

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 30, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 30, 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. April Bowersock – Counterfeit bill machine purchase/policy (Treasurer's Office)
11:00 a.m. Public hearing – Trupointe Cooperative's vacation petition (Chambers)
2:00 p.m. Bid Opening – Treated bulk rock salt (Chambers)
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.

8:30 a.m. Clerk Leffel read the minutes of the August 25, 2016 meeting. The minutes were approved with some clarification.

8:45 a.m. Clerk Leffel reported the following:

- Gave a brief update on the City of Wapakoneta's PY'14 CDBG Gibbs Street Improvement Project.
- Reviewed the office calendar for the next several weeks.

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

- An air conditioning unit needs to be repaired on the DJFS building.
- She has received the quote for the replacement of a door on the Title office building.
- She will be receiving correspondence from the Auglaize Industries board's attorney on a proposed commercial lease agreement.
- The Doorley #2 Ditch project is ready to be rebid.

8:57 a.m. Commissioner Spencer indicated that he spoke with Rob Portman's aide, Wes Fahrbach, about the airport terminal building project.

9:30 a.m. The Board viewed the operation of a counterfeit bill detector in the Treasurer's Office.

11:00 a.m. The Board held the public hearing for the vacation of certain public ways in the Hamlet of Uniopolis as requested by Trupointe. Minutes of the public hearing are on file with the Clerk of the Board. Commissioner Bergman moved to approve the resolution for granting the vacation of the certain public ways in the unincorporated hamlet of Uniopolis as filed by TruPointe Cooperative, Inc. Commissioner Spencer seconded the motion. Chairman Regula called for a roll call vote: Bergman-yes; Spencer-yes and Regula-yes. Motion carried.

2:00 p.m. The Board opened bids for treated bulk rock salt to be used by the Highway Department this 2016 – 2017 winter season. Chief Deputy Gary Kuck and County Engineer Doug Reinhart from the County Engineer's Office were present. The Wapakoneta Daily News reporter Laura Germann was also present.

3:30 p.m. The resolutions for consideration at the September 1, 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):

#16-309 Matter of authorizing a budget adjustment.

#16-310 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to WIOA Fund as requested by the Auglaize County Department of Job and Family Services Director.

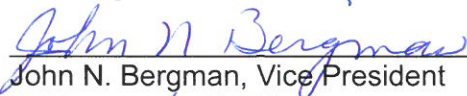
#16-311 Matter of recording the public hearing for the vacation of certain public ways in the Unincorporated Hamlet of Uniopolis as filed by Trupointe Cooperative, Inc.; and granting the petition for said described public ways to be vacated.

3:30 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 30th 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**

-- September 1, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 1, 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. Community Leaders – Workforce Development and Economic Development Meeting (Assembly Room)
- 1:00 p.m. John – MEBC Executive Committee Meeting (Hancock County Commissioners' Office, 300 South Main Street, Findlay, Ohio)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the August 30, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She participated in a medical marijuana webinar yesterday concerning H.B. 523. The law takes effect September 8, 2016 with full implementation within two years.
 - She had corresponded with the Rachel Barber from the Auglaize County Historical Society about the number of volunteers needed and the location of these volunteers for an upcoming tour of the Courthouse.
 - She is working with a CHIP recipient regarding refinancing of current loan.
 - Maxwell is about two-thirds completed with the Lightning Rod project.
- 9:30 a.m. The Board and County Administrator hosted a meeting with certain Auglaize County community leaders to discuss workforce development and economic development. Overall the group was supportive of a county wide Workforce Development Coordinator position.
- 10:30 a.m. Commissioner Bergman traveled to Hancock County to attend the MEBC executive committee meeting.
- 1:30 p.m. Commissioners Regula and Spencer viewed various projects at the Courthouse and Auglaize Acres.
- 4:00 p.m. Commissioner Bergman returned to the office.
- 4:05 p.m. The resolutions for consideration at the September 6, 2016 meeting were presented.

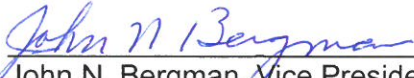
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-312 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
 - #16-313 Matter of authorizing the payment of the county's mandated share of public assistance for September.
 - #16-314 Matter of documenting the receipt of bids for the purchase of treated bulk rock salt to be used on the county's roadways; awarding the bid to Compass Minerals America Inc. for the 2016 – 2017 season as recommended by the County Engineer.
- 4:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

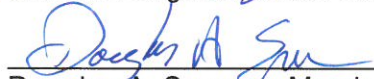
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of September, 2016.



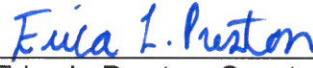
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated