

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 15, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 15, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Mike Morrow & Amy Freymuth – Monthly JFS meeting and budget hearing (Chambers)
- 11:00 a.m. Doug Reinhart – Engineer/MVGT/Sanitary Engineer/Sewers *Review fuel usage* - budget hearing (Chambers)
- 1:00 p.m. Judge Frederick Pepple – Common Pleas Court – budget hearing (Chambers)
- 1:30 p.m. Ed Pierce – Prosecuting Attorney – budget hearing (Chambers)
- 2:00 p.m. Fred Piehl & Jack Hayzlett – Fairgrounds – budget hearing (Chambers)
- 2:30 p.m. Terry McDonald – Heritage Trails Park District – budget hearing (Chambers)
- 3:00 p.m. Judge Gary Herman – Municipal Court – budget hearing (Chambers)
- 3:30 p.m. Janet Schuler – Auditor, R.E. Assessments, Data Processing – budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:32 a.m. Clerk Leffel read the minutes of the November 8th, 10th and 12th, 2016 meetings. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Leslie Winner-Werling has sent an e-mail that she is interested in serving another term on the DD Board. The Clerk will set up an appointment with her in anticipation of this.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - She has worked on the point factoring for a workforce development position for JFS.
 - Authority Forms, an efficiency tool, will be discussed at the Auditor's budget hearing.
 - The Auditor has indicated that certain ditch maintenance funds were not assessed on the July tax installment and would like to have the Board advance funds until the property assessments are received at the next collection. A resolution will be prepared for the advancement.
 - Signage for the Courthouse indicating "not an entrance" is available for installation. The signage chosen will be of a stick on type on glass with the company doing the installation.
 - The Board of Election Biz Hub lease will be expiring soon. The Board instructed Administrator Preston to work with the BOE and PerryproTech to replace the dated equipment.

Commissioner Bergman reported that he returned a call to Dave Thomas and told him the Board had discussed his offer to sell to the County a portion of the old Producers Stockyard property and the Board is not interested at this time.

Commissioner Regula reported that Councilman Dan Graf approached him about the Miami County proposal to provide commercial inspection services and state plan approval. Mr. Regula asked him to schedule an appointment with the office.

Commissioner Spencer indicated that he attended the DD Board meeting last evening and said that the DD board has incorporated a cost allocation expense item in their budget.


- 9:00 a.m. ACDJFS Director Mike Morrow, Business Manager Amy Ruppert and Julie Gossard met with the Board and County Administrator to discuss the 2017 budget.
- 11:00 a.m. The budget hearing for MVGT, GIS, Tax Map Office and Sanitary Engineer was held by the Board. Also in attendance were Engineer Doug Reinhart, Bridge Engineer Andrew Baumer, County Administrator Erica Preston, The Wapakoneta Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch.
- 1:00 p.m. Common Pleas Judge Pepple met with the Commissioners and County Administrator to discuss budgets under his authority.
- 1:30 p.m. County Prosecutor Edwin Pierce met with the County Administrator and Commissioners to discuss his budgetary needs.
- 2:00 p.m. Fair Board Secretary Fred Piehl and incoming Fair Board Secretary Jack Hayzlett met with the Commissioners and County Administrator to discuss their budget requests for 2017. The Wapakoneta Daily News reporter Laura Germann was also in attendance.
- 2:30 p.m. Heritage Trails Park District Manager Terry McDonald and Board Member Greg Myers met with the Board to discuss their budget request for 2017.
- 3:00 p.m. Municipal Judge Gary Herman met with the Board and County Administrator to discuss the budget request for 2017.
- 3:30 p.m. Auglaize County Auditor Janet Schuler discussed the budget requests for her office with the Board. The Wapakoneta Daily News reporter Laura Germann was also present.
- 3:55 p.m. Commissioner Regula left the office for the day.
- 4:11 p.m. The resolutions for consideration at the November 17, 2016 meeting were presented electronically.

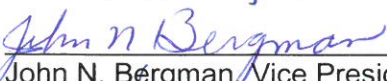
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

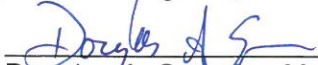
#16-405 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for cyber liability insurance for Auglaize County.

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

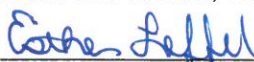
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of November, 2016.



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 17, 2016 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Chris Davis – Soil & Water Conservation District – budget hearing (Chambers)
- 11:30 a.m. Amy Hoffman – Palmer Energy – Review electric renewal (Chambers)
- 1:00 p.m. Troy Anderson – EMA/LEPC – budget hearing (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update (Neil Armstrong Airport)
- 1:45 p.m. Doug Reinhart – Meeting with landowner – drainage issue (Neil Armstrong Airport)
- 3:00 p.m. Jean Meckstroth – Clerk of Courts – budget hearing (Chambers)
- 3:30 p.m. Scott Cisco – Solid Waste District – budget hearing (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.
- 8:15 a.m. Clerk Leffel read the minutes of the November 15, 2016 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Esther checked with the Board about the CCAO winter conference.
- 8:25 a.m. Administrator Preston conveyed the following:
 - She discussed with Mike Morrow the point factoring for a position at ACDJFS.
 - She discussed some IT issues and password concerns for the Interim Airport Manager.
- 8:29 a.m. Commissioner Spencer attended the Western Ohio Land Conservancy annual meeting last evening.
- 8:30 a.m. The maintenance and housekeeping staff met with the Board for the quarterly update.
- 9:00 a.m. IT Manager Cameron Ruppert met to update the Board on what the IT department has been working on since the last meeting.
- 9:30 a.m. Soil and Water board member Brent Fledderjohann, District Technician Aaron Schamp and Office Manager Chris Davis met with the Board and County Administrator to discuss the 2017 budget request.
- 11:30 a.m. Palmer Energy representative Amy Hoffman met with the Board and County Administrator to discuss the renewal of the electric contract. She presented an RFP for facilities in Auglaize County. Ms. Hoffman circulated contracts for review by the County Prosecutor as the next step in the process.
- 1:00 p.m. EMA Coordinator Troy Anderson met with the Board and County Administrator to present the EMA and LEPC budgets.
- 1:45 p.m. The Board and County Administrator met with landowner Doug Henschen and County Engineer Doug Reinhart to discuss a possible drainage issue on Mr. Henschen's property which adjoins to the airport.
- 2:00 p.m. The County Administrator and Commissioners met with Interim Airport Manager Bob Chandler for the monthly update.
- 2:50 p.m. Commissioner Bergman left the office for the day.

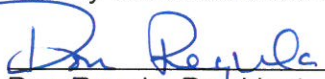
- 3:00 p.m. Clerk of Courts I. Jean Meckstroth reviewed her offices' budget request for 2017 with the Board and County Administrator. The Daily Standard reporter Jared Mauch was in attendance.
- 3:30 p.m. Recycling Coordinator Scott Cisco met with the Commissioners and County Administrator to present the department budget for 2017. The Wapakoneta Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch were also in attendance.
- 4:15 p.m. The resolutions for consideration at the November 22, 2016 meeting were presented.

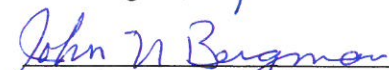
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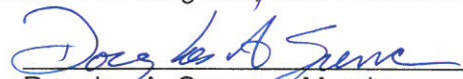
- #16-406 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-407 Matter of authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop Program and the Ohio Department of Transportation Cooperation Purchase Program.
- #16-408 Matter of approving the reduction of the per gallon maintenance fee to \$0.10 for all departments utilizing the County Engineer's Fuel System through December 31, 2017.
- #16-409 Matter of approving and authorizing the execution of an agreement between Auglaize County and Buckeye Exterminating, Inc. for the pest inspections required under the Community Housing Impact and Preservation Program for Program Year 2016.
- #16-410 Matter of authorizing an advance from county general fund to appropriated ditch debt funds as requested by County Auditor.


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

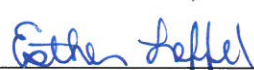
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Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated