

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

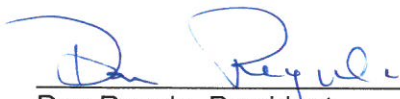
-- January 2, 2017--

The Board of County Commissioners convened in special session on Monday, January 2, 2017 at 8:00 a.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer.

This special session was called for the purpose to work on the 2017 Budget in the Commissioners' Chambers, 209 S. Blackhoof Street, Wapakoneta, Ohio. Also present was the County Administrator Erica Preston.

9:30 a.m. The special session for the work session was concluded for the day.

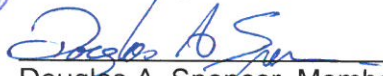
The MINUTES constitute synopsis on matter brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of January, 2017.



Don Regula, President



John N. Bergman, Vice President

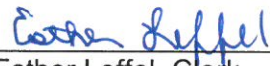


Douglas A. Spencer, Member

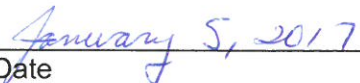
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- January 3, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 3, 2017 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

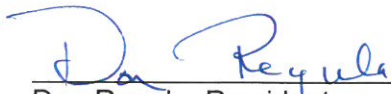
- 8:00 a.m. Commissioner Bergman moved to approve the resolution. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the December 29, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Inquired if a letter of interest was received from Ray Barber for the Area 8 Workforce Development Board. Also mentioned the need for a replacement on the Solid Waste Policy Planning Committee. Commissioner Spencer stated he had received the letter from Ray Barber.
- 9:00 a.m. The resolutions for consideration at the January 5, 2017 meeting were presented.
- 2:00 p.m. Received an e-mail from Airport Authority president Brent Richter notifying the Board of a resignation letter he received from Airport Authority member Chuck Kantner.
- 3:00 p.m. Maintenance Supervisor Rick Bice presented a quote from Rinehart Tower Service for repair/upgrade of lighting system on the communications tower.

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):

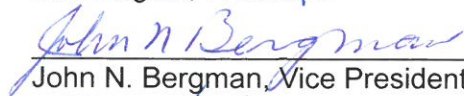
#17-001 2017 Annual Appropriation Resolution

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

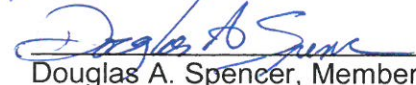
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of January, 2017.



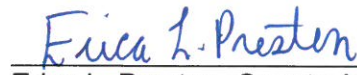
Don Regula, President



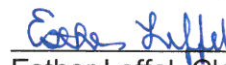
John N. Bergman, Vice President



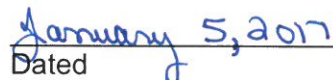
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated January 5, 2017

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

-- January 5, 2017 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 5, 2017 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:30 a.m. Richard Osgood – Miami County Development Office – Meeting to discuss Auglaize County inspections and permits (Chambers)
- 11:00 a.m. Laura Germann – WDN Reporter – Meeting to discuss new Workforce Development Position (Chambers)
- 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. 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.
- 8:30 a.m. Clerk Leffel read the minutes of the January 2 & 3, 2017 meetings. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Since Auglaize County is hosting the next insurance consortium meeting she has contacted a local caterer to provide those services.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She has reviewed the contract for the stop loss on the health insurance and is waiting on Phyllis Nielson from Arthur J. Gallagher to review the final contract.
 - The request for reimbursement from the State for the Public Defender's Office has been denied however, there may be some dollars for the capital murder cases tried last year that may be resubmitted for possible reimbursement.
 - A representative from Enterprise Fleet would like to speak to the Board about managing the motorized fleet, minus the Engineer's Office. County Administrator Preston will set-up a meeting.
 - Clerk of Courts Jean Meckstroth asked if the Board would like to put pictures in the stairway going to the upper floors of the Courthouse that depict the original condition of that area before the renovation.
- 9:00 a.m. Commissioner Regula attended the LEPC meeting yesterday and reported that EMA Coordinator Troy Anderson is bringing in a guest speaker from Texas on February 23, 2017 and would like to invite all elected officials to attend. Commissioner Bergman asked how the elevator project at the Acres is progressing. Administrator Preston said there is an onsite construction meeting today at 11:00 a.m. He also will respond to Bill Laffin about his inquiry of the fair board's policy of using the race track at the fairgrounds to exercise/train horses that are not boarded on the grounds. Commissioner Spencer indicated that he would like to attend the construction meeting.
- 11:00 a.m. Commissioner Spencer attended the elevator construction meeting at Auglaize Acres.
- 11:00 a.m. County Administrator Erica Preston and Commissioners Regula and Bergman met with The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann to discuss the potential Workforce Development position at the County level.

11:15 a.m. Richard Osgood, from the Miami County Development Office, met with the Board and County Administrator to discuss final preparations applying to the State for Miami County to take over commercial inspections. The Daily Standard Reporter Jared Mauch was also present.

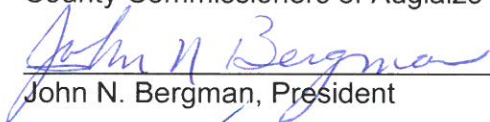
3:30 p.m. The resolutions for consideration at the January 10, 2017 meeting were presented.

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):

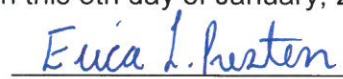
- #17-002 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #17-003 Matter of setting date, time and location at which to convene in a special session on January 9, 2017 of the Auglaize County Board of Commissioners.
- #17-004 Matter of authorizing a transfer of funds from county general fund to salary reserve fund (058).
- #17-005 Matter of awarding grants to various organizations for the year 2017.
- #17-006 Matter of authorizing the payment of the county's mandated share of public assistance for January.
- #17-007 Matter of approving the agreements with the Village of Buckland, Cridersville, Minster, New Bremen, New Knoxville and Waynesfield and the Cities of St. Marys and Wapakoneta authorizing the county to administer and enforce the Ohio Building Code within the limits of said Villages and Cities.
- #17-008 Matter of authorizing the agreement with the Board of Miami County Commissioners that the Miami County Building Department to administer and enforce the Ohio Building Code within the territorial limits of Auglaize County.

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 5th day of January, 2017.



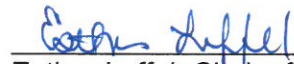
John N. Bergman, President



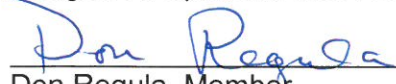
Erica L. Preston, County Administrator



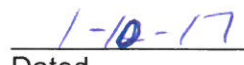
Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated