

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 29, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 29, 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. Jerry Siesel – Public Defender – budget hearing (Chambers)
9:30 a.m. Michelle Wilcox – Board of Election – budget hearing (Chambers)
10:00 a.m. Beth Miller – OSU Extension Service – budget hearing (Chambers)
10:30 a.m. April Bowersock – Treasurer – budget hearing (Chambers)
11:00 a.m. Mike Morrow – Discussion regarding Area 8 (Chambers)
1:00 p.m. Sheriff Allen Solomon – budget hearing (Chambers)
2:00 p.m. Kraig Noble & Lucy Mergers – Law Library – budget hearing (Chambers)
3:00 p.m. ED Directors – budget hearing (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:30 p.m. LFA Advisory Council meeting (Central Services Building, 1st Floor Conference Room, Celina, Ohio)

PROCEEDINGS OF THE DAY

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.

8:35 a.m. Clerk Leffel read the minutes of the November 22nd, 2016 meeting. The minutes were approved with some clarification.

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

- Asked if the newly elected officials are interested in a group oath of office with Judge Herman. The Clerk will get tentative dates from Grace Copeland.
- Esther provided information on replacing or leasing the current postage machine being used in the Courthouse.

8:50 a.m. County Administrator Preston conveyed the following:

- Erica met with the Public Defender and discussed the reimbursement from the state for assigned counsel expenses.
- She noted that the 911 funds coming into the Sheriff's Office is declining. This historically paid three Dispatchers' salaries.
- She met with the County Auditor on a reimbursement request of overpayment on conveyance fees.

9:00 a.m. Public Defender Gerald Siesel and Mandy Crowell met with the Commissioners and County Administrator to discuss the budget request for the office. He asked for increase in the indigent/assigned council line item to be more in line with adjacent counties.

9:30 a.m. Board of Elections Director Michele Wilcox and Board of Elections Board members Diana Dulebohn and Fran Engle met to discuss the budget for next year. The request is less than last year since the new voting equipment was purchased previously. The Wapakoneta Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch were also present.

10:00 a.m. Beth Miller from OSU extension presented their request for 2017. She explained that the State increased the salary of the 1st educator after the initial request in May.

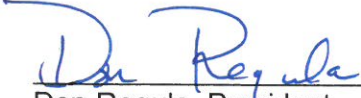
- 10:30 a.m. The County Administrator and Board met with Treasurer April Bowersock to discuss her office's request.
- 11:00 a.m. ACDJFS director Mike Morrow met with the Commissioners and County Administrator to discuss various options of direction for Area 8 and Area 7.
- 1:00 p.m. Sheriff Allen Solomon, Chief Deputy Mike Eberle, Mary Vorhees, Lisa Wright and Mike Vorhees met with the Board and County Administrator to discuss the department's budget request. Some items discussed were the replacement of the DARE vehicle. It is starting to need repairs. There was request to increase the hours of the part-time kitchen worker but keep the hours below 30 hours so that this employee would be eligible for insurance at the part-time rate. Also discussed was the amount of 911 funding. The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann were also present.
- 2:00 p.m. Law Library Board Member Kraig Noble and Law Librarian Lucy Merges met to discuss the Law Library budget for next year.
- 3:00 p.m. The Board held a budget meeting with the various communities to discuss proposed funding levels. Present for the meeting were: County Administrator Erica Preston, Village of Minster Administrator Don Harrod, Village of New Bremen Economic development Director Angela Hamberg, Village of New Knoxville Administrator Rex Katterheinrich, City of Wapakoneta Mayor Tom Stinebaugh, City of Saint Marys Mayor Patrick McGowan, WAEDC Director Greg Myers, WAEDC Board member Michael Burton and City of Saint Marys Law Director Kraig Noble. There was a request from some of the WAEDC members to fund a grant program based on the population of the school districts. The Board was not in favor of this request. Rex Katterheinrich also proposed a matching funds program from each community to match the county's contribution.
- 4:00 p.m. The staff meeting was continued with Erica reported that attorney Ethan Welch has indicated the Auglaize Industries Board has signed the lease agreement for the use of the current Industries Building. The Board will do a pre inspection of the building before the lease begins.
- 4:10 p.m. The resolutions for consideration at the December 1, 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):

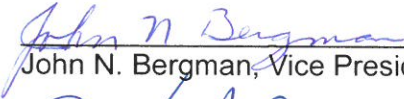
- #16-415 Matter of setting amounts of bonds for elected officials for terms beginning 2017.
- #16-416 Matter of authorizing the county auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.
- #16-417 Authorizing change order #1 to the contract with Advanced Roofing Services, Inc. contractor for the Auglaize County Administration Building Gutter and Downspout Project; authorizing the President of the Board to execute the said amendment.
- #16-418 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.

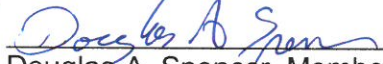
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of November, 2016.



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**

-- December 1, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 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)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 10:00 a.m. Aaron Schamp – Simms Run #2 Ditch final hearing (Jr. Fair Building, Auglaize County Fairgrounds, 1001 Fairview Drive, Wapakoneta, Ohio)
- 1:00 p.m. Dr. Leslie Winner-Werling – Meeting to discuss DD Board appointment (Chambers)
- 1:30 p.m. Brent Richter and Steve Potoczak – Phone conference/meeting to discuss Airport Improvement Plan (Chambers)
- 3:00 p.m. Chris Foley – Auglaize Acres Consultant (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Aaron Homan – Meeting to discuss DD board appointment (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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 29, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Further discussed the lease/purchase of a postage machine for the Courthouse.
 - Mayor McGowan wants to meet with the Board to discuss the Miami-Erie Canal.
 - Reminded the Board of the 2017 reorganizational meeting.
 - Reviewed the office calendar for the next several weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She spoke with the County Auditor about the procedure for the reimbursement from the State for the Public Defender. The County Administrator will prepare a letter for the Board to sign to request an extension of time for the reimbursement.
 - She spoke with the County Auditor about the reimbursement of an overpayment of a conveyance fee. The County Auditor by statute cannot authorize this payment.
 - She has spoken to the County Prosecutor about this matter also.
 - She asked the Board if they would like to receive the monthly RLF statements electronically. The Board said yes.
- 8:59 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint about a public employee and invited County Administrator Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:16 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.
- 9:17 a.m. Extension personnel Beth Miller, Barb Hennard and Jeff Stachler met with the Board and County Administrator for the quarterly Extension update. During the update it was noted that Barb Hennard received a Distinguished Service Award from the National Association of Family & Consumer Sciences for Dynamic Leadership and Creative Implementation of Extension Programs and for Personal and Professional Growth. The Board congratulated her on her award and expressed their appreciation to her for her work.


- 10:05 a.m. The Commissioners attended the Simms Run #2 Ditch public hearing held by the Auglaize Soil and Water Conservation District at the Junior Fair Building.
- 12:05 p.m. The resolutions for consideration at the December 6, 2016 meeting were presented via email.
- 1:00 p.m. Dr. Leslie Winner-Werling met with the Board to discuss her interest in reappointment to the Board of D.D. The Clerk will prepare a resolution for her re-appointment.
- 2:00 p.m. The County Administrator and the Commissioners participated in a conference call with Delta Airport consultant Steve Potoczak and Airport Authority President Brent Richter to discuss funding options to be used at the airport. The Wapakoneta Daily News reporter Laura Germann was also present.
- 3:15 p.m. The Board and County Administrator met with Chris Foley to discuss the options for Auglaize Acres.
- 4:00 p.m. Aaron Homan met with the Board to discuss his interest in reappointment to the Board of D.D. The Clerk will prepare a resolution for his re-appointment.


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):


- #16-419 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-420 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #16-421 Matter of authorizing budget adjustments.
- #16-422 Matter of authorizing an annual inspection by SecurCom of the fire alarm system from St. Marys Municipal Court.
- #16-423 Matter of authorizing the lease of a Konica Minolta bizhub 284e black and white printer/copier from PerryproTech.
- #16-424 Matter of authorizing the commercial lease agreement between Auglaize Industries, Incorporated and the Auglaize County Commissioners.
- #16-425 Matter of approving the 2017 amendment to the service agreement with Medtrak Services, LLC to provide and administer pharmacy benefit plan for the Auglaize County's Health benefit plan(s).
- #16-426 Matter of authorizing the payment of the county's mandated share of public assistance for December.

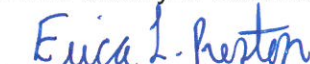
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

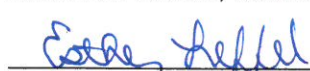
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of December, 2016.



Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated