

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


-- March 6, 2016 --

The Board of County Commissioners convened in special session on Sunday, March 6, 2016 at 6:00 p.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

This special session was called for the purpose of attending the Auglaize County Pork Producers Appreciation Banquet & Queen Coronation. The meeting was held at the Auglaize County Fairgrounds in the Junior Fair Building in Wapakoneta, Ohio.

7:30 p.m. The special session for the Auglaize County Pork Producers Appreciation Banquet was concluded for the evening.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of March, 2016.

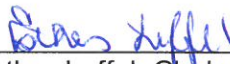

Don Regula, President


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 8, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 8, 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. Aaron Schamp – (S&W) Ritter #2 Ditch Project – Review Assessments (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:15 p.m. Mike Morrow – Meeting to discuss Healthier Buckeye Council (Chambers)
- 3:00 p.m. Steve Henderson – Discuss Mental Health and Recovery Services Board appointment (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Brittany Scheer – Discuss Mental Health and Recovery Services Board appointment (Chambers)
- 7:00 p.m. – 7:15 p.m. Auglaize/Shelby Counties Zoning Board of Appeals – Reorganizational meeting (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:45 a.m. Administrator Preston conveyed the following:
 - CHIP loan forgiveness policy can be 100% or 80% with 20% being the obligation of the property owner. The Board will continue with the 80% with 20% option for the CHIP program.
 - Reported that the One Stop move to the Auglaize Acres occurred on Monday. The State is working on getting their line operational with Time Warner.
- 9:15 a.m. The Commissioners met with County Engineer Doug Reinhart, T.J. Place and SWCD Technician Aaron Schamp to review the Ritter #2 Drainage project assessment schedule. Aaron will review the project with property owners where the work will take place.
- 11:00 a.m. Auglaize Acres Administrator Kim Sudhoff met with the Commissioners for the monthly update. Census is 71. Cash flow for the month is positive.
- 1:15 p.m. The Board met with ACDJFS Director Mike Morrow and Business Manager Amy Freymuth to discuss the Healthier Buckeye Council. This is only a one time funding and there is some concern about continued local funding from the local level. The program has a lot of flexibility in delivery of service. The Wapakoneta Daily News reporter Laura Germann was also present.
- 3:00 p.m. Steve Henderson met with the Commissioners about his interest in serving on the Mental Health and Recovery Services Board.
- 3:30 p.m. Brittany Scheer met with the Board to express her interest in serving on the Mental Health and Recovery Services Board.
- 3:45 p.m. The resolutions for consideration at the March 10, 2016 meeting were presented.
- 4:05 p.m. Clerk Leffel read the minutes of the March 3, 2016 meeting and the minutes were approved as read.

4:10 p.m. Clerk Leffel reported the following:

- Has received full payment on the farm rental properties.
- Received aggregation dollars for the 3rd and 4th quarters of 2015 from Palmer Energy.
- Received full payment on a revolving loan fund.
- Stated that the Don, Erica and herself attended the Housing Advisory Committee meeting yesterday.
- Sent the updated spreadsheets to the Board for the expenditures from this office.
- Reviewed the meeting calendar for the next two weeks.

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):

#16-107 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#16-108 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the Analysis of Impediments (AI) to fair housing for the PY 2016 CDBG Allocation Program.

#16-109 Documenting the receipt of bids and awarding the bid to Shinn Bros. Inc. for the City of Wapakoneta PY'14 CDBG Gibbs Avenue Improvement Projects, using PY'14 CDBG Allocation Program Funds and City of Wapakoneta Revolving Loan Funds (RLF): and authorizing the execution of contract.

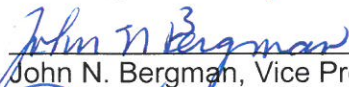
#16-110 Matter of documenting the receipt of bids and awarding the bid to Buds Chrysler Dodge Jeep Ram for the Auglaize Acres – Wheelchair Accessible Van Project, using PY'15 CDBG Allocation Program Funds.

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 8th day of March, 2016.



Don Regula, President



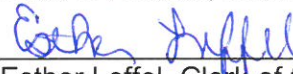
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 10, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 10, 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. John – The Greater Grand Lake Visitors Region monthly meeting (GGLVR Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
9:30 a.m. John Poppe – Meeting to discuss Mental Health Board appointment (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
1:00 p.m. John Albrecht – Perfection – Annual Utility Auditor (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
5:00 p.m. Doug – St. Marys Area Chamber of Commerce Annual Banquet & Dinner (St. Marys Eagles, St. Marys, Ohio)
6:00 p.m. John – Auglaize County Sheriff's Office – Citizens Academy (LEC)
7:00 p.m. Don – Wapakoneta FFA Annual Banquet (Wapakoneta High School, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region meeting. This is the former CVB 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.

8:25 a.m. Commissioner Regula reported that he and Commissioner Bergman attended the Airport Authority meeting Tuesday evening.

8:38 a.m. Clerk Leffel read the minutes of the March 6, 2016 meeting and the minutes were approved as read. Clerk Leffel read the minutes from the March 8, 2016 meeting. The minutes were approved with some clarification.

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

- Stated that she had a verbal request from the County Engineer to submit a yearly reimbursement for the Ohio EPA fines. The Board asked the Clerk to prepare a resolution to amend Resolution #15-161 to allow for the yearly reimbursement to the General Fund.

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

- Had a meeting with Phyllis from Arthur J. Gallagher and they are working on getting practical and usable data for the county.
- Was informed that Juvenile Probation has training on May 11 and the therefore may need to seek completion of the wellness program through another means.
- She is working with Worxtime and the 1095 should be certified today.
- Distributed a listing of underground tank listing with a Class C and with an active release as related to potential state grant dollars for clean-up/removal of such tanks.

Commissioner Spencer stated that the doors at Auglaize Acres will need reviewed by Garmann/Miller and SecurCom and a recommendation to move forward. Also instructed the Clerk to schedule a meeting with Auglaize Acres Administrator, Engineer Doug Reinhart, Maintenance Supervisor Rick Bice and the Board to review the parking lot project at the Acres.

Commissioner Regula asked about the barn removal at the Auglaize Acres. The Board would like to proceed with getting this project started.

10:05 a.m. Sheriff Solomon and Sargent Brian Little met with the Board to discuss signage indicating entrance to Auglaize County.

11:30 a.m. The Commissioners and County Administrator met with the Recycling Coordinator at the Recycle Center. He has made some improvements at the facility to improve workflow resulting in a time savings.

1:05 p.m. John Albrecht from The Perfection Group met with the Commissioners and County Administrator to review the annual utility audit.

1:50 p.m. Commissioner Spencer left the office for the day.

2:00 p.m. The resolutions for consideration at the March 15, 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):

#16-111 Matter of supporting the Stepping Up, a national initiative to reduce the number of people with mental illnesses and co-occurring substance use disorders in jails.

#16-112 Certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.

#16-113 Matter of the establishment and appointment of Auglaize County Prevention Specialists to the Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R.C. 3109.172.

#16-114 Matter of authorizing the right of entry agreement with Time Warner Cable Inc. for the Auglaize Acres Facility.

#16-115 Matter of Auglaize County Commissioners approving the public sector representative to the Area 8 Workforce Development Board.

#16-116 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

2:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

5:00 p.m. Commissioner Spencer attended the St. Marys Area Chamber of Commerce annual banquet.

6:00 p.m. Commissioner Bergman is participating in the Sheriff's Citizen Academy.

7:00 p.m. Commissioner Regula attended the Wapakoneta FFA Annual Banquet.

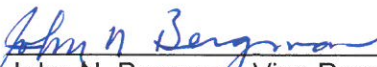
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of March, 2016.



Don Regula, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated