

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 6, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 6, 2016 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. 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. Patrick McGowan, Craig Moeller, Greg Foxhoven – Meeting to discuss Miami Erie Canal and land acquisition (Chambers)
- 10:15 a.m. Russ Bailey – Dog Warden Update (Chambers)
- 11:00 a.m. Auglaize Industries – Walkthrough of the Facility (Auglaize Industries, 330 W. Boesel Avenue, New Bremen, Ohio)
- 1:30 p.m. Troy Anderson – Meeting to discuss foam trailer at the Airport (Airport)
- 3:00 p.m. John – Troy Anderson – EMA Board meeting (Assembly Room)
- 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 Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:00 a.m. Commissioner Spencer is attending the annual CCAO conference in Columbus today.
- 8:30 a.m. Clerk Leffel read the minutes of the December 1, 2016 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - Esther checked with the Pitney-Bowes representative and he indicated his pricing for the postage machine is the state purchasing price.
  - She reviewed the reports on the PI Fund and BOCC Expenses.
  - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
  - The adjoining property notified the office that a handrail on their property was bent and they are asking us to check with the contractor working on the Administration Building if they are responsible. The Maintenance Supervisor will check on this.
  - Erica said the County Auditor has requested a review of job description for an employee in that office that she feels is doing additional work not listed in her job description. The County Administrator will review the material.
  - The County Auditor has contacted the Stark County Auditor about reimbursement of an overpayment of a conveyance fee.
  - Erica had discussion with various county administrators at the conference yesterday about wage increases, the loss of sales tax on durable medical supplies, health care costs, wellness programs, county home funding and airport operations.
- 9:30 a.m. City of Saint Marys Mayor Patrick McGowan, Engineer Craig Moeller, Director of Safety/Service Greg Foxhoven and legal representative Kraig Noble met with the Board and County Administrator to discuss possible expansion of the county owned Recycle Center located on property owned by the City of Saint Marys. The group also discussed funding that may be available from the OEPA for a solution to the water quality issue of the Miami-Erie Canal in Saint Marys.
- 10:15 a.m. The Board met with Dog Warden Russ Bailey and discussed calls that are received after hours.

11:00 a.m. Commissioners Regula and Bergman and Maintenance Supervisor Rick Bice traveled to New Bremen to meet with Greg Ferrall to view the Auglaize Industries building that will be leased to the Industries Board. The purpose of the tour was to inspect the property with the lessee.

1:30 p.m. EMA Coordinator Troy Anderson and the Board met with Interim Airport Manager Bob Chandler to decide where to store the fire retardant foam used in suppressing fires.

3:00 p.m. Commissioner Bergman attended the year end EMA Board meeting.

3:30 p.m. The resolutions for consideration at the December 8, 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):

#16-427 matter of authorizing budget adjustments.

#16-428 Matter of authorizing the purchase of a 2017 Chevrolet Equinox vehicle for the Job and Family Services Department from Mike Swaney Buick-GMC, Inc.

#16-429 Matter of approving and authorizing the transfer agreement between Auglaize Acres and Grand Lake Health System aka Joint Township District Memorial Hospital.

#16-430 Matter of accepting the petition and bond for the Nedderman Ditch Project; fixing date of view and hearing for same.

#16-431 Authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and county general fund as requested by the County Engineer.

#16-432 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

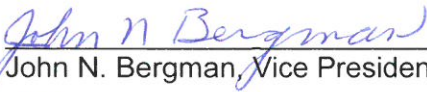
#16-433 Matter of re-appointing Aaron Homan and Leslie Winner-Werling to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02

4:30 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 6th day of December, 2016.



