

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 3, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 3, 2015 in the Commissioners' Chambers, Wapakoneta, Ohio 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. April Bowersock – Quarterly Investment Meeting (Chambers)
- 9:30 a.m. Kevin Fink – Telephone Conference regarding insurance coverage (Chambers)
- 10:00 a.m. Thomas Mazur – Discuss amendments/updates to the Transportation & Coordination Plan (Chambers)
- 10:30 a.m. John – Post Audit/Exit Conference for 2013/2014 FCFC Audit (Aug. Co. Health Dept., Wapakoneta, Ohio)
- 11:00 a.m. Connie Schafer – Meeting to discuss Auglaize County Public Library Board appointment (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. – 7:00 p.m. Auglaize & Mercer County Boards of DD Public Information Session (New Bremen High School, Auditorium, 901 E. Monroe St., New Bremen, Ohio)

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.
- 8:35 a.m. Clerk Leffel read the minutes of the October 29, 2015 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
 - Industrial Paint has made their monthly payment to the Auglaize County Revolving Loan Fund.
 - Reviewed the meeting calendar for the next two weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Gave an update on the status on the Opt Out/Opt Down letter to county employees and the inter-relationship between the Affordable Care Act reporting requirements and the Opt Out/Opt Down Policy.
 - Ohio will be changing its eligibility for health insurance coverage effective 1/1/2016. The dependent eligibility age limit will be reduced from 28 to 26. The Board would like to ensure that communication is made with each impacted employee in regards to this change.
 - Updated the Board regarding her research on the ability of the Board to impose no engine braking limitation on county roads. The Board instructed Ms. Preston to communicate with the petitioner that the Board was reviewing their request.
 - Stated the Adult Probation Office is in need of a new leased copier.
- 9:15 a.m. Treasurer April Bowersock met with the Commissioners for the quarterly investment meeting.
- 9:30 a.m. Commissioner Regula left to attend a funeral.
- 9:30 a.m. The Board and County Administrator held a conference call with Kevin Fink about the legal fees incurred on a case that is being worked on by Gallagher's legal counsel.
- 10:00 a.m. Thom Mazur met with the Commissioners and County Administrator to discuss updates on the transportation and coordination plan.

- 10:30 a.m. Commissioner Bergman attended the Family and Children's First Council post audit conference at the Health Department.
- 11:00 a.m. Auglaize Public Library Board member Connie Schafer met with the Commissioners Spencer and Bergman along with County Administrator to discuss her interest to serve another term on the Library Board. Commissioner Bergman moved to approve the resolution for her re-appointment as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 1:15 p.m. Commissioner Regula returned to the office.
- 1:30 p.m. The Commissioners traveled with County Engineer Doug Reinhart to view projects that the highway department is working on in Pusheta, Union and Duchouquet townships.
- 3:30 p.m. The resolutions for consideration at the November 5, 2015 meeting were presented.

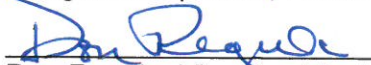
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-451 Matter of accepting the resignation of Kevin Bock to the Auglaize County Solid Waste Policy Planning Committee.
- #15-452 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- #15-453 Matter of setting date and time to receive bids for the lease of farmland 171.26 acres in Wapakoneta and 63.42 acres in New Knoxville owned by Auglaize County.
- #15-454 Matter of authorizing a budget adjustment.
- #15-455 Matter of re-appointing Connie Schafer to the Auglaize County Public District Library Board.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.
- 5:00 p.m. The Board attended a public information meeting in New Bremen for the DD Boards for Mercer and Auglaize counties.

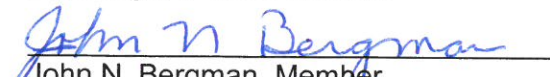
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of November 2015.




Douglas A. Spencer, President



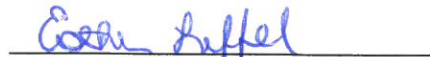
Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- November 5, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 5, 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. Mike Morrow & Amy Freymuth – Job & Family Services, CSEA – Budget hearing (Chambers)
- 10:00 a.m. Chris Lambert – Recorder – Budget hearing (Chambers)
- 10:30 a.m. April Bowersock – Treasurer – Budget hearing (Chambers)
- 11:00 a.m. Janet Schuler – Auditor, R.E. Assessments & Data Processing – Budget hearing (Chambers)
- 11:30 a.m. Lynne Skaggs – Veteran Service Commission – Budget hearing (Chambers)
- 1:30 p.m. Russ Bailey – Dog Warden – Budget hearing (Chambers)
- 2:00 p.m. Common Pleas Court – Judge Pepple – Budget hearing (Chambers)
- 2:30 p.m. I. Jean Meckstroth – Clerk of Courts – Budget hearing (Chambers)
- 3:00 p.m. Beth Miller – OSU Extension – Budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. 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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 3rd, 2015 meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston conveyed the following:
 - She spoke with Gallagher representative Tracey Jaycox about her being able to present information to the employees about the health insurance plan.
 - She is talking to petitioners in Duchouquet of not allowing an engine brake to be used on roads.
- 9:00 a.m. Auglaize County Jobs and Family Services Director Mike Morrow and Business Manager Amy Freymuth presented the various agencies' request for funding. The Daily Standard News reporter Jared Mauch was also present.
- 10:00 a.m. County Recorder Chris Lambert met with the Board and County Administrator to present the budget request for operations in her office. The Daily Standard reporter Jared Mauch and The Wapakoneta Daily News reporter Laura Germann were also present.
- 10:30 a.m. Treasurer April Bowersock met with the Commissioners and County Administrator to present her budgetary request for 2016. Jared Mauch and Laura Germann were also present.
- 11:00 a.m. County Auditor Janet Schuler presented the Auditor's office request for various funds in 2016. Laura Germann and Jared Mauch were also present.
- 11:30 a.m. Veterans Service Officer Lynne Skaggs and Rob Wiss met with the Commissioners and County Administrator to review the budget request for the office for 2016. Laura Germann and Jared Mauch were also present.
- 12:30 p.m. The Commissioners viewed the tile suck holes at the County Home Farm.
- 1:00 p.m. Dog Warden Russ Bailey reviewed his request for next year's budget with the Board and County Administrator.
- 1:30 p.m. Common Pleas Court Judge Frederick Pepple met with the Board and County Administrator Preston to present his request of funding for his various accounts.

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2:00 p.m. County Coroner Dr. Tom Freytag and Gwynne Freytag presented the budget request for next year.

2:30 p.m. Clerk of Courts I. Jean Meckstroth reviewed her offices' budget request for 2016.

3:00 p.m. Extension Educator Beth Miller gave her explanation of the budget request for next year. The Board stated they will request bids to finish the interior painting of the offices and this will be completed before the end of the year.

3:30 p.m. The resolutions for consideration at the November 10, 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):

#15-456 Matter of the reappointment of Kimberly Switzer for a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)

#15-457 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#15-458 Matter of authorizing budget adjustments.

#15-459 Matter of authorizing the lease of a copier from PerryproTech for the Adult Probation Office.

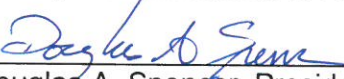
#15-460 Matter of approving lease at the Neil Armstrong Airport for hangar space for Hovey's Aviation; ratifying the execution of the lease.

#15-461 Matter of authorizing the President of the Board to execute a Composting Service Contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.

#15-462 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.

4:30 p.m. With no further business to bring before the Board, President Spencer 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 5th day of November, 2015.



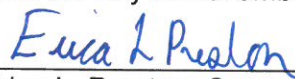
Douglas A. Spencer, President

ABSENT


Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated