

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 11, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 11, 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)
- 9:30 a.m. Kim Sudhoff – Meeting with Jeff Heaphy & Aaron Fields from Plante Moran to review 2014 cost report (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 2:00 p.m. Kim Sudhoff – meeting to discuss fire alarm system with Brad Garmann (Acres)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the August 5 and August 6, 2015 meetings. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed the appropriations and permanent improvement fund with the Board
 - Reviewed the calendar for the next two weeks
 - Is working on scheduling a meeting schedule for informing the public on the need for renewal of the ½% sales tax.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Has met with All State insurance representatives to discuss the possibility of handling our supplemental insurance program. The Board will move forward with NWGS for the next year.
 - IT Manager Cameron Ruppert has a quote for the firewall replacement from Perry Pro Tech.
 - Some of our leases for copiers are expiring soon and we would get a better price now if coordinated with another public agency.
 - Discussed the out of network/in network fees for ambulance service. The Board authorized County Administrator Preston to have amended plan documents prepared so that local ambulance services would be treated as in network under the county's health insurance plan as is consistent with past practice and the intent of the Commissioners.
 - Updated the Board on a worker's compensation appeal
- 9:30 a.m. Commissioners Regula, Spencer and Bergman, County Administrator Erica Preston, Auglaize Acres Administrator Kim Sudhoff and Business Manager Jaci Korzan met with Plante Moran representatives Aaron Fields and Jeff Heaphy for the Medicare and Medicaid cost reports.
- 11:00 a.m. Auglaize Acres Administrator Kim Sudhoff met County Administrator and the Board for the monthly update.
- 2:00 p.m. The Commissioners and County Administrator met at the Auglaize Acres with Acres Administrator Kim Sudhoff, Garmann/Miller Architects representatives Brad Garmann, Andy Bergman and Eric Baltzell to discuss the fire alarm system and a door security installation on the second floor.
- 3:00 p.m. The Commissioners called the Mercer County Commissioners office and talked with Rick Muhlenkamp about the WIOA program.

3:29 p.m. Angela Nickel called the Commissioners to discuss the WIA/WIOA transition.
3:40 p.m. The resolutions for consideration at the August 13, 2015 meeting were presented.
7:30 p.m. Commissioner Spencer and County Administrator Preston attended the Airport Authority 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):

#15-335 Matter of designating these individuals willing to serve on the county's Local Emergency Planning Committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.


#15-336 Matter of granting an annexation of 1.628 acres, more or less, to the City of St. Marys from St. Marys Township; petitioned by Kenneth M. Dershaw and Bergman Business & Property Administration LLC; filed by Susan Crotty, Agent.

5:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

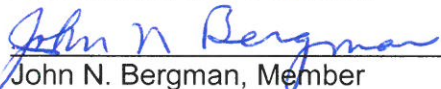
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of August 2015.



Douglas A. Spencer, President



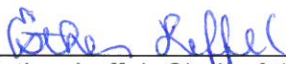
Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 13, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 13, 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

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. – 4:15 p.m. Doug Spencer, Scott Cisco & Matt Bailey – Sunshine Laws Training (Lake Campus-WSU, James F. Dicke Hall, 7600 Lake Campus Drive, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Telephone conference with Mike Morrow (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Mercer/Auglaize CVB meeting.
- 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.
- 8:05 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 August 11, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Has completed the annual review of driver's license check
- 8:45 a.m. Administrator Preston conveyed the following:
 - Updated the Commissioners on the status of the bizhub upgrade for the Treasurer's office. The plan is to execute the resolution early next week and the equipment will likely be delivered later in the week.
 - Reported on the annual review of insurability for employees operating motor vehicles.
- 10:00 a.m. The Commissioners and County Administrator met Recycling Coordinator Scott Cisco at the Recycle Center for the monthly update. Scott is accommodating the increased flow of recyclables. He proposed the possible addition of a yard truck (semi-tractor) to aid in moving trailers in the yard as needed. One of the companies the Recycle Center does business with will be providing two additional trailers. The request will be reviewed with an answer possibly next week.
- 1:00 p.m. Commissioner Spencer attended the Ohio sunshine law training course offered at Wright State University.
- 3:30 p.m. The resolutions for consideration at the August 18, 2015 meeting were presented.
- 3:40 p.m. Commissioners Regula and Bergman called ACDJFS Director Mike Morrow to put together a list of questions concerning the WIA/WIOA transition process.

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):

- #15-337 Matter of authorizing budget adjustments.
- #15-338 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-339 Authorizing the purchase of the firewall replacement from PerryproTech as requested by the Information Technology Manager.

Minutes – continued

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#15-340 Authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund as requested by the County Engineer.

#15-341 Setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#15-342 Matter of amending the annual appropriation due to moneys certified and not appropriated.

4:45 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

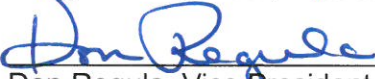
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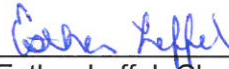
Douglas A. Spencer, President



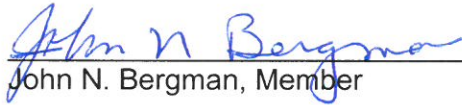
Erica L. Preston, County Administrator



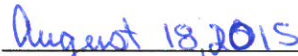
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

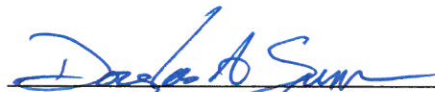
-- August 14, 2015--

The Board of County Commissioners convened in special session on Friday, August 14, 2015 at 2:30 p.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

2:30 p.m. The Board attended a meeting with Dean Bruce McPheron and President Michael Drake from the Ohio State University to provide information on the work being done by the OSU Extension, College of Food, Agricultural and Environmental Sciences, to address our state's water quality issues. The meeting was held at the shelter house located at the corner of State Route 127 and Lakeshore Drive, Celina, Ohio.

3:30 p.m. The special session for this meeting was concluded for the day.

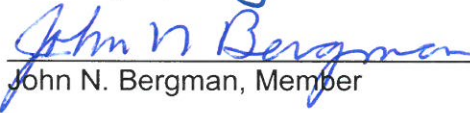
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Douglas A. Spencer, President



Don Regula, Vice President

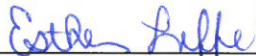


John N. Bergman, Member

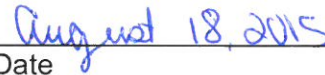
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date