

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

-- December 1, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 1, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension meeting (Chambers)
- 10:00 a.m. Bid Opening for Meier Ditch Project (Chambers)
- 10:30 a.m. Performance Reviews (Chambers)
- 1:30 p.m. Performance Reviews (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Fred Piehl & Ed Doenges – Fairgrounds Update – Discuss personnel (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the November 24, 2015 meeting and the minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - An applicant for a CHIP project exceeds the Residential Rehabilitation Standards (RRS) maximum amount for the CHIP funds available through the program.
 - Informed the Board that the cost allocation invoices are being sent out to Solid Waste and EMA for 2015.
 - She reviewed the meeting calendar for the next two weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Had an employee call on the medical necessity form for a chiropractor.
 - Reported that the crosswalk at the Courthouse is still being mistaken for a driveway into the parking lot.
 - Recycling Coordinator Scott Cisco is proposing some changes to the contract for the Education Specialist.
- 9:15 a.m. County Administrator Erica Preston and the Board met with Cooperative Extension staff for the monthly update. Cooperative Extension Staff present were: Jeff Stachler, Barb Hennard and Beth Miller.
Beth reported that the university is using a new branding logo and new signage will replace the outdated logo per the university's requirement.
Barb has been in several schools with Choose It Use It, a program dealing with healthy food choices, and working on Dining with Diabetes programs and that the Grand Lake Health Challenge is getting ready to start 2016.
Jeff reported that he had started the Dairy Luncheon series. He had a farm transition meeting with 36 participants. He is going to do a weed identification series. Spoke to the local Lions Club and will be speaking there next week. He attended the Trupointe and Bambauer field days. He is concluding a study dealing with yield limitations on soybeans. He is working on a water quality study. Did a weed survey in the county. Future Programs are the Auglaize County Agronomy Day which will be held in January this year instead of March. He will also put on a three hour fertilizer program for those who want to obtain their certification.

Beth reported that they are getting ready for next year's fair. She is reviewing new rules coming down from the State. Beth reported that the participation of poultry projects for 2016 fair is still uncertain. She worked on the State's team for the Volunteer Handbook. A new state extension director will start after the first of the year.

- 10:00 a.m. The Commissioners opened bids for the Meier Ditch project. The Engineer's estimate is \$55,444.30; Sand Ridge Excavating bid \$54,744.00; Braun Excavating bid \$52,300.30; Crooks Excavating bid \$52,031.77; Cy Schwieterman Inc. bid \$54,073.50. The bids will be reviewed by the County Engineer and a recommendation will be forthcoming. Chad Scott from the Engineer's Office was also present.
- 10:43 a.m. Erica reported a request has been received for Auglaize RLF dollars for a project. Erica is reviewing the request. She has contacted Acres administrator Kim Sudhoff about the wall pack lighting system. Maintenance Supervisor Rick Bice will be getting quotes soon.
- 1:30 p.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited County Administrator Erica Preston and Prosecuting Attorney Ed Pierce to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 2:22 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 2:30 p.m. Employee performance evaluations were worked on.
- 4:00 p.m. Senior Fair Board Secretary Fred Piehl and Sr. Fair Board President Ed Doenges met with the Commissioners and County Administrator to discuss the future operations at the fairgrounds.
- 4:25 p.m. The Board did agree to pay \$3000 towards the nature gas project at the fairgrounds.
- 4:30 p.m. The resolutions for consideration at the December 3, 2015 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):

- #15-497 Matter of setting date and time to receive bids for the fire alarm system upgrade project to existing building for Auglaize Acres.
- #15-498 Authorizing a renewal application for Healthcare professional liability coverage for Auglaize Acres with Homeland Insurance Company of New York and the agent, Arthur J. Gallagher Risk Management Services, Inc.
- #15-499 Matter of documenting the receipt of bids for the lease of farmland adjacent to the county's Neil Armstrong Airport 61.10 acres and the county home farm 171.26 acres; awarding bids for each parcel.
- #15-500 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- #15-501 Matter of ratifying the execution of a contract with Miami County Commissioners for the detention of juvenile offenders in the West Central Juvenile Detention Center.
- #15-502 Matter of authorizing a budget adjustment.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 1st day of December 2015.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

December 3, 2015

Dated

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

-- December 3, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 3, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Performance Reviews (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Performance Reviews (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 rest of 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.
- 9:46 a.m. Clerk Leffel read the minutes of the December 1, 2015 meeting. The minutes were approved with some clarification.
- 9:50 a.m. Clerk Leffel reported the following:
 - Confirmed the time for the reorganizational meeting for the BOCC for January 11, 2016 at 8:30 a.m.
 - Doug Metz from the City of St. Marys will be attending the meeting on 12/15/2015 with Hull & Associates.
- 10:00 a.m. Administrator Preston conveyed the following:
 - Rick Bice contacted her on the replacement of the Cole Ray-Vac heating unit at the Acres and how the cost of the unit would be shared. It was agreed that the cost would be shared equally between the Acres and the BOCC.
 - The Sheriff is looking to fill the vacancy of the mental health and substance abuse counselor at the ALEC and would like to hire a person for this position. The current service provider is an independent contractor.
 - Esther has prepared a comparison chart of payments made for the recycling education specialist position for the Board's review.
- 10:17 a.m. Maintenance Supervisor Rick Bice and NK Supply representative Rodney Kuck met with the Commissioners to discuss the Flo Liner project. The Board and Administrator will go to the Law Enforcement Center to view the project.
- 10:20 a.m. Commissioner Spencer joined the discussion about the Flo Liner project.
- 1:30 p.m. The Board and County Administrator met with Maintenance staff, Flo Liner representatives, Corrections staff and the Chief Deputy Eberle to view ongoing repairs.
- 2:30 p.m. Commissioner Spencer left for the rest of the day.
- 4:00 p.m. The resolutions for consideration at the December 8, 2015 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):

- #15-503 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-504 Matter of documenting the receipt of bids for the Meier Ditch Project; award the contract to John Crooks.
- #15-505 Matter of authorizing budget adjustments.

- #15-506 Matter of authorizing the president of the Board to execute the Small Cities Community Development Block Grant Allocation amendment and extension for CDBG Fund for fiscal year 2014.
- #15-507 Matter of authorizing an annual inspection by SecurCom of the firm alarm system in the Administration Building.
- #15-508 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #15-509 Matter of setting two public hearings to consider prohibiting the use of a “jake brake” on county roadway located on Buckland Holden Road pursuant to Ohio Revised Code, Section 4513.221.
- #15-510 Matter of authorizing an increase in room rates at Auglaize Acres, effective January 1, 2016.

4:30 p.m. With no further business to bring before the Board, Vice 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 3rd day of December, 2015.



Douglas A. Spencer, President




Don Regula, Vice President



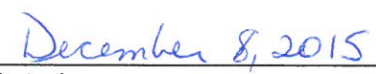
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated