

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 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)
- 8:00 a.m. Ed Pierce – Meeting to discuss pending litigation (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Jared Ebbing – Meeting to discuss Workforce Development (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 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 Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:04 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing pending litigation with County Prosecutor Edwin Pierce and invited County Engineer Doug Reinhart and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 8:48 a.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action taken. The County Administrator plans to continue settlement conversations within her existing scope of authority with counsel regarding the Doorley #2 Ditch Project.
- 8:50 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing union negotiations at the ALEC and invited County Administrator Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:07 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action taken.
- 9:10 a.m. The Commissioners and County Administrator met with Mercer County Economic Development Director Jared Ebbing per Commissioner Spencer's invitation to discuss how his position assists in workforce development and how it impacts the county and its' relevance to economic development. The Board discussed the possibility of hiring a county wide workforce development coordinator.
- 11:20 a.m. Clerk Leffel read the minutes of the July 21, 2016 meeting. The minutes were approved as read.
- 11:25 a.m. Clerk Leffel reported the following:
 - Reviewed the meeting calendar for the upcoming several weeks.
 - She asked if any response was received relating to the open position on the Auglaize County Library Board.
- 11:45 a.m. The Commissioners received a phone call from Wapakoneta Mayor Tom Stinebaugh and he inquired if the Board would entertain a countywide economic development position/department. Mayor Stinebaugh indicated that he had been in

contact with at least one of his counter parts in and adjacent community and believed there was support from other communities. Commissioner Bergman indicated to him that a buy-in from the communities is important. Mayor Stinebaugh planned to reach out to more community leaders to discuss the topic. The Board stated that they had a meeting with Jared Ebbing earlier in the morning and had been discussing the possibility of a county wide workforce development coordinator position. The Board plans to set-up a meeting in the near future to further discuss this issue

1:30 p.m. The Board met with County Dog Warden Russ Bailey for the monthly update.

3:00 p.m. Commissioner Regula left the office for the day.

3:18 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing union negotiations at the Law Enforcement Center and invited County Administrator Preston to attend. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.

3:38 p.m. Commissioner Spencer moved to return to executive session. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action taken.

3:39 p.m. County Administrator Preston conveyed the following:

- She spoke with Muskingum County representative about the lighting of their Courthouse for various holiday events.
- She reviewed with the Board the corrective action of overpayment to an employee.

4:00 p.m. The resolutions for consideration at the July 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):

#16-281 Matter of granting an annexation of 2.27 acres, more or less, to the Village of New Bremen from German Township; petitioned by Crown Equipment Corporation, filed by Jason This, Agent.

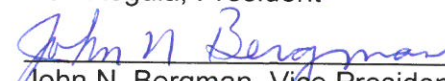
#16-282 Matter of approving the execution of contract with the Shelly Company for the county 2016 road resurfacing program.

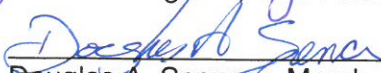
#16-283 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.


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

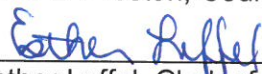
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of July, 2016.

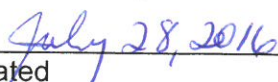

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated

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

-- July 28, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 28, 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Phyllis Nielsen – Arthur J. Gallagher – Meeting to discuss insurance (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:05 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 26, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Gayle Flaczynski from Poggemeyer Design Group has suggested that the Commissioners review their policy relating to CHIP applicants concerning asset limits. The Board would like the Clerk to set-up a phone conference with Poggemeyer.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She has reviewed the One Stop lease for space at the Acres and has revised it to reflect the change in space utilized.
 - The WOCAP lease will also be reviewed.
 - She has spoken with a contractor about removing a small outbuilding at the Acres.
 - There will be a vacancy in adult probation.
- 9:00 a.m. Commissioner Spencer asked if Maxwell Lightning Protection Company has started work on the lightning protection for the Courthouse. He has received notification from Cameron Warner about having a meeting to receive an update about the terminal/snow removal building and the economic development impact for the Neil Armstrong Airport.
- 9:10 a.m. The Board responded to Cathy Garman concerning her letter on a second hearing for Pine Valley Ranch LLC located in Van Wert County and the Board forwarded the contact information for the Ohio Department of Agriculture and stated the Board will request from our state legislators to examine the notification process for mega farms.
- 11:00 a.m. The Board and County Administrator met with Gallagher Benefit Services representatives Phyllis Nielsen and Justin Rhoads for an update on health care costs for the MEBC consortium and individual counties. Also in attendance was Deputy County Auditor Lori Yahl. Health care costs are trending upward for this year.
- 11:30 a.m. Commissioner Regula left to attend the Neil Armstrong Air and Space Museum meeting.
- 2:33 p.m. Commissioner Spencer along with County Administrator Preston met with Mercer County Commissioner Laffin via phone and Karen Platfoot, Angela Nickell and Anita Kremer to discuss WIOA Area 8 alternatives.
- 3:48 p.m. The resolutions for consideration at the August 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):

#16-284 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#16-285 Matter of authorizing the securement of a note for the Doenges #2 County Ditch Improvement from the Peoples Bank Co.

4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

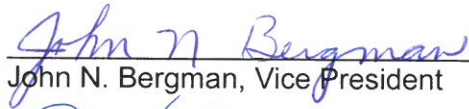
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of July, 2016.



Don Regula, President



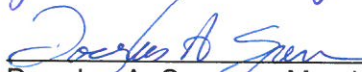
Erica L. Preston, County Administrator



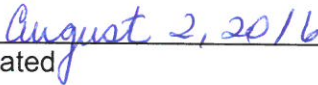
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated


**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 31, 2016 --**

The Board of County Commissioners convened in special session on Sunday, July 31, 2016 at 12:00 p.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose to attend the ribbon cutting ceremony at the Auglaize County Fair.

12:00 p.m. The Commissioners attended the ribbon cutting ceremony for the Auglaize County Fair at the fairgrounds.

12:30 p.m. The special session was concluded for the day.

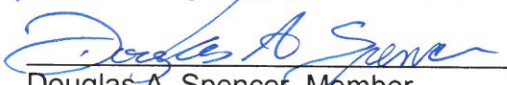
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of July, 2016



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

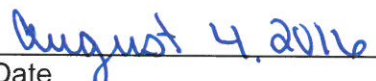
ATTEST:



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk



Date