

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 9, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 9, 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. Cathy Maurer – Meeting to discuss Aug. Co. District Library Appointment (Chambers)
- 9:30 a.m. Conference call with McIntyre & Associates (Chambers)
- 10:15 a.m. Rick Bice – Discuss downspout & gutter samples (Chambers)
- 10:45 a.m. Executive Session – Meeting with Ed Pierce to discuss pending litigation (Chambers)

- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:30 p.m. Final Hearing – Northtown Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:00 p.m. Russ Bailey – Update on Dog Warden (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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 2 & August 4, 2016 meetings. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - She is filing a certificate of records disposal with the Ohio Historical Society for records no longer needed by this office.
 - A new owner of property in the proposed Northtown drainage project is requesting damages to their property.
 - She reviewed the office calendar for the upcoming week.
 - She asked if the Board had any questions on the BOCC expense report and PI Fund report she had emailed last week.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - She inquired if there is still an interest for a combined health fair between the Wapakoneta City Schools and Auglaize County. The Board is in agreement to have the combined health fair if the school is agreeable.
 - Maxwell lighting started to work on the Lightning Rod protection project at the Courthouse.
 - She spoke with Phyllis and Maggie about the Wellness program participants and its effect on the premium paid.
- 9:05 a.m. Commissioner Bergman was contacted by Buckland Mayor Tim Detty to see if any grant dollars were available for demolition of the former Buckland School. Mr. Bergman indicated to him that he was not aware of any available funds as the School Facilities Commission provided funds for demolition when the Buckland School was vacated.
- 9:10 a.m. Cathy Maurer met with the Commissioners to discuss a Board appointment to the Auglaize County Public District Library Board. She is interested in serving. She indicated that she attended the Library Board meeting the previous evening to observe. The Commissioners passed a resolution appointing her to the board.

- 9:33 a.m. The Board and County Administrator participated in a conference call with McIntyre and Associates to discuss obtaining grant funding for various county projects.
- 10:15 a.m. Maintenance Supervisor Rick Bice met with the Commissioners and County Administrator to review the gutter and downspout samples provided by the low bidder. The low bidder was contacted to resubmit representative samples as required by the specifications.
- 10:46 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation with Prosecutor Edwin Pierce and invited County Engineer Doug Reinhart and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 11:05 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. Action taken: Commissioner Bergman moved to increase the County Administrator's spending authority to \$12,000.00 to resolve pending litigation matters. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-no and Regula-yes.
- 11:25 a.m. The Commissioners and County Administrator went to Auglaize Acres for the monthly update.
- 1:30 p.m. The Commissioners held the final public hearing for the Northtown drainage project in Wayne Township. The approved minutes will be in the Northtown ditch file.
- 3:30 p.m. There are no resolutions, at this time, for consideration at the August 11, 2016 meeting.

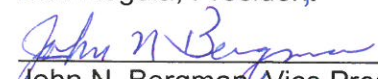
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

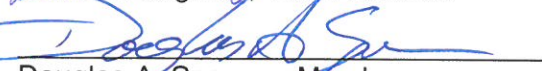
- #16-292 Matter of appointing Cathy Maurer to the Auglaize County Public District Library Board of Trustees, replacing Katherine Jackson's unexpired term ending 12/31/2017.
- #16-293 Matter of authorizing an agreement with Brandt Design & Associates, LLC to provide professional services to conduct an office space needs analysis for various county offices and/or departments: and authorizing the County Administrator to execute the agreement.
- #16-294 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

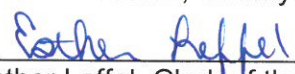
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of August, 2016.

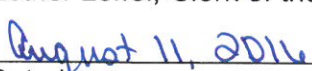

Don Regula, President


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 11, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 11, 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. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Kim Sudhoff – Jeff Heaphy – Plante Moran – Review AA Edge benchmark information (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Gary Orr (Energy Systems Group) – Discussion regarding economic development ideas (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region meeting.
- 8:00 a.m. Commissioner Spencer 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.
- 8:35 a.m. Clerk Leffel read the minutes of the August 9, 2016 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Shared an email correspondence from Gayle Flaczynski concerning the FY'14 CHIP program outcomes as of this week for home repair and private rehabs.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Informed the Board of James McCrae's email correspondence.
 - The Board received a request from the ESC superintendent Shawn Brown who inquired if the Board would be interested in offsetting any of the cost for EduFactor. The Board ask for a meeting to be arranged with Mr. Brown for further discussion.
- 9:30 a.m. Plante-Moran representatives Jeff Heaphy and Aaron Fields presented the annual report to the Board, County Administrator and Acres Administrator Kim Sudhoff and Acres Business Manager Jaci Korzan.
- 11:30 a.m. The Commissioners traveled to the Recycling Center to meet with Scott Cisco for the monthly update.
- 2:00 p.m. Gary Orr and Todd Pfahl from the Energy Systems Group made a presentation to the Board and County Administrator regarding services they provide.
- 3:30 p.m. The resolutions for consideration at the August 16, 2016 meeting were presented.
- 4:00 p.m. Commissioner Bergman 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):

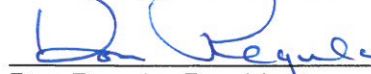
#16-295 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.


#16-296 Matter of documenting the final hearing of the Northtown Ditch Project.

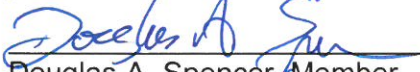
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

Minutes – continued
August 11, 2016
Page 2

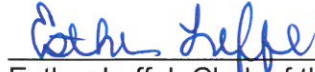
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of August, 2016.



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 12, 2016 --**

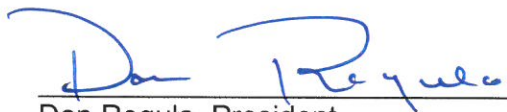
The Board of County Commissioners convened in special session on Friday, August 12, 2016 at 12:00 p.m. with the following members present: Don Regula and Douglas A. Spencer. This session was called for the purpose of attending the 10-county Luncheon.

PROCEEDINGS

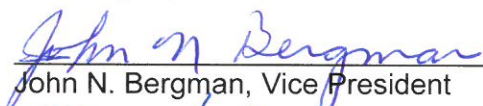
12:00 p.m. The Commissioners Regula and Spencer traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro Off Broadway.

3:30 p.m. The special session for the 10-County Luncheon meeting was concluded for the day.


The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of August, 2016.



Don Regula, President




John N. Bergman, Vice President




Douglas A. Spencer, Member

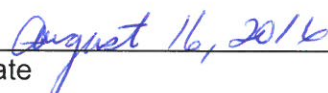
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date