

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 5, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 5, 2016 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Regula moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
8:45 a.m. Clerk Leffel read the minutes of the December 31st, 2015 meeting and the minutes were as read.
8:50 a.m. Clerk Leffel reported the following:

- The office has received notification of the Release of funds from the Ohio Development Services Agency (ODSA) that the Board can proceed with the PY2015 CDBG Auglaize Acres projects.
- The Board has received notification of Josh Hines' letter of resignation from the Mental Health Services and Recovery Board.
- She reviewed the meeting calendar for the next two weeks.

9:00 a.m. Administrator Preston conveyed the following:

- Ohio Department of Agriculture is seeking permission to use the assembly room for a training meeting.

9:20 a.m. County Administrator Erica Preston and the Board reviewed the 2016 budget.
1:00 p.m. The 2016 budget was reviewed further.
3:00 p.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss a portion of the continuation of operations plan.
3:30 p.m. The resolutions for consideration at the January 7, 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):

- #16-001 Approving the Memorandum of Understanding between Auglaize County Department of Job & Family Services and Auglaize County Child Support Enforcement Agency to provide TANF funding to the ACCSEA; and ratifying the execution of the MOU.
- #16-002 Matter of setting date, time and location at which to convene in a special session on January 11, 2016 of the Auglaize County Board of Commissioners.
- #16-003 Authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2016.
- #16-004 Authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners' Office for calendar year 2016.
- #16-005 Matter of approving an agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; ratifying the execution of said agreement.
- #16-006 Adopting regulations and orders as are necessary to control passenger car, motorcycle and internal combustion engine noise on Buckland-Holden Road and Wapak-Cridersville Road, located in Duchouquet Township, Auglaize County, Ohio.

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#16-007 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund requested by the County Engineer.

#16-008 2016 Annual Appropriation Resolution.

4:45 p.m. With no further business to bring before the Board, President Spencer 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 5th day of January, 2016.



Douglas A. Spencer, President




Don Regula, Vice President



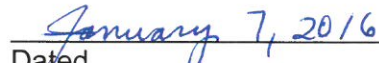
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 7, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 7, 2016 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:15 a.m. Doorley Ditch Meeting (Executive Session)(Chambers)
- 1:15 p.m. Jared Ebbing – Hometown Opportunity – year-in review meeting (Chambers)
- 1:45 p.m. LFA meeting – approving pay requests (Chambers)
- 2:00 p.m. Doug – Area 8 Meeting with John Weber (Assembly Room)
- 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 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.
- 8:40 a.m. Clerk Leffel read the minutes of the January 5, 2016 meeting. The minutes were approved.
- 8:45 a.m. Clerk Leffel conveyed the following:
 - Tom Myers, Municipal Court Chief Probation Officer is seeking permission to use the assembly room for an alcohol monitoring system presentation.
 - Discussed board appointments and Commissioner Regula will continue to serve on the Museum Board and Commissioner Bergman will continue to serve on the CVB Board.
 - She received correspondence from Doug Reinhart about the maintenance of the Auglaize River as requested by Allen County. This can be discussed with Doug this morning.
 - She will begin the process of seeking RFP for the upcoming PY2016 CDBG and CHIP programs.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Rick Bice is getting information on potentially adding parking spaces at the Auglaize Acres facility. He also indicated that there appears to be a drainage suck hole near the intended area which will likely need to be addressed.
 - Rick also mentioned that there may be some excavation of the Administration Building parking lot and the alley to install a communications line for the Board of Election. The cost of the excavation and repair would be the state's responsibility.
 - Flow-Liner is progressing with work at the Law Enforcement Center.
- 10:26 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation and invited County Administrator Erica Preston, County Engineer Doug Reinhart and Prosecuting Attorney Ed Pierce to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 11:18 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 11:25 a.m. The Board discussed the maintenance on the Auglaize River with the County Engineer Doug Reinhart and he will reach out to Allen County and Dan Ellerbrock and instruct Clerk Leffel when a Joint Board of the Auglaize River will be scheduled.

- 1:15 p.m. The Commissioners and County Administrator met with Mercer County Economic Development Director Jared Ebbing for an update on the Hometown Opportunities program. This is a joint project between Auglaize, Darke and Mercer Counties. The Wapakoneta Daily News reporter Laura Germann was also present.
- 1:45 p.m. The Board met with Mercer County Commissioners as the Lake Facilities Authority board.
- 2:00 p.m. Commissioner Spencer met with John Weber Deputy Director of the Office of Work Force Development and others about the WIOA program.
- 3:30 p.m. The resolutions for consideration at the January 12, 2016 meeting were presented.

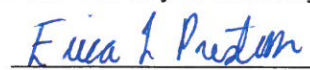
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

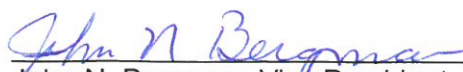
- #16-009 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #16-010 Matter of entering into an agreement with the Auglaize County Council on Aging for support of its Transportation Program.
- #16-011 Matter of approving the 2016 agreement of understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc.; ratifying the execution of said agreement.
- #16-012 Authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to townships from Permissive Tax Revenue.
- #16-013 Matter of awarding grants to various organizations for the year 2016.
- #16-014 Matter of assigning authority to make Mike Morrow, Director, of Job and Family Services to act as the Auglaize County Board of Commissioners' designee for approving inter-county adjustments of allocated funds.
- #16-015 Matter of authorizing the payment of the county's mandated share of public assistance for January.
- #16-016 Authorizing the County Treasurer to place \$58,000 per month of the receipts of the County's Permissive Sales and Use Tax collection per O.R. C. §5739.021 into the County's Permanent Improvement Fund.
- #16-017 Matter of authorizing a transfer of funds from County General Fund to Salary Reserve Fund (058).

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

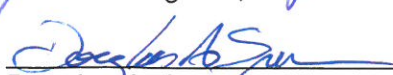
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of January, 2016.

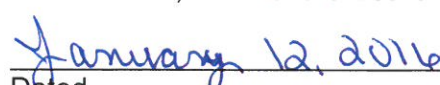

Don Regula, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


ABSENT
Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Dated