

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

-- June 21, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 21, 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

7:00 a.m. Ag Breakfast (RJ Coffey Cup)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Don – CHIP Meeting (Health Dept., Wapakoneta, Ohio)
9:15 a.m. Meeting with Mike Morrow (ACDJFS)
11:00 a.m. Kim Sudhoff, Chad Scott – Amy Hoffman – Palmer Energy – Meeting to discuss CCAOSC solar savings (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Bergman attended the Ag Breakfast.
8:00 a.m. There were no resolutions to be signed today.
8:00 a.m. Commissioner Regula was excused for the day.
8:30 a.m. Clerk Leffel read the minutes of the June 16, 2016 meeting. The minutes were approved as read.
8:35 a.m. Clerk Leffel reported the following:

- There are several employees that need to complete the health wellness screening. The Board reiterated that the cut-off date is still June 30, 2016.
- She will set an appointment for a potential Auglaize County Library Board member to be appointed by the Commissioners.
- She reviewed the calendar for the office for the next two weeks.

8:50 a.m. Administrator Preston conveyed the following:

- Choice Fultz has given notification that he and Melba Henschen would like to proceed with the repair portion of the county easement through their properties.
- A meeting with Brian Hoge, Matt Bailey, Steve Potoczak and Erica Preston will be held on Thursday to discuss the height of trees that penetrate airspace near the runway.
- Received a call from Mary from the FAA, Detroit office, concerning funding for airport projects.
- Spoke with Jared Ebbing about supporting the Tri Star II project.
- There will be no round two funding for the Healthier Buckeye Council.
- Received a call about parking on property adjacent to the Uniopolis treatment plant. County Administrator will contact all individuals involved with the property and explain the arrangements for parking.

9:25 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow for the monthly update. Items discussed were the WIOA program and administration and other related topics. Also discussed were phone calls with Ricki Kozumplik concerning opting in. It appears that Area 7 will not be opting in and Area 8 board may re-consider opting in. Commissioner Spencer shared with the group that Area 7 has declined to serve as Area 8's fiscal officer and further questions were asked if Mike Morrow could handle the Fiscal obligations if they come to Auglaize effective 10/1/2016. Mike indicated that his office could be prepared to take on the task of Area 8 fiscal officer. Mr. Morrow asked about the County's desire to hire a Workforce Development Coordinator under the County Administrator. The Board further discussed Mike's proposal that he submitted to the Board.


11:15 a.m. The Board met with Palmer Energy representatives Amy Hoffman and Melissa Webne for a report on the feasibility of locating a solar field near Auglaize Acres. Also in attendance were: Wapakoneta Safety Service Director Chad Scott, Wapakoneta Electric Superintendent Levi Cecil, County Administrator Erica Preston, Auglaize Acres Administrator Kim Sudhoff and The Wapakoneta Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch.

3:25 p.m. The resolutions for consideration at the June 23, 2016 meeting were presented.

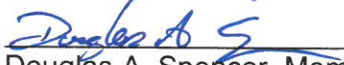
There are no Resolutions that were presented to the Board, for its consideration on June 21, 2016.

3:30 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 21st day of June, 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**

-- June 23, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 23, 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. Monthly meeting with Auglaize Acres (Acres)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Doug – Meeting with Hardin, Mercer and Van Wert representatives to discuss WIOA (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. – John – EMA Board Meeting (Assembly Room)

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 June 21, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Distributed a request from Engineer Reinhart on the contract extension for the removal of ash trees on the Auglaize River project.
 - Scheduled a meeting with Mandy Eastman concerning a CHIP property she wants to purchase.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Everything is proceeding nicely in preparation for the construction project for the new elevator at Auglaize Acres.
 - There was a mulch fire at the St. Marys Municipal Court location. There was no damage done. Erica is obtaining the related reports.
 - She attended the WOCAP Board of Trustees meeting yesterday.
 - Mike Maguire has submitted the cost allocation report for the county.Commissioner Regula attended the Shelby County Courthouse Open House last Sunday.
- 9:10 a.m. The Board met with Mandy Eastman and discussed the issues pertaining to the Rowe house she is purchasing. The County has an interest in the house because of a CHIP loan. After the discussion with Mandy Eastman, the Board executed a resolution agreeing to a reduced pay-off amount on the county's mortgage under the CHIP program.
- 10:00 a.m. Auglaize Acres Administrator Kim Sudhoff updated the Board and County Administrator on the operation of the Acres.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum meeting.
- 12:30 p.m. Commissioners Regula and Bergman traveled with County Engineer Doug Reinhart to view projects his employees are currently working on.
- 1:00 p.m. Commissioner Spencer met with Hardin, Mercer and Van Wert County Commissioners on the WIOA Board to discuss direction of the program. Discussed topics were:
 - 1.) Joining Area 7 per John Weber's 6-22-2016 email correspondence.
 - 2.) Auglaize County JFS Department becoming Area 8's Fiscal Agent.
- 2:55 p.m. The County Administrator and Board met with Troy Anderson to discuss the effect of overtime/comp time rule changes to be implemented on December 1, 2016. There will be no impact to the EMA.

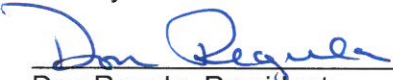
3:30 p.m. The resolutions for consideration at the June 28, 2016 meeting were presented.

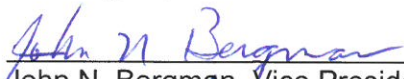
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-231 Matter of amending resolution #16-141 and further decreasing the release of mortgage for the CHIP FY'2012 mortgage of Gloria Rowe; closing out said mortgage by the release of mortgage.
- #16-232 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Northtown Ditch Project.
- #16-233 Matter of approving and authorizing the cost proposal agreement between the Board of Auglaize County Commissioners and Continental Valuations to provide appraisal services for pending litigation for the Moellenkamp lawsuit.
- #16-234 Matter of authorizing a pay increase for Jason Bellmann full time tech support position for Auglaize County.
- #16-235 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the correctional treatment program for juvenile offenders.
- #16-236 Matter of authorizing a pay increase for Alexa Rohm full time office/RLF Coordinator position for Auglaize County.
- #16-237 Matter of approving contract for services between Auglaize County Dept. of Job & Family Services and Jules Krizan, M.A.; for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX and ESSA Services.
- #16-238 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- Allen County #334-16 Resolution to open and table bids for the Ottawa River Stream Enhancement Project.
- Allen County #359-16 Resolution to award contract for maintenance on the Ottawa River Stream enhancement Project.

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

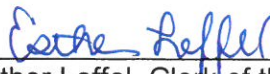
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of June, 2016.

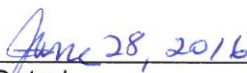

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated