

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 23, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 23, 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)
- 9:00 a.m. Sheriff Solomon, Mike Morrow, Evelyn Stratton, Craig Thom – Update on Stepping Up Program (Chambers)
- 1:30 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 St., Room 201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. 70<sup>th</sup> SWCD Annual Meeting (Registration & election voting begins at 5:30 p.m., Dinner at 6:30 p.m. & Meeting at 7:00 p.m.)

**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.
- 8:40 a.m. Clerk Leffel read the minutes of the August 18, 2016 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
  - Received a check for \$65.68 from CCAOSC Energy Solutions, Inc. for residential and small commercial electric government aggregation program.
  - She reviewed the office calendar for the next several weeks.
- 8:50 a.m. Commissioner Spencer moved to go into executive session to discuss labor negotiations. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:05 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action taken.
- 9:10 a.m. The Board, County Administrator Erica Preston, Sheriff Al Solomon, ACDJFS Director Mike Morrow and Business Manager Amy Freymuth, Mental Health and Recovery Services Board representatives Mike Schoenhoffer and Kelly Monroe and Coleman Professional Services representative Tammie Colon met with Stepping Up representative Evelyn Stratton and MCMF representative Thom Craig. The group discussed mental health issues and how early intervention can help the individuals while reducing costs to the County. The Daily Standard reporter Jared Mauch was also in attendance.
- 11:27 a.m. Commissioner Bergman moved to go into executive session to discuss employment of a public employee and invited Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 11:40 a.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.
- 11:45 a.m. County Administrator Preston conveyed the following:
  - BWC group retro system will probably result in a payment this cycle.

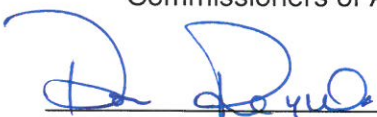
- Had a meeting with Jim Spurgat and Ken Maurer, West Central Ohio Land Conservancy to discuss a comprehensive land use plan for Auglaize County. They discussed the status of a comprehensive land use plan in Auglaize County.
  - She will be speaking with Wapakoneta City Schools on having a joint health fair.
- 1:30 p.m. Dog Warden Russ Bailey met with the Commissioners at the dog pound for the monthly report. There is currently one dog in the facility.
- 2:45 p.m. The resolutions for consideration at the August 25, 2016 meeting were presented.

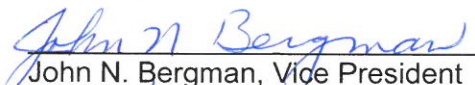
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-305 Matter of awarding the bid to Advanced Roofing Services, Inc. for the Auglaize County Administration Building Gutter and Downspout Project for the Auglaize County Board of Commissioners.
- #16-306 Matter of amending resolution #16-250 establishing the carton recycle grant fund (188) needed for Auglaize County annual appropriations.
- #16-307 Matter of accepting the quote from New Knoxville Supply Co., to install indoor and outdoor A/C units at the Courthouse.

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 23rd 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 25, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 25, 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)  
10:00 a.m. View – Trupointe Cooperative's petition (Off of Waynesfield Pike, Hamlet of Uniopolis)  
10:30 a.m. Monthly meeting with Engineer (Chambers)  
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. EMA Board Meeting (Assembly Room)

**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.

8:45 a.m. Clerk Leffel read the minutes of the August 23, 2016 meeting. The minutes were approved as read.

8:50 a.m. Clerk Leffel reported the following:

- Informed the Board that County Engineer will drive for the 10:00 a.m. appointment.

8:54 a.m. Administrator Preston conveyed the following:

- Mercer County Clerk/Administrator Kim Everman suggested that the property owned by the Lake Facilities Authority be insured by the county that the equipment is located in. This will be discussed at the next LFA meeting.
- Received a request from Moto Media to have a link from the County's website to the Mental Health and Recovery Services Board site. Erica will verify with Director Mike Schoenhoffer if this is a valid request.

9:09 a.m. The Board called Mayor Stinebaugh to discuss the economic development, as a follow up to a previous conversation with the Mayor on July 26, 2016.

10:00 a.m. Commissioners Bergman and Spencer held the viewing for the request of vacation of certain public ways in the unincorporated Hamlet of Uniopolis. Engineer Doug Reinhart accompanied the Board as the Sanitary Engineer. There is a sewer line under one of the public ways that needs to be maintained. The Trupointe representatives are aware of this. Also in attendance were: Union Township Trustees Rick Miller, Keith Fahncke and Mark Waitman; Trupointe/Sunrise Cooperative representatives: Andy Crump and Todd Schubert and Richard Lowry, a citizen of Union Township.

10:45 a.m. County Engineer Doug Reinhart and the Board viewed several projects that the Highway Department is currently working on.

11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum Board meeting.

12:03 p.m. The Board called St. Marys Mayor Pay McGowan to discuss economic development within the county.

1:00 p.m. Commissioner Spencer left the office for the day.

2:00 p.m. The Board and County Administrator viewed a property at 9 Broadway Street.


3:30 p.m. The resolutions for consideration at the August 30, 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):

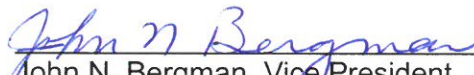
#16-308 Matter of authorizing a budget adjustment.

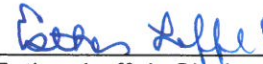
3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of August, 2016.

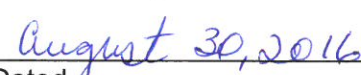
  
\_\_\_\_\_  
Don Regula, President

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Dated