

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

**-- June 28, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 28, 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. Bid Opening – 2016 County Road Resurfacing (Chambers)
- 11:00 a.m. Phyllis Nielsen – Arthur J. Gallagher & Co – Meeting to review reports & 2017 open enrollment (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 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 23, 2016 meeting. The minutes were approved with some clarification.

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

- Updated the Board on the employee count of getting their wellness check.
- Spoke with Anna Koenig, potential County Library Board representative, who is no longer an Auglaize County Resident. The Board will continue to search for a representative who is a county resident.
- She informed the Board that she is assisting the Fairground Manager with the bidding process for the New Show Barn Project.
- Was contacted by Andy Crump, Trupointe representative, concerning the vacation of an alley or street procedure.
- Darryl Kinstle has asked for an extension for tree top removal from the County owned woods. The Board will view the woods this Thursday and come to a decision.
- Reviewed the meeting calendar for the upcoming several weeks.

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

- Discussed the lodging tax distribution since the City of Wapakoneta enacted a lodging tax for the City. The Board will send a letter to the City of Wapakoneta concerning their percentage of the lodging tax.
- She reviewed the solar project numbers and timeline and the Board has decided not to proceed with the project.
- She will be attending the DWP meeting tomorrow. They will be discussing a grant proposal.
- The meeting with the landowner near the airport went well. Items discussed were two trees that penetrate air space.
- Engineer Doug Reinhart met with the property owners south of the Airport that have an easement through their property.
- She also reviewed with the Board the ORC section for indigent burials and legal residence.

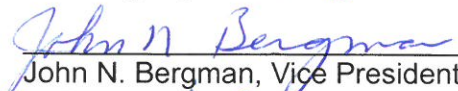
- 10:00 a.m. The Board opened the bid for the 2016 County Road Resurfacing Program. Also in attendance were County Engineer Doug Reinhart, a representative from the Shelly Company, The Wapak Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch. The bid was given to County Engineer for his review and the Board will await a letter of recommendation.
- 11:00 a.m. The Board and County Administrator met with Gallagher Benefit Services representatives Maggie Neely and Phyllis Nielsen. Gallagher representatives discussed the year to date data for Auglaize County and the consortium. Also discussed was the 2017 enrollment process.
- 1:00 p.m. Commissioner Spencer attended a meeting with WIOA Area 8 Commissioners and JFS Directors. Director Morrow after review has made the determination that ACDJFS cannot perform the duties of fiscal agent any better or any more cost effective than Mercer County already provides for this service. Therefore, per John Weber's 6-22-2016 email correspondence and as determined by the local elected officials for Area 8, Area 8 will formally request to join Area 7 and Mercer County will remain Area 8's Fiscal Agent.
- 1:30 p.m. Commissioners Regula and Bergman met with the Dog Warden Russ Bailey for the monthly update.
- 3:00 p.m. Commissioner Spencer left for the day.
- 3:00 p.m. Commissioners Regula and Bergman traveled to Mercer County to meet with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for consideration at the June 30, 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):

- #16-239 Matter of setting date and time to receive bids for the Auglaize County Administration Building Gutter and Downspout Project.
  - #16-240 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.
  - #16-241 Matter of ratifying the execution of an agreement between Auglaize County Job and Family Services and Barb and Jerry Stahler for janitorial services at the department.
  - #16-242 Matter of documenting receipt of bids for the 2016 County Road Pavement Marking; authorizing bid award to A & A Safety, Inc.
  - #16-243 Matter of approving the contractor's pay request #1 from Shinn Bros. Inc. for CDBG F.Y. 2014 Allocation Grant Project: "City of Wapakoneta Gibbs Avenue Improvements", using FY'14 CDBG Allocation grant funds and City of Wapakoneta's Revolving Loan Funds.
  - #16-244 Matter of entering into an agreement with Auglaize County Educational Service Center for summer transportation and authorizing the President of Board of County Commissioner to execute said agreement.
  - #16-245 Matter of approving amending the contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and West Ohio Community Action Partnership (OWCAP) formerly (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
  - #16-246 Matter of authorizing the application to crack seal/repair all taxiway and apron pavements/remark (Reimbursement) through the Federal Aviation Administration for the Neil Armstrong Airport.
  - #16-247 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.
- 4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

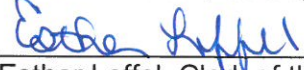
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of June, 2016.

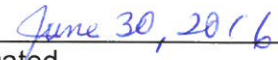
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, 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

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

**-- June 30, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 30, 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. April Bowersock – Quarterly Investment Meeting (Chambers)
- 10:45 a.m. Phone Conference for Joint Board for the Jennings Joint County Ditch #1160 - certify collection of maintenance assessments and immediately following other various ditches with Allen & Putnam Counties
- 11:45 a.m. View the County Woods (St. Rt. 501, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:25 a.m. Clerk Leffel read the minutes of the June 28, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Asked when the Board wanted the sample(s) of gutter, drip edge and downspout for the replacement project for the Administration Building.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Renee Place stated that the DD Board has submitted its contract proposal to the Auglaize Industries Board regarding the transition to privatized services.
  - DWP inquired if the Board would be interested in purchasing lights to match the lights the DWP would use for the holidays.
  - Informed the Board that the State's lines have been installed at the Auglaize Acres and the State employees would be moving to the OMJ Center site at the Acres this Friday.
- 9:00 a.m. Commissioner Bergman reported that he has correspondence with several Auglaize County residents who had concerns about a proposed egg layer facility to be located in Van Wert County next to Auglaize County. They wanted to know if notification was given to the Auglaize County commissioners about the public hearing for this proposed operation. The Commissioners' Office has received no notification.
- 10:00 a.m. Treasurer April Bowersock met with the Commissioners for the quarterly investment meeting.
- 10:45 a.m. The Commissioners participated in a conference call with the Allen, Mercer, Putnam and Van Wert Commissioners to certify the collection of assessments on the Jennings Creek Joint County Ditch.  
Immediately following the above meeting the Allen County Commissioners and Auglaize County Commissioners then participated in a joint conference call to certify collection of maintenance assessments for various joint county ditches.
- 11:45 a.m. The Board traveled to the County owned woods to view the property.
- 12:30 p.m. The Board viewed the elevator construction project at the Acres.
- 2:30 p.m. The resolutions for consideration at the July 5, 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):

#16-248 Matter of approving nominations to the Dangerous Wild Animal Response Team (DWARD) for Auglaize County for the three year term from July 1, 2016 through June 30, 2019.


#16-249 Matter of authorizing the employment of James Marok to the Position of GIS Administrator for Auglaize County.

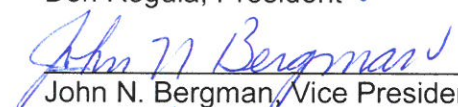
#16-250 Matter of establishing a new fund needed for Auglaize County Annual Appropriations. Allen County Resolution #428-16 Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

Allen County Resolution #431-16 Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.

3:00 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 30th 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