

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

-- October 13, 2015 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, October 13, 2015 at Speedway Lanes, New Bremen, 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

- 7:30 a.m. NB/NK Rotary meeting – discuss sales tax information – breakfast at 7:30 a.m. – meeting starts at 8:00 a.m. (New Bremen Speedway Lanes, New Bremen, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:30 a.m. John – Auglaize County Council on Aging Levy meeting (Auglaize County Council on Aging, St. Marys, Ohio)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:00 p.m. Meeting with Arthur Gallagher – MEBC updates (Chambers)
- 3:00 p.m. TJ Place – Tom & Maryalice Dicke – Discuss Simms Run Ditch (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Meet the Candidates Issues forum - Sales Tax (Wapakoneta High School, Large group room, Wapakoneta, Ohio)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 7:30 a.m. County Administrator Erica Preston and the Board attended the New Bremen/New Knoxville Rotary meeting. Administrator Preston gave the presentation of the proposed continuation of the half percent permissive sales tax that is on the ballot this fall.
- 9:20 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.
- 9:35 a.m. Clerk Leffel read the minutes of the October 8, 2015 meeting. The minutes were approved with some clarification.
- 9:50 a.m. Clerk Leffel reported the following:
 - Discussed the final payment from the Acres for maintenance personnel hours.
 - Dan Harpster will be added to the calendar to job shadow the Commissioners on October 29th.
 - Reviewed the BOCC calendar for the next two weeks.
- 9:55 a.m. Administrator Preston conveyed the following:
 - Discussed the 30 day notification requirement to notify the employer and to make changes to the employee's medical insurance plan.
 - Informed the Board that the Sheriff's Office reported a vehicle was in an accident.
 - Stated that Perfection has completed the upgrades to the HVAC and will be back in April 2016. The Board would like Perfection to confirm that the upgrades implemented will correct the HVAC issues.Commissioner Regula stated that the concrete poured at the Airport was tested and was above expectations.
Commissioner Spencer instructed Clerk Leffel to add a WIB meeting on October 15, 2015 at 2:30 p.m. to the BOCC calendar.
- 10:30 a.m. Commissioner Bergman attended the Council on Aging levy renewal meeting.
- 11:00 a.m. Auglaize Acres Administrator Kim Sudhoff met with the Board for the monthly update. She reported that there will be three pay periods next month. The nursing/aide pool is still being used to ease the mandating of overtime. She also gave an update that

she is trying to fill the need for STNA by paying for the class for prospective aides who agree to sign six month employment agreement.

1:00 p.m. Arthur Gallagher representatives Kyle Anthony, Steve Hopp and Tracy Jaycox met with the Board, County Administrator and Deputy Auditor Lori Yahl to discuss the health insurance program renewal for next year.

3:00 p.m. Tom and Mary Alice Dicke, Alexander Dicke and Bill Dicke and Auglaize SWCD technician T. J. Place met with the Board to discuss the proposed Simms Run Ditch project.

3:30 p.m. The resolutions for consideration at the October 15, 2015 meeting were presented.

7:00 p.m. Commissioner Spencer presented a synopsis of the proposed permissive one half per cent sales tax continuation. The presentation was held in the Wapakoneta High School.

7:30 p.m. Commissioner Bergman attended the Airport Authority meeting.

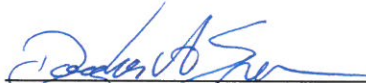
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#15-428 Matter of authorizing the acquisition of the camera system upgrade for the county from Prenger Implement, Inc.

#15-429 Matter of documenting the final hearing of the Meier Ditch Project.

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 13th day of October 2015.

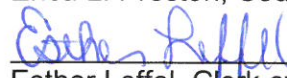


Douglas A. Spencer, President

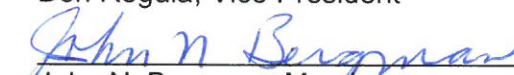


Erica L. Preston, County Administrator


Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- October 15, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 15, 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. Technology Dept. monthly update meeting (Chambers)
- 10:15 a.m. Matt Bailey – View catch basin at Airport (Neil Armstrong Airport)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Josh Hines – Wapakoneta Chambers – Adult Leadership Class (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Chambers)
- 2:30 p.m. Doug - WIB Meeting (St. Marys Community Library, 140 S. Chestnut St., St. Marys, Ohio)
- 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 October 13th, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Reviewed the updated changes in today's meeting calendar
 - Reminded the Board of approaching vacancies on several Boards
 - Bids have been received on the three vehicles for sale on the county website.
 - Esther is scheduling appointments for the upcoming health fair.
- 9:00 a.m. IT Manager Cameron Ruppert presented the monthly update. The IT Department is currently working on upgrades at Auglaize Acres. The IT Department is assisting ACDJFS with changes in their office. They are also making some changes to the process of Sheriff's Sales and how there are being handled differently at the Sheriff's office due to retirements.
- 10:15 a.m. The Board traveled to the Airport to view the drainage repair project at the site. Airport Manager Matt Bailey and adjacent property owner Steve Egbert were also present. Cost sharing for the repair will be a 50/50 split with the County and Mr. Egbert.
- 11:00 a.m. The Board went to the Recycle Center for the monthly update and to view the operation of the facility.
- 1:00 p.m. The Board hosted the Wapakoneta Chamber of Commerce Director Josh Hines and the Adult Leadership Class and spoke about the operations of the Commissioners' Office.
- 1:30 p.m. Airport Manager Matt Bailey met with the Commissioners for the monthly update. He discussed the recent annexation of airport property to the Village of New Knoxville. There has been a fuel price adjustment to reflect lower prices. The Wapakoneta Daily News reporter Laura Germann was also present. Several items in the plan of action were reviewed with Matt. Matt will be attending a supervisor's training meeting in November.
- 2:30 p.m. Commissioner Spencer attended the WIB meeting at the St. Marys Community Public Library.
- 3:30 p.m. The resolutions for consideration at the October 20, 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):

#15-430 Matter of authorizing a modified plan of the MEBC-Auglaize County Employee Benefit Plan, Plan Document and Employee Benefit Booklet.

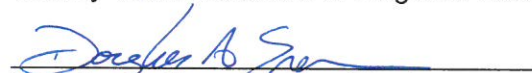
#15-431 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contract for Meier Ditch Project.

#15-432 Matter of authorizing the county auditor to draw warrants for Then & Now certificate payments.

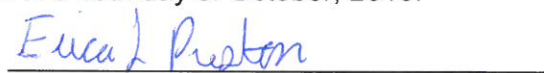
#15-433 Matter of approving the hazardous materials annex "Q" to the Auglaize County Emergency Operations Plan as prepared by the Auglaize County Local Emergency Planning Committee.

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

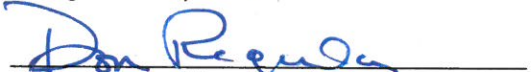
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of October, 2015.




Douglas A. Spencer, President



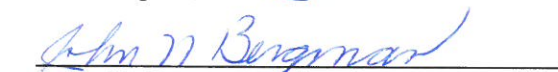
Erica L. Preston, County Administrator



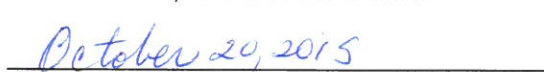
Don Regula, Vice President



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Dated