

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

-- January 17, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 17, 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

- 7:30 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:45 a.m. Quarterly MEBC/MPRMA Insurance Meeting (Assembly Room)
- 1:15 p.m. Auglaize/Shelby County Airport Annual Zoning Board Meeting (Chambers)
- 2:30 p.m. Palmer Energy – Contract refresh for Utility Services (Chambers)
- 3:00 p.m. Gene Will – Discussion regarding airport operations (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 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 January 9, 2017 meeting. These minutes were approved as read. She also read the minutes of January 10, 2017 and January 12, 2017 meetings. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Mike Burkholder is the new Community Development Director for the City of St. Marys.
 - A new postage machine is in operation at the Courthouse.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Solid Waste Coordinator Scott Cisco has a potential scheduling conflict this Thursday with the scheduled interviews. He will advise the Board if he has to reschedule.
 - Scott has received notification that a packer truck would be eligible for a grant application.
 - She asked if the Board has responded to a landowner involved with the Adams Ditch project. She will review the project folder for information.
 - Rinehart Tower contract needs to include a five year warranty.
 - Rick Bice has notified the FAA about the lighting upgrade on the communications tower. The FAA said the work needs to be completed by February 9, 2017. If conditions are not suitable for repair during this time the FAA needs to be notified.
 - The Perfection Group indicated that if the more inclusive maintenance contract, that was offered, is signed, they will absorb the cost of the last repair. The Board will meet with representatives John Albrecht and Jeff Hall on February 7, 2017 unless an earlier meeting is scheduled.
- 9:45 a.m. The Board hosted the MEBC/MPRMA quarterly consortium insurance pool meetings.
- 1:15 p.m. The Commissioners from both Shelby and Auglaize Counties met as the Auglaize/Shelby Zoning Board. Minutes can be found in said file.
- 3:00 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the purchase of real estate and invited County Administrator Erica Preston and Gene Will to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.

3:55 p.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken at this time.

4:00 p.m. The resolutions for consideration at the January 19, 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):

#17-045 Matter of approving lease at the Neil Armstrong Airport for hangar space for Globus Printing; authorizes the execution of the lease.

#17-046 Matter of accepting the termination notice from Globus Printing said company from Auglaize County Neil Armstrong Airport hangar lease.

#17-047 Matter of ratifying the promotion of Julie Gossard at the Auglaize County Department of Job and Family Services.

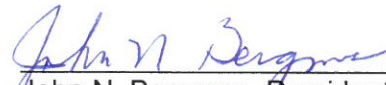
Reappointing Mark Buehler and Craig Leffel to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

#17-048 Matter of authorizing President of the Board to execute the pricing confirmation agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC.


#17-049 Matter of authorizing President of the Board to execute the pricing confirmation agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC.

4:00 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 17th day of January, 2017.




John N. Bergman, President




Douglas A. Spencer, Vice President



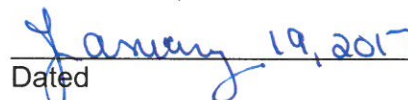
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 19, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 19, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Doug – John Trott – Area #7 Workforce Board - Meeting to discuss workforce development (Doug's Office)
- 10:30 a.m. – 12:00 p.m. Interviews for foreman position at Solid Waste (Chambers)
- 1:30 p.m. Airport Manager - Airport monthly update meeting (Neil Armstrong Airport)
- 1:30 p.m. Doug – Area 8 Local Elected Officials (Chambers)
- 1:45 p.m. Erica & Jean – VALU Class – Tour of the Courthouse (Courthouse)
- 2:30 p.m. Doug – Ohio Area 8 Workforce Development Board Meeting (Assembly Room)
- 3:00 p.m. VALU Class Presentation (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. 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 January 17, 2017 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She updated the Board on the replacement copier at the Law Enforcement Center.
 - She asked if the notice for the St. Marys Foundry permit should be added to the county's website. The Board indicated that the notice should be added to the county's website.
 - She received an inquiry from the BGSU researcher who needed information on the number of calls received at the Sheriff's office for emergency response in order to evaluate an efficiencies to be had on the east side of the county.
 - She wanted to know how the Board wants to proceed with the expense of the wiring at the recycle center. The Board was still contemplating this matter.
- 8:35 a.m. Commissioner Bergman attended the Grand Lake Safety Council meeting yesterday in Celina.
- 8:40 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing personnel discipline and invited County Administrator Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 8:48 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. President Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 9:03 a.m. IT Manager Cameron Ruppert met with the Commissioners and County Administrator for the monthly update.
- 10:00 a.m. Commissioner Spencer met with John Trott to discuss Area 7 Workforce Board.
- 10:30 p.m. The Board participated in interviewing applicants for the foreman position at the Recycle Center.
- 1:30 p.m. Commissioners Regula and Bergman met with Interim Airport Manager Bob Chandler for the monthly update. Bob is updating lights in one of the hangars using LED lighting along with various other lights.

- 1:30 p.m. Commissioner Spencer attended the Area 8 elected officials meeting. Also in attendance was John Weber.
- 2:30 p.m. Commissioner Spencer attended the Area 8 Workforce Development meeting.
- 3:30 p.m. The resolutions for consideration at the January 24, 2017 meeting were presented.
- 3:45 p.m. Commissioners Regula, Spencer and Bergman and County Administrator Preston met with the local area chambers of commerce VALU class.

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):

- #17-050 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
 - #17-051 Matter of authorizing a supplemental to the lease of a Konica Minolta Bizhub 284E Black and White printer/copier from PerryproTECH.
 - #17-052 Accepting the quote from Rinehart Tower Service, Inc. to upgrade the lighting system and perform the tower inspection on the Auglaize County Tower Site; and authorizing execution of quote.
 - #17-053 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- 4:30 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 19th day of January, 2017.

John N. Bergman
John N. Bergman, President

ABSENT
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

January 24, 2017
Dated