

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 14, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 14, 2015 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
10:30 a.m. Meeting with Arthur Gallagher – Insurance updates (Chambers)
1:30 p.m. WIA Chief Officials Meeting (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer was excused for 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.
8:35 a.m. Clerk Leffel read the minutes of the July 7 and July 9, 2015, meetings. The minutes were approved as read.
8:45 a.m. Clerk Leffel reported the following:

- Clerk Leffel reviewed the calendar for the upcoming two weeks
- Reminded the Board of the new start time for the MEBC/MPRMA quarterly meeting next Tuesday

8:55 a.m. Administrator Preston conveyed the following:

- She spoke with WLIO representative Todd Cummins and he would like to meet with the commissioners to discuss the proposed levy renewal of the ½ % sales tax.
- Interest from the Public Defender to update the position description for a position to be filled in that office
- Checked with Poggemeyer Design Group on obtaining a van for the Acres
- Discussed the need to have a new fire panel installed at the Acres
- The office has been approached by Woodhull from Dayton, Ohio to do scanning/imaging of documents to ease the burden of storage space.

9:10 a.m. Commissioner Regula attended the DD meeting in New Bremen last evening.
9:30 a.m. Maintenance Supervisor Rick Bice met with County Administrator and the Board to discuss operations at Auglaize Acres and Job & Family Services buildings. Perfection Group is in the process of putting a quote together for the replacement of the control panels in the Administration Building. The current controls are obsolete. The generator hookup at the fairgrounds should be operational by the start of the fair. He is assisting EMA Coordinator Troy Anderson on this project.
10:30 a.m. The Commissioners, County Administrator and Deputy Auditor Lori Yahl met with Gallagher representatives Tracey Jaycox, Robin Serwatka and Kyle Anthony to review health care costs in various aspects of the county.
1:30 p.m. The Auglaize County Commissioners and County Administrator hosted a WIA chief elected officials meeting. Hardin County Commissioners Ed Elliot, Randall Rogers and Brice Beaman participated via phone. Van Wert County Commissioner Thad Lichtensteiger, Mercer County Commissioners Jerry Laffin, Greg Homan and Rick Muhlenkamp were in attendance. Julie Wirt from the Office of Workforce Development, Dave Huber and Denise Meyer from the public, WIA area staff member Karen Platfoot, DJFS employees Mike Morrow, Amy Freymuth, Barb Maxson, Angela Nickell, Sandy

Honigford and Marcia Drake were also in attendance. The group discussed various topics.

- Mercer County JFS director Angela Nickell informed the group that a formal MOU had been entered into between JFS of Mercer County and the Mercer County Commissioners as the fiscal agent of WIA area 8 for Mercer County JFS to serve as the fiscal officer and director of area 8 through June 30, 2016.
- Ms. Nickell also informed the group that she believes the worst case scenario for closing out the year will be a deficit of \$15,000 and best case would be a surplus of \$2,000.
- Ms. Nickell further informed the group that a contract had been entered into with John Folk to assist with finalizing year end reports.
- Julie Wirt from the Ohio office of workforce development clarified that the status of area 8 is currently on hold while area 7 works through the appeals process. She indicated that area 8 should continue functioning as a designated area while the status is on "hold".
- Ms. Nickell informed the group that a Workforce Investment Board meeting would be held in August. Ms. Nickell and her team were waiting for John Weber's team to finalize its review and make its recommendations before holding a board meeting. Mr. Weber's team will be visiting on July 20, 2015 to deliver conclusions and recommendations.
- Ms. Nickell and WIA staff member Karen Platfoot indicated that it is still too early to predict the solvency of area 8 beyond October 1, 2015. Ms. Platfoot indicated that she believed programming would be limited and that there would be no money for OJT and IATs. Barb Maxson emphasized the need to control administrative costs so that programming could be provided.
- Commissioners from both Mercer and Van Wert counties indicated that are working on options to reduce monthly overhead costs charged to WIA.
- Commissioners from all four counties (Auglaize, Hardin, Mercer and Van Wert) indicated that they would all be willing to make changes to the level two locations within Mercer County if it was in the best interest of area 8.
- Commissioner Laffin informed the group that Mr. Salazar found another job and would be starting in mid-August. As part of this Commissioner Laffin reminded the group that there may be some unemployment costs associated with Mr. Salazar's departure from area 8.

3:20 p.m. EMA Coordinator Troy Anderson briefed the Commissioners on the progress of the generator/switch gear project at the fairgrounds.

3:30 p.m. The resolutions for consideration at the July 16, 2015 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):

- #15-304 Matter of approving and authorizing the rental agreement with Ohio CAT for one used Caterpillar model 226B3 C3 skid steel loaders; authorizing the Vice President of the Board to execute said rental agreement.
- #15-305 Matter of authorizing a contract with Maguire Associates of Virginia, Inc. to provide cost allocation services to the county.
- #15-306 Matter of setting date and time to receive bids for the City of St. Marys CDBG Kuck's Kove Park Rubber Safety Surface Project using FY'14 CDBG funding.
- #15-307 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

Annexation 1.628 acres more or less to the City of St. Marys.

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

7:30 p.m. Commissioner Spencer and County Administrator attended the Airport Authority meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of July 2015.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

July 17, 2015

Dated

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

-- July 16, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 16, 2015 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. John – Final signature on Acres contract (Chambers)
- 10:00 a.m. Rick Bice – Review county building (Adm. Bldg. & Courthouse)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for 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.
- 8:30 a.m. Clerk Leffel read the minutes of the July 14, 2015 meeting. The minutes were approved.
- 8:35 a.m. Clerk Leffel reported the following:
 - Received updated information on the annexation request from the City of St. Marys
- 8:45 a.m. Administrator Preston conveyed the following:
 - Mike Watt with the Wapakoneta School system is interested in possibly annexing some land into the City as they are considering putting in restrooms on that property.
- 10:00 a.m. Maintenance Supervisor Rick Bice met with the Commissioners and County Administrator Preston to review and tour the Administration Building, Courthouse and Power House. The Wapakoneta Daily reporter Laura Germann was also in attendance.
- 1:30 p.m. Commissioner Regula and County Administrator Preston met with Airport Manager Matt Bailey for the monthly update.
- 3:00 p.m. Commissioner Bergman moved to approve the resolution setting the public hearing for the proposed renewal of one-half of one percent tax on retail sales and use tax.
Commissioner Regula seconded the motion. The resolution was then distributed for each's Commissioner's vote and execution.
- 3:30 p.m. The resolutions for consideration at the July 21, 2015 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):

- #15-308 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
 - #15-309 Matter of authorizing the securement of a note for the Ellerman Joint Ditch Improvement from First National Bank.
 - #15-310 Matter of setting public hearing for discussion of a proposed renewal of one-half of one percent tax on retail sales and use tax in the county except sales of motor vehicles and other exemptions described by law.
- 4:30 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

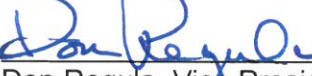
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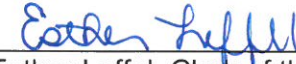
Douglas A. Spencer, President



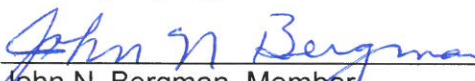
Erica L. Preston, County Administrator



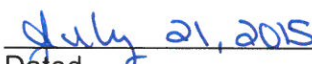
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated