

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 29, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 29, 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)
10:00 a.m. Community Development Meeting & Discussion (Assembly Room)
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 24, 2016 meeting. The minutes were approved with some clarification.

8:35 a.m. Clerk Leffel reported the following:

- The Treasurer thought that an attorney from the Prosecutor's Office should be present for the meeting next week pertaining to starting a County Land bank.
- Reviewed signage recognizing the Sheriff's department for promoting Safe and Secure month sometime in April.
- She reviewed the calendar for the next two weeks.

8:45 a.m. Administrator Preston conveyed the following:

- She has contacted the tenant that makes hay around the Uniopolis treatment facility. The acreage for rent will be adjusted upward as well as and adjustment downward for the area to be mowed as grass.
- She obtained information on the critical response team from Allen County.
- The cruiser from the Sheriff's office was involved in an accident. The Deputy driving the cruiser is okay.
- She has received quotes on the proposed parking lot addition at the Auglaize Acres.
- The IT Manager has presented three projects that he would like to start.
- She has responded to an inquiry regarding the sample ballot from a resident.
- She will be doing the Noon Edition on WLIO this Friday
- The annual report is nearing completion. She will confirm cost for circulation.

10:00 a.m. The Commissioners hosted a community roundtable informational meeting for the various economic development departments, educators and service providers in the county.

1:10 p.m. The Board and County Administrator looked at several different vehicles being considered for the replacement of an existing vehicle.

3:30 p.m. The resolutions for consideration at the March 31, 2016 meeting were presented.

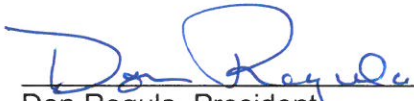
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#16-132 Matter of approving the Memorandum of Understanding (MOU) between Lima Allen Council on Community Affairs (LACCA) for the Area 8 WIOA youth Program and Auglaize County Department of Job and Family Services (ACDJFS).

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4:15 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 29th day of March, 2016.



Don Regula, President

ABSENT


John N. Bergman, Vice President



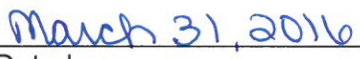
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS

AUGLAIZE COUNTY, OHIO

-- March 31, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 31, 2016 in the Commissioners' Chambers with the following members present: Don Regula 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. April Bowersock – Quarterly Investment Meeting (Chambers)
- 10:00 a.m. Andrew Baumer – Bid Opening for bridges AUG-TR-116-19.06, AUG-CR-158-07.08 & AUG-TR-090-08.86 Project (Chambers)
- 11:00 a.m. April Bowersock – Meeting to discuss County Land Bank (Chambers)
- 1:30 p.m. Cancelled - Phone Conference of the Joint Board for the Ottawa River – Discuss Ottawa River Maintenance (Chambers)
- 2:00 p.m. Cancelled - Phone Conference of the Joint Board for the Little Ottawa River – Discuss maintenance (Chambers)
- 2:00 p.m. Doug – Chief Elected Officials Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. John – Auglaize County Sheriff's Office – Citizens Academy – Graduation (1051 Dearbaugh Ave., Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the March 29, 2016 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - Inquired if there were any changes concerning the sign for the Sheriff's Office. The Clerk was instructed to get a quote from Bornhorst Printing.
 - Reviewed the list of invites for the Tri-Star Mercer/Auglaize County event later in April. Commissioner Spencer will email the list to Mercer County.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Discussed the meeting with Dave Hemmert concerning the barn at the Auglaize Acres.
 - Informed the Board that the meeting with the landowner concerning trees at the airport has been postponed.
 - Discussed the bidding thresholds for competitively bid projects.
 - Stated she attended a meeting concerning the Buckeye Healthier Council yesterday and the group would like her to draft the grant proposals.Commissioner Spencer had nothing to report.
Commissioner Regula had nothing to report.
- 9:00 a.m. The Board met with Treasurer April Bowersock for the quarterly investment meeting.
- 10:00 a.m. The Board opened bids from Prestress Services for each of the three bridge renovation projects. County Administrator Erica Preston and County Bridge Engineer Andrew Baumer were also present. The bids was given to Bridge Engineer for his review and Andrew Baumer will submit a letter of recommendation.
- 10:15 a.m. The Board and County Administrator called Garmann/Miller Associates concerning the fire alarm system at Auglaize Acres.

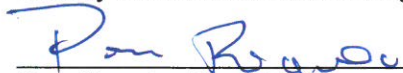
- 11:00 a.m. The Commissioners and County Administrator met with Treasurer April Bowersock and Jeff Squire from the Prosecutor's Office to discuss the idea of the establishment of a county land bank. The Board would like to move forward with the establishment of a county land bank.
- 12:00 p.m. The resolutions for consideration at the April 5, 2016 meeting were presented.
- 1:30 p.m. and 2:00 p.m. The phone conferences for the Joint Boards of the Ottawa and Little Ottawa Rivers were cancelled due to a lack of a quorum due to other commitments/illness.
- 2:00 p.m. Commissioner Spencer attended the WIOA 8 meeting.

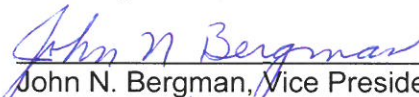
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #16-133 Matter of approving and authorizing an amendment to the hay ground lease of county owned farmland located off of State Route 65 with Kevin Wright.
- #16-134 Matter of authorizing the establishment of the Auglaize County Healthier Buckeye Council in accordance with the Ohio Revised Section 355.02.
- #16-135 Matter of ratifying the execution of an agreement between Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services at the Uniopolis sewer plant.
- #16-136 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- Allen County #207-16 Joint Boards of Allen & Auglaize County Commissioners authorizes the revision of the permanent maintenance assessment base for Kunkleman Joint County Ditch #1180.
- Allen County #209-16 Joint Boards of Allen & Auglaize County Commissioners authorizes the revision of the permanent maintenance assessment base for Leffel Joint County Ditch #1092.

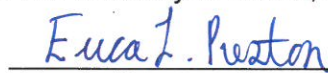
12:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

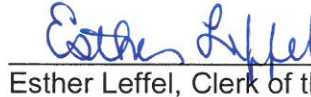
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of March, 2016.

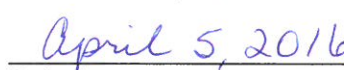

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John N. Bergman, Vice President


Douglas A. Spencer, Member


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Esther Leffel, Clerk of the Board


Dated