

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 17, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 17, 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

7:00 a.m. Ag Breakfast (RJ Coffey Cup)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
9:15 a.m. Cancelled Meeting with Mike Morrow (ACDJFS)
10:00 a.m. Executive Session – Ed Pierce (Chambers)
11:00 a.m. Webinar with Woodhull regarding Smart Search Technology (Chambers)
1:30 p.m. Monthly meeting with Engineer (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioners Bergman and Regula attended the Ag breakfast.
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. Administrator Preston read the minutes of the May 12, 2016 meeting. The minutes were approved with some clarification.
8:40 a.m. Administrator Preston conveyed the following:

- Reviewed the office calendar for the week.
- PY2016 CDBG allocation updates for Moulton Township and the City of Wapakoneta have been accepted.
- A new quote has been received for the lightning rod project for the Courthouse. The Board will pass a resolution accepting the quote next week.
- A phone call was received by the office staff asking about the price of fuel at the Airport. This information will be forwarded to the Airport Manager and President of the Airport Authority.

9:15 a.m. The monthly meeting with JFS Director was cancelled due to a schedule conflict for Mr. Morrow.
10:00 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing pending litigation and invited County Prosecutor Edwin Pierce and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
10:40 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action taken.
11:05 a.m. The Board and County Administrator met with Woodhull Representatives Eric Ankey, Tyler Burns and Paul Tarango. Also present were RICOH Representative John DelSignore and Scott Stanford from the county's IT department. The reason for the meeting was to obtain information on document imaging and the capabilities available.
1:30 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing litigation and invited County Prosecutor Edwin Pierce, County Engineer Doug Reinhart and County Administrator Erica Preston to attend. Joe Fiorello and Bill Lang were invited to attend via phone. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes Spencer-yes and Regula-yes.

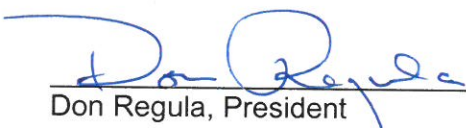
- 2:24 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action taken.
- 2:30 p.m. The Board traveled with the County Engineer to view projects his crews are currently working on.
- 3:30 p.m. The resolutions for consideration at the May 19, 2016 meeting were presented.
- 4:05 p.m. Commissioner Regula left the office to make a bank deposit for the MPRMA insurance pool.

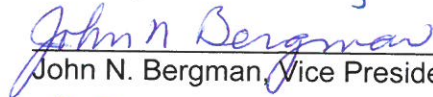
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #16-194 Matter of setting a date and time at which to hold a second public hearing for public comment concerning the county's PY 2016 Community Development Block Grant (CDBG) Community Development Allocation Program.
- #16-195 Matter of authorizing payment in the amount of \$3,600.00 for the 2016 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #16-196 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2016.
- #16-197 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.

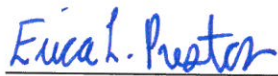
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th 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

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

-- May 19, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 19, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping staff (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 9:00 a.m. – 3:00 p.m. Doug – Clemans/Nelson & Associates – Pay and Tenure Seminar for Ohio Public Employers (The Conference Center at OCLC, 6600 Kilgour Place, Dublin, OH)
- 11:00 a.m. Phone conference with Joint Board for Bid Opening Ottawa River Maintenance (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer is attending a Pay and Tenure seminar for Ohio Public Employees seminar in Dublin.
- 8:00 a.m. Commissioner Bergman 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.
- 8:20 a.m. Clerk Leffel read the minutes of the May 17, 2016 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - 72% of the employees and spouses covered under the county health care plan have completed their health screenings.
- 8:35 a.m. Administrator Preston conveyed the following:
 - There is pending legislation dealing with overtime/comp time for certain public employees.
 - She attended the group retro workers comp meeting yesterday in Columbus.
 - Interviews for the open GIS position are being scheduled.
 - Received a notice from a property owner that they have space available for lease if the county ever has a need.
- 8:45 a.m. The Board held the quarterly maintenance and housekeeping staff meeting. The County Administrator and maintenance/custodial staff were present. Jeff has been replacing defective lights with new LED conversions. Dave has been busy mowing grass. He also helped Woodhull Co. representatives as they did their analysis of document imaging. Peggy is starting to work on outdoor items.
- 9:10 a.m. IT Manager Cameron Ruppert updated the Board on items he is working on. Some items are: assisting SWCD on updating to a new firewall and backups etc. He helped the County Engineer's Office with a new sign tracking software. Several new phones are being installed as needed.
- 11:00 a.m. The Commissioners participated, via phone conference, for the bid opening for the Ottawa River Maintenance project. The approved minutes will be in the river file.
- 1:30 p.m. The Commissioners met with Airport Manager Matt Bailey for the monthly update. The waiting list for hangar space is growing. Matt and Bob have built and installed new doors on the old hangar. This is a nice improvement to the hangar.
- 1:45 p.m. The resolutions for consideration at the May 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):

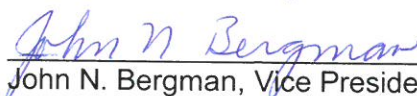
#16-198 Matter of appointing Drew A. Wortman as a member to facilities governing board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).

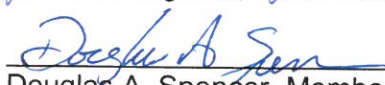
#16-199 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.

2:45 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 19th 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