

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

-- June 14, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 14, 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)
- 10:00 a.m. Kevin Fink – Arthur Gallagher – Meeting regarding Moellankamp (Chambers)
- 2:00 p.m. Bid opening for pavement marking for county roadways (Chambers)
- 2:15 p.m. Doug Reinhart & Kyle Perry – Meeting to discuss Infiltration and Inflow Reduction Plan for WWTP's collection systems (Chambers)
- 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 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 9, 2016 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - She has submitted the application for the PY2016 CDBG Allocation program to ODSA.
 - She reviewed the calendar for the office for the next two weeks.
- 8:55 a.m. EMA Coordinator Troy Anderson informed the Commissioners that the telemetry unit that takes temperature and water level readings for the St. Marys River was vandalized. This should be covered by insurance. The generator check at the St. Marys School is still scheduled for July 6th with July 11th as a secondary date.
- 9:30 a.m. Administrator Preston conveyed the following:
 - She spoke with Jared Ebbing about how the Commissioners could help with the Tri-Star levy campaign.
 - There was a water leak in the GIS area. This has been corrected.
 - Received a notice to negotiate the union contracts at the ALEC.
 - She has been approached by the DWP to possibly assist in a grant application process.
 - She has been in contact with a real estate appraisal firm about doing some work for the county related to pending litigation.
 - Preconstruction meeting on the Acres elevator last Friday was held. Three WOCAP (West Ohio Community Action Partnership) employees will move to another location in the building during construction.
 - June 24, 2016 will be the start date for the elevator project being done by Hume Supply.
- 10:00 a.m. The Board and County Administrator met with Gallagher representative Kevin Fink to discuss billing for the Moellenkamp lawsuit. Gallagher will credit a portion of the legal fees on this matter.
- 1:45 p.m. County Engineer Doug Reinhart discussed the Northtown petitioned drainage project in Wayne Township with the Board.
- 2:00 p.m. The Commissioners opened bids for the pavement marking program for 2016. Also present were: County Engineer Doug Reinhart, Road Deputy Gary Kuck and The Daily Standard News reporter Jared Mauch. The Engineer will review the bids and will provide a recommendation to the Board.

2:15 p.m. Sanitary Engineer Doug Reinhart presented to the Board and County Administrator Preston an infiltration and inflow reduction program for Waste Water Treatment Plants.

Also present were Sanitary Department employees Kyle Perry and Kevin Schneider.

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

#16-226 Matter of approving and authorizing the execution of the subgrant 2015-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.

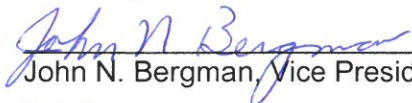
#16-227 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:30 p.m. With no further business to bring before the Board, 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 14th day of June, 2016.



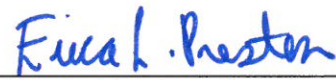
Don Regula, President




John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 16, 2016

Dated

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

-- June 16, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 16, 2016 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 President Regula.

AGENDA

8:00 a.m. Doug – Buckeye Boys State (Bowling Green State University, Bowling Green, OH)
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)
10:30 a.m. Review LACCA & OMJ One Stop offices and facilities (Auglaize Acres)
1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
3:00 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 Spencer was excused for the day because he is a presenter for the Buckeye Boys State in Bowling Green, Ohio.

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 June 14, 2016 meeting. The minutes were approved with some clarification.

8:40 a.m. Clerk Leffel reported the following:

- The Wapakoneta Chamber has contacted the Board and asked permission to use a parking lot for additional parking during the Summer Moon Festival.
- The Clerk had received a request from Wayne Township Fiscal Officer to add their cemetery rules to their information posted on the Auglaize County's website.

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

- She has worked on a BWC settlement claim. A meeting will be set up with the Prosecutor's office for further discussion.
- Alexa will be attending a conference and inquired about using a procurement card.
- She spoke with Kevin Fink about a quarterly repayment schedule for the legal fees. The BOCC is fine with the proposed approach.
- She has asked to attend a grant writing seminar in August if the dates work for the office schedule.
- She reported that Alexa is working on Worxtime data. She is working on reminders for employee handbook items
- She attended a WAEDC finance meeting yesterday.

9:15 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He installed a new firewall for the SWCD. He assisted the Sheriff's Office and Health Department on a testing unit. The county's internet connection was upgraded. This will help with timeliness as new programs/services are added. They have instituted the help desk/work ticket program.

10:30 a.m. The Board, County Administrator and IT Manager toured Auglaize Acres to view space needs/relocation during the elevator addition project set to start June 24, 2016. Also in attendance were Acres Maintenance Director Austin Fisher and The Wapakoneta Daily News reporter Laura Germann.

11:30 a.m. Commissioner Bergman indicated that he and Commissioner Spencer attended the Airport Authority meeting on Tuesday evening.

- 1:00 p.m. County Administrator Preston and the Commissioners viewed the farm easement drive off the Botkins Angle Road and spoke with adjacent property owner Melba Henschen.
- 1:30 p.m. Airport Manager Matt Bailey reviewed the report with the Board and County Administrator that was presented to the Airport Authority last Tuesday evening. The new doors and new roof on Hangar D was viewed. Matt also reported that the obstruction lights were fixed and that they borrowed a lift truck from the Engineer's Office to assist with this project.
- 3:00 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation and invited the Prosecutor Edwin Pierce and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 3:09 p.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes. Action taken: Commissioner Bergman moved to approve an agreement between BWC and the County with a former employee proposed by the BWC and the injured worker's counsel and as recommended by Comp management. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes.
- 3:30 p.m. There are no resolutions for the June 21, 2016 meeting.

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):

- #16-228 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-229 Matter of authorizing a participation agreement regarding the location of non-custodial parent service primarily focused on prison data program between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC).
- #16-230 Matter of approving lease at the Neil Armstrong Airport for hangar space for Wes Croft; ratifying the execution of the lease.

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 16th day of June, 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

June 21, 2016
Dated