

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 11, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 11, 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)
- 9:30 a.m. Meeting with Dan Hoseck – AAP to discuss Workforce Development (1100 McKinley Road, St. Marys, Ohio)
- 2:00 p.m. Matt Bailey – Annual Performance Review discussion (Neil Armstrong Airport)
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the October 6th, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
  - Confirmed with the Board that the flu shots available through the County would be available to any employee of the county regardless of insurance coverage on a first come basis.
  - The office has received a request regarding the use of a drone for photographing the courthouse. The Board would like to receive additional information before making a decision on the issue.
  - Informed the Board that the cruiser replacement is in progress. The new cruiser will replace the cruiser totaled in a September 7, 2016 accident.
  - Informed the Board that she spoke with Don Arnett regarding the old St. Joe school building. Mr. Arnett will be in touch if the status of the pending sale changes to gauge the Board's interest in the building.
  - Informed the Board that she is working with the Acres on a resident issue.
  - Notified the Board that Rod Moorman has resigned from AMBE.
  - Inquired if the Board was interested in hosting a meeting with the townships, municipalities and villages on a commercial building code approval process.
- 9:30 a.m. The County Administrator and the Commissioners met with AAP representative Dan Hoseck to discuss workforce development.
- 10:39 a.m. Commissioner Spencer met with Michael Sheid Pro-pet representative to discuss the possibility of installing an antennae on his building to provide internet service to the north side of the county. A letter will be sent with the formal request and to continue the discussion with all parties involved with this endeavor.
- 1:00 p.m. The Board and County Administrator met with County Prosecutor Edwin Pierce. The Prosecutor discussed his plans regarding employment matters. The Board had no objections to the Prosecutor's proposal as the plan was able to be completed within the existing budget of the Prosecutor's Office.
- 2:00 p.m. The Board and County Administrator met with the Airport Manager for the monthly report. Airport Manager Matthew Bailey submitted his letter of resignation to the Board.

3:10 p.m. Commissioner Spencer left for the day.

3:30 p.m. The resolutions for consideration at the October 13, 2016 meeting were presented.

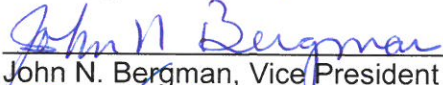
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-350 Matter of approving a nursing facility laboratory agreement between Auglaize Acres and Amerathon LLC dba American Health Associates; ratifying the execution of said agreement.
- #16-351 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; authorizing the execution of the contract.
- #16-352 Approving a contractor's pay request #1 from Hume Supply, Inc. for 2016 CDBG Auglaize Acres New Elevator Project, using PY2015 CDBG Allocation Program funding and RLF Funds.
- #16-353 Approving and authorizing the approval of an amendment to the Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for SMART Ohio Pilot Funding Fiscal Year 2014 – 2015.
- #16-354 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

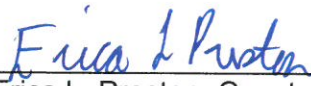
3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of October, 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**

**-- October 13, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 13, 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 Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads Quarterly Meeting (Assembly Room)
- 9:45 a.m. Janae Werner – Revive Ohio – Community Prayer (Chambers)
- 10:00 a.m. Maggie Neely & Phyllis Nielson – Arthur Gallagher – Discuss 2017 plan updates (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:00 p.m. Doug – WIOA Area 8 Exec Committee Meeting (Assembly Room)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:30 a.m. The Commissioners hosted the elected officials/departments heads quarterly meeting.
- 9:35 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.
- 9:45 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:50 a.m. The Commissioners and County Administrator shared a moment in prayer with individuals representing the movement to Revive Ohio.
- 10:05 a.m. The Commissioners, County Administrator Erica Preston and Deputy Clerk Lori Yahl met with Arthur J. Gallagher representatives: Maggie Neely and Phyllis Nielson to discuss 2017 insurance plan changes.
- 11:15 a.m. The Commissioners met with Solid Waste Coordinator for the monthly meeting.
  - The board gave their approval for moving forward to file for the tire amnesty grant for 2017 and discussed Keep America Beautiful grant
  - Discussed the rotating accessory for the forklift
  - Scott will be attending the recycling conference
  - Scott spoke with Optimist Breakfast Club
  - Policy planning committee next week
- 11:50 a.m. Clerk Leffel read the minutes of the October 11, 2016 meeting. The minutes were approved with some clarification.
- 11:55 a.m. Clerk Leffel reported the following:
  - Distributed email correspondence from Jeff Perry on the A/C units being replaced at the Dog Shelter and St. Marys Municipal Court. Some equipment has been ordered and still working with IT Manager on the wireless/internet capability and the correct test equipment.
  - Stated the City of Wapakoneta Gibbs Street project is completed.
- 1:00 p.m. Commissioner Spencer attended the WIOA Area 8 exec board meeting.
- 1:30 p.m. County Engineer Doug Reinhart and Commissioners Regula and Bergman viewed the bridge replacement in Washington Township and the drainage project in St. Marys Township.
- 3:00 p.m. The resolutions for consideration at the October 18, 2016 meeting were presented.




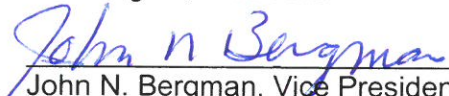
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-355 Authorizing a participation agreement regarding the location of non-custodial parent service primarily focused on prison data program between Auglaize County Department of Job and Family Services and CCAO Service Corporation (CCAOSC).
- #16-356 Matter of approving and authorizing a limited English proficiency plan for the Auglaize County Department of Job and Family Services; ratifying the execution of said plan.
- #16-357 Matter of approving and authorizing a civil rights plan for the Auglaize County Department of Job and Family Services/SCES/PCSA; ratifying the execution of said plan.
- #16-358 Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds for the Auglaize County Clerk of Courts Certificate Title Administration Fund to General Fund.
- #16-359 Matter of authorizing the board's execution of the promulgation document as part of the Auglaize County Emergency Operations Plan as prepared by the Auglaize County Local Emergency Planning Committee.
- #16-360 Matter of approving the Hazardous Materials Annex "Q" to the Auglaize County Emergency Operations Plan as prepared by the Auglaize County Local Emergency Planning Committee.
- #16-361 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-362 Matter of authorizing the President of the board to execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreements for CDBG Funds, HOME Funds and OHTF Funds for program year 2016.
- #16-363 Matter of accepting the resignation of Matthew S. Bailey as the Airport Manager for the Neil Armstrong Airport.
- #16-364 Matter of approving a contractor's pay request #2 from Hume Supply, Inc. for 2016 CDBG Auglaize Acres New Elevator Project, using PY2015 CDBG Allocation program funding and RLF Funds.
- #16-365 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.

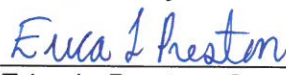
3:10 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

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