

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 18, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 18, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Quarterly MEBC/MPRMA Insurance Meeting (Wassenberg Art Center, 214 S. Washington Street, Van Wert, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula attended the Ag Breakfast.
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the October 13th, 2016 meeting. The minutes were approved with some clarification.
- 8:25 a.m. County Administrator Preston conveyed the following:
 - She stated that the IT Manager informed her that the free subscription for using Xeams in Microsoft Outlook is expiring within 30 days. The cost for a one year subscription for 500 users is \$3,000. The Board approved the expense and instructed the Clerk to notify the IT Manager to proceed with the purchase of the one year subscription.
 - She stated that she will have a representative from Miami County here at the November 1st meeting with the municipalities to further discuss transitioning commercial construction permits to Miami County rather the State of Ohio.
 - She stated that two printers will be added to the maintenance program. One printer is located in the Treasurer's Office and the other in the Common Pleas Court.
 - Stated the Board will need to make a decision on a bank for the HSA. The board will discuss during the insurance meeting.
- 8:40 a.m. The Commissioners, County Administrator and Deputy Auditor Lori Yahl attended the MEBC and MPRMA insurance consortium meetings in Van Wert County.
- 2:00 p.m. Commissioner Bergman left the office for the day.
- 2:14 p.m. The resolutions for consideration at the October 20, 2016 meeting were presented.
- 2:23 p.m. The Board called Airport Authority President, Brent Richter, to discuss short term continued operations at the Airport. A discussion concerning the long term continued operations of the Airport will take place with the full board at the next monthly 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):

- #16-366 Matter of approving the contract and bond for Liebrecht Excavating for the Northtown Ditch Project.
- #16-367 Matter of amending resolution #14-562 and #14-563 and correcting the ending term date for Dan Klosterman and Kabeth Jarvis for the Auglaize County Board of Development Disabilities.

#16-368 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for child care program sub-grant agreement from the Ohio Department of Job and Family Services (ODJFS).

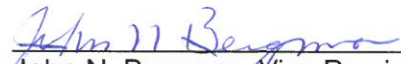
#16-369 Matter of amending the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio.

3:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

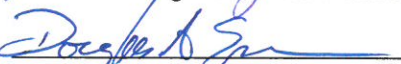
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of October, 2016.




Don Regula, President



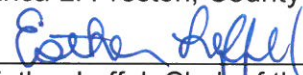
John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 20, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 20, 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. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
- 1:00 p.m. Robert Chandler – Airport monthly meeting (Neil Armstrong Airport)
- 1:30 p.m. Don – Solid Waste Policy Committee meeting (Meeting Room)
- 2:30 p.m. Doug – WIOA Quarterly meeting (Assembly Room)
- 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 Spencer 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.
- 9:00 a.m. IT Manager Cameron Ruppert updated Board on items they are working on and items that might be budgeted for next year. He anticipates the maintenance list dollar amount to decrease once the "current" list is up to date.
- 10:05 a.m. Clerk Leffel read the minutes of the October 18, 2016 meeting. The minutes were approved with some clarification.
- 10:10 a.m. Clerk Leffel reported the following:
 - Stated there are about 13 employees signed up for flu shots next Monday.
 - Distributed the invoice for call forwarding of a St. Marys county office number to Wapakoneta and this service is no longer needed for the Prosecutor's Office.
 - Reviewed the office calendar for the next several weeks.
- 10:15 a.m. Administrator Preston conveyed the following:
 - The opt out/opt down form for health insurance has been updated and will be sent out next week
 - The Sheriff's office has secured a SRT vehicle
 - First Financial has agreed to serve as a HSA account provider.
 - The Wellness program for 2017 may be enhanced from last year.
 - Phyllis Nielson has sent information for review
- 11:05 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 1:00 p.m. County Administrator Preston and the Commissioners met with Bob Chandler to explain and offer the position of interim airport manager. Mr. Chandler accepted the offer. A resolution will be drawn up to make this effective October 21, 2016.
- 1:30 p.m. Commissioner Regula attended the Solid Waste Policy committee meeting.
- 2:30 p.m. Commissioner Spencer attended the WIOA quarterly meeting.

3:30 p.m. The resolutions for consideration at the October 25, 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):

#16-370 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

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#16-371 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.

#16-372 Matter of authorizing budget adjustments.


#16-373 Matter of approving the employment of Robert Chandler as Interim Airport Manager; authorizing the execution of said employment.

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 20th day of October, 2016.



Don Regula, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board

ABSENT

Douglas A. Spencer, Member

October 25, 2016

Dated