

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 13, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 13, 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. Don – Community Health Improvement Plan (CHIP) Meeting (Health Dept.)
9:30 a.m. Discuss Pending Litigation (Executive Session) - Chambers
10:00 a.m. Work on Performance Evaluations (Chambers)
10:30 a.m. Richard Osgood - Miami County Permitting Discussion (Chambers)
11:00 a.m. Phone Conference - Arthur Gallagher – update on health insurance (Chambers)
1:30 p.m. Monthly Meeting with Auglaize Acres (Acres)
2:30 p.m. Work on Performance Evaluations (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
3:30 p.m. ESI – Auglaize Acres Consultant (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. 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 December 8, 2016 meeting. The minutes were approved as read.

8:40 a.m. Clerk Leffel reported the following:

- Stated the letter from ODSA was received to release the funds for the B-F-16-1AF-1 grant.
- Reviewed the office calendar for the next several weeks.

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

- She has received a quote for the lower gutter and downspout on the Administration building. The Board will look at this project next year.
- She discussed a public records request that has been received by the Auditor's Office for information on the Doorley #2 drainage project.
- Fred Piehl inquired about the Board's willingness to assist with additional projects at the Fairgrounds.
- A cruiser from the Sheriff's department was damaged due to a deer running in front of it.
- Erica has finished the point factoring request from the County Auditor.
- Erica met with Matt Kinkley about Area 8.
- There are some employees who have not reported their HSA deduction amount.

Commissioner Spencer inquired if the louver problem has been corrected and asked if the Perfection Group has responsibility in the louvers not closing properly. The County Administrator will have the Maintenance Supervisor contact the Perfection Group.

Commissioner Bergman noted that the conceal carry provision that allows the commissioners some discretion. He also noted that Governor Kasich has spoken to the Ohio Common Pleas Judges Association of judges to consider the sentencing in nonviolent offenses due the occupancy of the state prison system.

- 9:00 a.m. Commissioner Regula attended the Community Health Improvement Plan at the Health Department.
- 9:30 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation and invited Prosecutor Ed Pierce and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Vice- Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 9:58 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Vice-Chairman Bergman called the roll: Bergman-yes and Spencer-yes. Action taken: The Board instructed County Administrator Preston to work with the Clerk of the Board in drafting a resolution to authorize payment to Fidelity to resolve a claim in the amount for an overpayment of fees claimed and documented by Fidelity.
- 10:15 a.m. Richard Osgood, Director of the Department of Development for Miami County, and Rob England, State Certified Building/ Electrical Inspector, County met with the Board and County Administrator to introduce Mr. Osgood who started with Miami County last week. They will be adding an additional inspector once an agreement is signed.
- 10:30 a.m. Commissioner Regula returned to the office.
- 11:00 a.m. The Board and County Administrator held a conference call with Gallagher representatives Maggie Neely and Phyllis Nielson to discuss and review the health plan utilization.
- 1:30 p.m. County Administrator Preston and the Board met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. The Board and County Administrator toured the third floor and the elevator construction area.
- 3:30 p.m. The Board had a phone conversation with ESI representative Kris Lowe and he discussed a financial outlook and analysis of Auglaize Acres.
- 3:50 p.m. The resolutions for consideration at the December 15, 2016 meeting were presented.
- 4:15 p.m. The Board and Administrator Preston met with County Auditor Janet Schuler to discuss a contemplated payment to Fidelity in the amount of an overpayment of fees made by Fidelity.

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):

- #16-444 Matter of approving the Airport Capital Improvement Program (ACIP) FY 2018 to FY 2027 for the Neil Armstrong Airport.
- #16-445 Matter of accepting the petition and bond for the Blasé Ditch Project; fixing date of view and hearing for same.
- #16-446 Matter of permitting the Auglaize County Recorder to issue Identification Cards to Veterans in Auglaize County.
- #16-447 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.
- 5:10 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

Minutes – continued
December 13, 2016
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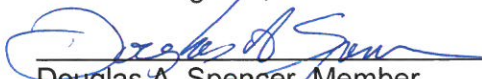
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of December, 2016.




Don Regula, President

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 15, 2016

Dated

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

-- December 15, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 15, 2016 in the Commissioners' Chambers with the following members present: Don Regula 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Rick Bice – Annual review of Dog Shelter Building (Dog Shelter Building)
- 11:00 a.m. Rick Bice – Annual review of Title Building (Title Building)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Work on Performance Evaluations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. 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.
- 8:30 a.m. Clerk Leffel read the minutes of the December 13, 2016 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Administrator Preston conveyed the following:
 - She stated that JFS Director is working on the Workforce Development position in his department. The Board will discuss with Mike at his monthly meeting next week.
 - IT Department is interested in the Clerk of Courts van and would like to get rid of the green Astro van through the online auction site. The Board approved his request.
 - She spoke with Cameron Ruppert about the request from Solid Waste in obtaining a computer or tablet at the weighing station. The Board will discuss this further at the next monthly meeting.
 - She had the wellness committee meeting yesterday and the wellness initiative letters will be sent out prior to 1/1/17. The deadline for the preventative screenings will be June 30, 2017 and offering incentives to participate in four wellness activities.
 - Also stated there are 96 FSA and 156 HSA for 2017. The Board will need to sign the letter to pre-fund the FSA accounts for 2017. It will be prepared for execution today.
 - She had a discussion with Miami County and is still waiting on the Village of Waynesfield's decision concerning their participation with permit/inspection services with Miami County.
 - She updated the Board on the Auglaize Acres elevator project.
 - She updated the Board on the downspout and gutter project.
- 8:50 a.m. Commissioner Spencer called Mayor Ridenour and asked if he had any questions or concerns with their participation with Miami County for permit/inspection services. Mayor Ridenour stated he would present this to village council for their approval.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board and gave a brief update on what the IT department has accomplished in the last month.
- 10:30 a.m. The Board met with Maintenance Supervisor Rick Bice for the annual review of the Dog Shelter Building. A list of issues will be compiled for review and consideration by the Board.
- 10:50 a.m. The Board met with Maintenance Supervisor Rick Bice for the annual review of the Title Building. A list of issues will be compiled for review and consideration by the Board.
- 1:30 p.m. The Board and County Administrator met with Interim Airport Manager for the monthly update.

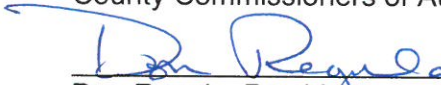
2:00 p.m. The resolutions for consideration at the December 20, 2016 meeting were presented.

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):

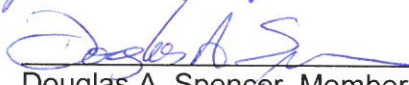
- #16-448 Matter of amending resolution #16-431 to correct the maintenance fund number as requested by the County Engineer's Office.
- #16-449 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-450 Matter of re-appointing Commissioner Don Regula as the Auglaize County Representative to the Top of Ohio, Resource Conservation & Development Council.
- #16-451 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #16-452 Matter of authorizing the County Auditor to issue a warrant to the City of Wapakoneta from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #16-453 Matter of appointing John N. Bergman as the Auglaize County Board of Commissioners designated representative to the Auglaize County Extension Advisory Committee.
- #16-454 Matter of authorizing budget adjustments.
- #16-455 Matter of approving and authorizing a wage increase for the Year 2017 for the employees at the Auglaize County Department of Job and Family Services.

2:00 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 15th day of December, 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