

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 2, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 2, 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)
- 9:30 a.m. Quarterly MEBC/MPRMA Insurance Meeting (The Bridge Restaurant, 127 W. Poplar Street, Sidney, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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. Commissioner Bergman moved to go into executive session for the purpose of discussing personnel related matter and invited Dog Warden Russ Bailey and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 8:07 a.m. Commissioner Spencer joined the executive session.
- 8:12 a.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. Action taken: Commissioner Spencer moved to place an employee on unpaid administrative leave until the investigation of the employee is complete and the pre-disciplinary conference is concluded. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 8:30 a.m. Clerk Leffel read the minutes of the July 28, 2016 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Reviewed the meeting calendar for the upcoming several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - She noted that there are representative samples of the gutter and downspout replacement for the Administration Building to review.
- 9:30 a.m. The Commissioners, County Administrator and Deputy Auditor Lori Yahl attended the MEBC and MPRMA insurance consortium meetings in Shelby County.
- 2:47 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing union contract negotiations at the Law Enforcement Center and invited County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes Bergman-yes and Regula-yes
- 3:24 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman called the roll: Spencer-yes Bergman-yes and Regula-yes. No action taken.
- 3:30 p.m. The resolutions for consideration at the August 4, 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):

#16-286 Matter of accepting a petition for vacation of certain public ways in the unincorporated Hamlet of Uniopolis as filed by Trupointe Cooperative, Inc.; setting dates and times for view and hearing.

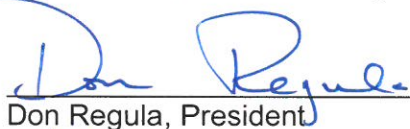
#16-287 Matter of authorizing the payment of the county's mandated share of public assistance for June, July and August.

#16-288 Matter of authorizing a transfer of funds from ditch debt service fund to appropriated maintenance funds as requested by County Auditor.

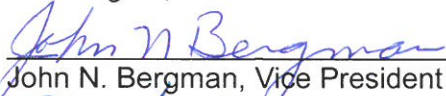
#16-289 Matter of ratifying the employment of Jackie McDermott-O'Kief as a Child Support Case Manager Position at the Auglaize County Department of Job and Family Services.

3:40 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 2nd day of August, 2016.



Don Regula, President



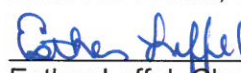
John N. Bergman, Vice President



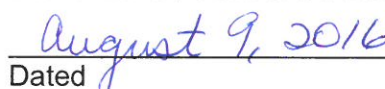
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 4, 2016 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Janet Schuler – Keith Selhorst from the Peoples Bank Co. – Sign Doenges #2 Ditch Note (Chambers)
- 11:00 a.m. Phyllis Nielsen – Arthur J. Gallagher – Meeting to discuss Wellness Program (Chambers)
- 1:00 p.m. Don – Interview with Kevin Sandler from WCSM (WCSM radio station)
- 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.
- 8:42 a.m. Administrator Preston read the minutes of the July 31, 2016 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She reported on the elevator project progress at the Acres.
 - Received an additional RFP from Brandt Design & Associates, LLC for providing building design work.
- 9:00 a.m. The Board and County Administrator had a phone conference with Poggemeyer Design Group representatives Gayle Flaczynski and Paul Tecpanecatl to discuss the CHIP program.
- 9:30 a.m. County Auditor Janet Schuler and Peoples Bank representative Keith Selhorst met with Board to sign a ditch note for the Doenges #2 drainage project.
- 10:15 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss technical needs for the OMJ center.
- 11:00 a.m. Phyllis Nielson, Maggie Neely, Christine Morris and Cindi Morris Arthur J. Gallagher representatives, met with County Administrator and the Board to discuss a wellness program for the county to aid in healthier employees. The group was asked to express what "wellness" meant to them as a way to initiate discussion.
- 11:30 a.m. The resolutions for consideration at the August 9, 2016 meeting were presented.
- 12:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.
- 1:00 p.m. Commissioner Regula was the guest speaker for the WCSM radio program Spectrum with Kevin Sandler.

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):

- #16-290 Matter of approving and authorizing the amended and restated lease agreement with Auglaize County Job and Family Services as the operator of the OMJ Center in Auglaize County and the Auglaize County Board of County Commissioners; authorizing the President of the Board to execute said amendment.
- #16-291 Matter of authorizing housing rehabilitation projects under the C.H.I.P. Program.

Minutes – continued

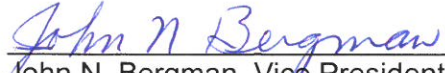
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of August, 2016.



Don Regula, President



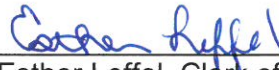
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated