

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 12, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 12, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Doug – Anne Fife with Ohio County Courthouse for an interview (Courthouse)
- 10:30 a.m. Grill out for National Nursing Home Week and Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Scott Cisco – Discuss Recycling Center Updates (Chambers)
- 2:00 p.m. Bid Opening for Treated Bulk Rock Salt (Chambers)
- 2:15 p.m. Doug Reinhart - Meeting to discuss 2015 Road Program (Chambers)
- 2:30 p.m. Doug Reinhart & Andrew Baumer - Meeting to discuss bridge plan for PUS-25A-13.68 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:45 p.m. Josh Hines – Meeting to discuss Mental Health Board (Chambers)
- 4:30 p.m. Doug & Erica – 2nd shift – Grill out for National Nursing Home Week (Acres)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula 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 May 7, 2015 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - There are two new lodging businesses in Auglaize County and both are in Minster.
 - The truck no longer needed at the Recycle Center has been sold.
 - Esther is confirming the attendance at the commercial contractor meeting this Thursday.
 - She reviewed the calendar for the upcoming two weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - An estimate has been received from Garmann Miller for the potential elevator project at Auglaize Acres.
 - Angela Hamberg has provided an update on the updated Tri-Star program and has requested support letters from local organizations. The Commissioners were in support of providing a letter of support.
- 9:00 a.m. Commissioners Bergman and Spencer attended the DD meeting last evening.
- 9:00 a.m. Commissioner Spencer went to the Courthouse and was interviewed by Anne Fife from OGTV/The Ohio Channel concerning the Auglaize County Courthouse.
- 10:30 a.m. The Commissioners and County Administrator Erica Preston participated in the grill out activity for the National Nursing Home Week at the Auglaize Acres.
- 1:30 p.m. The Commissioners and County Administrator met with Recycling Coordinator Scott Cisco to discuss operations at the Recycling Center. Scott has been in contact with Jim Skora from GT Environmental. Scott gave several ideas related to the Solid Waste Plan. He has also indicated that there is no longer a need for three of the semi-trailers that are no longer road worthy.

- 2:00 p.m. The Commissioners opened bids for treated rock salt for use by the county highway department. Bids were received from: Cargill @ \$76.77 per ton; Compass Minerals @ \$69.95 per ton; Morton Salt @ \$84.99 per ton; Detroit Salt Co. @ \$75.44 per ton; American Rock Salt @ no bid; and Central Salt @ no bid. County Engineer Reinhart will review the bids and make a recommendation to the Commissioners. Also in attendance were: County Engineer Doug Reinhart, EIT Andrew Baumer, County Administrator Erica Preston and The Wapakoneta Daily News reporter John Bush.
- 2:15 p.m. County Engineer Doug Reinhart and EIT Andrew Baumer presented the 2015 road program to the Board, County Administrator Preston and Wapakoneta Daily News reporter John Bush.
- 2:30 p.m. County Engineer Doug Reinhart and EIT Andrew Baumer presented a bridge plan for a bridge replacement on County Road 25A. This will be a structure to accommodate loads heavier than 80,000 pounds.
- 3:45 p.m. Josh Hines met with the Commissioners to discuss his interest in serving on the Mental Health and Recovery Services Board. The Commissioners will have two appointments to make in the near future. The Commissioners agree to appoint Mr. Hines to said Board.
- 4:00 p.m. The resolutions for consideration at the May 14, 2015 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):

- #15-212 Matter of authorizing the President of the Board to execute, the Community Housing Impact and Preservation (CHIP) Program Grant amendment for CDBG Funds and Home funds for fiscal year 2014.
 - #15-213 Matter of declaring the second week of May 10 - 16, 2015 as National Nursing Home Week in Auglaize County.
 - #15-214 Authorizing the execution of the 2015 Litter Management Grant Agreement for the County Solid Waste Management District.
 - #15-215 Authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
 - #15-216 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2015.
 - #15-217 Matter of documenting, the receipt of bids for the lease of Auglaize County Hay Ground located off of State Route 65.
 - #15-218 Submitting a request to the State of Ohio to become and to designative a Local Workforce Development Areas for Auglaize County under the Workforce Innovation and Opportunity Act.
 - #15-219 Matter of authorizing the sale of a 1999 Chevrolet Lumina pursuant to Ohio Revised Code 307.12.
 - #15-220 Matter of authorizing the President of the Board to execute the Pricing Confirmation Agreement with Guttman Energy.
 - #15-221 Matter of authorizing the execution of a "Waiver of Priority Mortgage" for the benefit of CHIP recipient Teresa M. Hawk.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

Minutes – continued
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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 2015.

Douglas A. Spencer

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

ABSENT

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

May 14, 2015

Dated

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

-- May 14, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 14, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 7:30 a.m. CVB monthly meeting (Ft. Recovery, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. TJ Place – S&W – View for the Ritter #2 Ditch Project (on SR197, 300 east of Ron Miller property, 11086 SR 197, Wapakoneta, OH)
- 9:30 a.m. TJ Place S&W – First Hearing for Ritter #2 Ditch Project (Buckland School, 306 N. Main Street, Buckland, OH)
- 11:30 a.m. Doug Spencer – guest speaker – State of the County, City and School luncheon (VFW, Wapakoneta, OH)
- 1:30 p.m. Roger Phillips – Meeting to discuss Mental Health Board (Chambers)
- 2:00 p.m. Group Discussion with Miami County Dept of Development, commercial contractors, cities, villages and townships – building code enforcement (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 8:30 p.m. Don – Auglaize/Mercer Counties 2nd Annual Drug Addiction/Abuse Symposium (WSU Lake Campus, James Dicke Auditorium, 7600 Lake Campus Dr., Celina, Ohio)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the monthly CVB monthly meeting in Ft. Recovery, Ohio.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the May 12, 2015, meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Presented options to lease or purchase a new mailing system for the Administration Building
- 8:45 a.m. Administrator Preston conveyed the following:
 - Stated that Andrea Morrow from LACCA called about TANF program and possible placement of workers with the County's IT Dept, Maintenance and Dog Warden through the summer
 - Maintenance truck was in an accident with someone backing into it
 - Participated in a webinar for a 2015 Group Retro update
 - Chief Deputy Eberle has offered the car to be salvaged to the Buckland Fire Department to use to acquire some training
 - Received the DD Board budget. Commissioner Spencer will contact Renee Place to set up a meeting to discuss the county's budget process.
 - Received the information to submit payment for the underground storage fee with UST
 - Attended the Airport Authority meeting last evening along with Commissioner Bergman and stated some concrete work will need to be done on the ramps at the corporate hangars. No action was taken during the meeting due to a quorum not being present to make decisions at the meeting.
- 9:00 a.m. Commissioners Spencer and Regula attended the view and the first hearing of the SWCD Ritter #2 ditch project in Moulton Township.
- 11:30 a.m. The Commissioners and County Administrator Preston attended the State of the County, City and School luncheon. Commissioner Spencer gave the update on the county.

- 1:15 p.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.
- 1:30 p.m. Roger Phillips met with the Commissioners to discuss his interest in serving another term on the Mental Health and Recovery Services Board. The Commissioners still have one appointment to make for this board. The Commissioners agreed to appoint Mr. Phillips to said Board.
- 2:00 p.m. The Board and County Administrator attended a group discussion with Miami County Department of Development and cities, villages and townships regarding a potential partnership with Miami County for commercial contracting purposes.
- 2:20 p.m. Commissioner Bergman left for the day.
- 3:30 p.m. The resolutions for consideration at the May 19, 2015 meeting were presented.
- 3:45 p.m. Commissioner Spencer moved to approve the special session resolution as presented.
Commissioner Regula seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.

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):

- #15-222 Matter of authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Rating Plan.
- #15-223 Authorizing the President of the Board to execute the re-enrollment application for the county's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Plan.
- #15-224 Approving and ratifying the execution of the FY2016 Community Based Correction Program Subsidy Grant Agreement.
- #15-225 Matter of authorizing a change order #1 for housing rehabilitation for Elizabeth Weitzel under the C.H.I.P. Program.
- #15-226 Approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and Lima Allen Council on Community Affairs (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #15-227 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-228 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- 4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.
- 6:00 p.m. Commissioner Regula attended the Auglaize/Mercer Counties second annual drug addiction/abuse symposium.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of May, 2015.

ABSENT

Douglas A. Spencer, President

Don Regula 52115

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

May 21, 2015

Dated