

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

-- February 7, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 7, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Rick Bice – W. John Albrecht & Jeff Hall – Perfection Group, Inc. – Meeting to discuss energy savings report and maintenance services (Chambers)
- 10:30 a.m. Mike Morrow – Meeting to discuss JFS Operations (Chambers)
- 11:00 a.m. Ryan Murphy, Bill Petruzzi and Kelly Bensman – Meeting with Hull & Associates to discuss St. Marys Landfill monitoring (Chambers)
- 1:15 p.m. Gene Will & Brent Richter – Meeting to discuss airport operations (Chambers)
- 2:30 p.m. Rob Wiss – Meeting to discuss Veterans' Office Van (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. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the February 2nd & 3rd, 2017 meetings. These minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - The 2001 Astro van was sold on the online auction site.
 - An audit will take place on May 10, 2017 on the grants for CHIP PY14 and CDBG PY13, PY14 & PY15 years.
 - Reviewed the office calendar for the next several weeks.
- 8:30 a.m. County Administrator Preston conveyed the following:
 - The Veterans Service Officer has scheduled a meeting to discuss the purchase of a new van.
 - A temporary easement was received from Sheryl Price.
 - The Treasurer's Office has received a counterfeit bill.
 - WorxTime reporting is being completed.
 - She attended the talent connection forum planning meeting hosted by AMBE in Celina on Friday.
- 8:50 a.m. Commissioner Regula said there is interest in the position of commercial inspector with Miami County.
- 9:30 a.m. Perfection Group employees John Albrecht and Adam Edington met with the Board, County Administrator and Maintenance Supervisor to review the cost saving measures implemented at the Law Enforcement Center, Recycle Center and ACDJFS buildings. The largest savings was realized at the LEC while the other two buildings were close to the target goal. Additionally, Mr. Albrecht informed the Board that the Courthouse has qualified for green energy savings status. The group also discussed energy savings programs that involve highly utilized motor vehicles.
- 10:30 p.m. ACDJFS Director Mike Morrow, Director of Workforce Development and Self-Sufficiency Programs Amy Freymuth and Business Administrator Julie Gossard met with the Board to discuss filling a position recently vacated due to a retirement. Mike and Amy discussed how Amy is starting to work with businesses and the school systems.

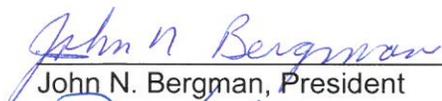
- 11:00 a.m. Bill Petruzzi, Kelly Bensman and Ryan Murphy from Hull & Associates met with the Board, County Administrator, Solid Waste Coordinator Scott Cisco and City of St. Marys representative Doug Metz to discuss the previous year's monitoring program and the program for 2017.
- 1:15 p.m. Airport Authority members Gene Will and Brent Richter met with the County Administrator and Commissioners to discuss the Airport Manager's position. Gene and Brent were given copies of job descriptions for Airport Manager's position and the Airport Support Services position to review and make recommendations to the Board.
- 2:30 p.m. Veterans Service Officer Rob Wiss met with the Board to discuss the need to purchase another vehicle to transport veterans as the other one has developed transmission issues.
- 4:00 p.m. The resolutions for consideration at the February 9, 2017 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):

- #17-073 Matter of terminating the agreement for professional services between Auglaize Acres and John A. Gibson, MSN, RN and PH.D.
- #17-074 Matter of selecting Poggemeyer Design Group, Inc. as the consultant for professional services in preparation of the P.Y. 2017 Community Development Block Grant (CDBG) Allocation Program.
- #17-075 Matter of approving an assured plus maintenance agreement with Perfection Group, Inc. for the Courthouse, Administration Building and the Law Enforcement Center; and authorizing the execution of same.
- #17-076 Matter of making an appointment to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Policy Board.

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

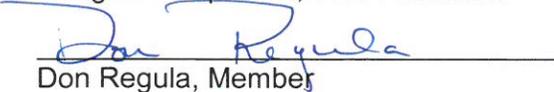
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of February, 2017.



John N. Bergman, President



Douglas A. Spencer, Vice President



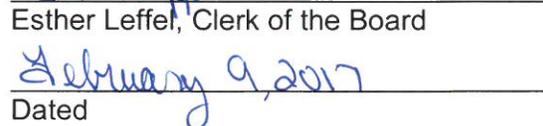
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated February 9, 2017

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

-- February 9, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 9, 2017 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors region meeting.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula 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.
- 8:15 a.m. Clerk Leffel read the minutes of the February 7th, 2017 meeting. The minutes were approved as read.
- 8:20 a.m. Administrator Preston conveyed the following:
 - She stated that the Engineer's Office will pay for the \$500.00 deductible and the BOCC will pay for the rest around \$582.00 for the vehicle damage since it was lower than the \$1200 level to submit an insurance claim.
 - Stated the Treasurer gave an update on the counterfeit bill received in her office. She will send a memo to her employees reinforcing the mandatory procedure to follow for the Treasurer's Office.
 - Stated the Maintenance Supervisor has received a quote to repair the clock at the Courthouse is around \$35,000.00.
- 9:38 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the purchase of real estate and invited the County Administrator to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 10:17 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 11:00 a.m. The Board and County Administrator met the Recycling Coordinator Scott Cisco at the Recycle Center for the monthly update. Scott talked about the tire amnesty pricing system that is being contemplated to be used. He also discussed the sale of two vehicles at the Recycle Center that with limited usage that he would like to sell.
- 2:55 p.m. The resolutions for consideration at the February 14, 2017 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):

- #17-077 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #17-078 Matter of authorizing the County Auditor to issue a warrant to the Village of New Bremen from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #17-079 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for Ohio EPA fines.

3:00 p.m. With no further business to bring before the Board, President Bergman 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 9th day of February, 2017.

ABSENT
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

February 14, 2017
Dated