

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 26, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 26, 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)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Don Regula – Guest speaker for Wapakoneta Lions Club (Upstairs at Eagles, 25 E. Auglaize Street, Wapakoneta, Ohio)

**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 21, 2016 meeting and the minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Informed the Board that the county's release of funds letter was received from ODSA for the FY2014 CDBG Grant for the City of Wapakoneta's Gibbs Street Project and still waiting for the letter releasing the City's RLF funds.
  - She reviewed the meeting calendar for the next two weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Reported that the annexation survey at the airport was reviewed and will be updated.
  - ThyssenKrupp is installing the proper voice recording in the elevator at the Courthouse and should be completed today.
  - Presented a contract to be considered at the LFA meeting this afternoon which she has reviewed and recommended some changes.Commissioner Spencer shared the following: He received a phone call from Bob Harris and was given a quote for an appraisal at \$1000 which includes the lease per square foot and market value for the Auglaize Industries located in New Bremen. The Board instructed County Administrator to correspond with Mr. Harris and proceed with the appraisal.
- Commissioner Bergman shared the following: He has personally contacted Mike Schnell and Tim Becher and asked them of their interest in continuing on the Airport Zoning Appeals Board. They both have agreed to continue to serve. Lime has been spread at the County Home Farm.
- 9:05 a.m. County Administrator Erica Preston met with Gallagher representatives to discuss the transition of the management team at Gallagher and what is expected of Gallagher for the county.
- 9:25 a.m. The Board met with ACDJFS Director Mike Morrow for the monthly update. Items discussed were the WIOA transition process. Various funding associated sources.
- 11:25 a.m. The Board, Sheriff and County Administrator participated in a conference call with Flowliner and NK Supply representative Rodney Kuck to discuss the lining project at the ALEC.

2:00 p.m. The Commissioners and County Administrator met with Dog Warden Russ Bailey for the monthly update. Russ is obtaining price information on a new truck.

3:00 p.m. The Board met with the Mercer County Commissioners in Celina as the Lake Facility Authority.

3:30 p.m. The resolutions for consideration at the January 28, 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):

#16-046 Matter of appointing Erica L. Preston as the Auglaize County Board of Commissioners' designated representative to the Lima Area Council on Community Affairs (LACCA) Board.

#16-047 Matter of approving lease at the Neil Armstrong Airport for hangar space for X-Wind; ratifying the execution of the lease.

#16-048 Approving and authorizing an agreement between Auglaize County Commissioners and Garmann/Miller & Associates, Inc. for limited professional services for the Auglaize Acres Elevator Project.

#16-049 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend State/District/Regional Conventions/Seminars throughout the remainder of 2016.

#16-050 Matter of ratifying the promotion of Quincy Coil at the Auglaize County Department of Job and Family Services.

#16-051 Matter of entering into an agreement with Buckeye Exterminating, Inc. for insect control at Auglaize Acres.

#16-052 Approving the Auglaize Acres Nursing Home Emergency Action Plan as presented by the County Office of Homeland Security & Emergency Management; authorizing the execution of said plan.

#16-053 Authorizing the President of the Board of County Commissioners to make application to the Ohio EPA for the 2016 Community Development (Recycle) Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2016 Community Development (Recycle) Grant Agreement.

#16-054 Authorizing the securing of interest cost for a note needed for the balance of money for the Meier County Ditch Improvement.

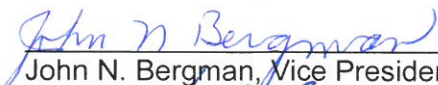
4:10 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

6:30 p.m. Commissioner Regula was the guest speaker at the Wapakoneta Lions Club.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of January, 2016.



Don Regula, President



John N. Bergman, Vice President



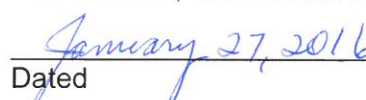
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

**-- January 28, 2016 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, January 28, 2016 at the First Church in New Knoxville, Ohio with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer arrived 9:30 a.m. in the Commissioners' Chambers. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 7:30 a.m. Southwestern Auglaize County Chamber of Commerce – 2016 State of the Village Breakfast (First Church, 105 N. St. Marys St., New Knoxville, OH)
- 7:30 a.m. Erica – LACCA Board Meeting (540 S. Central Street, Lima, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Rick Bice & Troy Anderson – Meeting with Mark Richhart from Time Warner to discuss service to Adm. Bldg. (Chambers)
- 11:30 a.m. Annual WAEDC Meeting (Grand Plaza, Wapakoneta, OH)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:15 p.m. Auglaize/Shelby County Airport Annual Zoning Board (Chambers)
- 2:30 p.m. Auglaize/Allen/Shelby Counties – Joint Board Meeting to discuss maintenance on the Auglaize River Project (Auglaize County Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioners Regula and Bergman attended the State of the Villages' Address in New Knoxville.
  - 7:30 a.m. Erica Preston attended the LACCA Board meeting in Lima, Ohio.
  - 9:30 a.m. The Commissioners, IT Manager Cameron Ruppert, Maintenance Supervisor Rick Bice and EMA Coordinator Troy Anderson met with a Time Warner representative to view and discuss the potential entry site of a communication line into the Administration Building. Time Warner will do an exploratory observation by camera into a 3 inch conduit.
  - 10:00 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.
  - 10:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
  - 10:30 a.m. Clerk Leffel read the minutes of the January 26, 2016 meeting. The minutes were approved with some clarification.
  - 10:35 a.m. Clerk Leffel reported the following:
    - Informed the Board that a refund of \$2,007.44 was issued for the Union Township parcel for 2016 property taxes because this parcel is exempt.
    - Added to the BOCC calendar a pre-audit meeting with State Auditor's Office for next Thursday.
    - Informed the Board that the City of Wapakoneta's release of funds letter for their RLF fund was received from ODSA for the City's Gibbs Street Project.
  - 10:45 a.m. Administrator Preston conveyed the following:
    - Met at the ALEC with the Sheriff, NK Supply representative and Flow-liner representative to view the completed work done by Flow-liner. One area is in need of more water pressure to prevent a buildup of material and extra caps will be installed to help control the odor.
    - The move for the OMJ center will be progressing forward to Auglaize Acres.
- Commissioner Spencer conveyed the following: The Board needs to find an individual to serve on the Mental Health & Recovery Services Board. Make sure that Kim Sudhoff is in the loop on the OMJ move. He questioned the parking lot quote change. Solid Waste District Policy Committee still needs an Industrial Representative.



Commissioner Regula will contact various representatives to serve on this Board.

Requested that Erica Preston to reach out to WDN reporter to do an article about possible appointments later in the year when the Board has appointments expiring.

Commissioner Bergman conveyed the following: Called Scott Cisco and Scott did speak with Charlie & Diane Sutherland and Fred Rowe concerning a drop-off recycle center in Waynesfield. Mercer County LACCA designee will be Randall Grapner, Mercer County Auditor. The location of the meetings will rotate between Allen County and Mercer/Auglaize County locations throughout the year. Commissioner Spencer inquired about the MEBC presentation and Kim Everman is working on this. Commissioner Spencer wanted to make sure that Arthur J. Gallagher reviews the reserve amounts as well as review the report on the turnaround for paying claims.

11:30 a.m. Commissioner Regula attended the Neil Armstrong Air & Space Museum Board meeting.

11:30 a.m. County Administrator Preston and the Board attended the WAEDC annual meeting.

1:45 p.m. Commissioner Spencer left the office for the day.

2:15 p.m. The Auglaize County Commissioners met with the Shelby County Commissioners as the Auglaize/Shelby County Airport Zoning Board in the Auglaize County Commissioners office. The approved minutes will in the Airport Zoning Board file.

2:31 p.m. The Auglaize County Commissioners hosted the Joint Board meeting for the Auglaize River and Two Mile Creek Stream Enhancement project. The approved minutes are in the Auglaize River project file.

3:45 p.m. The resolutions for consideration at the February 2, 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):

#16-055 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

#16-056 Matter of approving a contract between Auglaize County Department of Job & Family Services and the Marsh Foundation for professional services.

#16-057 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.


#16-058 Matter of authorizing the execution of the contract addendum 2016 for the renewal with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support.

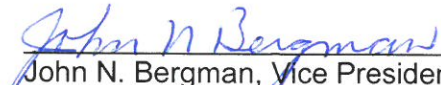
#16-059 Matter of the Joint Board of County Commissioners of Auglaize, Allen and Shelby authorizing Allen County Soil & Water Conservation District to compile specifications, accept quotes and make recommendation to the President of the Joint Board and authorize the President of the Joint Board to sign the contract (not to exceed \$25,000) for the northern part of the Auglaize River; and authorizing the Auglaize County Engineer and Allen County Soil & Water Conservation District to perform maintenance on the Auglaize River and Two-Mile Creek.

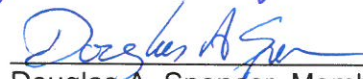
Re-appointing Tim Becher and Michael Schnell to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

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

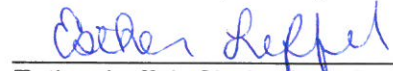
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of January, 2016.


  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated