

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 29, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 29, 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)
9:45 a.m. Doug – WLIO Interview (Chambers)
10:00 a.m. Public hearing for the use of "jake brake" (Assembly Room)
11:00 a.m. Phone conference with Kevin Fink (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (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.

8:45 a.m. Clerk Leffel read the minutes of the December 24th, 2015 meeting and the minutes were approved.

8:50 a.m. Clerk Leffel reported the following:

- She reviewed the meeting calendar for the next two weeks.

8:55 a.m. Administrator Preston conveyed the following:

- Worxtime reporting for insurance purposes is proceeding but the federal government has pushed back the filing deadline.
- She and Commissioner Bergman attended the LACCA advisory meeting yesterday.

9:20 a.m. Commissioner Regula left the office for another matter.

9:40 a.m. Commissioner Spencer and County Administrator Erica Preston provided an interview for WLIO reporter Jenna Siffringer about the 2016 budget and projects that were worked on in 2015 and to be worked on in 2016.

10:00 a.m. The Board held the second hearing on a request for signage of no engine retarders to be used at the intersection of Buckland-Holden and Cridersville Roads. Also in attendance were: WLIO reporter Jenna Siffringer, The Wapakoneta Daily News reporter Laura Germann, County Engineer Doug Reinhart, County Sheriff Al Solomon, County Administrator Erica Preston, Clerk of the Board Esther Leffel and EMA Coordinator Troy Anderson. Commissioner Bergman stated we do have a letter of recommendation from the County Engineer and based on this recommendation I make a motion to move forward for the safety/nuisance and noise factor for the installation of "No Engine Braking" signs to be install on the east and west of Wapak-Cridersville Road and Buckland Holden Road. Commissioner Spencer seconded the motion. Chairman Spencer asked Clerk Leffel to call a roll call vote: Commissioner Bergman-yes and Commissioner Spencer-yes. Motion carried.

11:00 a.m. Brian Deaton, counsel for Gallagher Bassett, and Kevin Fink, Arthur J. Gallagher representative for MPRMA held a phone conference with the Board and County Administrator about the billing of services for a claim being handled on the behalf of the county.

1:00 p.m. Commissioner Regula returned to the office.

1:15 p.m. The resolutions for consideration at the December 31, 2015 meeting were presented.

2:30 p.m. The Board went to the Law Enforcement Center to view the progress of the lining of the failing cast iron pipes.

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):

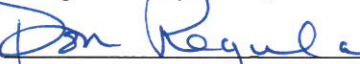
- #15-552 Matter of authorizing adjustment to the 2015 appropriation budgeted as requested by the County Auditor.
- #15-553 Matter of authorizing change order #3 to the contract with Flow-Liner Systems dba Enviro-Flow Pipe & Conduit Services for the Auglaize County Jail Sewer & Drain Cured-in-Place Lining Project; authorizing the President of the Board to execute said change order.
- #15-554 Matter of authorizing an extension of time to complete the cutting of firewood from the county owned woods project.
- #15-555 Matter of authorizing the promotion of Alexa Rohm to the position of a full time Office/RLF Coordinator position for Auglaize County.
- #15-556 Matter of authorizing budget adjustment.

3:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

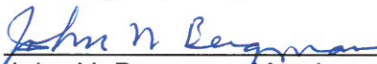
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of December 2015.



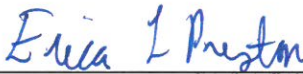
Douglas A. Spencer, President




Don Regula, Vice President



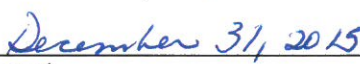
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 31, 2015 --

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AGENDA

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

8:30 a.m. Staff Meeting (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 as presented.

Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.

8:45 a.m. Clerk Leffel read the minutes of the December 29, 2015 meeting. The minutes were approved.

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

- Alexa Rohm will be coming in today to become familiar with the requirements of the office.
- Smart Ohio Grant administration work will now be done internally by a staff member of Judge Pepple's office. The additional compensation for this appointment received by this individual will be reimbursed to the County by the State through the grant. If the grant is no longer utilized the additional compensation will no longer be received.
- She met with representatives from the Buckeye Farm Antiques to discuss fairground usage. She explained to them that the Ag Society negotiates any contracts for usage at the fairgrounds.
- She contacted Flow-Liner, the company lining the cast iron pipes at the Law Enforcement Center, and they have added additional staff to complete certain portions of the project in a more timely manner.

10:30 a.m. The Board viewed the equipment to be used for monitoring the water level and this equipment will be installed in the Auglaize and St. Marys rivers.

11:30 a.m. The resolutions for consideration at the January 5, 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):

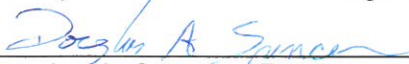
#15-557 Authorizing the addition of a public assistance quality assurance position to the table of organization for the Auglaize County Dept. of Job & Family Services; and approving said addition.

#15-558 Authorizing a housing rehabilitation project under the C.H.I.P. Program.

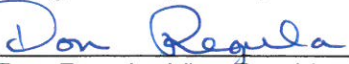
#15-559 Authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2016.

12:00 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 31st day of December, 2015.



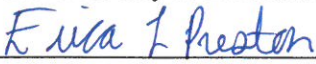
Douglas A. Spencer, President




Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated