

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 19, 2016 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Dennis Schmiesing – Discuss Airport Authority Appointment (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Sister City Courthouse Tour (Courthouse)
- 1:00 p.m. Tri-Star Support Proclamation – Photo (Frank Dennings Vocational Building, St. Marys, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Bergman attended the Ag Breakfast.
 - 8:00 a.m. Commissioner Regula was excused from today's session.
 - 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 July 12, 13 & 14, 2016 meetings. The minutes were approved as read.
 - 8:40 a.m. Clerk Leffel reported the following:
 - Informed the Board that the six month trial for the staggered start time for airport personnel and Robert Chandler earning comp time has ended. The Board instructed the County Administrator to send a memo.
 - Forwarded the names and phone numbers of three possible candidates to serve on the Auglaize County District Library Board. Commissioner Spencer stated he will make contact with these individuals.
 - Informed the Board of interest from a landowner concerning the next funding cycle for the CHIP program.
 - Reviewed the meeting calendar for the upcoming several weeks.
 - 8:50 a.m. Administrator Preston conveyed the following:
 - Discussed speakers for the WLIO noon edition program during Fair week are needed.
 - Received a quote from Matrix Architects to possibly work on a project for the County.
 - Inquired if the Board would be interested in putting a Private Drive Sign at the entrance to a shared drive on the south side of the airport property. The Board approved the sign to be placed on Mr. Fultz's property.
 - The Acres lease agreement on the OMJ Center needs to be revisited due to a request for space. The Board directed Ms. Preston to consult Auglaize Acres Administrator Kim Sudhoff to work through the proposed modifications.
 - Informed the Board that she had received correspondence regarding a license renewal for the Sandy Beach sanitary line. She will be following up with the State on the matter.
- Commissioner Bergman did call and follow-up with Deb Oens on behalf of Joyce Beam concerning Culliton ditch construction concerns. He also stated the overhead doors have been installed at the Recycle Center.

9:00 a.m. Airport Authority Board member Dennis Schmiesing met with the Commissioners to discuss his thoughts on the Airport and his interest in continuing to serve on the Authority. Dennis is interested in serving another term.

10:00 a.m. Commissioner Bergman gave a Courthouse tour to the Sister City visitors.

1:00 p.m. The Board joined the Mercer County Commissioners at the Dennings Building in St. Marys to express their support for the Tri Star Compact II levy.

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

#16-265 Matter of signing a resolution to support the "Tri Star Career Compact 2.0 Building Levy".

#16-266 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.

#16-267 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, fka (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX social services.

#16-268 Matter of amending the annual appropriation as requested by the Auglaize County Solid Waste Management District Coordinator.

#16-269 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership, formerly (LACCA) for the purchase of TANF/OWF/PRC, WIA Title XIX and Title XX social services.

#16-270 Matter of authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2016 county fair.

#16-271 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership fka (LACCA) for the purchase of TANF/OWF, EMT and PRC services.

#16-272 Matter of reappointing James Berg, Dennis Schmiesing and Eugene Will to the Auglaize County Airport Authority.

#16-273 Matter of the Auglaize County Commissioners approving the Program Year 2016/2017 Sub-grant Agreement with Area 8 Workforce Development Board.

4:30 p.m. With no further business to bring before the Board, Vice President Bergman 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 July, 2016.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

July 22, 2016

Dated

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

-- July 21, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 21, 2016 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Matt Bailey – Airport monthly update meeting (Chambers)
- 11:00 a.m. Bid opening – Auglaize County Administration Building Gutter & Downspout Project (Chambers)
- 1:45 p.m. Ed Pierce – Meeting to discuss pending litigation (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused from today's session.
- 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.
- 8:05 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 19, 2016 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The IT Department will be deciding on the use of the BOCC green Astro van.
 - She is working on the license renewal for the Sanitary Department for services at Sandy Beach.
 - Received notification of a lawsuit that was previously dismissed being re-filed against all County Recorders in the State of Ohio.
- 8:50 a.m. Commissioner Spencer reported that he attended the WIOA meeting yesterday.
- 8:55 a.m. Commissioner Bergman received a phone call from Steve Simindinger concerning the mega egg farm in Allen County. John also left a message with Aaron Schamp from Soil & Water and requested any updates on the Culliton ditch construction.
- 9:00 a.m. The Board met with the IT Manager Cameron Ruppert for the monthly update.
Items discussed: Possibility of having a direct connection at the Recycling Center, replaced server in Prosecutor's Office, assisted the Auditor's Office in document retrieval, worked with JFS/State network change, worked on EOC phones at the St. Marys location and worked on various equipment changes in several offices. The air conditioning repair/replacement for the technology room is working fine. The IT Department will accept the green Astro van from the BOCC office.
- 10:00 a.m. The Airport Manager Matt Bailey met with the Board for the monthly update. He reviewed the financials.
- 11:00 a.m. The Commissioners opened bids for the gutter/downspout project for the Administration building. There were two bids received from The Advance Roofing Services - \$63,700.00 and Wellman Brothers Inc. - \$77,166.00. Also in attendance was Rick Bice Maintenance Supervisor, Clerk Esther Leffel and one bidder. The bids were given to Maintenance Supervisor for review.
- 1:45 p.m. Commissioner Spencer moved to go into executive session for the purpose to discuss pending litigation with Prosecutor Ed Pierce and invited County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.

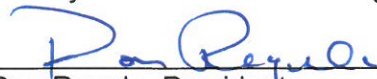
- 2:20 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Vice-Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action taken.
- 3:00 p.m. The Commissioners went to Auglaize Acres to view the construction progress for the new elevator installation.
- 3:30 p.m. The resolutions for consideration at the July 26, 2016 meeting were presented.
- 4:08 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing contract negotiation and invited Administrator Preston to attend. Commissioner Bergman seconded the motion. Vice-Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 4:21 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action taken.

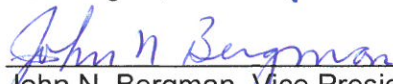
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

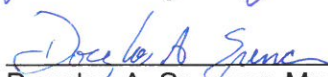
- #16-274 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-275 Matter awarding the bid for the 2016 County Road Resurfacing Program to The Shelly Company for Auglaize County, German Township and Clay Township Roads.
- #16-276 Matter of amending the annual appropriation as requested by the Auglaize County Common Pleas Judge.
- #16-277 Matter of accepting the resignation of Donna Dickman and appointing Cheryl Feathers as the replacement for Auglaize County's Prevention Specialists to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R.C. 3109.172.
- #16-278 Matter of amending the annual appropriation as requested by the Auglaize County Solid Waste Management District Coordinator.
- #16-279 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2016.
- #16-280 Matter of authorizing a budget adjustment.

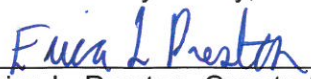
4:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.


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 July, 2016.

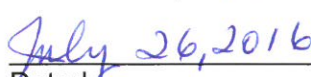

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated