

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 10, 2016 --**

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

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. LACCA – Stepping Stones Award Presentation (Assembly Room)
11:30 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
1:15 p.m. Transit Mix concrete & grout materials (Chambers)
1:30 p.m. Doug Reinhart – Kaiser #3 Ditch Maintenance Hearing (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.

8:36 a.m. Clerk Leffel read the minutes of the May 5, 2016 meeting. The minutes were approved with some clarification.

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

- Received a CHIP payment from a recipient since they have sold their property.
- Reviewed the office calendar for the upcoming week.
- Commissioner Spencer wanted clarification that the annual payment was received from Solid Waste District for the legal fees in regards to the lawsuit.

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

- County Home Administrator asked about voluntary or mandatory furloughs and the implementation of them.
- Worked with Senior Fair Board Secretary on a grant program application.
- David Highly asked about several piles of dirt near his property from a recent construction project. Administrator Preston was to put him in touch with Engineer Reinhart.
- She had a conversation with Brad Garmann about the elevator project since the bids came in more than 10% over the estimate and she inquired about the potential of receiving a better bid if the Board was able to extend the project deadline by seeking an extension from ODSA under the grant agreement. Brad Garmann believed the savings would be nominal and the extension request would not be recommended at this time.
- The health screening appointments for employees are progressing and are scheduled for Wednesday and Thursday of this week.
- She spoke with the Maintenance Supervisor about obtaining quotes on an electric eel.
- Solid Waste requested a new laptop to use at the county fair for a program to be presented all week. The Board suggested that she use a spare computer for the week of the fair.

Commissioner Spencer attended the DD Board meeting on Monday.

9:00 a.m. Extension personnel Jeff Stachler and Beth Miller presented their quarterly update to the Board and County Administrator. Barb Hennard is in Darke County today presenting the Serve Safe program.

Jeff held a joint county weed management program with Mercer County agent Denny Riethman. Auglaize County jointly hosted with Shelby County a fertilizer certification program held in Botkins. There were 230 people in attendance. Another program will be hosted in August. He presented a Farm to the Table program overview to the local Rotary club. He has added two additional water quality study locations.

Beth indicated that the travel expenses this year will be tight. She has just finished enrollment into the 4-H clubs. Auglaize County has been selected nationally to do a commodity carnival program this summer. This program will probably be handled by the Ag commodities intern this summer. Talk Text and Act is a program that will be utilized this summer that will focus on mental health.

10:00 a.m. The Board and County Administrator attended the LACCA Stepping Stones Award presentation. Commissioner Bergman received an award for his participation on the LACCA Advisory Council Committee.

11:05 a.m. Staff meeting was continued with Commissioner Bergman wanting updates on the following: granting of overtime to recycling employees per the Coordinator's request, what items is Alexa Rohm currently working on for this office, has Brad Garmann indicated if he has had correspondence with contractors or subcontractors on the Acres elevator project, which came in over the estimate and the proposed lightning rod project for the courthouse. The County Administrator will report on these at the next meeting. He also wanted to know if there is a need to go into executive session for the purpose of discussing a complaint about a public employee. There is no need at this time.

11:30 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Kim is going to implement a furlough program because of the current low census. The parking lot was restriped by the maintenance staff. The Board also discussed the negative balance for the yearly profits for the Auglaize Acres and wanted to make sure that preventative measures were being implemented.

1:15 p.m. Transmit mix concrete and grout materials bids were opened.

1:30 p.m. The Commissioners held a maintenance hearing for the Kaiser #3 ditch. The approved minutes will be in the ditch file.

2:30 p.m. County Administrator Preston and Commissioner Spencer left for a meeting to discuss proposed utilities to the airport terminal building.

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

3:15 p.m. Attorney Kraig Noble introduced a French exchange student to elected officials and staff members in the Administration Building. They also had a chance to visit the Courthouse.

3:30 p.m. The resolutions for consideration at the May 12, 2016 meeting were presented electronically.

7:30 p.m. Commissioners Spencer and Bergman attended the Airport Authority 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):

#16-185 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#16-186 Matter of approving agreements between Auglaize Acres and OnHealthcare for podiatry, dentistry, audiology and vision; authorizing Auglaize Acres Administrator to execute said agreements.

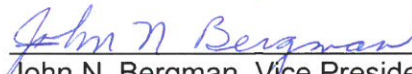
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#16-187 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

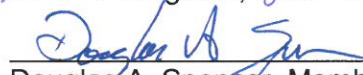
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of May, 2016.



Don Regula, President



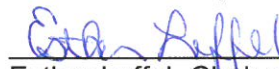
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

Dated May 12, 2016

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

-- May 12, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 12, 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. The Greater Grand Lake Visitors Region monthly meeting (CBV Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. April Bowersock – Discussion on County Land Bank (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 2:00 p.m. Donna Grube – Update on the Greater Grand Lake Visitors Region Office (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Sheriff Solomon – Discuss Dispatchers' legislation (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended The Greater Grand Lake Visitors Region monthly 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.
- 8:36 a.m. Clerk Leffel read the minutes of the May 10, 2016 meeting. The minutes were approved with some clarifications.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Solid Waste's overtime request will be discussed at the next monthly meeting.
 - Alexa has been working on the following: labels for the health screenings, open BWC claims, working on organizing the vehicle titles, OSU directory and updated numbers, State of the County presentation, RLF monitoring of payments and bills.
 - Stated that Brad Garmann will let the plan holders know that the Auglaize Acres project will be re-bid.
 - Lightning rod project – emailed Mr. Maxwell for updated costs.
 - Rick Bice will be getting quotes for flags and stands for the Assembly Room.
 - Judge Crawford has scheduled a hearing on May 19, 2016 at 1:30 p.m. for the Doorley Ditch lawsuit.
 - Spoke with Rex Katterheinrich about the need to have further discussion with landowners adjacent to the county airport.
 - Updated the Board that the PY'15 CDBG Auglaize new elevator project will be re-bid and the bid opening on May 26, 2016 at 2:00 p.m.
- 9:05 a.m. The Board, County Administrator Preston met with Treasurer April Bowersock to continue the discussion about the County Land Bank options. Also in attendance were Daily Standard Reporter Jared Mauch and Wapakoneta Daily News Reporter Laura Germann. The Board is still undecided on whether to proceed with the County Land Bank and has asked Administrator Preston to prepare a cost analysis for review by the Board.
- 9:30 a.m. Commissioner Bergman arrived at the office.
- 11:00 a.m. The Board traveled to the Recycle Center for the monthly meeting. Coordinator Scott Cisco stated he is requesting overtime for his employee. The Board will give him an answer next week. Scott also discussed the grant proposal for a new baler. The Board received a tour of the facility and viewed the new roll-off container that was locally built and is now operational. Lastly the price for recycled commodities was discussed.
- 2:00 p.m. Donna Grube met with the Board to give an update on The Greater Grand Lake Visitors Region Office.

2:30 p.m. Commissioner Bergman left for the day to participate in a conference call in St. Marys pertaining to signage at Grand Lake Saint Marys.

3:30 p.m. The resolutions for consideration at the May 17, 2016 meeting were presented.

3:30 p.m. The Board met with Sheriff Solomon and Lt. Mike Vorhees to discuss the need to hire more dispatchers. The new mandate from the State would necessitate the Sheriff's Office to have at least two dispatchers on each shift by May of 2018 and for such dispatchers to obtain the required emergency dispatcher training.

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):

#16-188 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

#16-189 Authorizing the execution by the Board of County Commissioners for the contract with Prestress Services Industries, LLC for the AUG-116-19.06, AUG-158-07.08 and AUG-09-08.86 Bridge Projects.

#16-190 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.

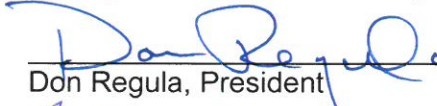
#16-191 Matter of documenting the receipt of bids for transit mix concrete and grout materials to be used by the highway department during 2016 at the discretion of the County Engineer.

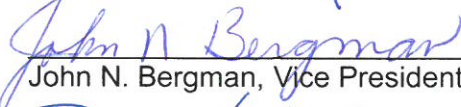
#16-192 Matter of documenting the receipt of bids, rejecting the bids and setting a date and time to receive re-bids for the Auglaize Acres New Elevator Project using funding through the PY2015 CDBG Allocation Program.

#16-193 Matter of accepting the "Kaiser #3 Ditch" into the county ditch permanent maintenance program; establishing Kaiser #3 Ditch Maintenance Fund with the County Auditor.

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 12th day of May, 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