

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 1, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 1, 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. Edwin Pierce – Meeting to discuss pending or imminent court action (Executive Session)
- 10:00 a.m. Cancelled – Mayor Patrick McGowan – Meeting to discuss Grand Lake St. Marys (Chambers)
- 11:00 a.m. Miami County – Meeting with municipalities, villages and townships to discuss building inspection services (Assembly Room)
- 1:00 p.m. Sheriff – Meeting to discuss 911 and NEX-Gen system upgrades (Chambers)
- 2:00 p.m. Daven Stedke & Tony Brings – Meeting with Hume Supply Inc. – Update on Auglaize Acres Elevator Project (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Janet Schuler & Doug Reinhart – Meeting to discuss HSA (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions for the receipt of bid and award bid to Gene Topp Drainage Service and to approve the contract and bond for Gene Topp Drainage Service for the Doorley #2 Ditch Project. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution. 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.
- 8:40 a.m. Clerk Leffel read the minutes of the October 25th and 27th, 2016 meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - There were no findings on the PY2016 CHIP monitoring done last Wednesday.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Reviewed the payment schedule for the county health insurance fee to MEBC.
 - The Acres elevator project is behind schedule due to the delay in the installation of the elevator itself.
 - New Bremen council has held its first reading on having Miami County do the commercial inspection.
 - NWGS renewal rates have been increased modestly for the VSP plan.
 - Chiller 1 for the Administration Building should be repaired or replaced before the next cooling season.
 - Our request for assistance for grant dollars through the Ohio Consortium of Crime Science has been assigned to a researcher at Bowling Green University. Administrator Preston will follow up with the researcher.
 - She is reviewing a question on the Opt Out/Opt Down provision for health care.
 - Miami County representatives will be here to answer questions on commercial permitting services for the county.

- Discussed the workforce development position and how it relates to a position ACDJFS Director Morrow is anticipating. The Board will await a proposal from Director Morrow before moving forward with further discussions.
- 9:32 a.m. Commissioner Bergman moved to go into executive for the purpose on discussing pending litigation and invited Prosecutor Edwin Pierce, Auditor Janet Schuler, Attorney Jeff Squire and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 10:48 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 was taken.
- 11:00 a.m. The Commissioners hosted a meeting for the villages and municipalities to discuss the County having a contract with Miami County to provide commercial building inspection services. All the villages and municipalities would have to be in agreement to accept these services in order to be implemented. A separate agreement with the Miami County Health Department to provide plumbing inspection services would also be needed. A sixty day notice of termination is a part of this agreement. The contract would be with the County only. Waynesfield and Buckland were the only villages not represented at today's meeting.
- 1:05 p.m. The Commissioners met with Sheriff Al Solomon, Sargent Mike Vorhees, Detective Steve Stienecker, IT Manager Cameron Ruppert, County Administrator Erica Preston to discuss the NEX Gen wireless communications. The Wapakoneta Daily News reporter Tom Wehrhahn was also present.
- 2:00 p.m. The Commissioners and County Administrator met with Daven Stedke and Tony Briggs of Hume Supply to discuss the progress on the elevator project at Auglaize Acres.
- 3:30 p.m. County Auditor Janet Schuler met with the Commissioners and County Administrator to discuss the health plan for year 2017.
- 4:00 p.m. The resolutions for consideration at the November 3, 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):

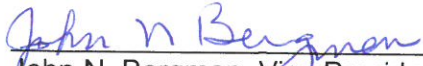
- #16-381 Matter of documenting the receipt of bid for the Doorley #2 Ditch Project; awarding the contract to Gene Topp Drainage Service, LLC.
- #16-382 Matter of approving the contract and bond for Gene Topp Drainage Service for the Doorley #2 Ditch Project.
- #16-383 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #16-384 Matter of authorizing the execution of the Local Program Administration (LPA) Grant Agreement No. 28004 with Ohio Department of Transportation (ODOT) for a Safety Study Grant for "No Passing" Zones Project for Auglaize County.
- #16-385 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- #16-386 Matter of authorizing budget adjustments.

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 1st day of November, 2016.



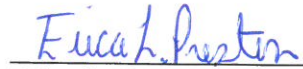
Don Regula, President




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

-- November 2, 2016--

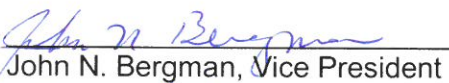
The Board of County Commissioners convened in special session on Wednesday, November 2, 2016 at 11:30 a.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

11:30 a.m. Commissioners Regula and Spencer along with County Administrator Erica Preston attended the Wapakoneta Area Economic Development Council annual luncheon meeting located at the Grand Plaza Banquet Center, 913 Defiance Street, Wapakoneta, Ohio.

1:00 p.m. The special session for this meeting 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 2nd day of November, 2016.

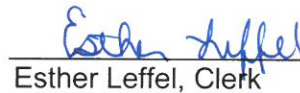

Don Regula, President

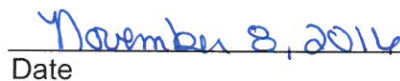

John N. Bergman, Vice President


Douglas A. Spencer, Member

ATTEST:


Erica L. Preston, County Administrator


Esther Leffel, Clerk


Date

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

-- November 3, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Aaron Schamp – S & W Final Hearing – Ritter #2 Ditch Project (Assembly Room)
- 1:30 p.m. Meeting with Ryan Brandt – Office Space Analysis Update (Chambers)
- 2:30 p.m. Doug – Exec WIOA Board meeting & Meet & Greet – Matt Kinkley (Assembly Room)
- 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.

8:37 a.m. Clerk Leffel read the minutes of the November 1, 2016 meeting. The minutes were approved as read.

8:40 a.m. Clerk Leffel reported the following:

- Wanted to know if the Board had any questions on the financial reports she provided for BOCC expenses and PI Fund.
- Poggemeyer Design Group would like to use one of our meeting rooms to hold informational meetings for local contractors for the CHIP program.

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

- Checked with several counties and how they handle overpayment of conveyance fees since the County Auditor has no authority to make a direct refund under Ohio law.
- Chiller #1 repair – the Board would like to proceed now and see if this will hold so that a more extensive repair could be completed before the cooling season if necessary. The Board authorized this request.
- I.T. Manger Cameron Ruppert is asking for a replacement on the print server.
- Discussed the final repayment of the JFS building debt fund.
- Received an email from Lynne Skaggs and the Veteran Service Commission Board wants to move forward with ID cards. The Board will need to prepare a resolution.
- Discussed a payroll error for county employee. The error will be corrected this payroll.

9:18 a.m. Commissioner Spencer inquired if a courthouse security meeting has been scheduled. What direction does the Board want to take for possible planning of changes at the Auglaize County Law Enforcement Center and getting an experienced architect dealing with jail building requirements.

Kraig Noble contacted him and stated that the City of St. Marys is interested in continuing discussion on the Recycle Center and the property it sits on.

What direction does the Board want to pursue with the declining revenues at the Acres. The Board will discuss with the County Home Administrator and seek a consultant to examine possible options.

9:25 a.m. Commissioner Bergman asked how things are going at the airport with the Interim Airport Manager.

He wants to know if anyone has contacted the Villages of Buckland and Waynesfield for their input on Miami County providing state plan review and inspection services. The Clerk will contact the two remaining villages.

10:00 a.m. The Board attended the final hearing presented by Soil and Water Conservation District for the Ritter #2 Ditch Project.

12:00 p.m. Commissioner Bergman attended the Grand Lake Visitors Center budget meeting at the CVB office.

1:30 p.m. The Board and County Administrator met with Ryan Brandt from Brandt Design Associates LLC. to discuss office space configuration. Mr. Brandt will present updated information in the near future.

1:50 p.m. Commissioner Spencer left the office for the day.

3:00 p.m. Tony Briggs from Hume Supply stopped by the office to update the County Administrator and Commissioners on the Auglaize Acres New Elevator project. He is working with Schindler Elevator to expedite the delivery and installation of the elevator at the Acres.

3:30 p.m. The resolutions for consideration at the November 8, 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):

#16-387 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#16-388 Matter of authorizing F & J Home Improvements & Maintenance Services to remove snow from parking areas at the Auglaize County Department of Job and Family Services.

#16-389 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#16-390 Matter of authorizing budget adjustments.

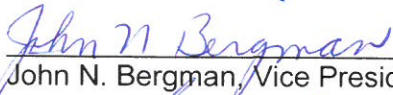
#16-391 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

#16-392 Matter of amending the annual appropriation due to moneys certified and not appropriated.

3:45 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 3rd day of November, 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