

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 8, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 8, 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. Willie Winters – Meeting to discuss Ritter #2 Ditch Project (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:30 p.m. EMS Director Kyle Gerlach & Mercer County Commissioners – Meeting to discuss EMS Services (Mercer County Commissioners' Office, 220 W. Livingston Street, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 2nd and 3rd, 2016 meetings. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - She has spoken with the Mayor of Buckland and the Village Administrator of Waynesfield about having Miami County providing plan review and inspections services in Auglaize County. They will respond back to the Clerk after discussion with their village councils.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - She has had discussion with several County Administrators on possible reimbursement of overpayment of conveyance fees since the County Auditor does not have authority to refund an overpayment of a conveyance fee. The Board authorized Administrator Preston to discuss her findings with the County Prosecutor so that he could move forward with resolving the issue with National Church Registry on a recent overpayment of the conveyance fee to the general revenue fund.
 - She and the Clerk of the Board are working on a resolution dealing with Veterans ID cards.
 - A telephone conference will be held with the FAA on Friday November 18, 2016.
 - An adjoining landowner to the airport has a drainage issue.
 - The lighting for the parking lot east of the Courthouse appears to be insufficient. The City of Wapakoneta will provide space on their light poles to provide lighting for the parking lot. The city will install the lights and maintain them for a monthly fee of \$14.50 per month per light. Two lights will initially be installed with one additional light if deemed necessary by the County.
 - She forwarded a complaint to the ACDJFS Director.
 - She is working with NWGS on the active/passive enrollment for flex spending and supplemental benefits. She informed the board that the critical illness plan will need to be changed to be compatible with a High Deductible Health Plan.
 - She discussed various options discussed at the wellness meeting yesterday.
 - Discussed maintenance items at the ALEC.

- 9:00 a.m. The Board met with County Engineer Doug Reinhart, T.J. Place and Willie Winter, property co-owner in the Ritter #2 Ditch Project, to discuss the drainage project as it relates to the property he is involved with. Mr. Winter has spoken with his siblings, who are co-owners of the property, and indicated that he and they are in favor of the project.
- 11:00 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Kim gave an update on the maintenance staff. The Board also discussed the year-to-date financial position of the Acres with a growing deficit for the facility. Given the declining revenue stream and new requirements imposed by the Center for Medicare and Medicaid Services (CMS) in documents released by CMS in early October, the Board will be exploring all options for the future of the facility. The list of updated policies and procedures for CMS were reviewed.
- 1:00 p.m. The Commissioners and Uniopolis Fire Chief Kelly Knutzen met with Mercer County EMS Director Kyle Gerlach and the Mercer County Commissioners in their office to garner information on how the EMS operates in Mercer County.
- 3:54 p.m. The resolutions for consideration at the November 10, 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):

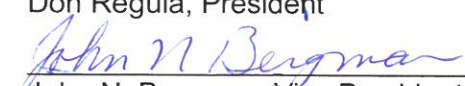
- #16-393 Matter of authorizing the purchase of cameras for the Law Enforcement Building from CDW-G as requested by Information Technology Manager.
- #16-394 Matter of authorizing the purchase of a print server from CDW-G as requested by Information Technology Manager.
- #16-395 Matter of authorizing the President of the Auglaize County Commissioners to certify the public notice for the request for release of funds in conjunction with the Ohio Development Services Agency PY2016 Community Development Block Grant (CDBG) Allocation Program.
- #16-396 Matter of appointing Michael Kirkendall as a member to Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)
- #16-397 Matter of appointing Aaron Ried as a member to Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)
- #16-398 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

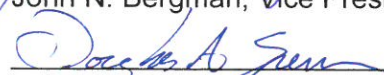
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

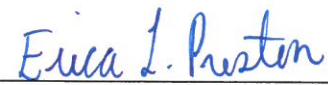
7:30 p.m. The Board attended the Airport Authority meeting.

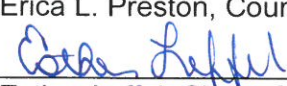
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of November, 2016.

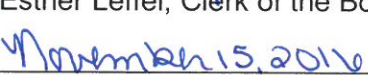

Don Regula, President


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 10, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 10, 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

- 7:30 a.m. The Great Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Mike Morrow & Amy Freymuth – Meeting to discuss Workforce Development (Chambers)
- 11:00 a.m. Annual review of building & monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Ron & Kelly Miller – Meeting to discuss Ritter #2 Ditch Project (Chambers)
- 5:30 p.m. Wapakoneta Area Chamber of Commerce – 2016 Annual meeting & awards banquet (5:30 p.m. Networking & 6:30 p.m. meeting, dinner & awards)(The Grand Plaza, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. Commissioner Spencer 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.
- 8:35 a.m. Administrator Preston conveyed the following:
 - The county employees that did not complete their 2016 preventative screening will have the same opportunity for 2017 to schedule a preventative screening to receive the 25% savings in their health insurance.
 - Auglaize County has received a public notice for a permit to operate for a turkey farm operation. CAFO is contiguous to Auglaize County and the Board would like the public notice placed on the county's website.
 - An employee questioned if a death of a grandfather-in-law is covered to use sick leave a bereavement leave. This is not covered in the employee's policy handbook.
- 9:15 a.m. Commissioner Bergman arrived at the office.
- 9:30 a.m. The Commissioners, County Administrator met with ACDJFS Director Mike Morrow and Business Manager Amy Freymuth to get an update on the workforce development program.
- 11:00 a.m. The Board, County Administrator, Maintenance Supervisor Rick Bice met Solid Waste Coordinator Scott Cisco for the annual review of the Recycle Center. A list of issues will be compiled for review and consideration by the Board.
- 3:30 p.m. The Board met with Ron and Kelly Miller to discuss the Ritter #2 Ditch Project. They are in favor of the project.
- 3:30 p.m. The resolutions for consideration at the November 15, 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):

#16-399 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#16-400 Matter of approving a contractor's pay request #3 from Hume Supply, Inc. for 2016 CDBG Auglaize Acres New Elevator Project, using PY2015 CDBG Allocation Program Funding and RLF Funds.

#16-401 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the administrative services for the PY 2016 CDBG Allocation Program.

#16-402 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the fair housing services for the PY2016 CDBG Allocation Program.


#16-403 Matter of authorizing the execution of a license right-of-way agreement with the State of Ohio, Department of Natural Resources for the Sandy Beach Area Sewer District.

#16-404 Matter of authorizing budget adjustments.

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

5:30 p.m. Commissioners Regula and Spencer along with County Administrator Preston attended the Wapakoneta Area Chamber of Commerce 2016 annual meeting and awards banquet.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th 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

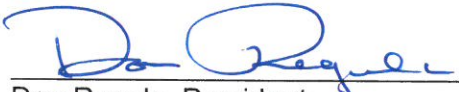
-- November 12, 2016--

The Board of County Commissioners convened in special session on Saturday, November 12, 2016 at 6:00 p.m. with the following members present: Commissioners Don Regula, John N. Bergman and Douglas A. Spencer.

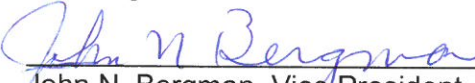
This special session was called for the purpose of attending the Annual Auglaize County Township banquet. The banquet was held at the New Bremen Senior Center, New Bremen, Ohio.

8:30 p.m. The special session for the annual Auglaize County Township banquet was concluded for the evening.

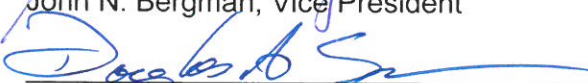
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of November, 2016.



Don Regula, President



John N. Bergman, Vice President

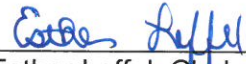


Douglas A. Spencer, Member

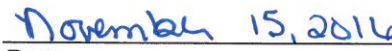
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date