

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

**-- January 11, 2016 --
Reorganization meeting**

The Board of County Commissioners convened the reorganizational session at 8:46 a.m. on Monday, January 11, 2016 with the following members present John N. Bergman, Douglas A. Spencer and Don Regula. The meeting was called to order by President Spencer.

AGENDA

8:30 a.m. Reorganizational Meeting of the BOCC (Chambers)

9:00 a.m. CIC Meeting (Chambers)

PROCEEDINGS OF THE DAY

8:47 a.m. Commissioner Spencer turned the reorganizational meeting over to Clerk Esther Leffel to conduct the election of officers. Also in attendance were County Administrator Erica Preston, IT Manager Cameron Ruppert and Wapakoneta Daily News reporter Laura Germann.

8:48 a.m. Clerk Leffel asked for a nomination for the election of officers for the 2016 year. Commissioner Spencer moved that Commissioner Don Regula serve as President and Commissioner John N. Bergman serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2016 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes and Mr. Spencer, yes. Motion carried.

Commissioner Bergman moved to retain the regular session meeting times for the Board of County Commissioners for 2016. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Spencer seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Spencer, yes and Mr. Bergman, yes. Motion Carried.

IT Manager, Cameron Ruppert, explained the new IT continuation of operations procedure and distributed materials to the Board related to the continuation of operations plan. This procedure will become part of the annual reorganizational meeting of the Board.

9:08 a.m. Pursuant to O.R.C. Section 305.07, the Board has set a Special Session allowing the Commissioners to participate in the CIC annual meeting. Also present with the Commissioners and County Administrator Preston were CIC members Larry Johns and Dennis Kitzmiller. The approved minutes from this meeting can be found in the CIC file.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):

#16-018 Reorganization of the Board.

9:42 a.m. There being no further business to present to the Board, President Regula adjourned the day's meeting.

The MINUTES constitute a true and accurate synopsis, to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of January, 2016.

Don Regula
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

ATTEST:

Erica L. Preston
Erica L. Preston, County Administrator

ABSENT
Esther Leffel, Clerk of the Board

January 12, 2016
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 12, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 12, 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)
11:00 a.m. Monthly Meeting with Auglaize Acres (Acres)
1:30 p.m. Don – Solid Waste Policy Committee Meeting (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. – Cancelled - Doug – Guest Speaker – 2016 Grand Health Challenge (Memorial High School)
7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the NB/NK Rotary meeting in New Bremen.
8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
8:00 a.m. Clerk Leffel is attending training today in Lima, Ohio.
8:35 a.m. Office/RLF Coordinator Alexa Rohm read the minutes of the January 7 and January 11, 2016 meetings and the minutes were approved with some clarification.
9:50 a.m. Commissioner Bergman arrived at the office.
9:55 a.m. Administrator Preston conveyed the following:

- Comp Management will be the presenter at the elected officials meeting on Thursday. The Board and Administrator discussed additional topics of discussion.
- Painting, replacement of carpet and replacement of lights at the Extension Office is progressing.
- Discussed recent development regarding FMLA procedures. She will be reaching out to CCAO for further input on the matter.
- Discussed the workforce development initiative being conducted by L.A.C.C.A. The Commissioners instructed her to confirm the process for granting funds to such program with the Auditor's Office.

11:00 a.m. County Administrator Preston and the Board met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. The Acres turned a profit for the last month. She indicated that Plante/Moran has informed them that the Medicaid reimbursement rate will be higher during the next cycle. She said the Acres will have a membership in Ohio Health Care. The Acres is partnering with the TriStar Program to provide clinical training to STNA students. She asked if the emergency operations plan for the facility has been completed by EMA Coordinator Troy Anderson. The Commissioners will have a conversation with him.

1:30 p.m. Commissioner Regula attended and chaired the Solid Waste Policy Planning committee meeting. The approved minutes will be in the Solid Waste file.


3:30 p.m. The resolutions for consideration at the January 14, 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):


- #16-019 Approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for professional services.
- #16-020 Matter of renewing agreements with Green Acres for Lawn Care for the Courthouse Grounds and the Administration Building Grounds.
- #16-021 Authorizing the execution of the 2016 Litter Management Grant Application for the Auglaize County Solid Waste Management District by the President of the Board.
- #16-022 Matter of accepting the resignation of Joshua Hines to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.
- #16-023 Matter of approving the Housing Revolving Loan Fund Administration Agreement with State of Ohio, Development Services Agency; ratifying the execution of the said agreement by the President of the Board.
- #16-024 Matter of authorizing a transfer of funds from Revolving Loan Fund to 2015 CDBG Allocation Fund as requested by the County Administrator.

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

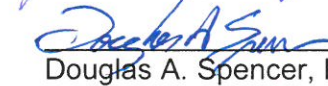
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of January, 2016.



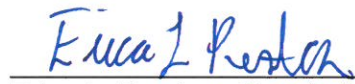
Don Regula, President




John N. Bergman, Vice President



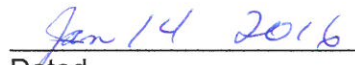
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 14, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 14, 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. CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads Meeting (Assembly Room)
- 9:30 a.m. Meeting with Airport (Airport)
- 10:00 a.m. Delta Project 14012 Pre Design meeting for the Terminal Building Airport Water & Sewer Utilities & Storm Water Drainage Project (Airport)
- 1:30 p.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:30 p.m. TJ Place – Simms Run Ditch – S & W Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Mercer/Auglaize Convention and Visitors Bureau meeting.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. 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. Administrator Preston conveyed the following:
 - Brad Garmann has provided his estimates for the baler project at the Recycling Center.
 - She spoke with Doug Reinhart regarding the maintenance on the Allen County portion of the Auglaize River and he recommended setting up a phone conference with the Joint Board to discuss maintenance options.
 - She reported that Doug Harnish is preparing a quote for the Commissioners regarding appraisal work that may be required for the County.
- 8:20 a.m. Clerk Leffel read the minutes of the January 12, 2016 meeting. The minutes were approved with some clarification.
- 8:30 a.m. The Commissioners, County Administrator and Clerk hosted the elected officials and department heads meeting in the Assembly Room.
- 10:00 a.m. The Board and County Administrator attended the pre design meeting of the terminal building project at the Airport. The Board also discussed Robert Chandler's request for comp time instead of overtime compensation. The Board agreed to a six month trial to have Mr. Chandler's hours from 7:00 a.m. to 4:00 p.m. with comp time and no overtime pay. Mr. Bailey's hours from 9:00 a.m. to 6:00 p.m. and his compensation will remain the same.
- 1:00 p.m. County Administrator Preston and the Commissioners met at the Recycle Center for the monthly update. Scott Cisco, Recycling Coordinator, told the group that commodity prices are at a low price right now. He also discussed the next grant funding cycle.
- 2:45 p.m. County Engineer Doug Reinhart and SWCD technician T.J. Place met with the Commissioners and County Administrator about the Simms Run drainage project.
- 3:30 p.m. The resolutions for consideration at the January 19, 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):

#16-025 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.


- #16-026 Authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department, and Expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2016.
- #16-027 Authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2016.
- #16-028 Matter of recording inventories filed by January 11, 2016.
- #16-029 Matter of authorizing an electronic monitoring service agreement with BI Incorporated for use by Juvenile Probation.
- #16-030 Matter of renewing an agreement with Green Acres for Lawn Care at the Auglaize Acres facility.
- #16-031 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.

4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

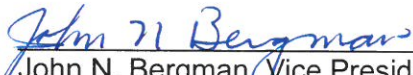
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Don Regula, President




Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

Dated 