

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 27, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 27, 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)
- 9:30 a.m. Rick – Annual tour of Administration Building (Administration Building)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the December 22, 2016 meeting. The minutes were approved with approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - A 30 day extension for the installation/completion of the elevator at the Auglaize Acres is being prepared and requested from ODSA for the PY'15 CDBG Allocation grant agreement.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Erica noted that there is one year left on the commitment to the LRC manager's position.
 - The inspections for the Acres elevator project are scheduled for January 3, 2017.
 - One of the property owners adjacent to the airport is no longer interested in granting an easement that would facilitate utilities to the airport property.
- 9:30 a.m. Maintenance Supervisor Rick Bice, County Administrator Erica Preston and the Commissioners toured the Administration Building for the annual building review. A list of issues will be compiled for review and consideration by the Board.
- 1:30 p.m. Dog Warden Russ Bailey met with the Board for the monthly update. He also reviewed the previous year's collections for late fees.
- 2:00 p.m. The resolutions for consideration at the December 29, 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):

- #16-472 Authorizing the programming application to improve existing terminal building airport drainage rehabilitation (bidding, CCM/A) and new terminal bldg. – phase 1 – water and sewer utility rehabilitation (CCM/A) funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #16-473 Matter of authorizing a budget adjustment.
- #16-474 Matter of authorizing adjustments to the 2016 appropriation budgeted as requested by the County Auditor.

2:30 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 27th day of December, 2016.



Don Regula, President



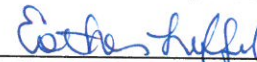
John N. Bergman, Vice President



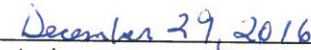
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 29, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 29, 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)
- 8:30 a.m. Don & John – Group Oath of Office for newly re-elected officials (Judge Herman's Courtroom)
- 9:30 a.m. Sheriff Solomon – Meeting to discuss 2017 budget (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:30 a.m. Commissioners Regula and Bergman were sworn into office for another term by Municipal Court Judge Gary Herman. Many other elected officials were also sworn into office at this time.
- 9:15 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:30 a.m. The Board and County Administrator met with the Sheriff Solomon, Captain of Corrections Lisa Wright, 911 Coordinator Steve Stienecker and the Chief Deputy Michael Eberle to discuss Next Generation 911 service. Also discussed was the possible replacement of a wrecked cruiser and the possible need for an employee in the kitchen to have her hours increased. The Wapakoneta Daily News reporter Laura Germann was also present.
- 11:00 Clerk Leffel submitted the minutes of the December 27, 2016 meeting. The minutes were approved as presented.
- 11:20 a.m. Administrator Preston conveyed the following:
 - The State of Ohio meets on January 20, 2017 to decide on granting authority to Miami County to provide commercial inspection services.
 - She has received a quote for doing the gutter/downspout area above the west service door.
- 1:00 p.m. The Board and County Administrator worked on the 2017 budget.
- 2:30 p.m. The resolution for the January 2, 2017 special session was presented and signed.
- 3:15 p.m. The resolutions for consideration at the January 3, 2017 meeting were presented.

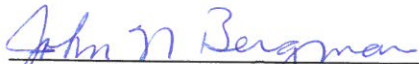
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

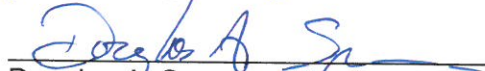
- #16-475 Matter of authorizing adjustments to the 2016 appropriation budgeted as requested by the County Auditor.
- #16-476 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2017.
- #16-477 Matter of approving and ratifying the execution of an agreement with Dr. Thomas Freytag for medical care to inmates housed in the county Law Enforcement Center.
- #16-478 Matter of authorizing the County Treasurer to place \$58,000 per month of the receipts of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.021 into the County's Permanent Improvement Fund.
- #16-479 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

3:30 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 29th day of December, 2016.

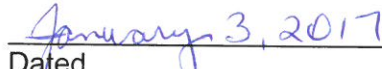

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member

ABSENT
Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated