

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- August 15, 2016--

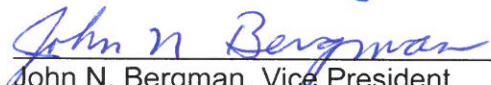
The Board of County Commissioners convened in special session on Monday, August 15, 2016 at 11:00 a.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer.

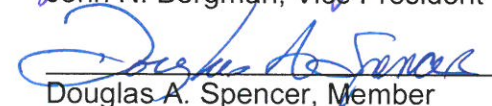
11:00 a.m. The Board along with County Administrator Erica Preston attended a meeting with Congressman Jim Jordan, Aides Ray Yonkura and Cameron Warner, Airport Manager Matthew Bailey and Airport Authority representative Brent Richter to discuss recent project and activity at the Neil Armstrong Airport located on 07776 State Route 219, New Knoxville, Ohio. Also in attendance was the Daily Standard reporter, Jared Mauch.

12:00 p.m. The special session for this meeting was concluded 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 15th day of August, 2016.


Don Regula, President



John N. Bergman, Vice President


Douglas A. Spencer, Member

ATTEST:


ERICA L. PRESTON
Erica L. Preston, County Administrator


ESTHER LEFFEL
Esther Leffel, Clerk


August 18, 2016
Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 16, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 16, 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 (RJ Coffey Cup)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:15 a.m. Meeting with Mike Morrow (ACDJFS)
11:00 a.m. Kim Nelson & Jeff Smelcer – NWGS – Meeting to discuss insurance/open enrollment (Chambers)
1:30 p.m. Cancelled - Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
1:30 p.m. Scott Cisco – Jared Kohlriseser – Discuss Recycling Program (Chambers)
2:30 p.m. Rick Bice – Meeting to review samples (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Ag Breakfast meeting.
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.
8:35 a.m. Clerk Leffel read the minutes of the August 11 & August 12, 2016 meetings. The minutes were approved as read.
8:45 a.m. Clerk Leffel reported the following:

- She reviewed the office calendar for the upcoming week.

8:50 a.m. County Administrator Preston conveyed the following:

- Asked the Board to review the wellness interest survey format.
- Informed the Board that she has been asked to serve on a Grand Lake Health System – Occupational Advisory Committee.
- The new gutter and downspout samples need to be reviewed. The Board will meet with Maintenance Supervisor later today.
- Received a request from the IT Department for installing a split cooling system for the IT rooms in the Courthouse. The Board will discuss this quote with the IT Manager during the monthly IT Department meeting.
- Reviewed the quotes for sidewalk and concrete work and the Board would like to move forward with Steinke Concrete.
- Discussed the email from Mr. Degen regarding roadway usage. She reported that County Engineer Reinhart responded to Mr. Degen.
- She updated the Board that the Dairy barn is being demolished at the fairgrounds.

9:20 a.m. The County Administrator and the Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Freymuth for the monthly update. The group discussed the CCMEP program and the WIOA programs.
11:00 a.m. NWGS representatives Jeff Smelcer and Kim Nelson met with the Commissioners to discuss the enrollment period for the flex spending program and other options available to the employees. Deputy Auditor Lori Yahl and County Administrator Erica Preston were also present. NWGS will work on scheduling meetings with various departments to help answer questions regarding coverage options.

- 11:47 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing contract negotiations at the ALEC and invited Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 12:05 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action taken.
- 1:30 p.m. The Airport monthly meeting was cancelled due to the Airport Manager not being here due to illness.
- 1:30 p.m. The Commissioners met with Recycling Coordinator Scott Cisco and Cridersville Village Administrator Jarid Kohlriseser to discuss recycling efforts in the village.
- 3:30 p.m. The resolutions for consideration at the August 18, 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):

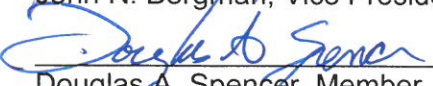
- #16-297 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Northtown Ditch Project.
- #16-298 Matter of approving and supporting the development of State and U.S. bicycle routes in Auglaize County.
- #16-299 Matter of setting date and time to received bids for the purchase of treated bulk rock salt to be used on the county roadways.
- #16-300 Matter of documenting the receipt of bids for the Auglaize County Administration Building Gutter and Downspout Project for the Auglaize County Board of Commissioners.
- #16-301 Matter of authorizing budget adjustments.

