

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 8, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 8, 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)
- 9:30 a.m. Angela Hamberg – Workforce Development Proposal (Chambers)
- 10:40 a.m. Rick Bice – Review progress of county woods (Infirmary Road)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 1:30 p.m. Discuss BOCC budget (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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 3, 2015 meeting and the minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - Discussed the progress on the clean-up for the county woods. The Board will go with Maintenance Supervisor Rick Bice later today to review the woods.
 - Clerk Leffel has sent the updated spreadsheets for expenditures from this office.
 - Inquired if any of the Board would be attending the privatization of adult services public informational meeting this evening.
 - She reviewed the meeting calendar for the next two weeks.
- 8:55 a.m. Administrator Preston conveyed the following via phone:
 - She will be confirming if Wapakoneta ratified the Solid Waste Plan.
 - Rick Bice will be updating her on the most recent update on the chiller replacement at the Law Enforcement Center.
 - NWGS has positively responded to the inquiry of the billing of services.
 - Performance evaluations are nearly completed.
 - She is helping Scott Cisco finalize the grant funding for a truck that is to be purchased.
- 9:30 a.m. Angela Hamberg met with the Commissioners to discuss a proposed Workforce Development Plan for Auglaize County. The Wapakoneta Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch were also present.
- 10:40 a.m. The Board met Rick Bice at the County Home Woods to view the site.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Kim discussed new compliance guidelines that nursing homes are going to have to be compliant with.
- 2:30 p.m. The Commissioners and County Administrator worked on the 2016 budget. After discussion about the salary line item adjustment it was decided that there would be a 2.5% increase.
- 4:00 p.m. The resolutions for consideration at the December 10, 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):

- #15-511 Authorizing an agreement between Auglaize County Board of Commissioners and the City of Wapakoneta for the “amended” Environmental Review Record (ERR) for the PY2014 Auglaize County Allocation and Wapakoneta Economic Development Revolving Loan Funds (ED-RLF) Gibbs Street Improvements Project; and authorize the President to execute said agreement.
- #15-512 Matter of approving the contract and bond for John Crooks for the Meier Ditch Project.
- #15-513 Authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the request for release of funds in conjunction with the Ohio Development Services Agency FY2014 Community Development Block Grant (CDBG) Allocation Program and City of Wapakoneta CDBG ED-RLF Program.
- #15-514 Matter of approving the sales order agreement with ES&S Election Systems & Software for Express Poll Tablets and authorizing the President of the Board to execute said sales order agreement.
- #15-515 Matter of authorizing budget adjustments.
- #15-516 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

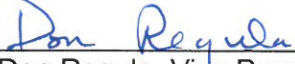
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

7:30 p.m. Commissioner Spencer attended the Airport Authority meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of December 2015.



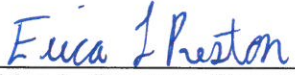
Douglas A. Spencer, President




Don Regula, Vice President



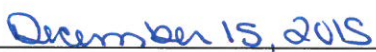
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 10, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 10, 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 Vice President Regula.

AGENDA

- 7:30 p.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Rick Bice & Rodney Kuck – Update on LEC project (Chambers)
- 10:00 a.m. Bid Opening for Culliton Ditch Project (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 2:00 p.m. Larry Armstrong & Dale Madison – Presentative from Gray Fox Broadcasting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the CVB meeting.
- 9:00 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.
- 9:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:20 a.m. Maintenance Supervisor Rick Bice and NK Supply representative Rodney Kuck met with the Board and County Administrator to discuss some additional costs for drainage line replacement at the Law Enforcement Center.
- 10:00 a.m. The Commissioners opened the bids for the Culliton Ditch project. County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell were also in attendance. The Engineer's estimate for the project is \$221,136.13. Two bids were received: SandRidge Excavating - \$214,442.35 and Cy Schwieterman - \$202,311.35. The County Engineer will review the bids and make a recommendation to the Board.
- 10:45 a.m. Commissioner Spencer arrived at the office.
- 11:10 a.m. County Administrator Erica Preston and the Board met with Recycling Coordinator Scott Cisco to discuss the education specialist's contract for the district. It was agreed that Alexa would accompany Ms. Wurst in her classroom presentations. Also discussed was the possible new baler project. Scott presented a summarized estimate sheet for three different models. Scott has traveled to several counties to view these balers in operation. It was determined that consultation with Garmann Miller architects was warranted. Commissioners asked Scott if he has started a continuation of operations plan for the facility in case there is extended operational downtime due to unforeseen cause.
- 2:00 p.m. Gray Fox Broadcasting representatives Larry Armstrong and Dale Madison met with the Commissioners and County Administrator to discuss low power radio broadcasting. They are asking the Board to be the license holder (as a non-profit) for a low power (100 watts) radio station as a non-profit is a requirement. They have also sent correspondence to the City of Wapakoneta. The Commissioners will consider the matter after their due diligence. This agreement will only be considered if the FCC opens an application period for additional licenses for acceptance of new license applications.
- 3:30 p.m. The resolutions for consideration at the December 15, 2015 meeting were presented.

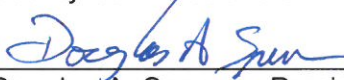
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#15-517 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

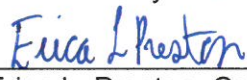
- #15-518 Authorizing a transfer of funds from Public Assistance Fund to Children Services Fund as Requested by the Auglaize County Department of Job and Family Services Director.
- #15-519 Matter of authorizing reimbursement of postage expenses from a ditch construction fund to county general fund as requested by the County Engineer.
- #15-520 Matter of authorizing budget adjustments.
- #15-521 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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

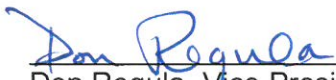
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of December, 2015.




Douglas A. Spencer, President




Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- December 11, 2015--

The Board of County Commissioners convened in special session on Friday, December 11, 2015 at 1:00 p.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

This special session was called for the purpose of attending the Area 8 Partner's meeting. The meeting was held at the Auglaize Acres, 13093 Infirmity Road in Wapakoneta, Ohio. Also present was County Administrator Erica Preston.

2:30 p.m. The special session for the Area 8 Partner's meeting was concluded 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 11th day of December, 2015.

ATTEST:

Erica L. Preston

Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk

December 15, 2015

Date

Douglas A. Spencer

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

ABSENT

John N. Bergman, Member