

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 5, 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. Phone Conference –Auglaize, Allen & Shelby County Commissioners Joint Board of the Auglaize River Project – Discuss Request for Extension of Time (Chambers)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 30, 2016 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - There are five county employees or spouses who have did not participate in the health assessment screening for 2016. This will cause an increase in their premium for health insurance.
  - Reviewed the meeting calendar for the upcoming several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - James Marok, the new GIS Coordinator, has started in this position.
  - Mike Morrow dropped off several contracts for review.
  - MPRMA renewal information is being gathered.
- 8:50 a.m. Commissioner Spencer asked Clerk Leffel to set up a meeting, either by phone or in person, to speak with the Airport Authority members who are interested in reappointment to said Board.
- 11:00 a.m. Commissioners Spencer, Bergman and acting Commissioner Ken Sommer participated in a conference call with the Allen and Shelby County Commissioners as the Joint Board for the extension of time to remove dead ash trees on the Auglaize River. The approved minutes will be in the Auglaize River file.
- 1:30 p.m. The resolutions for consideration at the July 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):

- #16-251 Matter of documenting the receipt of a bid for the 2016 Auglaize County Resurfacing Program.
- #16-252 Matter of the Joint Board of Auglaize, Allen and Shelby County Commissioners authorizing the extension of time with Turf Concepts, LLC to complete the project of cutting dead ash and other selected trees on the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.

2:00 p.m. With no further business to bring before the Board, President Regula 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 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 7, 2016  
Dated

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

**-- July 7, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 7, 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. James Berg – Discus Airport Authority Board appointment (Chambers)
- 9:30 a.m. Gene Will – Discuss Airport Authority Board appointment (Chambers)
- 10:00 a.m. Mike Morrow – Discussion regarding WIOA (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

7:00 a.m. Commissioner Regula attended the Golden Fresh Farms tour of their plant in Canada.

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 5, 2016 meeting. The minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following:

- Sent the updated financials for the BOCC expenses and the PI Fund to the Board.
- Reminded the Board that the vacancy on the Auglaize County Public Library Board still needs be filled. Clerk Leffel will reach out to several school superintendents for input.

8:45 a.m. Administrator Preston conveyed the following:

- WOCAP's Steps for Success has been selected for an award.
- Union negotiations at the ALEC will start this month.
- Received a letter from Phyllis Nielson discussing open enrollment. This will be discussed further at the elected officials meeting next week.

Commissioner Spencer reported that he spoke with John Albrecht from Perfection Group Inc. concerning the automation controls project and requested a status update. He also reported that the Department of Labor has selected Area 8 for a site visit during August 1 – 5, 2016. The visit will be in Mercer County.

9:00 a.m. Airport Authority Board member Jim Berg met with the Commissioners to discuss his thoughts on the Airport and his interest in continuing to serve on the Authority. Jim is interested in serving another term. He indicated that if there were new individuals interested in serving on the Authority he would step aside.

9:35 a.m. Airport Authority Board member Gene Will met with the Commissioners to discuss his thoughts on the Airport and his interest in continuing to serve on the Authority. Gene is interested in serving another term. He expressed a concern on State and Federal funding in the future.

10:05 a.m. ACDJFS Director Mike Morrow met with the Board to further discuss the WIOA program.

1:45 p.m. The resolutions for consideration at the July 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):

#16-253 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

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#16-254 Matter of authorizing the execution of the project grant agreement with Ohio Public Works Commission for the County's Roadway Resurfacing Program.

#16-255 Matter of authorizing a final extension of time to complete the cutting of firewood from the county owned woods project.

2:00 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 7th day of July, 2016.

Don Regula

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

July 12, 2016

Dated