Don Regula, President



John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

December 8, 2016

Dated

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

**-- December 8, 2016 --**

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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:00 a.m. – 11:30 a.m. NWGS – Open Enrollment (Assembly Room)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Courthouse Security meeting (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Lynne Skaggs/Rob Wiss & Chris Lambert – Meeting to discuss Veterans ID Cards (Chambers)
- 3:00 p.m. Work on performance review evaluations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Poggemeyer Design Group – CHIP contractor seminar (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended The Greater Grand Lake Visitors Region monthly meeting.
- 9:10 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:15 a.m. Clerk Leffel read the minutes of the December 6, 2016 meeting. The minutes were approved as read.
- 9:18 a.m. Clerk Leffel reported the following:
  - The office received the signed ODOT agreement for the United State Route 33 and Wapak-Fisher Road Intersection Project.
- 9:20 a.m. Administrator Preston conveyed the following:
  - She stated that the Auglaize Acres had two employees resign.
  - Spoke with Prosecutor concerning the conveyance reimbursement.
  - She and Rick Bice will speak with the neighbors about fix their hand railing.
  - She stated that WLIO will be here later this morning to discuss the 2017 budget process.
  - She is working on point factoring a job description for the County Auditor's Office.
- 9:33 a.m. Commissioner Bergman moved to go into executive session and invited Cameron Ruppert, Jean Meckstroth, Mike Vorhees, Mike Baeumel, Erica Preston and Rick Bice to attend for the purpose of discussing courthouse security. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 10:05 a.m. Commissioner Bergman moved to return into regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes. No action required.
- 10:30 a.m. The Board and County Administrator spoke with WLIO personnel concerning the 2017 budget process.
- 10:50 a.m. Commissioner Spencer arrived at the office.
- 10:55 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 11:00 a.m. Recycling Coordinator Scott Cisco met with the Board for the monthly update. Scott has found a used baler that could be used at the Recycle Center. More discussion needs to be held on this matter.
- 11:30 p.m. Commissioner Regula attended the Neil Armstrong Air & Space Museum meeting.

- 2:00 p.m. Veterans Service Officer Rob Wiss, Assistant VSO Lynne Skaggs and County Recorder Chris Lambert met with the Board and County Administrator to discuss the making and issuance of Veterans ID cards.
- 3:00 p.m. The Board and County Administrator worked on the 2017 budget.
- 3:30 p.m. The resolutions for consideration at the December 13, 2016 meeting were presented.
- 4:00 p.m. Clerk Leffel attended the CHIP contractor informational meeting.

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):

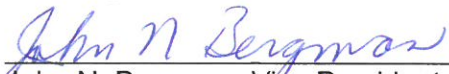
- #16-434 Matter of authorizing the acquisition of a mailing system for the Courthouse from Pitney Bowes, Inc. and execute the meter rental agreement.
- #16-435 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-436 Matter of amending the annual appropriation as requested by the Solid Waste District Coordinator.
- #16-437 Matter of re-appointing Erica Preston and John Poppe to the Volunteer Peace Officers Dependents Fund (VPODF) Board in accordance with the O.R.C. Section 143.01(C).
- #16-438 Matter of approving an agreement for professional services and authorizing the President of the Board to execute said agreement.
- #16-439 Matter of declaring resolution #16-416 null and void as requested by the County Engineer.
- #16-440 Matter of authorizing the County Auditor to make reimbursements from permanent ditch funds to engineer's MVGT Fund as directed by the County Engineer.
- #16-441 Matter of authorizing the acceptance of the modified health summary plan and booklet for the Auglaize County-MEBC High Deductible Health Benefit Summary Plan document and booklet.
- #16-442 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Doorley #2 County Ditch Improvement.
- #16-443 Matter of authorizing budget adjustments.

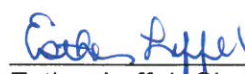
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

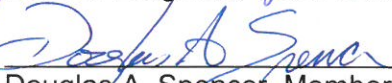
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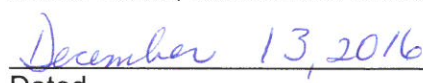
  
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John N. Bergman, Vice President

  
Esther Leffel, Clerk of the Board

  
Douglas A. Spencer, Member

  
Dated