

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 22, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 22, 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. Laura Germann – WDN Reporter – Update picture of Commissioners & County Administrator (Chambers)
- 10:00 a.m. Public hearing for the use of “jake brake” (Assembly Room)
- 11:00 a.m. Kim Sudhoff, Amy Hoffman – Palmer Energy & Donald Schnarre – City of Wapakoneta (Chambers)
- 12:00 p.m. Kim Sudhoff: Meeting to discuss and performance evaluation (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Living St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Jerry Siesel & Mandy Crowell – Discuss budget adjustments (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 December 17th and 18th, 2015 meetings and the minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - A CHIP project has been denied because it exceeded the expenditure limits.
 - Secretary of State Representative Brian Bauman would like to use the Assembly Room for future meetings. The Board agreed to allow Brian to use a room for his monthly meetings.
 - She reviewed the meeting calendar for the next two weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Received correspondence from the state on the inspection fee for placing the underground storage tank out of service at the airport.
 - Notified the Board that she is prepared to review the 2016 budget.
 - Informed the Board that there have been some developments regarding the implementation of the Cadillac tax. She will continue to monitor how this impacts the county's health insurance plan.
- 9:15 a.m. The Wapakoneta Daily News reporter Laura Germann updated the photographs of the Commissioners.
- 9:20 a.m. Ms. Germann interviewed Commissioner Spencer about the courthouse video project done by the Ohio Channel.
- 9:45 a.m. The County Administrator and Commissioners worked on the 2016 budget.
- 10:00 a.m. The Board held the first public hearing for the posting of engine retarder.
- 11:05 a.m. County Administrator Erica Preston and the Commissioners met with Palmer Energy representatives Amy Hoffman and Melissa Webne to discuss the possibility of parameters that could be utilized for this potential project and the savings it could provide. Also in attendance were: City of Wapakoneta representatives Cameron Simon and Donald Schnarre, The Wapakoneta Daily New reporter Laura Germann and Auglaize

Acres Administrator Kim Sudhoff. The City of Wapakoneta representative Donald Schnarre indicated they have a solar project but that they would have to get back with Palmer Energy regarding the interplay between the City and any potential project located within the City's jurisdiction for providing energy. Palmer Energy will continue to work with the City in getting some threshold questions answered in order to determine the feasibility of the project.

11:50 a.m. The Commissioners conducted the performance evaluation with Kim Sudhoff.

1:30 p.m. The County Administrator and Commissioners met with Dog Warden Russ Bailey for the monthly update. Dog license renewals are progressing nicely. There are three dogs in the facility.

2:35 p.m. The Board continued work on the budget with the County Administrator.

3:30 p.m. Public Defender Gerald Siesel and Mandy Crowell met with the Commissioners and County Administrator to discuss the request to budget adjustments from the Capital case expense appropriation line item. There is no need to do a budget adjustment at this time. The Board is reluctant to grant a request from the Capital case expense line item as this is not the intended purpose of such line item.

3:45 p.m. The resolutions for consideration at the December 24, 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):

#15-536 Matter of authorizing adjustments to the 2015 appropriation budgeted as requested by the County Auditor.

#15-537 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2016.

#15-538 Matter of authorizing the promotion of Jason Bellmann to the position of full time Tech Support Position for Auglaize County.

#15-539 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

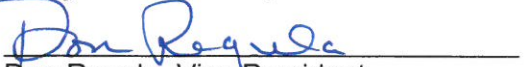
#15-540 Matter of authorizing budget adjustments.

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

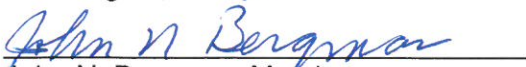
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of December 2015.



Douglas A. Spencer, President



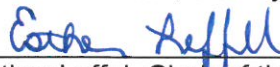
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 24, 2015 --

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AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:30 a.m. Staff Meeting (Chambers)

11:30 p.m. Present and discuss upcoming resolutions (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.

8:50 a.m. Clerk Leffel read the minutes of the December 22, 2015 meeting. The minutes were approved.

9:00 a.m. Administrator Preston conveyed the following:

- She met at the ALEC to discuss the progress of the lining of the failed cast iron pipes.
- She discussed the amount of overtime utilized by the Sheriff's department with the Sheriff.
- Erica presented a report showing the changes in general fund expenditures.

11:30 a.m. The resolutions for consideration at the December 29, 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):

#15-541 Matter of authorizing and approving the software agreement with OpenGov, Inc. for the purchases of financial software for the Board of County Commissioners' Office.

#15-542 Matter of approving the 2016 Tasks "1", "2", "3", "4" and "5" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the St. Marys Landfill monitoring; ratifying the execution of said 2016 attachments "1", "2", "3", "4" and "5".

#15-543 Matter of approving the contract and bond for Cy Schwieterman Inc. for the Culltion Ditch project.

#15-544 Matter of approving a transportation contract with the Auglaize County Coordinated Transportation Committee and the Auglaize County Board of Commissioners.

#15-545 Matter of entering into an agreement with the Auglaize County Council on Aging for support of its Transportation program.

#15-546 Approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the county Law Enforcement Center.

#15-547 Matter of authorizing adjustments to the 2015 appropriation budgeted as requested by the County Auditor.

#15-548 Approving the contract between Auglaize County Coordinated Transportation Committee (ACCTS) for transportation services.

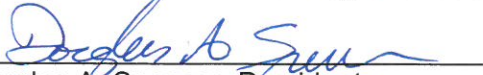
#15-549 Matter of approving the contract between Auglaize County Job & Family Services and Auglaize County Council on Aging, Inc. for transportation services.

#15-550 Matter of documenting receipts of bids for item 1 – contract A and awarding the bid to Sidney Electric for the Auglaize Acres Fire Alarm System Upgrade Project to an existing building; and authorizing the execution of the contract.

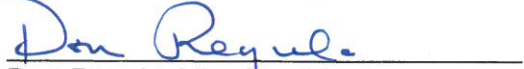
#15-551 Matter of authorizing budget adjustments.

12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

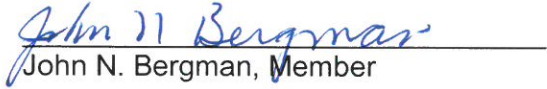
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Douglas A. Spencer, President



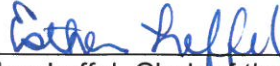
Don Regula, Vice President



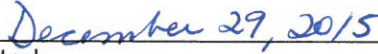
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated