

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 15, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 15, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Meeting to discuss Doorley #2 Ditch (Executive Session) (Chambers)
- 11:00 a.m. Farmland lease bid opening for New Knoxville 8.73 acres (Chambers)
- 1:30 p.m. Ryan Murphy, Bill Petruzzi & Kelly Bensman – Hull & Associates – Meeting to discuss next year's budget for landfill monitoring (Chambers)
- 3:00 p.m. Discuss BOCC budget (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Regula attend the Ag Breakfast.
- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented.  
Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. County Administrator Preston read the minutes of the December 8<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup>, 2015 meetings and the minutes were approved with some clarification.
- 8:50 a.m. Administrator Preston for Clerk Leffel reported the following:
  - Ballweg Painting started painting on 12/9 at the OSU Extension offices.
  - Requested the final repayment for the Municipal Court renovation.
  - Received 25% payment for DRETEC employee's family insurance plan.
- 8:55 a.m. Administrator Preston conveyed the following:
  - Discussed the medical necessity requirements for chiropractic visits and the slow processing time. The Board determined to remove the medical necessity requirement but will leave the 12 visits per year cap in place.
  - Reported on Ohio Ethics training and attendance by various department heads.
  - Reviewed the proposal presented by NK Supply for work at the LEC. The Board determined to have NK Supply move forward with cutting access points for the sewer lining project.
  - Recommended that the Board consider pre-funding of the Flexible Spending account and HRA account before the end of the year. The Board issued an instruction letter to the County Treasurer to do so.
  - Discussed signage and the cost of magnetic door equipment to alleviate concerns regarding the usage of the service elevator rather than the public elevator by the public in need of handicap accommodations.
- 9:02 a.m. Commissioner Regula moved to enter into executive session for the purpose of a conference with their attorney, Prosecutor Ed Pierce, for the public body concerning dispute on a pending court action. Administrator Erica Preston, County Engineer Doug Reinhart, Assistant County Engineer Kevin Schnell and Attorney Bill Lang were invited to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Spencer-yes and Regula-yes.

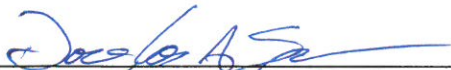
- 9:50 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes and Spencer-yes. No action was taken.
- 11:00 a.m. The Commissioners opened bids for the lease of farmland owned by the county. Bids are per acre. Three bids were received for the ground adjacent to the Neil Armstrong Airport from: Gene Kuck & Steve Kuck – parcel 5 @ \$225.00; Steve Kuck – parcel 4 @ \$150.00; and Dennis Stroh – parcel 3 @ \$150.00.
- 1:30 p.m. The Board and County Administrator meet with Hull & Associates representatives: Ryan Murphy, Bill Petruzzi and Kelly Bensman, Solid Waste Coordinator Scott Cisco and St. Marys Superintendent of Solid Waste Operations Doug Metz to discuss the 2016 budget for the landfill monitoring.
- 3:15 p.m. The Commissioners and County Administrator worked on the 2016 budget. Also in attendance was The Wapakoneta Daily News reporter Laura Germann.
- 4:00 p.m. The resolutions for consideration at the December 17, 2015 meeting were presented.

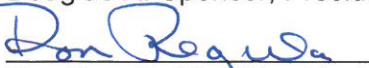
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-522 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2016.
- #15-523 Approving the continuance of the \$0.15 per gallon maintenance fee for all departments utilizing the County Engineer's fuel system through December 31, 2016.
- #15-524 Approving and authorizing a wage increase for the year 2016 for the employees at the Auglaize County Department of Job & Family Services.
- #15-525 Matter of amending the annual appropriation as requested by the Auglaize County Soil & Water Conservation District.
- #15-526 Authorizing the annual inspection by SecurCom of the Fire Alarm System for St. Marys Municipal Court.
- #15-527 Matter of documenting the receipt of bids for the Culliton Ditch Project; awarding the contract to Cy Schwieterman, Inc.
- #15-528 Matter of granting an extension of time to present survey, reports and scheduls by the County Engineer for the Doenges #2 Ditch Project.
- #15-529 Matter of authorizing budget adjustments.

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

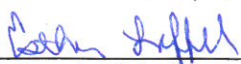
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of December 2015.


  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- December 17, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 17, 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)
- 8:50 a.m. Donna Grube – Meeting (Chambers)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers)
- 10:00 a.m. Scott Cisco – Meeting with Brad Garmann from Garmann/Miller Associates, Inc. to discuss baler project (Chambers)
- 11:00 a.m. Doug Reinhart – Meeting to discuss new flood maps (Chambers)
- 1:00 p.m. John – EMA Board meeting (Assembly Room)
- 1:00 p.m. Matt Bailey – Airport Authority monthly update meeting (Chambers)
- 2:00 p.m. Bid Opening for the Fire Alarm System Upgrade project to existing building for Auglaize Acres (Chambers)
- 2:30 p.m. Russ Bailey – annual performance review discussion & contract (Chambers)
- 3:00 p.m. Meeting Mike Morrow (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Rick Bice – Meeting to discuss annual performance evaluation (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman 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.
- 8:40 a.m. Clerk Leffel read the minutes of the December 15, 2015 meeting. The minutes were approved.
- 8:45 a.m. Administrator Preston conveyed the following:
  - She would like clarification on the process of the Law Library uses to pay expenditures. She will be speaking with the Law Library Board.
  - She has spoken to Kevin DeWine about the airport project and possible funding.
  - She has revised the county employment application, on the website, relating to the "check the box" for being convicted of a felony due to passage of House Bill 56.
  - JTDMH inquired if there would be any interest in promoting more county participation in the Grand Lake Health Challenge since this is their tenth anniversary. Administrator Preston will be reaching out to other elected officials to gauge their interest.
- 8:50 a.m. Mercer/Auglaize CVB Director Donna Grube met with the Board, County Administrator and Board Clerk for an update on the new marketing logo (Greater Grand Lake Visitor Region) to be used by the CVB.
- 9:15 a.m. IT Manager Cameron Ruppert met with the County Administrator and Board for the monthly update. He has worked with the Prosecutor's Office on installing new dictation devices. The staff replaced a switch at the Engineer's Office. The staff has replaced several PC's at Auglaize Acres.
- 9:50 a.m. The Board reviewed Cameron's performance evaluation with him.
- 10:09 a.m. County Administrator Erica Preston and the Commissioners met with Recycling Coordinator Scott Cisco and Garmann/Miller representative Brad Garmann to discuss the proposed upgrade to the facilities. This would include a new baler and modifications to the building and electrical service if grant funding is received. The Daily Standard reporter Jared Mauch was also in attendance.

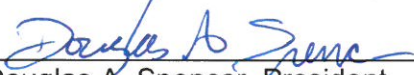
- 11:00 a.m. County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell met with the Commissioners to review the proposed update of the flood plain map.
- 1:00 p.m. The Board and County Administrator met with Airport Manager Matt Bailey for the monthly update.
- 1:00 p.m. Commissioner Bergman attended the EMA board meeting.
- 1:40 p.m. The Board reviewed Matt's performance evaluation with him.
- 2:00 p.m. The Commissioners opened five bids for updating the fire suppression system at Auglaize Acres. Area Electric - \$173,690.00; C & J Electric - \$175,962.00; Koester Electric Inc. - \$147,900.00; Sidney Electric Inc. - \$147,800.00; Sollman Electric - \$186,000.00. Also in attendance were several contractors and Garmann/Miller Associates representatives.
- 2:30 p.m. The Commissioners conducted the performance evaluation with Dog Warden Russ Bailey.
- 3:00 p.m. ACDJFS Director Mike Morrow and Business Manager Amy Freymuth met with the met with Commissioners for a WIOA update.
- 3:25 p.m. Commissioner Bergman moved to go into executive session for the purpose of employment of personnel and invited Mike Morrow and Amy Freymuth to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 4:00 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 4:05 p.m. ACDJFS Director Mike Morrow met with the Commissioners for his performance evaluation.
- 4:10 p.m. The resolutions for consideration at the December 22, 2015 meeting were presented.
- 4:15 p.m. Maintenance Supervisor Rick Bice met with the Board for his annual performance evaluation.

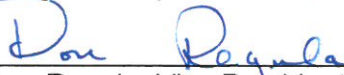
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

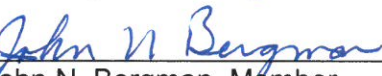
- #15-530 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-531 Matter of documenting the receipt of bids for the lease of farmland adjacent to the county's Neil Armstrong Airport 8.73 acres; awarding bids for each parcel.
- #15-532 Authorizing change order #2 to the contract with Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services for the Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project; authorizing the President of the Board to execute said change order.
- #15-533 Matter of authorizing an increase in appropriations and transfer of funds from Flex Spending Funds to County General Fund as requested by the County Auditor.
- #15-534 Matter of authorizing budget adjustments.
- #15-535 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

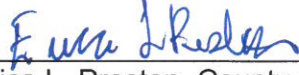
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of December, 2015.

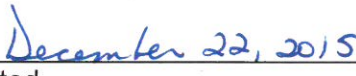
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

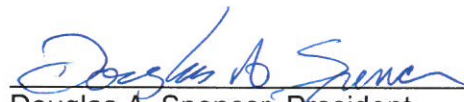
-- December 18, 2015--


The Board of County Commissioners convened in special session on Friday, December 18, 2015 at 11:30 a.m. with the following members were present, Douglas A. Spencer, Don Regula and John N. Bergman.

This special session was called for the purpose of attending the annual Job & Family Services Christmas Luncheon and Award Presentation at Marley's Downtown, Wapakoneta, Ohio. Also present was the County Administrator Erica Preston.

1:00 p.m. The special session for the Job & Family Services annual luncheon was concluded for the day.

The MINUTES constitute synopsis on matter brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18<sup>th</sup> day of December, 2015.


  
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Douglas A. Spencer, President


  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date