

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

-- October 20, 2015 --

The Board of County Commissioners convened in regular session at 7:00 a.m. on Tuesday, October 20, 2015 at RJ Coffey Cup, 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 Vice President Regula.

AGENDA

- 7:30 a.m. Ag Breakfast (RJ Coffey Cup)
- 7:30 a.m. Doug & Erica – YMCA Community Leaders Forum (St. Joseph's Catholic Church, Parish Life Center, Wapakoneta, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MEBC/MPRMA Quarterly Insurance Meeting (St. Joseph Parish, Adult Center, 101 W. Pearl Street, Wapakoneta, Ohio)
- 2:30 p.m. CANCELLED - Hearing – Rahrig Tree Company – Auglaize River and Two-Mile Creek Stream Enhancement Project (Auglaize Co. Chambers, 209 S. Blackhoof Street, Rm 201, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Bergman and Regula attended the Ag Breakfast.
- 7:15 a.m. Commissioner Spencer attended the YMCA community leaders forum.
- 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.
- 10:00 a.m. The Commissioners and County Administrator attended the MEBC and MPRMA insurance consortium meetings.
- 1:35 p.m. Clerk Leffel read the minutes of the October 15, 2015 meeting. The minutes were approved with some clarification.
- 1:40 p.m. Clerk Leffel reported the following:
 - Gayle Flaczynski, from Poggemeyer Design Group, asked if the Board would place an ad in the newspaper for the CHIP program.
 - She has been busy scheduling appointments for the Health Fair.
- 1:55 a.m. Administrator Preston conveyed the following:
 - She has received a request form the county auditor for direction on the use of the Coroner's vehicle.
 - EMA Coordinator Troy Anderson has provided the updated evacuation plan for the Courthouse.
 - Changes, if any, to the MEBC health plan need to be made by the end of the next week.
- 3:30 p.m. The resolutions for consideration at the October 22, 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):

- #15-434 Matter of amending the criteria for the issuance of procurement cards for various county offices and departments.
- #15-435 Matter of approving and authorizing the Memorandum of Understanding by and between Small Business Development Center of Rhodes State College and the Auglaize County Board of Commissioners; authorizing the President of the Board to execute said Memorandum of Understanding.
- #15-436 Matter of authorizing budget adjustments.


Minutes – continued
October 20, 2015
Page 2

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 20th day of October 2015.



Douglas A. Spencer, President




Don Regula, Vice President



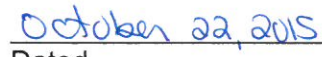
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 22, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 22, 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. TJ Place S & W – Final Hearing for Culliton Ditch Project (Assembly Room)
- 10:00 a.m. Erica – Ribbon Cutting & Open House Celebration (Holiday Inn Express & Suites, 1510 Saturn Drive, Wapakoneta, Ohio)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Doug – WIOA Meeting to discuss Director Position (Van Wert Co Commissioners' Office, 114 East Main Street, Suite, 200 Van Wert, Ohio)
- 3:00 p.m. View – Petition for vacation of alleys (15998 Sidney Street, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room)

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.
- 8:37 a.m. Clerk Leffel read the minutes of the October 20th, 2015 meeting. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel reported the following:
 - She has received correspondence from Gayle Flaczynski from Poggemeyer Design Group about the PY2015 CDBG Allocation grant agreement.
 - The Health Fair has been a success. There was good participation from the employees.
 - Administrator Preston is working the Health Screening at Auglaize Acres this morning.
- 9:00 a.m. The Commissioners attended the Culliton Drainage project hearing held by the Auglaize SWCD Board of Supervisors.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air & Space Museum meeting.
- 12:00 p.m. County Administrator Preston and Commissioners Spencer and Bergman met with City of Wapakoneta representatives Andy Beane and Mary Ruck to discuss the functionality of the crosswalk at the Courthouse. Items also discussed were: crosswalk signage, curb painting, truncated mats and the sidewalk boulevard grass seeding.
- 2:00 p.m. Commissioner Spencer attended the WIOA meeting in Van Wert County to discuss the director position.
- 3:00 p.m. Commissioners Regula and Bergman attended the view for the petitioned alley vacations in Fryburg at 15998 Sidney Street also in attendance was Sandy Berg.
- 4:00 p.m. The resolutions for consideration at the October 27, 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):

- #15-437 Matter of amending the annual appropriation as requested by the Auglaize County Solid Waste Management District Coordinator.
- #15-438 Matter of authorizing the county auditor to draw warrants for Then & Now certificate payments.
- #15-439 Matter of amending the annual appropriation due to moneys certified and not appropriated.

Minutes – continued

October 22, 2015

Page 2

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

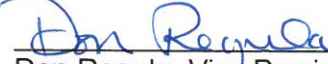
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of October, 2015.




Douglas A. Spencer, President



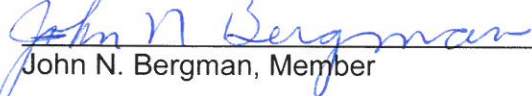
Erica L. Preston, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated