

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 2, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 2, 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)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Steve Kiefer – Ohio Creates (Chambers)
- 1:00 p.m. Steve Sadler – Meeting regarding fairground operations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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 January 28, 2016 meeting and the minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - The postage machine in the Courthouse is requiring more repairs.
 - There are two individual's terms that are expiring on the public defender's board. They are interested in continuing their service. The Board instructed the Clerk to arrange for meetings with each individual to discuss their appointment.
 - She reviewed the meeting calendar for the next two weeks.
- 9:00 a.m. Administrator Preston conveyed the following:
 - She viewed the elevator voice enunciator project at the Courthouse.
 - The drain pipes appear to be working properly at the LEC building.
 - The office has received a quote from Bob Harris for an appraisal on a public owned building. The Board instructed Administrator Preston to move forward with engaging Robert Harris Appraising and Consulting to prepare a report to estimate market rent for a public owned building.
 - Time Warner has started to access the Administration Building for installation of cable use by the Board of Elections.
 - She has reviewed the first draft of the emergency operations plan for the Recycle Center.
 - She has researched the ORC related to the BOCC and the county agricultural society.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman reported that he has spoken with Minster Village Administrator Don Harrod last Thursday morning. He indicated that there has been interest by Village residents to have sidewalks and some drainage improvements installed. These projects would possibly involve the County since adjacent land lies in the County but not in the Village.
- Commissioner Regula indicated that he has spoken with Tom Brookhart as a possible Mental Health and Recovery Services Board member. Tom said he was honored to be considered but has declined due to his current obligations. He noted that services for Hardin County Commissioner Ed Elliot will be held at Ridgemont High School this Sunday from 2:00 p.m. to 5:00 p.m.
- 9:35 a.m. The Board and County Administrator met with Steve Kiefer representing Ohio Creates. He discussed the Arts and Humanities in Ohio.

9:55 a.m. Commissioner Bergman met with Maintenance Supervisor Rick Bice to view the area where Time Warner's cable will enter the Administration Building to provide service to the Board of Elections.

1:00 p.m. The Board and County Administrator met with Steve Sadler, at his request, to discuss the operations of the Auglaize County Fairgrounds. Wapakoneta resident Richard Brorein was also present. They discussed the continuation of the Buckeye Farm Antique contract with the Auglaize Agricultural Society for their two events held annually at the Fairgrounds. The Lima News reporter Greg Sowinski, The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann were also present.

3:15 p.m. Commissioner Regula left for the day.

3:30 p.m. The resolutions for consideration at the February 4, 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):

#16-060 Matter of setting date and time to receive proposals for the acquisition of a wheelchair accessible van for the Auglaize Acres Senior Center Project using funding through the PY'15 CDBG Allocation Program.

#16-061 Matter of authorizing the payment of the county's mandated share of public assistance for February.

#16-062 Matter of authorizing a change order #1 for housing rehabilitation for Walter Kanorr under the C.H.I.P. Program.

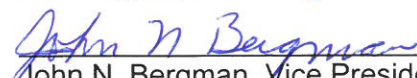
#16-063 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

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

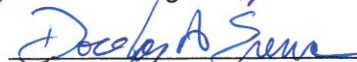
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of February, 2016.



Don Regula, President



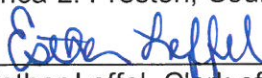
John N. Bergman, Vice President



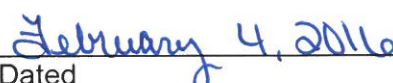
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 4, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 4, 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)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Carlene Koch – Discuss Public Defender Commission appointment (Chambers)
- 10:00 a.m. Janet Schuler – Pre-audit meeting with Ronnie Fitchpatrick – State Auditor's Office (Chambers)
- 2:30 p.m. Meet with Ken Sommer to review Auglaize River paperwork, (3402 Sommer Rd., Minster, OH)
- 3:00 p.m. Tour of Auglaize Industries (New Bremen, Ohio)
- 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 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.
- 8:35 a.m. Clerk Leffel read the minutes of the February 2, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - She indicated that Carlene Koch and Jason This will be coming in for their meetings with the Board to discuss their appointment to the Public Defender Commission Board.
 - Rick Perdue, a representative for Union Local 24 Sheet Metal and Rail Transportation (SMART) called the office this morning and will be in attendance for a portion of today's meeting.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She discussed the Emergency Operations Plan for the Recycle Center with Recycling Coordinator Scott Cisco about having more detail to the plan.
 - She has corresponded with Auglaize Acres Administrator Kim Sudhoff about a proposal from Sidney Electric to install cabling in hangars, instead of conduit, above the suspended ceiling. Conduit would be used where the hangars are not used. This would result in a savings of approximately \$5,300.00. The Board is in agreement as it meets the applicable codes per correspondence from Kevin Rinderle, Garmann/Miller representative.
 - A letter was sent to the Agricultural Society and Buckeye Farm Antiques.Commissioner Spencer had nothing to report.
Commissioner Bergman conveyed the questions were sent to Arthur J. Gallagher representative. Steve Hopp will start working on these questions.
Commissioner Regula had nothing to report.
- 9:10 a.m. Rick Perdue met with the Commissioners and County Administrator to update them on what Sheet Metal, Air, Rail and Transportation Local Union #24 offers in the way of education while working towards certification in a trade.
- 9:32 a.m. Carlene Koch, member of the Public Defender Commission, met with the Board to express her interest in continuing to serve on said Board for another term. She will submit a letter of interest to the Board. Rick Perdue was also present for the meeting.

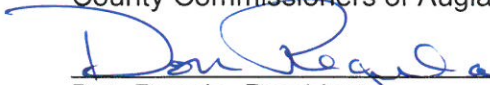
- 10:05 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pre audit items pursuant to O.R.C. 121.22(D)(2) with the State of Ohio Auditor's Office and invited Auditor of State of Ohio representatives Matt Clum and Ronnie Fitchpatrick, County Auditor Janet Schuler, Deputy Auditor Linda Bice, Treasurer April Bowersock and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 10:27 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action was taken.
- 10:45 a.m. The Board and County Administrator viewed the OSU Extension Office painting and carpet project.
- 11:05 a.m. The Board and County Administrator went to the Courthouse to view the voice enunciator in the Courthouse elevator.
- 1:45 p.m. The resolutions for consideration at the February 9, 2016 meeting were presented.
- 2:30 p.m. Acting Commissioner Ken Sommer signed the resolution to accept quotes for maintenance of the Auglaize River and Two Mile Creek project.
- 3:00 p.m. The Board and County Administrator toured the Auglaize Industries facilities in New Bremen.

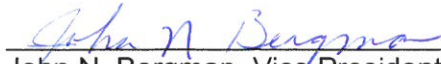
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-064 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #16-065 Matter of appointing Carl Wintzer to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #16-066 Matter of approving a lease between Auglaize County Board of Commissioners and Machine Concepts, Inc. for use of hangar at Neil Armstrong Airport; ratifying the execution of said lease.
- #16-067 Approving the professional services agreement between Auglaize Acres and Plante Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioner to execute said Agreement.
- #16-068 Matter of setting date and time to receive bids for the City of Wapakoneta's 2016 CDBG Gibbs Avenue Improvements Project using FY'14 CDBG Funding and City of Wapakoneta's RLF Funding.
- #16-069 Matter of authorizing a budget adjustment.

4:30 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 4th 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