

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 19, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 19, 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. Ag Breakfast (RJ Coffey Cup)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
10:00 a.m. Quarterly MEBC/MPRMA Insurance Meeting (Hancock County, Marathon Center, 200 W. Main Cross Street, Findlay, Ohio)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. Doug – Guest Speaker – 2016 Grand Health Challenge (St. Marys High School Auditorium, St. Marys, OH)

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.
8:30 a.m. Clerk Leffel read the minutes of the January 14, 2016 meeting and the minutes were approved with some clarification.
8:35 a.m. Clerk Leffel reported the following:

- Informed the Board that the 2nd installment of repayment to the PI Fund for the Dog Shelter Building has been received.
- Inquired of the cost for snow removal for the County Home. County Administrator will provide that information to the Clerk and the invoice will be sent after the 2015-2016 winter season has ended.
- Informed the Board that the monitoring for the FY13 CDBG Residential Public Infrastructure Grant was done last week. A rounding error occurred with the funding and \$2,869 will be returned to the Office of Community Development.
- She reviewed the meeting calendar for the next two weeks.

8:40 a.m. Administrator Preston conveyed the following:

- Jobs Ohio has a new certification program with an opt-in option for any job ready sites.
- Solid Waste 2016 annual survey cost is \$5,125.00. This will be done by Jim Skora of GT Environmental.

10:00 a.m. The Board, County Administrator Erica Preston and Deputy Auditor Lori Yahl attended the MEBC and MPRMA Insurance consortium meetings in Hancock County.
3:30 p.m. The resolutions for consideration at the January 21, 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):

- #16-032 Matter of authorizing a budget adjustment.
- #16-033 Matter of authorizing a change order #1 for housing rehabilitation for Martha Harmon under the C.H.I.P. Program.
- #16-034 Authorizing a demotion from Eligibility Referral Supervisor I position to Public Assistance Quality Control Reviewer at the Auglaize County Department of Job and Family Services.
- #16-035 Authorizing a financial commitment to support the Hometown Opportunity Program to the Mercer County Community Development.

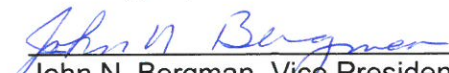
- #16-036 Matter of authorizing a financial commitment to support the "Steps to Success Bootcamp Program" by the Lima Area Council on Community Affairs (LACCA).
- #16-037 Matter of setting date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the PY 2016 Community Development Block Grant (CDBG) Program.
- #16-038 Matter of authorizing the application for the Ohio Pet Fund for the 2016 grant to be used by the County Dog Warden.
- #16-039 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 Regula adjourned the meeting the day.

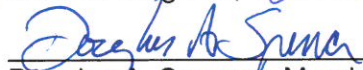
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of January, 2016.



Don Regula, President



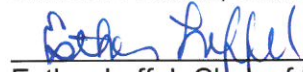
John N. Bergman, Vice President



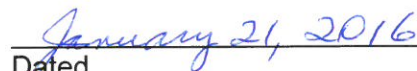
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 21, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 21, 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)
- 8:00 a.m. Ed Pierce – Meeting to discuss Doorley Ditch Project (Executive Session)(Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Troy Anderson – Meeting to discuss Auglaize Acres Emergency Action Plan (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – WIB meeting (St. Marys Library, 140 S. Chestnut St., St. Marys, OH)
- 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. Commissioner Bergman moved to go into executive session for the purpose to discuss pending litigation and invited County Engineer Doug Reinhart, County Prosecutor Ed Pierce, County Administrator Erica Preston to attend. Also invited into executive session were Bill Lang Esq. and Joe Fiorello Esq. via phone. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 8:56 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. Action taken: County Engineer Reinhart advised that his office would contact the Health Department to review the records regarding the septic system on Mr. Moellenkamp's property. Once the information is received from the Health Department, the Board asked Mr. Reinhart to review the assessments for the residential property owners and provide updated assessments to Mr. Lang's office.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He has worked on the operating speed of computers on the system. He has instituted the COOP plan for the IT Department. The IT Department is cooperating with the State on upgrades in the Board of Elections office and has installed a network connection for a new postage machine at the ACDJFS building. He would like to start upgrading the current phones incrementally over time.
- 9:30 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. EMA Coordinator Troy Anderson met with the Commissioners and County Administrator to discuss the Auglaize Acres Nursing Home Emergency Action Plan. Approval of this plan will be done by resolution next week.
- 10:40 a.m. Clerk Leffel read the minutes of the January 19, 2016 meeting. The minutes were approved with some clarification.
- 10:45 a.m. Administrator Preston conveyed the following:
 - Participated in a conference call with Worxtime representatives yesterday.
 - Presented additional resolutions for consideration relating to airport projects. Information was just received today and needs to reach the FAA and ODOT offices by January 29, 2016.
 - Flowliner has completed their work at the Law Enforcement Center and NK Supply will finish next week.
 - The inaugural BOCC Office annual report will be done by February.


- LACCA has advised that the Board that they may appoint a designee to the LACCA Board to represent the BOCC. A resolution will be forthcoming naming Administrator Preston as the designee.
- 11:00 a.m. Commissioner Spencer was contacted by ACDJFS Director Mike Morrow and he inquired about the timeline for the BOCC to designate a lead agency and the ACDJFS would like to be named the lead agency for the CCMEP (Comprehensive Case Management Employment Program). The Board will discuss this with Mr. Morrow at the next monthly meeting.
- 11:05 a.m. Commissioner Bergman reported that he and Recycling Coordinator Scott Cisco attended the Safety Council meeting in Celina yesterday.
- 11:06 a.m. Commissioner Regula informed the Board that the MPRMA executive committee will be meeting on February 18th.
- 11:10 a.m. The Board and County Administrator participated in a conference call with Julie Jurosic with the Anchor Financial Services about the maintenance of the Auglaize County Revolving Fund.
- 1:30 p.m. County Administrator Preston and the Board met with Airport Manager Matt Bailey for the monthly update.
- 2:30 p.m. Commissioner Spencer attended the WIB meeting in St. Marys.
- 3:30 p.m. The resolutions for consideration at the January 26, 2016 meeting were presented.

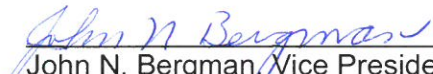
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

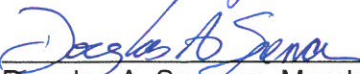
- #16-040 Matter of setting the date and time at which to receive and publicly open qualification statements from firms qualified to provide professional services and technical assistance for the PY2016 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).
- #16-041 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #16-042 Matter of the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management District, entering into an agreement with GT Environmental, Inc. for the preparation of the 2016 annual report to the Ohio Environmental Protection Agency.
- #16-043 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #16-044 Authorizing the programming application to improve the Terminal Building (CCM/A – Sewer and Water) and improved Airport Drainage (CCM/A – Stormwater Detention System) funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #16-045 Matter of approving the Airport Capital Improvement Program (ACIP) FY 2017 to FY 2026 for the Neil Armstrong Airport.


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

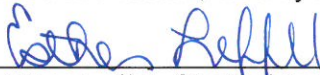
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of January, 2016.

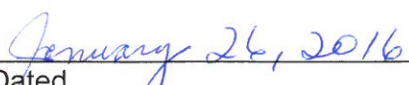

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated