

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 20, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 20, 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

7:00 a.m. Ag Breakfast (RJ Coffey Cup)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:30 a.m. Meeting with Mike Morrow (ACDJFS)
11:00 a.m. Doug Reinhart – Meeting to discuss Ritter #2 Ditch Project (Chambers)
1:30 p.m. Rick Bice – Annual tour of St. Marys Court (Municipal Court, St. Marys, OH)
2:30 p.m. Work on 2017 Budget (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Regula attended the Ag Breakfast.
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 15, 2016 meeting. The minutes were approved with some clarification.
8:40 a.m. Clerk Leffel reported the following:

- She has received payment from the two landowners for the drive access upgrade project near the airport.
- The Office has received the ODSA letter for the monitoring of the PY14 CHIP program with their final approval with no findings in the report.
- Reviewed the office calendar for the next several weeks.

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

- Rinehart Tower has indicated that lighting fixtures on the tower at the ALEC need to be upgraded. They inquired when the last time the tower was inspected. They are preparing an inspection proposal as well.
- She is preparing to send out RFP for lawn care in 2017.
- The office has received CAUV renewal forms for agricultural land owned by the County.
- Auglaize Acres administrator Kim Sudhoff is advertising for a vacant maintenance position at the Acres.
- There is a change order on the way for the elevator at the Acres due to extra inspections and wiring for the doors. RLF funds will be used to pay for this.
- The Solid Waste Coordinator has asked if the Board would consider overtime versus comp time.
- There are 27 OPERS payments this year which will cause for some transfers in budget line items. Administrator Preston has made note of the potential for 27 PERS payment in years when there are only 26 pays.

9:10 a.m. Commissioner Bergman stated he attended the Families & Children First council meeting last Wednesday.
9:15 a.m. The Commissioners Bergman and Spencer along with County Administrator met with ACDJFS Director Mike Morrow and ACDJFS Business Manager Amy Freymuth.
9:15 a.m. Commissioner Regula remained at the Chambers to work on Treasurer paperwork for MPRMA.

- 9:30 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the promotion/demotion/employment of an employee(s) and invited Mike Morrow, Amy Freymuth and Erica Preston to attend. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes; Bergman-yes.
- 10:11 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes; Bergman-yes. No action taken.
- 11:00 a.m. The Commissioners met with County Engineer Doug Reinhart, Assistant Drainage Engineer Kevin Schnell, Ross Wuebker and T.J. Place to discuss the Ritter #2 Drainage project. It was decided that the Board would contact Blaise Katter to set up a meeting with the property owner on the lower end of the project and or their representative to discuss options.
- 1:00 p.m. The Board met with Maintenance Supervisor Rick Bice to view the Municipal Court West building. A list of issues will be compiled for review and consideration by the Board.
- 2:04 p.m. Commissioner Spencer contacted Blaise Katter to set up a meeting with him concerning the property owners that he represents for the Ritter #2 drainage project.
- 3:20 p.m. The resolutions for consideration at the December 22, 2016 meeting were presented.
- 3:25 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the purpose of real estate and invited County Administrator Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 4:01 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action taken.
- 4:25 p.m. County Administrator and the Board reviewed the budget for 2017.

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):


- #16-456 Matter of authorizing the Auglaize County Board of County Commissioners to make a payment to Fidelity National Title Insurance Company.
- #16-457 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #16-458 Matter of authorizing budget adjustment.
- #16-459 Matter of amending the annual appropriation as requested by the County Administrator.
- #16-460 Matter of re-appointing Doug Metz and Tonja Rammel to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #14-461 Declaring resolution #16-446 null and void as requested by the Auglaize County Veterans Service Office.
- #16-462 Matter of permitting the Auglaize County Veterans Service Office issue identification cards to veterans in Auglaize County.
- #14-463 Authorizing the submission of the underground storage tank (UST) closure documentation for the underground storage tank removal at the Neil Armstrong Airport to Division of State Fire Marshal – Bureau of Underground Storage Tank Regulations (BUSTR)
- #16-464 Matter of authorizing adjustments to the 2016 appropriation budgeted as requested by the County Auditor.

4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

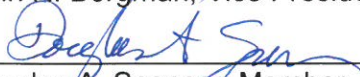
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of December, 2016.



Don Regula, President



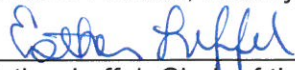
John N. Bergman, Vice President



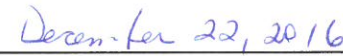
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 22, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 22, 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. April Bowersock – Quarterly Investment meeting (Chambers)
- 9:30 a.m. Work on 2017 budget (Chambers)
- 11:30 a.m. Richard Chambers – Discussion regard tax incentives/options (Chambers)
- 1:00 p.m. Gene Will – Discussion regarding airport property (Chambers)
- 2:00 p.m. Work on 2017 budget (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. Commissioner Spencer 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 19 & 20, 2016 meetings. The minutes were approved with some clarification.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She reminded the Board about the request for raising the pay rate for assigned counsel in the Public Defender office.
 - Steve Potoczak has been contacted to get clarification of the programming application. She expects a return call from Mr. Potoczak.
 - There have been a couple of falls in the parking lots. These have all been documented.
- 9:00 a.m. Treasurer April Bowersock met with the Board and County Administrator to present the quarterly investment update.
- 9:20 a.m. The County Administrator and Board continued work on the 2017 budget.
- 10:40 a.m. The Board and County Administrator took a call from Steve Potoczak to discuss the programming application due to the FAA by December 30th.
- 10:50 a.m. The Board and County Administrator continued to work on the 2017 budget.
- 11:30 a.m. Buckland Mayor Richard Detty and Richard Chambers met with the Commissioners and County Administrator to inquire if the Board could offer any type of tax abatement to Mr. Chambers, if he proceeds with purchase, on the former Buckland School property. The Commissioners will research the issue further and reply to Mr. Chambers.
- 1:25 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the possible purchase of real estate and invited Gene Will and Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 1:59 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action taken.
- 4:20 p.m. The resolutions for consideration at the December 27, 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):

#16-465 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

- #16-466 Matter of granting an annexation of 7.000 acres, more or less, to the Village of Minster from Jackson Township; petitioned by The Dannon Company; filed by Aaron Davis, Agent.
- #16-467 Matter of authorizing adjustments to the 2016 appropriation budgeted as requested by the County Auditor.
- #16-468 Matter of authorizing a restructure of the Table of Organization for the Auglaize County Department of Job & Family Services; approving the restructure in the Table of Organization.
- #16-469 Approving the first amendment to the master agreement to provide services to an aggregated group between the Board of County Commissioners, Auglaize County, Ohio and First Energy Solutions, Corp; and authorizing the president of the board to execute said amendment.
- #16-470 Matter of authorizing change order No. 2 with Hume Supply, Inc. for the P.Y.'15 CDBG Auglaize Acres New Elevator Project.
- #16-471 Matter of authorizing budget adjustments.

4:30 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 22nd day of December, 2016.



Don Regula, President



Erica L. Preston, County Administrator



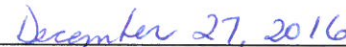
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated