

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 15, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 15, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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 March 10, 2016 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - She has received correspondence from several banks stating their interest in bidding on ditch notes that exceed the current eight year maximum. Only two banks expressed interest in exceeding the current term of a ditch note.
 - Inquired which candidate was chosen for the Mental Health Board. The Board will call and thank all candidates and offer the board appointment to Steve Henderson.
 - Stated the letter from ODSA was received showing the PY 2016 CDBG Allocation funding for Auglaize County at \$113,000.
 - Stated that the BOCC has started to receive applications for the Wastewater Treatment Plant Operator I.
 - She reviewed the calendar for the next two weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - CCAO has indicated that due to the passage of SB 11 that the Commissioners need to have two appointees on the Volunteer Peace Officer's Dependent's Fund Board.
 - Andrea Morrow inquired how the office space will be handled during construction of the elevator. The Board instructed the Clerk to set up a meeting with the Auglaize Acres, LACCA and Garmann/Miller.
 - Solid Waste Coordinator Scott Cisco inquired if the Board would be agreeable to authorizing overtime for his staff. The Board will discuss this with Scott at the next regular monthly recycle center meeting.
 - She presented a proposal, provided by Scott Cisco, for dock door replacement at the Recycle Center. The Board would like three quotes showing options for both doors and/or one door replaced at a time.
 - Brad Cole has confirmed that the BOCC members qualify as "owners" of the county nursing home and therefore must provide personal information as part of the Medicare recertification application.
 - CCAO has sent information dealing with safety grants. She is working with the Sheriff on completing an application.
 - She is working on the underground storage tank grant fund applications with qualifying jurisdictions within Auglaize County.

- She is continuing to work on vehicle specifications for this office.
- Responses to the health screening requirement are coming in.

Commissioner Spencer stated that Joe Lenhart answered questions concerning the Purple Heart County Designation. Commissioner Spencer stated that he will schedule a meeting with Joe Diamond concerning this proposal. He was also contacted by a contractor about having Miami County Department of Development involved in the permitting process for commercial and residential construction.

Commissioner Bergman reported that he and Recycling Coordinator Scott Cisco toured the Village of Cridersville recycle drop-off center.

Commissioner Regula received a concern from a CHIP recipient. Esther is aware of the issue and is working with Poggemeyer Design Group, the contractor and the CHIP recipient.

1:05 p.m. Commissioner Bergman attended the Family Service Planning Committee meeting.

2:20 p.m. Courthouse Deputy Mike Baeumel met with the Board and County Administrator to discuss evacuation of the Courthouse during a fire alarm on Monday, March 14.

3:30 p.m. The resolutions for consideration at the March 17, 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):

#16-117 Matter of accepting the "Regulations for the Third Party Connection Agreement and Form" and authorizing the County Administrator to execute said agreements.

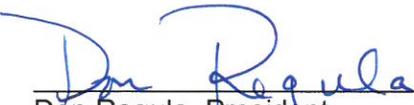
#16-118 Matter of authorizing an amendment to the Auglaize County-MEBC Benefit Plan.

#16-119 Matter of authorizing Buckeye Exterminating Inc. to spray the County's Administration Building Office, Courthouse in Wapakoneta and West District Court in St. Marys for general pest control.

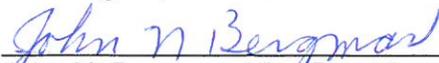
#16-120 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County's General Fund from various sewer accounts for labor of the County's Highway personnel.

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 15th day of March, 2016.



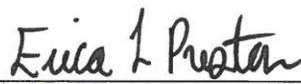
Don Regula, President



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 17, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 17, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. John – Roundtable guest speaker for Chamber VALU Class (Industrial Park, Maria Stein, Ohio)
- 11:00 a.m. Bid Opening for Auglaize County Administration Building Automation Controls (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Joe Diamond – Meeting to discuss Purple Heart County (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.
- 8:05 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 15, 2016 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - Stated that Poggemeyer Design Group, Inc. would like to know the Board's decision on CHIP repayment/forgiveness amount and if the Board would like to include rental assistance added as an eligible item. The Board decided to proceed with the same as PY2014 grant application with private rehab and home repair and will commit \$24,000 in leverage dollars out of the Program Income Fund for a private rehab.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Fair Board Secretary Fred Piehl called and is working on funding for a building at the fairgrounds.
 - She test drove a Durango at Bud's after attending a Safety meeting in Celina yesterday.
 - The Village of Minster is interested in participating in the abandoned fuel tanks removal program.
 - Informed the board that the Administration Building had an annual fire inspection yesterday.Commissioner Spencer had nothing to report.
Commissioner Bergman stated that he received a phone call from a landowner in the Bowersock Joint County Ditch Project and County Engineer will stop by to discuss.
Commissioner Regula had nothing to report.
- 9:10 a.m. Commissioner Bergman left to give a presentation to the Chamber VALU class.
- 9:11 a.m. County Engineer Doug Reinhart stopped and stated he will get the original resolutions passed for the Bowersock ditch before the maintenance hearing next week.
- 9:20 a.m. The Board met with IT Manager Cameron Ruppert and work has been done at the following offices: Veteran's Office, Public Defender, Recycle Center, Soil & Water, Sheriff's Office and the Auditor's Office. The IT Dept. also set up new computers for the Task Force and the Auditor, set-up the new laptops for Juvenile Probation and supported the Board of Elections with the new e-poll books. Lastly the department assisted with the OMJ move to the Auglaize Acres.

11:00 a.m. The Commissioners opened one bid for the Auglaize County Administration Building Automation System Controls Project. Also in attendance were County Administrator Erica Preston, Maintenance Supervisor Rick Bice and The Daily Standard reporter Jared Mauch.

3:00 p.m. The Commissioners and County Administrator met with St. Marys resident Joe Diamond to discuss the designation of Auglaize County as a Purple Heart County. Resident Joe Lenhart and Veteran's Service Officer Rob Wiss were also present. More information is needed before a decision can be rendered.

3:30 p.m. The resolutions for consideration at the March 22, 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):

#16-121 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

#16-122 Matter of recommending the appointment of Steve Henderson to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

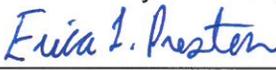
#16-123 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

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

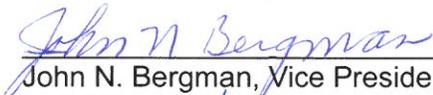
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Don Regula, President



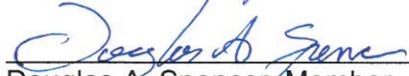
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated