

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


**-- May 30, 2016 --**

The Board of County Commissioners convened in special session on Monday, May 30, 2016 at 9:30 a.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer.

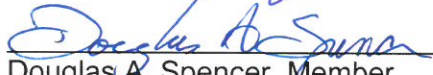
This special session was called for the purpose of attending the Buckland Parade. The parade was held in the Village of Buckland, Ohio.

11:00 a.m. The special session for the Buckland Parade was concluded for the day.

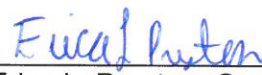
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of May, 2016.

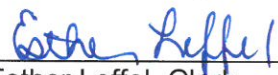
  
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Don Regula, President


  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

ATTEST:

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 31, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 31, 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)
- 10:30 a.m. Interview for GIS Administrator Position (Chambers)
- 11:30 a.m. Interview for GIS Administrator Position (Chambers)
- 1:00 p.m. John Weber – Deputy Director – Office of Workforce Development - Meeting to discuss Area 8 (Chambers)
- 2:30 p.m. Interview for GIS Administrator Position (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 reported the following:
  - Reviewed the calendar for the upcoming week
- 8:35 a.m. Administrator Preston conveyed the following:
  - Information on a possible solar field application at the Acres has been received and a follow-up meeting will be set-up by the Clerk to gather more information.
  - Erica met with Progressive Health Care representatives. Progressive Health Care offered to provide services regarding the Acres. The Board is not interested in moving forward at this time.
  - Mike Morrow viewed the Acres to see if there were three additional rooms for the OMJ center. He had previously said one would be enough, but after reviewing the space has determined that three additional offices would be necessary for a fully certified OMJ Center.
- Commissioner Spencer had nothing to report.
- Commissioner Bergman had nothing to report.
- Commissioner Regula had nothing to report.
- 10:30 a.m. – 12:30 p.m. The Board, County Administrator Erica Preston, Engineer Doug Reinhart, Tax Map Draftsman Kurt Rodeheffer, IT Manager Cameron Ruppert conducted two interviews for the GIS Administrator position.
- 1:00 p.m. Commissioner Regula attended the dedication ceremony for upgrades at Grand Lake St. Marys State Park.
- 1:00 p.m. Commissioner Bergman left the office for the day.
- 1:00 p.m. Commissioner Spencer, County Administrator Erica Preston and JFS Business Manager Amy Freymuth attended the meeting with Deputy Director of the Office of Workforce Development, John Weber, to discuss Area 8.
- 2:30 p.m. The Board, County Administrator Erica Preston, Engineer Doug Reinhart, Tax Map Draftsman Kurt Rodeheffer, IT Manager Cameron Ruppert conducted the final interview of the day for the GIS Administrator position.
- 3:30 p.m. The resolutions for consideration at the June 2, 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):

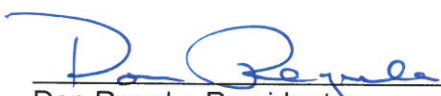
#16-207 Matter of approving the Dog Warden to attend one day training seminar.

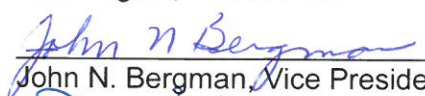
#16-208 Matter of authorizing an annual inspection by SecurCom of the fire alarm system in the Courthouse.

#16-209 Matter of authorizing a budget adjustment.

4:00 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 31st 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**

**-- June 2, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 2, 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)
- 9:00 a.m. Meeting with maintenance personnel – discuss eel equipment (Chambers)
- 10:30 a.m. Larry John – Moulton Township – Meeting to discuss ADA Handicapped Door (Chambers)
- 11:00 a.m. Doug Reinhart – Review Adams Ditch Project (Duchouquet Township, Wapakoneta, Ohio)
- 2:00 p.m. Ed Pierce & Doug Reinhart (Executive Session)(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.
- 8:25 a.m. Clerk Leffel read the minutes of the May 26, May 30 and May 31, 2016 meetings. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
  - Gayle Flaczynski from Poggemeyer Design Group was here yesterday to conduct the second public hearing for the PY 2016 CDBG Allocation program.
  - The Board discussed the Moulton Township's request for CDBG funds for a wider door since the location will not be used for a polling place this next election cycle. Larry Johns will be contacted to see if the plans will meet ADA requirements for a polling place.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Matt Bailey has a potential candidate for a summer intern to assist at the Airport this year. A background check of any candidate will need to be done.
  - Kim Sudhoff inquired if the amount is known concerning the Acres' financial commitment pertaining to the elevator project. The Board asked that Clerk Leffel and Administrator Preston discuss funding sources with Poggemeyer and if the discussion led to the conclusion that not all of the newly released RLF dollars needed to be spent to base the funding sources so that the RLF balance remained at \$100,000.
  - Volunteer Peace Officers committee met yesterday. The approved minutes will be in the VPOB file.
  - Had discussion with the Auditor's office on the health insurance fund.
- 9:10 a.m. Maintenance personnel met with the Commissioners, Sheriff Solomon and County Administrator Preston to discuss the purchase of an eel for cleaning drain lines.
- 10:30 a.m. Moulton Township Fiscal officer Larry Johns met with the Board and County Administrator to further discuss the door replacement at the Moulton Township building using CDBG funds.
- 11:00 a.m. County Engineer Doug Reinhart and the Board viewed the Adams Ditch drainage project in Duchouquet Township.
- 2:00 p.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited County Prosecutor Edwin Pierce, County Engineer Doug Reinhart and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.



3:03 p.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action taken.

3:20 p.m. Administrator Preston and Commissioner Spencer updated the Board on different WIOA scenarios.

3:30 p.m. The resolutions for consideration at the June 7, 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):

#16-210 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#16-211 Matter of recording the filing of the 2017 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.

#16-212 Matter of documenting the receipt of bids for the Doenges #2 Ditch Project; awarding the contract to E.B. Land Improvement.

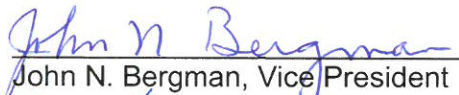
#16-213 Matter of documenting the receipt of bids and awarding the bid to Hume Supply Inc. for the 2016 CDBG Auglaize Acres New Elevator Project, using PY 2015 CDBG Allocation Program and RLF Funds; and authorizing the execution of contract.

#16-214 Matter of ratifying the employment of Jodie Fischbach as an Eligibility/Referral Specialist 2 Position at the Auglaize County Department of Job and Family Services.

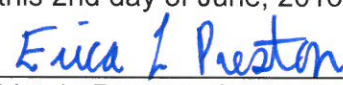
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of June, 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