

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 21, 2016 --

The Board of County Commissioners convened in special session on Monday, March 21, 2016 at 11:00 a.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

8:30 a.m. Commissioner Regula attended the 2016 Annual Auglaize County Health Department meeting.

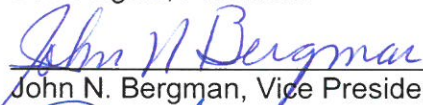
11:00 a.m. Commissioners Regula and Spencer traveled to Marion, Ohio to attend the Northwest Ohio Commissioners and Engineers Association Quarterly Meeting.

4:00 p.m. The special session meeting was concluded for the day.

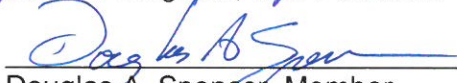
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of March, 2016.



Don Regula, President

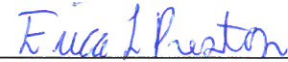


John N. Bergman, Vice President



Douglas A. Spencer, Member

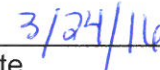
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 22, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 22, 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. Rick Bice, Doug Reinhart, Kim Sudhoff – Meeting to discuss parking lot at the Auglaize Acres (Acres)
- 9:30 a.m. Kim Sudhoff & Andrea Morrow – Status meeting on the Auglaize Acres Elevator Project with Garmann/Miller & Associates (Acres)
- 1:30 p.m. Russ Bailey
- 9:00 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 17, 2016 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Distributed the applicant's list for the open position in the Sanitary Engineer's department.
 - She reviewed the calendar for the next two weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received a quote for a Ford Explorer from the Wapak Ford dealer.
 - She is in the process of scheduling a meeting to discuss workforce development and other opportunities throughout the county.
 - Safety grant applications have been submitted. Auglaize County's match will be 15%. This will be for security cameras and a special response vehicle.
 - Responded to a concern from a citizen concerning her dog.
- 9:15 a.m. The Commissioners and County Administrator met with County Engineer Doug Reinhart, Maintenance Supervisor Rick Bice and Auglaize Acres Administrator Kim Sudhoff to view a proposed parking lot expansion. The Wapakoneta Daily News reporter Laura Germann and Auglaize Acres Maintenance Supervisor Austin Fisher were also present.
- 9:30 a.m. County Administrator Erica Preston and the Board met with Garmann/Miller representatives Brad Garmann, Steve Heitkamp and Katie Yinger, Acres Administrator Kim Sudhoff and Auglaize Acres Maintenance Supervisor Austin Fisher to discuss the proposed elevator project.
- 11:15 a.m. Arthur J. Gallagher representatives Maggie Neely and Phyllis Nielson presented to the Board and County Administrator the report on the position of the MEBC and individual counties.
- 3:00 p.m. The Board 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 March 24, 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):

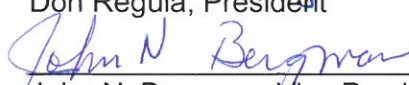
- #16-124 Matter of authorizing a transfer of funds from Unclaimed Funds to County General Fund.
- #16-125 Matter of authorizing a budget adjustment.
- #16-126 Matter of authorizing an amendment to resolution #15-161 for the reimbursement to the General Fund for the financial advancement to the seven (7) sanitary sewer districts for the Ohio Environmental Protection Agency findings and orders as requested by Auglaize County Sanitary Engineer.
- #16-127 Matter of setting date and time for the second public hearing for the PY2016 Community Housing Impact & Preservation (CHIP) Program.
- #16-128 Matter of documenting the receipt of the bid for the Auglaize County Administration Building Automation System Controls Project for the Auglaize County Board of Commissioners; and award the bid to Perfection Group, Inc.
- #16-129 Matter of amending the annual appropriation as requested by the Auglaize County Dog Warden.

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

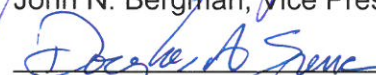
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of March, 2016.



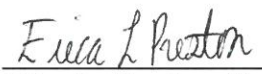
Don Regula, President



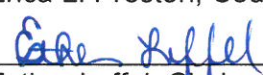
John N. Bergman, Vice President



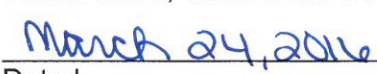
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 24, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 24, 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. John & Troy Anderson – Walk through of St. Marys High School (St. Marys High School, St. Marys, OH)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Meeting hosted by LACCA – Discussion concerning Healthier Buckeye Council (LACCA's Office)
- 2:00 p.m. Kunkleman Joint County Ditch – Meeting with Allen County (Meeting Room, 204 N. Main Street, Suite 301, Lima, OH)
- 2:30 p.m. Bowersock Group Joint County Ditch – Meeting with Allen County (Meeting Room, 204 N. Main Street, Suite 301, Lima, OH)
- 3:00 p.m. Leffel Group Joint County Ditch – Meeting with Allen County (Meeting Room, 204 N. Main Street, Suite 301, Lima, 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Commissioner Bergman left to attend the walkthrough at the St. Marys High School with EMA Coordinator Troy Anderson.
- 8:35 a.m. Clerk Leffel read the minutes of the March 21 and 22, 2016 meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Confirmed the start times for the three ditch maintenance hearings that are scheduled for later this afternoon.
 - Informed the Board of the letter from Jacobs Vehicle Systems concerning the use of "Jake Brake" mark on road signs. The Board instructed the Clerk to get pictures of the road signs posted on Buckland Holden Road from the Engineer's Office. The pictures stated "NO ENGINE BRAKE" and "END ENGINE BRAKE RESTRICTION". The Clerk will send a letter to the above mentioned company.
 - Provided additional information on the designation of a Purple Heart County and the Board will review.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the county's rating for healthiest counties in Ohio went from 9th to 11th this year.
 - Briefly discussed the Sheriff's efforts to regulate overtime for his officers.
 - Discussed the information shared by Wapakoneta City Schools regarding the use of Teladoc.
 - Confirmed that flu shots have been ordered in anticipation of the fall health fair.
 - Inquired of the Board's decision for the tests at the health screenings in May. The Board selected the expanded panel option with the Derma scan included.
 - Discussed the potential to set up a county land bank and the Board instructed the Clerk to set up a meeting with the County Treasurer for further discussion.

Commissioner Spencer had nothing to report.

Commissioner Regula had nothing to report.

10:30 a.m. Commissioner Bergman returned to the office.

11:30 a.m. Commissioner Regula attend the Neil Armstrong Air & Space Museum Board meeting.

1:00 p.m. Commissioner Spencer and County Administrator attended the Healthier Buckeye Council hosted by LACCA.

1:30 p.m. Commissioners Regula and Bergman along with the County Engineer Doug Reinhart traveled to Allen County to meet as the Joint Board for the Kunkleman Ditch at 2:00 p.m. , Joint Board for the Bowersock Ditch at 2:30 p.m. and as the Joint Board for the Leffel Ditch with the Allen County Commissioners. The approved ditch minutes will be in each ditch file.

3:30 p.m. Commissioner Spencer had a phone conference with Ricki Kozumplik from Accelerating Higher Achievements Consulting regarding WIOA Area 8.

3:30 p.m. The resolutions for consideration at the March 29, 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):

#16-130 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

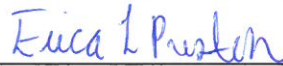
#16-131 Matter of authorizing expenses for the Coroner and his staff to attend a meeting.

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

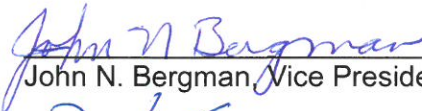
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of March, 2016.



Don Regula, President



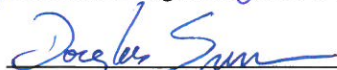
Erica L. Preston, County Administrator



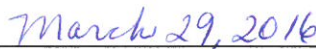
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated