

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

**-- June 16, 2015 --**

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

**AGENDA**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Webinar with Worxtime regarding Affordable Care Act Reporting (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

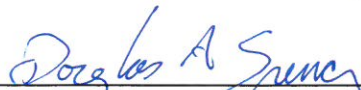
- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast and heard a presentation about solar energy.
- 8:00 a.m. Commissioner Spencer spoke to the Wapakoneta Breakfast Optimist club last Friday.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:40 a.m. Clerk Leffel read the minutes of the June 11, 2015, meeting. 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.
  - Reported that EMA Coordinator Troy Anderson and County Engineer Doug Reinhart will be using the Commissioners' chambers tomorrow to discuss the proposed changes in the flood plain in Auglaize County.
- 8:50 a.m. Administrator Preston conveyed in writing the following:
  - Are the Commissioners comfortable with quote from Maxwell for lightning protection for the Courthouse and the Power House. The Commissioners are agreeable once Maxwell indicates how the main rod will be attached to the clock tower.
  - The Board agrees to do RFP for the replacement of the chiller units at the Law Enforcement Center.
  - Auglaize Acres Administrator inquired if the Board has considered the purchase of replacement vehicle she recommended. The Board is gathering more information.
  - Maintenance Supervisor Rick Bice reported that two of the heat pumps in the Administration Building are non-functioning. The cost to repair both units is \$3500.00. Two new units with a warranty is \$4,500.00. The Board supports the purchase of the new units.
  - Work on the crosswalk at the Courthouse will start today. The Commissioners will speak with County Engineer Doug Reinhart about the grading of the parking adjacent to the crosswalk.
  - Does the Board want to review/update the maintenance agreement with the Perfection Group. The Board will review with County Administrator before making a decision.
- 9:10 a.m. Commissioner Bergman attended the Northwest Ohio Commissioners & Engineers Association meeting in Hardin County yesterday.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. The group discussed the WIOA program funding.

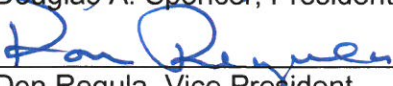
- 11:00 a.m. The Commissioners participated in a webinar to discuss the Worxtime program related to the reporting requirements for the Affordable Care Act.
- 12:00 p.m. Commissioner Bergman left the office.
- 1:30 p.m. Commissioners Regula and Spencer traveled with County Engineer Doug Reinhart to view the various projects the highway department is working on. They also viewed some of the areas that encountered flooding due to the heavy rainfall received yesterday.
- 3:00 p.m. Commissioner Bergman returned to the office.
- 3:16 p.m. Clerk Leffel e-mailed the resolutions for consideration at the June 18, 2015 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):

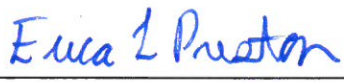
- #15-270 Matter of finding for the amended improvement of the Meier Ditch Project; petitioned by Patricia Meier, Jacob McEvoy and Jerald Knotts; and granting an extension of time to present survey, reports and schedules by the County Engineer for the Meier Ditch Project.
  - #15-271 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
  - #15-272 Authorizing the submittal of an application to the Ohio Development Services Agency Office of Community Development for PY2015 Community Development Block Grant (CDBG) Allocation Program.
  - #15-273 Matter of committing Revolving Loan Funds (RLF) for the Program Year 2015 Community Development Block Grant (CDBG) Allocation Program to be used in conjunction with CDBG Funds for the Auglaize Acres East Elevator Installation Project.
  - #15-274 Matter of reappointing Rick Haines, Todd Kitzmiller and Brad Smith to the Auglaize County Airport Authority.
  - #15-275 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

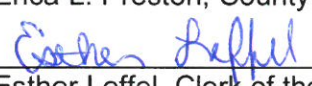
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of June 2015.


  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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AUGLAIZE COUNTY, OHIO**

-- June 18, 2015 --

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
- 10:30 a.m. – 10:35 a.m. Phone conference with Allen County Commissioners – Discuss maintenance assessments of various joint ditches (Chambers)
- 10:45 a.m. Phone conference with Allen, Mercer & Van Wert County – Discuss maintenance assessments on Jennings Creek (Chambers)
- 11:00 a.m. John Rausch – Meeting to discuss Riverside Art Center (Chambers)
- 11:30 a.m. Scott Cisco – Discuss plan updates (Chambers)
- 1:00 p.m. Bid opening for 2015 Pavement Marking (Chambers)
- 2:00 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. View a vehicle for use at the Auglaize Acres (Clay Township, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. – 7:00 p.m. John – Grand Lake Health System Open House (Miami Erie Medical Center, 04463 State Route 66, Minster, Ohio)

**PROCEEDINGS OF 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 reviewed 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 16, 2015 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Received correspondence that the Wapakoneta RLF Waiver Request has been approved by the Ohio Development Services Agency for the FY'14 CDBG – City of Wapakoneta Project
- 8:40 a.m. Administrator Preston conveyed the following:
  - She spoke with EMA Coordinator Troy Anderson and County Engineer Doug Reinhart about the recent heavy rain/flooding event. The County Engineer and EMA Coordinator are compiling a damage assessment and repair cost for restoration.
- 8:50 a.m. Commissioner Bergman attended the monthly safety meeting with Recycling Coordinator Scott Cisco on Wednesday.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Commissioners for the monthly update.
  - Finished setting up DJFS servers
  - The internet connection at the Recycle Center has been changed for a better connection
  - The IT Department is working on replacing several servers
- 10:00 a.m. Treasurer April Bowersock met with the Board for the quarterly investment meeting.
- 10:30 a.m. The Allen County Commissioners called the Auglaize County Commissioners to act as a Joint Board for the collection of maintenance assessments of various ditches that both counties are involved with.
- 10:45 a.m. The Board participated in a conference call with the Commissioners from Van Wert, Allen and Mercer Counties to act as a Joint Board for the Jennings Creek.

11:00 a.m. The Board met with John Rausch to discuss a display an exhibit at the Riverside Art Center.

11:30 a.m. Recycling Coordinator Scott Cisco met with the Commissioners to discuss the Solid Waste Plan update.

1:30 p.m. The Commissioners met with Airport Manager Matt Bailey for the monthly update.

3:30 p.m. The Commissioners viewed a vehicle that might be of use at the Acres.

4:00 p.m. The Board met maintenance personnel Rick Bice and Dave Masonbrink to view the area to be mulched next week.

4:25 p.m. The resolutions for consideration at the June 23, 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):

#15-276 Matter of declaring a state of emergency in Auglaize County due to excessive rain and high water.

#15-277 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#15-278 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

#15-279 Matter of authorizing payment of an animal claim.

#15-280 Ratifying the execution of an agreement between Auglaize County Job and Family Services and Barb and Jerry Stahler for janitorial services at the department.

#15-281 Authorizing the county auditor to issue a warrant to the Village of Cridersville from their Permissive License Plate Tax Fund as recommended by the County Engineer.

#15-282 Matter of authorizing the sale of an office trailer to Ill Son's Towing and a baler to Steve Meyers Service pursuant to Ohio Revised Code 307.12.

#15-283 Authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for the detention of juvenile offenders.

#15-284 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

Allen County Resolution #375-15 Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

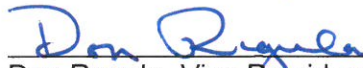
Allen County Resolution #377-15 Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jenning Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.

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

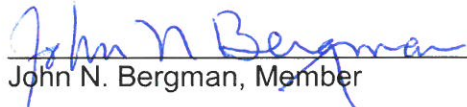
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of June, 2015.



Douglas A. Spencer, President



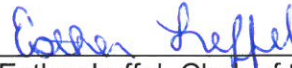
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated