

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 16, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 16, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 3:00 p.m. Paul Tecpanecatl & Linda Amos from Poggemeyer - Initial meeting for Regional Development/Tourism Plan for historic Miami & Erie Canal Corridor (City of St. Marys, Municipal Building, St. Marys)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Auglaize County Cattleman's Association annual banquet (Jr. Fair Building, Auglaize County Fairgrounds, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 8:00 a.m. Commissioner Spencer 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 February 11, 2016 meeting and the minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Clerk Leffel has sent the updated spreadsheets to the Board for expenditures from this office.
 - She reviewed the meeting calendar for the next two weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - She has spoken with Kim Sudhoff and Troy Anderson and they will coordinate their schedules to tour the Acres facility.
 - Inquired if there is interest in promoting the Rotary wellness day as a fulfillment of the preventative screening for those on the county's insurance.
 - She is working on contacting the contractor who worked on the gas line and disrupted the sidewalks on Blackhoof Street in front of the Extension office.Commissioner Spencer had nothing to report.
Commissioner Bergman reported he was at the airport on Friday and viewed the UTV snowplow and the way it is attached. It is attached by the 2x2 front receiver hitch which is being stressed by the leverage on the outer edge of the plow.
Commissioner Regula had nothing to report.
- 9:15 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow for the monthly update.
- 2:30 p.m. Bob Harris called the Board to inquire what parameters he should follow in doing an appraisal for the county owned building now being occupied by Auglaize Industries. Mr. Harris will send some information to the commissioners on various options that can be considered.
- 2:45 p.m. The resolutions for consideration at the February 18, 2016 meeting were presented.

3:00 p.m. The Commissioners met Poggemeyer Design Group representatives Paul Tecpanecatl and Linda Amos to participate in a meeting hosted by the City of St. Marys for the Regional Development and Tourism plan for the historic Miami & Erie Canal Corridor. Representatives from Ft. Loramie, Minster, New Bremen, Sidney and Allen County were also in attendance.

Also in attendance were representatives from Ft. Loramie, Minster, New Bremen, Sidney and Allen County.

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):


#16-079 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the P.Y. 2016 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).

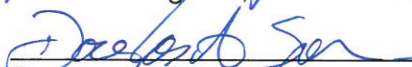
#16-080 Matter of authorizing Auglaize County Department of Job and Family Services as the lead agency for administering the Comprehensive Case Management and Employment Program (CCMEP).

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 16th day of February, 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

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Quarterly meeting (Chambers)
- 9:00 a.m. Technology Dept. Monthly update meeting (Chambers)
- 10:00 a.m. Project Design site meeting for the improved Terminal Building Airport Water & Sewer Utilities & Storm Water Drainage Project at Neil Armstrong Airport; Delta project 14012 (Neil Armstrong Airport)
- 11:30 a.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 1:30 p.m. Don & Erica – MPRMA Executive Committee – Phone Conference with Arthur Gallagher (Chambers)
- 2:00 p.m. Meeting with Arthur J. Gallagher – Discussion regarding ACA Compliance (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 8:00 p.m. Don & Doug – Auglaize County Historical Event (J. Marie Wood Fire Restaurant, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Clerk Leffel read the minutes of the February 16, 2016 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Clerk Leffel reported the following:
 - Distributed a copy of the memo on the PY2016 CDBG Application for the Board to review and will be sent to various political subdivisions after the public hearing.
 - Informed the Board of the bi-monthly Southwestern Chamber coffee meetings on the 1st and 3rd Wednesdays of every month.
- 8:27 a.m. Administrator Preston conveyed the following:
 - HVAC Control system for the Administration Building is in need of replacement. The Board approved the bidding process to begin for the replacement.Commissioner Spencer had nothing to report.
Commissioner Bergman reported that he attended the Safety meeting in Celina.
Commissioner Regula had nothing to report.
- 8:31 a.m. The quarterly meeting with housekeeping and maintenance was held. Maintenance Department would like to have an enclosed trailer to transport their equipment in a secure manner. Rick will obtain further information for this trailer. The cold storage area at the Acres is not being used to keep vehicles inside. Security lights for some of the parking lots are being replaced with LED lights as the old lights become inoperable. Flooring at the Law Enforcement Center is being installed where the flooring was removed during the lining of the drains.
- 9:10 a.m. The Board met with IT Manager Cameron Ruppert and work has been done at the following offices: Title Department, SWCD Office, Board of Elections and the Prosecutor's Office. The new fulltime employee, Jason Bellmann, is doing well.
- 10:15 a.m. The Commissioners and County Administrator traveled to the Airport to meet with Delta Airport consultants, Mote and Associates consultants, Village of New Knoxville

Administrator, Airport Manager and County Engineer. The purpose of the meeting was to review the upcoming airport terminal building project as it relates to utilities installation.

- 11:30 a.m. Airport Manager Matt Bailey provided the Commissioners with the monthly update. He indicated that he is obtaining information on putting on new metal on one of the hangars. Some repair work was done to Hangar E due to wind damage. The cost was less than the insurance deductible. He has corresponded with the County Engineer's Office about snow removal assistance in case of an equipment failure at the Airport.
- 1:30 p.m. Commissioner Regula and County Administrator Preston participated in a phone conference between the MPRMA executive committee and Arthur J. Gallagher representative Kevin Fink and Paul Kenkel of Gallagher Bassett Services .
- 2:00 p.m. County Administrator Erica Preston, the Board and Deputy Auditor Lori Yahl met with Arthur J. Gallagher representatives Maggie Neely, Phyllis Nielson and Lisa Sercione to discuss Affordable Care Act compliance issues and other plans regarding Auglaize County's health plan utilization and administration.
- 4:10 p.m. The resolutions for consideration at the February 23, 2016 meeting were presented.
- 4:20 p.m. County Administrator has received one quote, provided by the Maintenance Supervisor, for an enclosed trailer. Administrator Preston will have him obtain additional quotes. Engineer Doug Reinhart contacted the Administrator to inform her that he is working with the City of Wapakoneta on the GIS mapping services for the City of Wapakoneta. Jeff Perry has estimated the number of lights needed to update lighting at the Acres. This information will be shared with the Acres Administrator. She has spoken with Garmann/Miller about getting the PY2015 CDBG Elevator project done in a timely manner at the Acres.

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):

#16-081 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

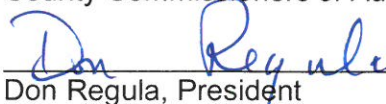
#16-082 Matter of authorizing a change order #1 for housing rehabilitation for Daniel Srisongkam under the C.H.I.P. program.

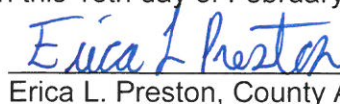
#16-083 Matter of authorizing budget adjustments.

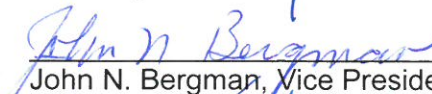
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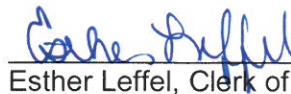
8:00 p.m. Commissioners Regula and Spencer attended the Auglaize County Historical Society event.


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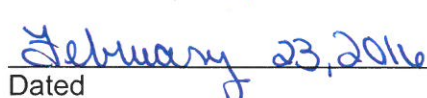

Don Regula, President


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