

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 3, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 3, 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. Don – Board of Revision review meeting (Auditor's Office)
- 9:30 a.m. Aaron Schamp – S & W – View of the Sheipline Ditch Project (North side of Wapak-Buckland Rd approximately 1/4 mile East of State Route 501, Wapakoneta, OH)
- 10:00 a.m. Aaron Schamp – S & W – First Hearing of the Sheipline Ditch Project (Duchouquet Township House, 16038 County Road 25A, Wapakoneta, OH)
- 11:30 a.m. Erica – St. Marys Chamber of Commerce HR Roundtable (Midwest Electric Community Room, St. Marys, OH)
- 1:30 p.m. Craig Riedel – Meet and Greet (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the April 26 and 28, 2016 meetings. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Noted that the Solid Waste District has made its payment to the general fund for repayment of legal fees incurred.
 - The CHIP application is ready for submission.
 - Clerk Leffel has sent the updated spreadsheets to the Board for expenditures from this office.
 - She reviewed the calendar for the office for the next two weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Three applications have been received for the open GIS position.
 - The Healthier Buckeye Council application will be submitted today.
 - Received notification from the City of Wapakoneta that some sections of the sidewalks need to be replaced. The Board will view these sections. Additional quotes for replacement of the sidewalks will be obtained.
- 9:00 a.m. Commissioner Regula attended the Board of Revision meeting.
- 9:06 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint of a public employee and invited County Administrator to attend. Commissioner Bergman seconded the motion. Vice-Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 9:14 a.m. Commissioner Spencer moved the return regular session. Commissioner Bergman seconded the motion. Vice-Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action taken.
- 9:30 a.m. County Engineer Doug Reinhart picked up Commissioners Spencer and Bergman to attend the view and first hearing for the Sheipline Ditch drainage project in Duchouquet Township.
- 1:30 p.m. State Representative-elect Craig Riedel met with the Board and County Administrator to discuss ideas, issues and concerns pertaining to county government.

4:00 p.m. Administrator Preston reported that correspondence was received from Engineer Reinhart recommending that the open GIS position be re-posted due to a lack of applicants meeting the job requirements. The Board instructed Ms. Preston to review the position description and re-post the position to a broader market with the position being opened until filled.

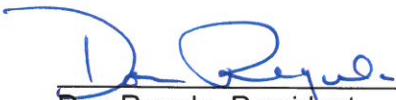
4:11 p.m. The resolutions for consideration at the May 5, 2016 meeting were presented.

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):


- #16-178 Matter of authorizing the execution of a work experience program agreement with the Lima Allen Council on Community Affairs (LACCA) and the Auglaize County Department of Job & Family Services (ACDJFS).
- #16-179 Matter of ratifying the employment of Heather Izzi as a Social Services Worker 2 Position at the Auglaize County Department of Job and Family Services.
- #16-180 Matter of authorizing a budget adjustment.
- #16-181 Matter of authorizing the payment of the county's mandated share of public assistance for May.

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

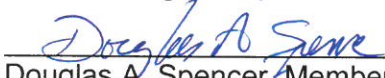
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of May, 2016.



Don Regula, President



John N. Bergman, Vice President



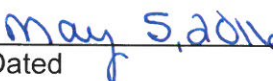
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 5, 2016 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, May 5, 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. John – Julie Jurosic – Anchor Financial Service – Sign paperwork (Chambers)
- 10:00 a.m. Bid Opening for PY2015 CDBG New Elevator for Auglaize Acres (Chambers)
- 11:00 a.m. Ann Harvey – Tour of ESC Building (Aug. Co. ESC Building)
- 2:00 p.m. Bid Opening for bituminous material (Chambers)
- 2:30 p.m. Matt Bailey – Meeting to discuss Airport operations (Chambers)
- 3:00 p.m. Cameron Warner – Congressman Jim Jordan's Aide – Legislative Update (Chambers)
- 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.
- 8:30 a.m. The minutes of the May 3, 2016 meeting were reviewed and approved.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The GIS position has been posted with The Columbus Dispatch and The Dayton Daily News newspapers as well as with certain state universities that offer a GIS program.
- 9:00 a.m. The Commissioners met with Clerk of Courts Jean Meckstroth and Maintenance Supervisor Rick Bice to view the Clerk's office.
- 9:45 a.m. Commissioner Regula left the office for another matter.
- 10:00 a.m. The Board opened bids for the PY2015 CDBG Auglaize Acres Elevator Project. Also in attendance were County Administrator Erica Preston, Garmann & Miller Architects representatives Steve Heitkamp and Katie Yinger, Auglaize Acres Administrator Kim Sudhoff, David Hand and Scott Kuhlman. The Wapakoneta Daily News reporter Laura Germann was also present. The bids were given to Garmann/Miller for review and comparison and the Board will await a letter of recommendation.
- 11:00 a.m. Commissioners Spencer and Bergman met with County Superintendent Ann Harvey for a tour of the Educational Service Center facility. The Wapakoneta Daily News reporter Tom Wehrhahn was also in attendance.
- 1:00 p.m. Commissioner Regula returned to the office.
- 2:00 p.m. The Commissioners opened bituminous bids for the 2016 use year. Also present were County Engineer Doug Reinhart, Road Superintendent Gary Kuck, K-Tech Specialties representative John McVicker and Asphalt Materials representative Cameron Porter.
- 2:30 p.m. Airport Manager Matt Bailey met with the Board and County Administrator Preston to discuss comp time accrual. The Board will have a discussion with the Airport Authority, since they are responsible for the overtime/comp time approval. Commissioner Bergman asked Mr. Bailey if he had the front receiver hitch on the Kubota RTV repaired yet. He has not and he was instructed to have it repaired before July.
- 3:08 p.m. Cameron Warner, aide to Jim Jordan, met with the County Administrator and the Board to update them on items the office is working on and to address any concerns the Board may have.

4:10 p.m. Staff meeting was continued. The Administrator conveyed the following:

- Discussed the bids received for the elevator project at the Acres.
- Discussed transitional work for an employee released to come back to work.
- Received a question from a constituent regarding the startup of a Land bank for the county.
- Discussed the need for an electric eel for use by the maintenance staff.

4:33 p.m. Commissioner Spencer reviewed a financial scenario for the PY2015 CDBG Auglaize Acres elevator project. A call was place to Poggemeyer Design Group to discuss the above project.

4:45 p.m. The resolutions for consideration at the May 10, 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):


#16-182 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.


#16-183 Matter of authorizing a budget adjustment.

#16-184 Matter of authorizing a transfer of funds from Ditch Debt Service Fund to appropriate maintenance funds as requested by County Auditor.


4:59 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

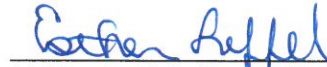
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of May, 2016.

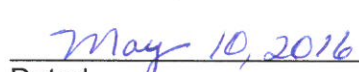

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated