

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

**-- May 24, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 24, 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Mike Morrow – monthly meeting (Chambers)
- 11:00 a.m. Bid Opening – Doenges #2 Ditch Project (Chambers)
- 1:00 p.m. Executive session – Ed Pierce (Meeting to discuss ditch petition) (Chambers)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:15 a.m. Administrator Preston conveyed the following:
  - Discussed an inquiry made by the County Engineer regarding the removal of a tree to the south of the old barn on at Auglaize Acres. The Board agreed to look at the tree and provide an answer to Engineer Reinhart.
  - Informed the Board that she was analyzing the impact of the new Fair Labor Standard Act requirements on County Employees.
  - Reported that Maintenance personnel have provided a quote for the purchase of an electric eel for plumbing issues. The Board requested that she set up a meeting with maintenance personnel to further discuss the quote.
  - Informed the Board that three candidates for the open GIS position will be in for interviews on the 31<sup>st</sup> of May.
  - Reported that there was a new insurance claim resulting from an incident with a motor vehicle from the Engineer's office on May 23, 2016.
  - Asked the Board if they had confirmed the date for the Sister City tour of the Courthouse. The Board indicated that July 19, 2016 would work for them and Commissioner Spencer would communicate such to the Clerk of Courts.
- 9:15 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow and Amy Freymuth regarding additional compensation for JFS employees in regards to workforce development.
- 10:00 a.m. The Commissioners opened bids for the Doenges #2 Ditch project. The Engineer's estimate is \$282,819.00; Sand Ridge Excavating bid \$259,224.10; Cy Schwieterman Inc. bid \$248,843.50; Gene Topp Excavating bid \$247,874.00 and Bruce Baer bid \$233,872.10. The bids will be reviewed by the County Engineer and a recommendation will be forthcoming. Doug Reinhart and Kevin Schnell from the Engineer's Office along with a bidder were also present.

- 1:01 p.m. Commissioner Spencer 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. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.
- 1:37 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes. No action taken.
- 1:30 p.m. The monthly meeting with the Dog Warden was cancelled for today.
- 1:45 p.m. The resolutions for consideration at the May 26, 2016 meeting were presented.
- 3:00 p.m. The LFA meeting was cancelled due to lack of business for the LFA Board.


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):

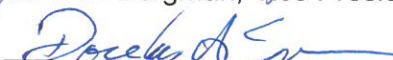
- #16-200 Matter of authorizing change order #1 to the contract with Sidney Electric for professional services of the Auglaize Acres Fire Alarm System Upgrade Project; authorizing the President of the Board to execute said change order.
- #16-201 Matter of accepting the quote from Maxwell Lightning Protection Company to install a lightning protection system on the Courthouse.
- #16-202 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.
- #16-203 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

2:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

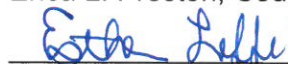
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of May, 2016.

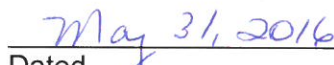
  
Don Regula, President

  
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 26, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 26, 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)  
8:15 a.m. Staff Meeting (Chambers)  
9:30 a.m. Arthur Gallagher – Update on health insurance issues (Chambers)  
11:30 a.m. Phone Conference for the Joint Board of Ottawa River Maintenance - Discuss awarding of bid (Chambers)  
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)  
2:00 p.m. Bid Opening – PY'15 CDBG Auglaize Acres New Elevator Project (Chambers)  
3:00 p.m. Tour of Modern Ag Supply (Modern Ag Supply, 11964 Glynwood, New Knoxville, OH)  
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.

8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.

8:20 a.m. Administrator Preston read the minutes of the May 19 & May 24, 2016 meetings. The minutes were approved with some clarification.

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

- Met with Oliver Fisher to discuss office space needs for the Board of Health.
- Administrator Preston requested approval to engage Garmann/Miller Associates to provide a needs analysis and building plan design for a potential construction project. She noted that this initial step of engaging Garmann/Miller Associates would be to explore the feasibility and efficiencies that might result from consolidating certain county related offices currently located outside of the core county owned buildings. Administrator Preston noted that the Auglaize County Health Department is among the offices to be considered in the needs analysis and building plan design she is requesting approval for. The Board granted approval for Administrator Preston to move forward with engaging Garmann Miller & Associates so that she may make a recommendation regarding the feasibility of such a project.
- Need a decision for the County Engineer on what to do with the ESC parking lot. The Commissioners decided to double seal the lot.
- Alexa assisted on a workers comp claim for an employee. Alexa has also worked with an employee on transitional work. She is working on the state of the county presentation.
- Budgets from county departments are coming in.

9:30 a.m. The Board and County Administrator met with Gallagher representatives Maggie Neely, Justin Rhoads, Matthew Montoya and Phyllis Nielson. Lori Yahl from the Auditor's office was also present. Gallagher representatives discussed year to date trends of the consortium and the potential need for the consortium to contribute to required reserves if the trend continues.

11:30 a.m. Commissioner Regula attended the Armstrong Air and Space Museum meeting.

11:30 a.m. Commissioners Spencer and Bergman participated in a conference call for awarding the maintenance contract for the Ottawa River stream Enhancement Project.

1:00 p.m. Commissioner Bergman left the office for the day.



2:00 p.m. The Board opened bids for the PY2015 CDBG Auglaize Acres Elevator Project. Also in attendance were County Administrator Erica Preston, Garmann/Miller Associates representatives Steve Heitkamp and Katie Yinger, Auglaize Acres Administrator Kim Sudhoff, Jim Schwartz and Tony Briggs. The Wapakoneta Daily News reporter Laura Germann was also present. The bids were given to Garmann/Miller Associates for review and comparison and the Board will await a letter of recommendation.

3:00 p.m. The Board and County Administrator toured the Modern Ag Supply facilities.

4:00 p.m. The resolutions for consideration at the May 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):

#16-204 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.


#16-205 Matter of authorizing a transfer of funds from Revolving Loan Fund to 2015 CDBG Allocation Fund as requested by County Administrator.


#16-206 Matter of setting date and time to receive bids for pavement marking for the county roadways.

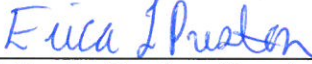
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

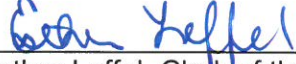
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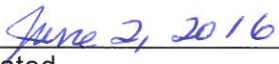
  
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