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 16th day of August, 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**

-- August 18, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 18, 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. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Department monthly update meeting (Chambers)
- 10:30 a.m. Fred Piehl – Update on Fairgrounds and improvements (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Doug – WDB – Area 8 – Executive Committee (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (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.
- 8:20 a.m. Clerk Leffel read the minutes of the August 15 & August 16, 2016 meetings. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - Stated Engineer Reinhart will be at a bridge conference today and his monthly meeting has been moved to next Thursday and added the monthly airport meeting to today's calendar.
 - Inquired if anyone from the Board is going to the edge factor information meeting.
- 8:30 a.m. Clerk Leffel conveyed the following on behalf of Administrator Preston:
 - She has not received any additional interest on the demolition of the barn at the Acres. She would like to move forward with Hume Supply. The Board agreed to move forward.
 - Stated the Board needs to discuss the A/C units later this morning with the IT Manager.
 - Workforce development position discussion. The Board may or may not hear from Mayor Stinebaugh today.
 - Rick and Erica will meet with the contractor to discuss the gutter and downspout samples on Friday.
 - The work on the lightning rod project at the Courthouse is progressing.
 - Inquired if there is any interest to tour Strategic Solutions in Norwalk Ohio, to view the document imaging company. There appears to be no interest at this time.
- 8:38 a.m. Commissioner Bergman attended the Grand Lake Safety Council meeting in Celina with Solid Waste Coordinator Scott Cisco.
- 8:40 a.m. The Quarterly maintenance staff meeting was held. Those in attendance were: Rick Bice, Peggy Stevens, Deb Brenneman and Dave Masonbrink. Laborers-Employers Cooperation and Education Trust representative, Carmen Henderson-Chavis was also present. She is a Fair Contracting Staff member. Rick reported that The Perfection Group should be completing the HVAC update in the next two weeks. Dave indicated that lawn mowing will resume with the recent rainfall. He has been keeping the weeds under check during the dry cycle. Peggy noted that she has been keeping up with the extra cleaning required with the HVAC update. Deb has resumed full time transitional work with some lifting restrictions.

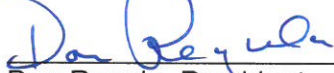
- 9:10 a.m. IT Manager Cameron Ruppert reviewed with the Commissioners a proposal to enhance the cooling of two technology rooms in the Courthouse. He was instructed to review this request with County Administrator Preston. He is also reviewing the need to enhance the cooling for the technology room at the ACDJFS building.
- 10:30 a.m. Fair Board Secretary Fred Piehl updated the Board on the recent county fair. The attendance was very close to last year's. He said the dairy barn has been demolished and the contractor is ready to start construction of the new building in September. He and Jack have been finalizing the necessary paperwork required. He introduced Jack Hayzlett to those present. Jack will be replacing Fred upon his retirement after next year's fair. Fred also presented a list of capital improvements for 2017 for the fairgrounds. The Board will review the request during the budget review process for 2017. The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann were also present.
- 1:30 p.m. Commissioners Regula and Bergman met with Airport Manager Matt Bailey for the monthly update. Most of the outside lighting has been updated to LED lights. Underground utilities have been marked near the fuel tanks so additional grounding rods can be installed. Airport Authority member Gene Will was also in attendance.
- 3:00 p.m. Commissioner Spencer attended the Area 8 executive committee meeting.
- 3:30 p.m. The resolutions for consideration at the August 23, 2016 meeting were presented.
- 3:40 p.m. Commissioner Regula left the office for the day.

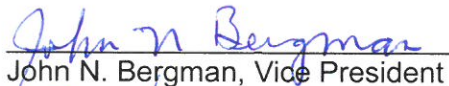
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

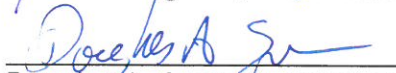
- #16-302 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-303 Matter of authorizing a correction of pay-in (#41287) from St. Marys River Maintenance Fund to Swartz Maintenance Fund as requested by the County Auditor.
- #16-304 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

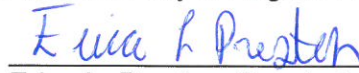
4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of August, 2016.

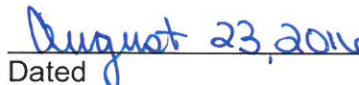

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