Topp Drainage Service from New Bremen, Ohio; Cy Schwieterman Inc. from Wapakoneta, Ohio; Braun Excavating LLC from Celina, Ohio. Present for the bid opening were: Assistant Engineer Kevin Schnell, SWCD Technician T.J.

Place and contractor representatives Bill Gerding and Helen Topp. The bids will be reviewed by the Auglaize County Engineer with a recommendation forthcoming to the Joint Board. A copy of these approved minutes will be placed in the Joint Ditch file.

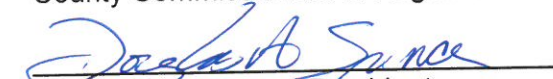
- 10:30 a.m. The Commissioners and County Administrator met with Sherwood Forest resident Will Cook and his son Donald Cook to discuss the Findings and Orders from the Ohio EPA.
- 12:00 p.m. Auglaize Acres Administrator Kim Sudhoff discussed administrative concerns with the Commissioners and County Administrator.
- 1:20 p.m. The Commissioners and County Administrator discussed the permissible sales tax that expires in 2016.
- 2:00 p.m. The Commissioners met with fellow Commissioners from Mercer and Van Wert counties to discuss the WIOA program.
- 3:30 p.m. The County Administrator and Commissioners held a conference call with Kyle Anthony, Tracey Jaycox, Robin Serwatka and Cindy Morris representatives from Arthur Gallagher about a wellness program for county employees.
- 4:17 p.m. The resolutions for consideration at the May 5, 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):

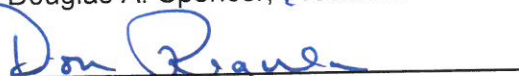
- #15-190 Matter of approving and authorizing the amendment to the lease agreement with the Lima Allen Council on Community Affairs (LACCA); authorizing the President of the Board to execute said amendment.
- #15-191 Accepting the quote from ThyssenKrupp Elevator Americas for Voice Enunciator Project in the elevator in the Courthouse; and authorizing execution of quote.
- #15-192 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc.
- #15-193 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-194 Setting a date and time to receive bids for bituminous materials for the Highway Department.
- #15-195 Documenting the receipt of bids for aggregate and concrete materials to be used by the highway department during 2015 at the discretion of the County Engineer.
- #15-196 Matter of ratifying the collective bargaining agreement with the employees of Auglaize Acres represented by District 1199, the Health Care and Social Service Union.
- #15-197 Approving a contractor's partial pay request #8 to VTF Excavation LLC for the Village of Buckland's sewer facilities improvements, a CDBG FY 2013 Residential Public Infrastructure Program.
- #15-198 Matter of authorizing a pay increase for Robert Chandler Airport Assistant Grounds Position for Auglaize County.
- #15-199 Matter of requesting from the County Auditor, the amount of revenue generated by a one mill renewal levy for the Auglaize County Council on Aging.

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

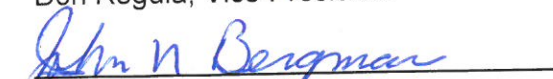
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of April, 2015.



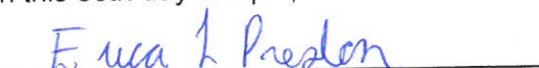
Douglas A. Spencer, President



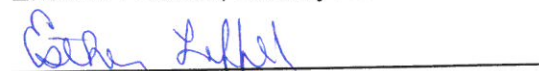
Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated May 5, 2015