

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 9, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 9, 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)
- 9:00 a.m. Jason This – Discuss Public Defender Commission appointment (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:30 p.m. Craig Riedel – Meet & greet meeting (Chambers)
- 2:00 p.m. Doug Reinhart & Andrew Baumer – Meeting to discuss 2016 Bridge Program (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 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. Administrator Preston read the minutes of the February 4, 2016 meeting and the minutes were approved with some clarification. She also reviewed the BOCC through February 12, 2016.
- 8:55 a.m. Administrator Preston conveyed the following:
 - She is receiving numerous questions about the 1095 forms as it relates to health care coverage.
 - She was contacted by a dealer who may be interested in submitting a proposal for the Auglaize Acres van.
 - Received notice of possible grant money being available for removal of fuel tanks from the County Auditor.
- 9:00 a.m. Attorney Jason This met with the Board to express his interest in serving on the Public Defender Commission for another term. The Commissioners will execute a resolution on his appointment.
- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. There was a deficit for the month of January due to the early cutoff date in December to pay bills. The canopy on the employee entrance has been completed. The computer server room should be completed today.
- 1:30 p.m. Craig Riedel, candidate for the 82nd House of Representative District, introduced himself to the Board and gave a brief statement of his background and some items he would like to address if he is elected.
- 2:00 p.m. County Engineer Doug Reinhart and Bridge Engineer Andrew Baumer met with the Board and County Administrator Erica Preston to present the 2016 bridge program. Auglaize County Highway Department employees Jesse Hein and Toby Lee were also in attendance. The Wapakoneta Daily News reporter Laura Germann covered the meeting.
- 3:00 p.m. The Commissioner Spencer participated in a conference call with Mercer County Commissioner Jerry Laffin, Van Wert County Commissioner Thad Lichtensteiger and Hardin County Commissioner Bice Beaman to discuss a WIOA proposal.
- 3:30 p.m. The resolutions for consideration at the February 11, 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):

- #16-070 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) Allocation Program.
- #16-071 Approving the 2016 amendment to the service agreement with Medtrak Services, LLC to provide and administer pharmacy benefits for the Auglaize County's health benefit plan(s).
- #16-072 Amending the annual appropriation as requested by the Auglaize County Administrator.
- #16-073 Matter of authorizing the securing of a note for the Meier County Ditch Improvement from Minster Bank.
- #16-074 Matter of re-appointing Carlene Koch and Jason This to the Auglaize County Public Defender Commission.

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 9th day of February, 2016.



Don Regula, President



John N. Bergman, Vice President



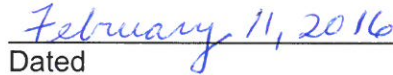
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 11, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 11, 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 Great Grand Lake Visitors Region monthly meeting (Chambers)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Janet Schuler & Ken Goettemoeller – Minster Bank – Meier Ditch note signing (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Don – Todd Cummins – WLIO interview – 2016 Goals (Chambers)
- 1:30 p.m. Laura Germann – general progress in past year and cooperation projects (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:15 p.m. Fair Board and Buckeye Farm Antiques – Discussion regarding rental agreement (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.
- 8:40 a.m. Clerk Leffel read the minutes of the February 9, 2016 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She distributed the BOCC's copy of the Auglaize Acres Emergency Plan.
 - Informed the Board that the EMA Coordinator has volunteered to perform a walkthrough for the Life Safety inspection to review old and possible new concerns at the Acres. The Board instructed the County Administrator to work with Troy Anderson and Kim Sudhoff to proceed with the walkthrough.
 - Attended a demonstration on cleaning products at the Auglaize Acres.
- Commissioner Bergman stated the fuel agreement between the Airport and Machine Concepts, Inc. was approved and the BOCC should be receiving a copy. He also brought up the oak trees near the runway and the possible need to know their exact location and their condition and have the State Forester examine these trees along with the county wood trees in the next year or two. The overtime and comp hours for Airport employees is working well. Matt Bailey needs to get additional information concerning the different snowplow and the fuel tank removal.
- Commissioner Spencer had nothing to report.
- Commissioner Regula had nothing to report.
- 9:30 a.m. The Commissioners, in conjunction with the County Auditor Janet Schuler, signed the Meier Ditch financing note. Minster State Bank Representative Ken Goettemoeller was also present.
- 11:00 a.m. The Board and County Administrator traveled to the Recycle Center for the monthly update. The volume of recycling material is increasing. However, the price for the recycled materials is currently low. There was discussion on how the heat in the building could be better utilized.

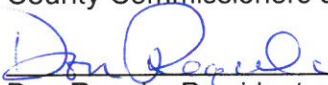
- 1:00 p.m. Commissioner Regula provided an interview with WLIO TV and discussed some of the projects completed last year and what the Board will be working on for this year.
- 1:30 p.m. Commissioner Spencer and County Administrator Preston spoke with The Wapakoneta Daily News reporter Laura Germann about various items for the upcoming Progress Edition.
- 3:30 p.m. The resolutions for consideration at the February 16, 2016 meeting were presented.
- 4:15 p.m. County Administrator Erica Preston, County Commissioners Don Regula, John Bergman and Doug Spencer invited Fair Secretary Fred Piehl, Senior Fairboard President Ed Doenges, Buckeye Farm Antiques members Paul Fischer, Randy Baber and Ed Poeppelman to meet and collect the facts about an agreement to use the fairgrounds between the two parties. Ron Fischer and The Wapakoneta Daily News reporter Laura Germann were also in attendance. The BOCC asked a series of questions to gather the facts of the situation. Each party presented concerns to support their position. Regardless of what transpires this year it appears that the two entities will continue the dialogue to bring this impasse to a conclusion in the future.

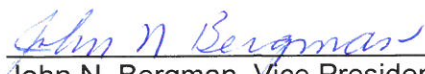
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #16-075 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #16-076 Matter of setting a date and time at which to convene the first of two mandated public hearings for the P.Y. 2016 Community Development Block Grant (CDBG) Program.
- #16-077 Approving the 2016 bridge replacement/rehabilitation program as presented by the County Engineer Douglas Reinhart and Bridge Engineer Andrew Baumer.
- #16-078 Authorizing the securement of interest cost for a note needed for the balance of money for the Culliton Ditch Improvement.

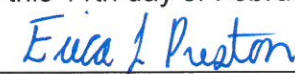
6:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of February, 2016.

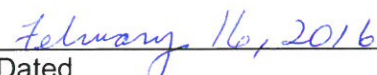

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