

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 1, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 1, 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)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 10:00 a.m. Bid opening for Wheelchair Accessible Van for Auglaize Acres Senior Center Project (Chambers)
- 10:30 a.m. Andrew Baumer – Review bridge plans for AUG-TRI116-19.06, AUG-CR158-07.08 and AUG-TR090-08.86 (Chambers)
- 11:00 a.m. Bid Opening – Wapakoneta's 2016 CDBG Gibbs Avenue Improvement Project using PY'14 CDBG Allocation and City's RLF Funds (Chambers)
- 12:00 p.m. Don – Nutrient Management meeting (Bella's Italian Grille, 1081 W. Bank, Celina, OH)
- 1:30 p.m. Doug Reinhart – Discuss maintenance of Kaiser #3 Ditch (Chambers)
- 2:00 p.m. Kevin Schnell, TJ Place & Doug Reinhart – Discuss Doenges #2 Ditch Project (Chambers)
- 3:00 p.m. Janet Schuler – Ken Goettemoeller/Minster Bank – Sign Culliton Ditch Note (Chambers)
- 3:30 p.m. Amber Hamill – Discuss JTDMH's ability to conduct health assessment for employees (Chambers)
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the February 25, 2016 meeting and the minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Received notification from Kim Everman that John Weber needs the decision by the Board on the WIOA Area 8 allocation.
 - A CHIP recipient is in the process of selling their home and an amount is being determined to satisfy the requirements of the CHIP mortgage.
 - She reviewed the meeting calendar for the next two weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - The One Stop Center move to the Auglaize Acres is expected to take place next Monday.
- 9:05 a.m. The Board met with the Cooperative Extension personnel for the monthly update. They presented the updated promotional material recently received. Beth Miller, Jeff Stachler and Barb Hennard also provided information that they have been working on since the last meeting.
- 10:00 a.m. The Commissioners opened bids for the PY'15 CDBG Wheelchair Accessible Van for use at the Auglaize Acres. Two bids were received by mail and opened. The approved minutes will be in the PY'15 CDBG file.
- 10:30 a.m. The Board met with Bridge Engineer Andrew Baumer and County Engineer Doug Reinhart to discuss three bridge repair/replacement plans to be constructed this year.

11:00 a.m. The Commissioners opened seven (7) bids for the PY'14 CDBG City of Wapakoneta Gibbs Street project. Also in attendance were Mitchell Thobe from Choice One Engineering, Mary Ruck and Andy Beane from the City of Wapakoneta and several contractors. The approved minutes will be in the PY'14 CDBG file.

11:30 a.m. Administrator Preston continued her report:

- She spoke with Cameron Ruppert on IT items need to be installed at the Auglaize Acres for the One Stop Center.
- NK Supply has asked for permission to electronically monitor systems they are involved with. The Board will take this under consideration.
- She has received a letter of interest from Steve Henderson to serve on the Mental Health Board. She will schedule an appointment with Mr. Henderson to meet with the Board.
- Poggemeyer Design Group submitted a \$6,000.00 proposal for the PY16 Analysis of Impediments to Fair Housing.

12:00 p.m. Commissioner Regula attended a nutrient management meeting in Celina.

1:30 p.m. County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell, Ross Wuebker and T.J. Place met with the Commissioners to discuss the assessment schedule for the Kaiser #3 ditch. This assessment schedule is necessary in preparation for the maintenance hearing since a single landowner has paid for the improvements. This project meets specifications and a hearing will be scheduled.

2:00 p.m. County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell, Ross Wuebker and T.J. Place reviewed the Doenges #2 drainage project and its assessment schedule.

3:00 p.m. The Board met with Minster State Bank representative Ken Goettemoeller and County Auditor Janet Schuler to sign the Culliton Ditch financing note.

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

4:22 p.m. Commissioner Spencer reported that he attended the work session meeting for Auglaize Industries and the DD Board on Monday. He emailed the appraisal for the building to Dan Condon on Tuesday as 12:20 p.m.

4:25 p.m. Commissioner Bergman reported that he discussed recycling for the Village of Cridersville with Dorance Thompson.

3:35 p.m. JTDMH representatives Amber Hamill and Shane Hoback met with the Board and County Administrator to discuss the health screening assessment, outcomes and associated costs.

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):

#16-093 Matter of approving an agreement between Auglaize Acres and Apollo Career Center for Nurse Aide Clinical Affiliation Agreement; authorizing the Auglaize Acres Administrator to execute said agreement.

#16-094 Matter of authorizing the payment of the county's mandated share of public assistance for March.

#16-095 Matter of authorizing the renewal of a contract with LightGov, LLC for the purpose of selling no longer needed property of Auglaize County; ratifying the execution of said contract.

#16-096 Matter of authorizing a budget adjustment.

#16-097 Matter of making appointments to the Auglaize County Housing Advisory Committee.

#16-098 Matter of setting date and time for the Auglaize County Housing Advisory Committee (HAC) to meet for the purpose as required for application of the PY 2016 Community Housing Impact and Preservation (CHIP) Grant.


Minutes – continued

March 1, 2016

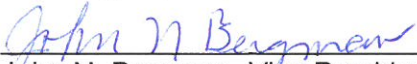
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4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

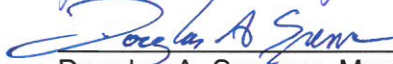
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of March, 2016.



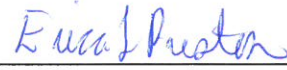
Don Regula, President



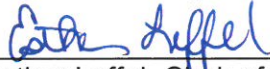
John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 3, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 3, 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)
8:30 a.m. Staff Meeting (Chambers)
9:00 a.m. Courthouse Security Committee Meeting (Executive Session)(Probate/Juvenile
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
6:00 p.m. John – Auglaize County Sheriff's Office – Citizens Academy (LEC)
6:00 p.m. Republic Dinner (Eagles, St. Marys, Ohio)

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.

8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

8:35 a.m. Clerk Leffel read the minutes of the March 1, 2016 meeting. The minutes were approved with some clarification.

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

- CHIP repayment on a property being sold prior to the completion of the term. The Board agreed to settle the mortgage with the remaining funds from the sale of the property.

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

- Confirmed the changes in the KCI contract for the Lake Facilities Authority.
- Inquired how the courthouse security committee was formed and the Board stated by Journal Entry pursuant to Superintendent Rule #9 and Standard #1 to implement Ohio Court Security Standards.
- Inquired if the Board had made a decision on the Rotary blood screening and the Board is accepting this as an acceptable screening but the employee will be responsible for the payment.
- Confirmed that the One Stop move to the Auglaize Acres is set for Monday morning.

Commissioner Bergman asked the Clerk to collect information from the banks submitting a bid for the last ditch note if the years of the note could be expanded to 10, 12 and/or 15 years.

9:00 a.m. The Commissioners and County Administrator attended the Courthouse Security meeting at the Courthouse.

1:45 p.m. Commissioner Spencer left the office for the day.

2:40 p.m. Administrator Preston presented the following: the ground around the Uniopolis treatment facility can support additional haying. This would reduce the need for residential type mowing. She will review the associated contracts.

Commissioner Bergman reported that he has spoken with Dorance Thompson about recycling efforts in Cridersville.

He also spoke with Brad Cole at CCAO about the procedure to remove permanent levies. Mr. Cole will research the matter and respond.

2:45 p.m. The resolutions for consideration at the March 8, 2016 meeting were presented.

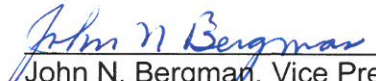
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

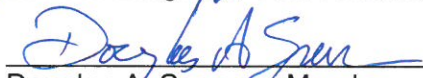
- #16-099 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #16-100 Matter of approving the bridge plans for county bridges AUG-TR-116-19.06, AUG-CR-158-07.08 and AUG-TR-090-08.86; ratifying the execution of same; setting bid date for renovation of bridges AUG-TR-116-19.06, AUG-CR-158-07.08 and AUG-TR-090-08.86.
- #16-101 Matter of setting a date and time to receive bids for rock & gravel aggregate and transit mix concrete & grout for the highway department.
- #16-102 Matter of authorizing a budget adjustment.
- #16-103 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Doenges #2 Ditch Project.
- #16-104 Matter of fixing date and time for public hearing for the acceptance of the Kaiser Open Ditch Project into the county's permanent ditch maintenance program.
- #16-105 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement County General Fund from various sewer accounts for Ohio EPA fines.
- #16-106 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

3:10 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

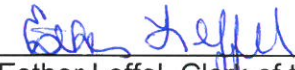
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of March, 2016.


Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member

ABSENT
Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board

March 8, 2016
Dated