

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 10, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 10, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Doug Reinhart – Engineer/MVGT/Sanitary Engineer/Sewers – Budget hearing (Chambers)
- 10:30 a.m. Juvenile, Probate, DR Court & Youth Services – Judge Spees & Sally Imondi (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres & Budget hearing (Chambers)
- 2:00 p.m. Chris Davis – Soil & Water Conservation – Budget hearing (Chambers)
- 2:30 p.m. Lucy Merges & Kraig Noble – Law Library – Budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Renee Place & Todd Busse – DD Board Budget hearing (Chambers)
- 4:00 p.m. Jerry Siesel – Public Defender – Budget hearing (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:35 a.m. Clerk Leffel read the minutes of the November 5, 2015 meeting. The minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
 - Received payment from Steve Egbert for 50% of the tile work completed at the Airport.
 - Reviewed the meeting calendar for the next two weeks.
- 9:00 a.m. County Engineer Doug Reinhart met with the Commissioners and County Administrator to present the MVGT, GIS, Sewer Districts, Sanitary Sewer and Tax Map Office budget requests. The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann were present.
- 10:30 a.m. Judge Mark Spees presented the budget request for the following: indigent guardianship, juvenile court, juvenile probation, probate court, domestic relations, marriage license, juvenile rehab and CCF-JUV/PROBATE. Felony delq. C&C Youth Services was presented by Sally Imondi.
- 11:00 a.m. Auglaize Acres Administrator Kim Sudhoff provided the monthly update. Occupancy is currently at 73 with a waiting list. She presented the budget request for the facility for 2016. A question was raised if you can have a part-time department head. The Board stated no.
- 2:00 p.m. Auglaize SWCD Administrator Chris Davis and SWCD Board member Rick Place met with the Board and County Administrator to present the budget request for next year.
- 2:30 p.m. Attorney Kraig Noble and Law Librarian Lucy Merges presented the budget request for the Law Library.
- 3:30 p.m. The resolutions for consideration at the November 12, 2015 meeting were presented.
- 4:00 p.m. Public Defender Jerry Siesel presented the office of Public Defender budget for next year.

4:30 p.m. Administrator Preston conveyed the following:

- She, County Auditor Janet Schuler and Commissioner Spencer met with Kevin DeWine and Brian Chaney to discuss open gov, a technology platform for revenue and expense tracking.
- Discussed suggested changes to the Opt Out/Opt Down policy to allow her flexibility necessary with the changes caused by the Affordable Care Act and to conform policy language to past practice. The Board instructed her to move forward with the changes.
- Updated the Board regarding her research on the ability of the Board to consider no engine braking on county roads. The Board instructed her to move forward with public notices for a public hearing on the issue.

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):

#15-463 Matter of attesting to the preparation and adoption of the West Central Ohio Regional Transportation Coordination Plan as amended.

#15-464 Matter of authorizing credit card payments for fines charged by the Juvenile, Probate and Domestic Court and approving the Payment Solutions Service Agreement with LexisNexis VitalChek Network Inc.; and authorizing the President of said Board to execute said agreement.

#15-465 Matter of approving and authorizing an agreement between Auglaize County Commissioners and Garmann/Miller & Associates, Inc. for limited professional services for the Auglaize Acres Fire Alarm Project.

#15-466 Authorizing engineer amendment three (3) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for the Airport Utility & Drainage Rehabilitation Project.

#15-467 Matter of authorizing a budget adjustment.

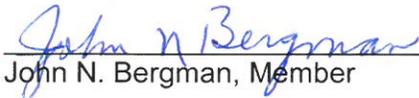
5:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of November 2015.



Douglas A. Spencer, President

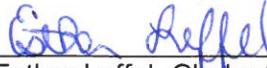
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

November 12, 2015

Dated

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

-- November 12, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 12, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. View for vacation of alley petitioned by Trupointe Cooperative, Inc. (405' south of St. Rt. 67, Uniopolis, Ohio)
- 10:30 a.m. Amy Hoffman – Discussion regarding Energy Conservation Program (Chambers)
- 11:00 a.m. Budget hearing & monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:00 p.m. Municipal Court Judge – Budget hearing (Chambers)
- 1:30 p.m. Ed Pierce – Prosecuting Attorney – Budget hearing (Chambers)
- 2:00 p.m. Sheriff Solomon – Budget hearing (Chambers)
- 3:00 p.m. Troy Anderson – EMA/LEPC – Budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Wapakoneta Area Chamber of Commerce – Community Awards & Annual Banquet – Appetizers – 5:30 p.m. & Dinner – 6:30 p.m., Grand Plaza Banquet Hall, Wapakoneta, Ohio)

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.
- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the November 10th, 2015 meeting. The minutes were approved with some clarification.
- 9:30 a.m. The Commissioners viewed the alley in Uniopolis requested to be vacated by Trupointe Cooperative, Inc.
- 10:30 a.m. Palmer Energy representative Amy Hoffman requested that Commissioners sign the necessary documentation for AEP to release certain information in the event that Palmer Energy needs to pursue an RFP on energy supply. A new RFP would only be necessary if First Energy Solutions, the current supplier of the government aggregation program chooses not to renew under the aggregation re-look. The AEP data would be relevant for Clay, Moulton and St. Marys Townships.
- 11:00 a.m. Recycling Coordinator Scott Cisco met with the Commissioners and County Administrator to present the department budget request. He indicated he is still gathering additional information on the second baler and related items. The Daily Standard reporter Jared Mauch was also present.
- 1:00 p.m. Judge Gary Herman presented the Municipal Court budget request for 2016.
- 1:30 p.m. Prosecuting Attorney Ed Pierce presented the prosecutor's office budget and the victim's assistance budget.
- 2:00 p.m. Sheriff Al Solomon presented the budget for the Sheriff's Office. Budget items discussed were: Grand Lake Taskforce, handgun licenses, police rotary and miscellaneous. Also present were: The Daily Standard reporter Jared Mauch, Chief Deputy Mike Eberle, Correction Officer Captain Lisa Wright, Mary Vorhees, Grand Lake Task Force Commander Mike Vorhees.
- 3:00 p.m. EMA Coordinator Troy Anderson met with the Board and County Administrator to present the EMA and LEPC budgets.

3:30 p.m. The resolutions for consideration at the November 17, 2015 meeting were presented.

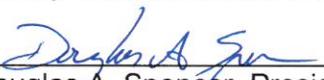
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-468 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-469 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.
- #15-470 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #15-471 Matter of making an appointment to the Ohio Area #8 Workforce Investment Opportunity Act (WIOA) Policy Board.
- #15-472 Approving a contractor's final pay request from Spectra Contract Flooring for the City of St. Marys 2015 CDBG Kuck's Kove Park Rubber Safety Surface Project, using FY 2014 CDBG Allocation Program Funds.
- #15-473 Matter of authorizing a housing rehabilitation projects under the C.H.I.P. Program.
- #15-474 Matter of authorizing budget adjustment.
- #15-475 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

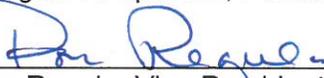
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

6:30 p.m. Commissioners Spencer and Bergman along with County Administrator Preston attended the Wapakoneta Area Chamber of Commerce Community Awards & Annual Banquet.

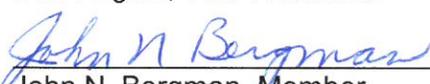
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of November, 2015.



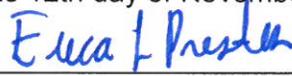
Douglas A. Spencer, President



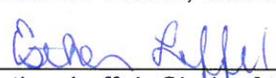
Don Regula, Vice President



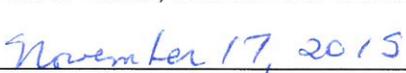
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

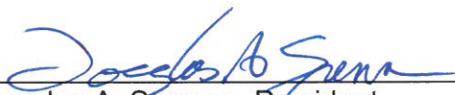
-- November 14, 2015--

The Board of County Commissioners convened in special session on Saturday, November 14, 2015 at 6:00 p.m. with the following members present: Commissioners Douglas A. Spencer and John N. Bergman.

This special session was called for the purpose of attending the Annual Auglaize County Township banquet. The banquet was held at the Waynesfield Lions Club in Waynesfield, Ohio. Also present was County Administrator Erica Preston.

8:30 p.m. The special session for the annual Auglaize County Township banquet was concluded for the evening.

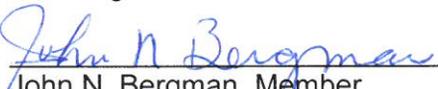
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of November, 2015.



Douglas A. Spencer, President

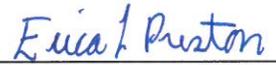


Don Regula, Vice President



John N. Bergman, Member

ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date