

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 24, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 24, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula 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. Scott Cisco – Meeting to discuss Solid Waste Plan and Layout of the Recycle Center (Recycle Center)
- 11:00 a.m. Farmland lease bid opening for Wapak 171.26 acres & New Knoxville 63.42 acres (Chambers)
- 11:30 a.m. Janet Schuler – Ronnie Fitchpatrick – State Auditor – Exit Audit Conference (Executive Session) (Chambers)
- 1:30 p.m. Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula 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. Administrator Preston conveyed the following:
 - The trial for the Doorley #2 Ditch Project started yesterday and continues today.
 - Choice Fultz contacted her about the proposed shared costs for the drive between Choice Fultz, Melba Henschen and the County Commissioners. He is in agreement with the sharing arrangement and he will speak to Mrs. Henschen about this. He inquired about a maintenance agreement for the improvement. The Board is interested in a maintenance agreement with the same percentage cost share for the improvement. Any such maintenance agreement would need to be properly recorded and be connected to the existing easement in order to ensure future property owners would be bound by the terms of the agreement reached. The proposed breakdown is 25% to the property owned by Mrs. Henschen, 25% to the property owned by Choice Fultz and 50% to the easement owned by Auglaize County.
 - A new contract is needed with the Ashland Company who will be providing oil changes for some county vehicles. The Ashland Company is assuming the former business of Gulf Oil.
 - ADJFS Director Mike Morrow inquired if the Commissioners would allow the agency to pay out unused vacation time. The Commissioners are not interested in this proposal.
 - Administrator Preston provided details of an appeal from an employee's dependent regarding the treatment of his child as non-emergent. After reviewing the details of the situation and confirming that the employee had followed the formal appeals process for use of emergency room visits, the Board determined to allow the treatment to be billed at an emergent level under the County's insurance plan.
- 8:31 a.m. Clerk Leffel read the minutes of the November 17th and 19th, 2015 meetings and the minutes were approved with some clarifications.
- 8:50 a.m. Clerk Leffel reported the following:

- Reviewed RLF payments and all companies are current.
- Discussed the recently added meeting to the BOCC calendar with Hull & Associates for December 15th.
- 58 employees attended the health insurance meetings. These meetings were scheduled to answer any questions that the employees may have.
- Stated the journal entry has been received from Municipal Court for the repayment to the General Fund for probation employee.
- A meeting day has been set up with Gray Fox Broadcasting. This is in reference to a low power transmitting radio station.

9:40 a.m. County Administrator Erica Preston and the Commissioners traveled to the Recycle Center to meet with Recycling Coordinator Scott Cisco and Administrative Assistant Alexa Rohm. Scott reviewed with the Commissioners his thoughts on improving the work flow at the facility. This would require some additional equipment and a change in the workflow inside the building.

11:00 a.m. The Commissioners opened bids for the lease of farmland owned by the county. Bids are per acre. Five bids were received for the ground adjacent to Auglaize Acres from the following: Andy Kuck @ \$356.01; Dave Mann @ \$280.00; Nick and Lisa Heitz @ \$276.00; Dennis Phillips @ \$259.00 and Anthony Lochard @ \$125.00.

Five bids were received for the ground adjacent to the Neil Armstrong Airport from: Andy Kuck @ \$287.00; Dave Mann @ \$280.00; Brent Henschen @ \$266.00; Nick and Lisa Heitz @ \$246.00 and Bill and Bob Nedderman @ \$213.00.

11:30 a.m. The post audit conference was held. Commissioner Regula moved to go into executive session for the purpose of discussing the recently completed audit pursuant to ORC 121.22(D)2 and invited County Auditor Janet Schuler, Deputy Auditor Linda Bice, County Administrator Erica Preston, State Auditor representative Ronnie Fitzpatrick and Auditor of State liaison Joe Braden to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.

11:45 a.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action required.

1:30 p.m. The Commissioners and County Administrator met with Dog Warden Russ Bailey for the monthly update.

3:00 p.m. The Auglaize County Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority. County Administrator Erica Preston also attended.

4:20 p.m. The resolutions for consideration at the December 1, 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):

#15-490 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#15-491 Matter of setting date and time to receive bids for the lease of farmland for 8.73 acres in New Knoxville owned by Auglaize County.

#15-492 Matter of approving the agreement with the Association of Public-Safety Communications Officials International, Inc. (APCO) for the Emergency Medical Dispatch Program (EMD) for the Auglaize County Sheriff's Office; and authorizing the President of the Board to execute said agreement.

#15-493 Matter of amending the annual appropriation due to moneys certified and not appropriated.

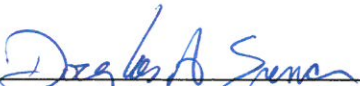
#15-494 Matter of authorizing budget adjustments.

#15-495 Authorizing the renewal application with Arthur J. Gallagher Risk Management Services, Inc. for Cyber Liability Insurance for Auglaize County.

#15-496 Matter of authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.

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

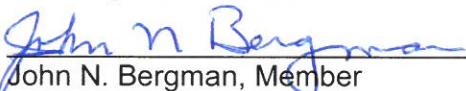
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of November 2015.



Douglas A. Spencer, President




Don Regula, Vice President



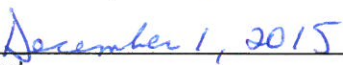
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated