

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 22, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 22, 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. Dr. Freytag & Gwynne Freytag – Coroner – budget hearing (Chambers)
- 9:30 a.m. Judge Spees & Sally Imondi – Juvenile, Probate, DR Courts & Youth Services (Chambers)
- 10:00 a.m. Renee Place & Todd Busse – DD Board – budget hearing (Chambers)
- 10:30 a.m. Chris Lambert – Recorder – budget hearing (Chambers)
- 11:00 a.m. Kim Sudhoff – Auglaize Acres – budget hearing (Chambers)
- 1:00 p.m. Lynne Skaggs – Veterans Service Commission – budget hearing (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for county Dog Warden & budget hearing (Chambers)
- 2:45 p.m. Luke Garner – Copier information (Chambers)
- 3:00 p.m. Canceled – LFA monthly meeting with Mercer County (220 W. Livingston St. Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the NB/NK Rotary meeting this morning.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula 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.
- 8:33 a.m. Clerk Leffel read the minutes of the November 17th, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Stated a letter has been received from the SWCD asking the Board to adopt the rules and regulations of sections 1515.28 to 1515.29 inclusive of the Ohio Revised Code concerning the Ritter #2 Ditch Project. The Board shall, within sixty days, approve or disapprove construction of the Ritter #2 Ditch Project.
 - Stated appointments have been scheduled for each Commissioner to speak with the NWGS representatives for December 8, 2016 on all supplemental insurance plans.
 - Reviewed the office calendar for the next several weeks.
- 8:54 a.m. County Administrator Preston conveyed the following:
 - Stated that a change order for the fabricated fascia has been received from Advanced Roofing Services for the Gutter & Downspout Project in the amount of \$6,852.00. The Board gave a verbal approval to proceed with the change order and instructed the Clerk to prepare a resolution.
 - Stated that the paperwork has been reviewed by her and County Prosecutor concerning the overpayment of a conveyance fee.
 - FAA call held on November 18th was productive but suggested that the Board schedule a call with Delta Airport Consultants to discuss further details of the county's airport improvement plan.
 - Spoke with Joe Lenhart concerning the contaminated soil for underground storage tank and how that was handled several years ago. During the staff meeting correspondence

- was received regarding the soil tests and there is no contamination showing on any samples collected.
- The Sheriff's Office has requested to use the county woods to do some canine training tomorrow evening. The Board approved their request.
- Had a conversation with Clerk of Courts concerning advertising expense and the use of the Treasurer's Dretac funds to pay for the advertising on foreclosures.
- Stated that Luke Garner has been scheduled to meet with the Board to discuss copiers for the county.
- Scott Cisco has stated that he has information concerning a used baler. This will be reviewed with Scott at his next monthly meeting.

9:00 a.m. County Coroner Dr. Tom Freytag presented the budget request for the next year.

9:15 a.m. Commissioner Bergman arrived at the office. He also stated that he attended the OSU Extension Advisory meeting last night.

9:30 a.m. Judge Mark Spees presented the budget request under his authority and Sally Imondi presented the budget request for youth services to the Board and County Administrator.

10:00 a.m. The budget hearing for the DD Board was held. In attendance were Todd Busse and Renee Place, County Administrator, Commissioners and WDN reporter Laura Germann.

10:30 a.m. County Recorder Chris Lambert met with the Board and County Administrator to present the budget request for operations in her office.

11:00 a.m. Auglaize Acres Administrator Kim Sudhoff presented the 2017 budget request for the facility to the Board and County Administrator. WDN reporter Laura Germann was also in attendance.

1:00 p.m. The Board and County Administrator met with Veterans Service personnel Lynne Skaggs and Rob Wiss and Veterans board member Kenneth Kohlrieser to discuss their 2017 budget requests.

1:30 p.m. Dog Warden Russ Bailey reviewed his request for next year's budget with the Board and County Administrator. The Daily Standard reporter Jared Mauch was also in attendance.

3:00 p.m. The monthly LFA meeting with Mercer County was canceled for today.

4:10 p.m. The resolutions for consideration at the November 29, 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):

#16-411 Matter of authorizing County Auditor to draw warrants for Then & Now Certificate Payments.

#16-412 Matter of authorizing the execution of the Local Program Administration (LPA) Agreement with Ohio Department of Transportation (ODOT) for the reconstruction of Wapak-Fisher Road and U.S. Route #33 intersection project for Auglaize County.

#16-413 Matter of authorizing change order no. 1 with Hume Supply, Inc. for the P.Y. '15 CDBG Auglaize Acres New Elevator Project.

#16-414 Matter of authorizing budget adjustments.

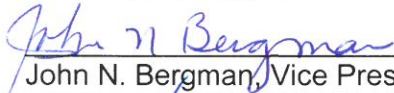
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

Minutes – continued
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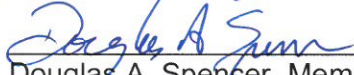
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of November, 2016.



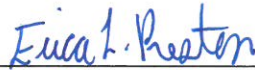
Don Regula, President



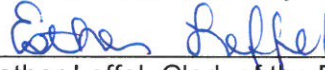
John N. Bergman, Vice President



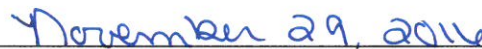
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated