

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 2, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 2, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Fred Piehl – Discuss fairground operations (Chamber)
- 10:00 a.m. Erica – ED Conference Call (Erica's Office)
- 10:30 a.m. Scott Cisco – Meeting to discuss skid loader (Chambers)
- 11:00 a.m. Rick Haines – Meeting to discuss Airport Authority Board (Chambers)
- 1:30 p.m. WIA Chief Elected Officials Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Phone conference with Wayne Maxwell from Maxwell Lightning Protection Company (Chambers)

PROCEEDINGS OF THE DAY

- 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 May 28, 2015, meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Informational bulk mailing for the CHIP program has been sent to the townships, churches and other community service agencies throughout Auglaize County
 - Reviewed the meeting calendar
- 8:50 a.m. Administrator Preston conveyed the following:
 - Received an updated quote from Maxwell for lightning protection at the Courthouse and Power House
 - Discussed the use of maintenance personnel to assist at the Acres
 - The County has received an updated quote from Flo Liner that includes the kitchen area at the Law Enforcement Center.
 - A fully signed agreement with Washington Township and the Village of New Knoxville regarding the annexation of certain county owned property has been executed and Rex Katterheinrich will be forwarding this information to the County
 - Discussed a program through LACCA that would pay for part time employment for some various departments in the county
 - Updated the Board regarding correspondence with Will Cook regarding the Sherwood Forest Sewer District
- 9:05 a.m. The Commissioners and County Administrator met with Auglaize County Fair Board Secretary Fred Piehl to discuss fairground operations.
- 10:30 a.m. Recycling Coordinator Scott Cisco met with the County Administrator and the Board for an update on needed equipment at the Recycle Center.
- 11:10 a.m. The Commissioners met with Airport Authority member Rick Haines about his interest in reappointment to Board for an additional term. Mr. Haines is interested in serving another term. The Commissioners are in support of this reappointment.

- 1:30 p.m. The Commissioners met with Commissioners from Hardin, Mercer and Van Wert counties to discuss possible funding issues and how this may affect the WIOA program. The sign-in sheet will be part of the minutes.
- 2:20 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing possible employment and invited the various county DJFS staff, County Commissioners and their employees to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 3:10 p.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 3:40 p.m. The resolutions for consideration at the June 4, 2015 meeting were presented.
- 4:00 p.m. The County Administrator and Commissioners had meeting, via phone, with Wayne Maxwell from Maxwell Lightning Protection Company about the quote his company submitted for lightning protection for the Courthouse and Power House.

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):

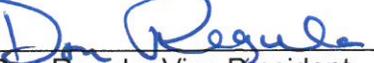
- #15-250 Matter of recording the filing of the 2016 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #15-251 Authorizing the payment of the county's mandated share of public assistance for June.
- #15-252 Matter of documenting the receipt of a bid for prestressed box beams for county bridge WAS-101-11.95; awarding the bid to Prestress Services Industries, LLC as recommended by County Bridge Engineer.
- #15-253 Matter of authorizing the renewal of a brokerage account with UBS Financial Services, Inc. as recommended by the County Treasurer; and authorizing the execution of the said "Resolution of Governing Body".

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

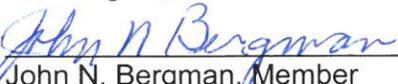
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of June 2015.



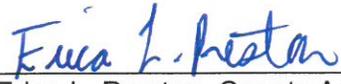
Douglas A. Spencer, President



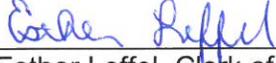
Don Regula, Vice President



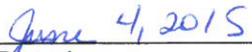
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Barb Mayson	Hardin Co DJFS
2.) Jerry Kapping	Wayne Co Commissioner
3.) Angie K...	Aug CDJFS
4.) Eric J. Beams	Hardin Commissioners
5.) Edw. D. Elliott	" "
6.) Randall S Rogers	" "
7.) Don Regula	Aug Co BCCO
8.) John Bergman	Anglaye Co Commissioner
9.) Whitman	Highgate Co. DJFS
10.) Erica L Preston	BCC-Admin
11.) Marcia Drake	Van Wert DJFS
12.) Sady Highley	V.W DJFS
13.) Dee...	BCC
14.) ...	Van Wert Comm 5th
15.) Jared March	The Daily Standard
16.) Ben Salazar	M.F.A.
17.)	
18.)	
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AUGLAIZE COUNTY, OHIO**

-- June 4, 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. Cancelled – Rick Bice – Annual review of County Buildings (JFS Bldg., Dog Shelter Bldg., Highway Dept & License Bureau/Title Dept., Wapakoneta, Ohio)
- 1:30 p.m. Kevin Schnell – Final hearing for Adams Ditch Project (Assembly Room)
- 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 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 2, 2015 meeting. The minutes approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Stated Crown and the Engineer's Office have paid for their underground storage fee.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Updated the Board regarding correspondence with Will Cook regarding the Sherwood Forest Sewer District
 - Discussed employee badges for possible employee discounts. The Board instructed County Administrator to find out the cost of the badges
 - Discussed the process to destroy inactive license plates. Commissioner Spencer thought the County was to destroy the plates but instructed County Administrator to verify with the State BMV.
 - Informed the Board that LACCA doesn't have anyone available for a possible summer maintenance position.
 - Updated the Board on the donation and assignment for the LFA to be discussed at the June 9 meeting.
- 9:00 a.m. The meeting with Rick Bice was cancelled due to a scheduling conflict.
- 9:15 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing possible employment and invited ACDJFS Director Mike Morrow and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:30 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 11:10 a.m. The Board and County Administrator Preston traveled to Grand Lake St. Marys to view some land that may be purchased through donated funds.
- 1:30 p.m. The Commissioners attended the final hearing for the Adams Ditch Project. The minutes from the final ditch hearing will be in the Adams Ditch project file.
- 4:00 p.m. Commissioner Bergman left for the day.
- 4:15 p.m. The resolutions for consideration at the June 2, 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):

#15-254 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#15-255 Matter of authorizing the renewal application for the ODOT permit for the advertising device controls located at the Auglaize County Fairgrounds.

#15-256 Matter of authorizing a budget adjustment.

#15-257 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

#15-258 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.

#15-259 Matter of amending the annual appropriation due to moneys certified and not appropriated.

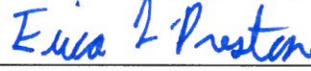
#15-260 Matter of approving an amendment, as requested by Auglaize County and the City of Wapakoneta to the PY 2014 Community Development Block Grant (CDBG) Allocation Program Activity; authorizing the President of the Board to execute the amendment.

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 4th day of June, 2015.



Douglas A. Spencer, President



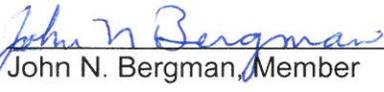
Erica L. Preston, County Administrator



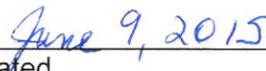
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated