

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

-- June 7 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 7, 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)
- 9:30 a.m. Mike Maguire – Maguire Associates of Virginia – Cost Allocation Meeting (Chambers)
- 11:00 a.m. Doug Reinhart – Meeting to discuss 2016 resurfacing program (Chambers)
- 1:00 p.m. Executive Session – Edwin Pierce (meeting to discuss ditch petition)(Chambers)
- 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.
- 8:26 a.m. Clerk Leffel read the minutes of the June 2, 2016 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Provided an update on the Board appointments schedule.
 - Clerk Leffel has sent the updated spreadsheets to the Board for expenditures from this office and the PI Fund.
 - She reviewed the calendar for the office for the next two weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Presented a proposal for revolving loan fund usage for the elevator project at Auglaize Acres.
 - The office has received a favorable response from the background check for the GIS Administrator Position. The applicant was notified and will start in early July.
 - The Board stated to move forward with the purchase of the eel for the Law Enforcement Center. The Maintenance Department will need to adopt a system so that they can respond to plumbing issues on the weekends and after hours.
 - She has contacted potential firms to provide appraisal services if needed, for the matter regarding the Doorley #2 Ditch.
 - Is trying to get a status update regarding the removal of the old barn at the Acres.
- 9:15 a.m. Commissioner Bergman asked Erica for an update on the WAEDC meeting she attended. He asked if there has been any correspondence received from the Auglaize Industries Board about the rental of the building, when they privatize, that they are currently using. She has not received any correspondence.
- 9:20 a.m. Commissioner Spencer reported on the CCAO meeting he attended in Greenville on Friday. He asked Erica about Keller, McIntyre and Associates LLC on maximizing major Federal support for the Neil Armstrong Airport through grant writing. He inquired if the Perfection Group was about done with the project they are currently working on.
- 9:30 a.m. The Board, County Administrator Preston and Maintenance Supervisor Rick Bice met with Mike Maguire about performing the cost allocation this year. Mr. Maguire was asked if cost allocations could be collected retroactively. He indicated that they could be collected from the three previous years, but not on any portion affected by grants received.

11:00 a.m. County Engineer Doug Reinhart met with the Commissioners to present the 2016 road resurfacing program. The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann were also in attendance.

1:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing pending litigation and invited County Administrator Erica Preston, County Engineer Doug Reinhart, County Prosecutor Edwin Pierce and via phone attorneys Bill Lang and Joe Fiorello to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.

2:41 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action taken.

4:05 p.m. The resolutions for consideration at the June 9, 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):

#16-215 Matter of authorizing an update to the resolution to provide Equal Housing Opportunity in Auglaize County, Ohio, first resolved February 4, 1993; and to include the new protected classes of ancestry and military status.

#16-216 Matter of authorizing the submittal of an application to the Ohio Development Services Agency Office of Community Development for the PY2016 Community Development Block Grant (CDBG) Allocation Program.

#16-217 Matter of authorizing an extension of time to complete the Adams Ditch Project.

#16-218 Matter of approving and adopting the Analysis of Impediments (AI) to Fair Housing for the period of 2016-2020 and submitting such Analysis of Impediments to Fair Housing to the Ohio Development Services Agency (ODSA) for review and approval.

#16-219 Matter of authorizing the purchase of software from Alloy Software and (5) Cal 2016 UCAL from CDW-G for Technology Department for the County's computer system as requested by Information Technology Manager.

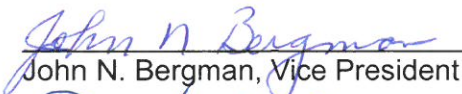
#16-220 Matter of authorizing a budget adjustment.

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 7th day of June, 2016.



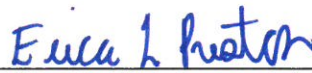
Don Regula, President



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 9, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 9, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. Don – Guest speakers – Wapakoneta's State of City, County & Schools (Eagles, 25 E. Auglaize Street, Wapakoneta, OH)
- 2:00 p.m. Mike Morrow – Area 8 update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. Commissioner Spencer 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 7, 2016 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Will be working on getting quotes for a new postage machine in the Courthouse since the maintenance agreement will expire in September and current machine is becoming obsolete.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Healthier Buckeye Grant has received a grant in the amount of \$945,000 for the Tri-counties of Auglaize, Hardin and Van Wert and Hardin County will be the fiscal agent for the grant.
 - Participated in a webinar for the Affordable Health Care Act and FLSA discussion concerning comp, flex and overtime pay for public employees.
 - Discussed UMR refund and MEBC credit for health insurance premiums.
 - She will be speaking with Jared Ebbing regarding the Tri-Star 2.0 levy issue.
 - Discussed the timeline for the Infiltration and Inflow Reduction Plan for WWTP collection systems. The Board would like a meeting to be scheduled with Doug Reinhart and Kyle Perry.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman stated the plans for the marathon to be held at Grand Lake St. Marys are moving forward.
- Commissioner Regula had nothing to report.
- 10:00 a.m. Recycling Coordinator Scott Cisco presented the monthly update to the Board and County Administrator. He reported that one of the overhead doors is currently being replaced. The installer has suggested that the other doors have the tracks replaced with track protectors. Scott has been in contact with another recycling center about obtaining some of their roll off containers that are for sale. These roll off containers are compatible with our current equipment. Commodity prices are slowly rising. He held a meeting for volunteer groups that do recycling for their communities. He is tracking prices received by individual commodities.


- 11:30 a.m. Commissioner Regula gave the State of the County presentation on behalf of the Board to the Wapakoneta Chamber members. This is in conjunction with Wapakoneta City Schools and the City of Wapakoneta.
- 2:04 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the possible employment of an employee and invited ACDJFS Director Mike Morrow and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 2:21 p.m. Commissioner Bergman moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action taken.
- 2:22 p.m. The Board met with ACDJFS Director Mike Morrow to discuss the WIOA, Area 8 transition, Healthier Buckeye Council funding and OMJ center. Commissioners, Director and County Administrator discussed his proposal for revising the job descriptions to include responsibilities and duties for WIOA that currently are not included. The Board also conversed about the request for an increase in pay for the Director, Business Manager and Fiscal Supervisor with no decision being made by the Board.
- 3:30 p.m. The resolutions for consideration at the June 14, 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):

- #16-221 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-222 Matter of approving the contract and bond for E.B. Land Improvement LLC for the Doenges #2 Ditch Project.
- #16-223 Matter of authorizing the renewal for support and software for backup servers and back-up exec software from CDW-G.
- #16-224 Matter of approving and ratifying the execution of the FY 2017 Community Based Correction Program Subsidy Grant Agreement.
- #16-225 Matter of setting date and time to receive bids for said 2016 County Resurfacing Program.
- 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 9th day of June, 2016.

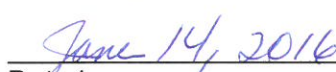

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member

ABSENT
Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated