

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 25, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 25, 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. Linda Bice, Ronnie Fitchpatrick & Brent Rowley – Post Audit conference pursuant to ORC 121.22 with the State of Ohio Auditor's Office (Executive Session)(Chambers)
- 10:00 a.m. Meeting with Mike Morrow (ACDJFS)
- 1:30 p.m. Russ Bailey – Monthly meeting with County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, 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. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:00 a.m. Commissioner Spencer attended the informational insurance meetings being conducted at the County Engineer's office. The meetings began at 7:30 a.m. and 9:30 a.m.
- 8:40 a.m. Clerk Leffel read the minutes of the October 20th, 2016 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:54 a.m. County Administrator Preston conveyed the following:
 - Rick Bice inquired if the Board was contacted about making additional office space at the Recycle Center.
 - She wanted to know what direction the Board wants to take on the over payment/under payment situation with Gallagher.
- 8:57 a.m. Commissioner Bergman discussed the following items:
 - Overall policy for holding a check and does this hold up the whole check register.
 - Asked Erica if she had spoken to Bob Chandler about ODOT and the Township magazine on a possible snowplow. Erica indicated that she spoke with Mr. Chandler on Friday.
 - Asked if Ed Pierce has measured the office space for a possible desk.
 - Discussed Economic Development and stated each entity needs to buy into the program and the county does not need 3 or 4 people doing the same thing. What is the county's role for Economic Development – Workforce Development? Is this the time to work towards a public/private venture? Erica responded she has a rough draft of a position description for workforce development but has not moved forward beyond the rough draft.
 - Inquired if the fuel tank removal is progressing. Erica stated she spoke with Rick, Brent and Bob about this. Buckeye is scheduled to remove the tank the first week in November.
- 9:05 a.m. Commissioner Regula stated he spoke with Carlene Koch concerning the tower and the need for the copper to be cleaned.

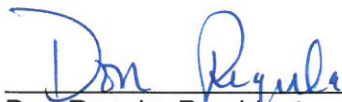
- 9:10 a.m. Commissioner Bergman moved to go into executive session for the purpose of holding the post audit conference pursuant to the O.R.C. 121.22 with the State of Ohio Auditor's Office and invited Finance Clerk Linda Bice, County Administrator Erica Preston, County Treasurer April Bowersock and State Auditor representatives Ronnie Fitzpatrick and Matthew R. Clum to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll Bergman-yes and Regula-yes.
- 9:58 a.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Bergman-yes and Regula-yes. No action was taken.
- 10:15 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow for the monthly update.
- 1:00 p.m. Commissioner Spencer attended the open enrollment meeting for medical insurance held at the Auglaize Acres.
- 1:30 p.m. The Board met with Dog Warden Russ Bailey for the monthly update.
- 3:00 p.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for consideration at the October 27, 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):

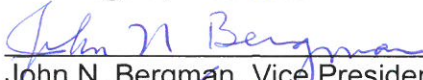
- #16-374 Matter of authorizing a renewal application for healthcare professional coverage for Auglaize Acres with Homeland Insurance Company of New York and the agent, Arthur J. Gallagher Risk Management Services, Inc.
- #16-375 Matter of authorizing a budget adjustment.
- #16-376 Matter of accepting the settlement agreement, as it pertains to the appeal on the Doorley #2 Ditch Project, between William H. Moellenkamp and the Board of County Commissioners of Auglaize County, Ohio and Auglaize County Highway Department; authorizing the execution of said agreement.
- #16-377 Matter of authorizing budget adjustments.

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

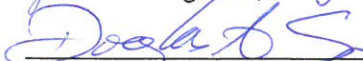
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of October, 2016.



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 27, 2016 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 27, 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. Open enrollment for 2017 insurance changes (Assembly Room)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Michelle Wilcox – Meeting to discuss budget (Chambers)
9:30 a.m. Rick Bice – Annual review for Courthouse Building (Courthouse)
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
2:00 p.m. Ribbon Cutting Ceremony for Coleman Professional Services (16 E. Auglaize St., Wapakoneta, OH)
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. The Commissioners received and signed the check register as presented by the County Auditor's Office.
8:00 The Commissioners and County Administrator attended the open enrollment meeting to discuss the 2017 insurance changes.
9:25 a.m. The Board and County Administrator met with Board of Election Director Michelle Wilcox to discuss the increased costs and the need for a budget adjustment into the Board of Elections appropriations.
10:00 a.m. Commissioner Spencer attended the next scheduled open enrollment meeting.
10:05 a.m. Commissioner Regula, County Administrator Preston met with Maintenance Supervisor Rick Bice for the annual review of the Courthouse. A list of issues will be compiled for review and consideration by the Board.
11:30 a.m. Commissioner Regula attended the museum meeting.
12:00 p.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.
1:00 p.m. Commissioner Regula left for day.
2:00 p.m. Commissioner Bergman and Spencer attended the next scheduled open enrollment meeting.
2:45 p.m. The resolutions for consideration at the November 1, 2016 meeting were presented.
3:00 p.m. Commissioner Spencer attended the final open enrollment insurance meeting at the Sheriff's Office.

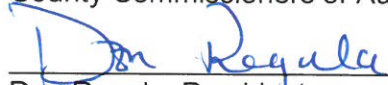
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #16-378 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
 - #16-379 Matter of approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.
 - #16-380 Matter of authorizing the purchase of computers for the Sheriff's Office from Prenger Implement, Inc.
- 3:00 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

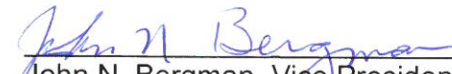
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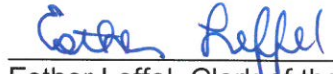
7:30 p.m. Commissioner Bergman attended the EMA Board meeting.

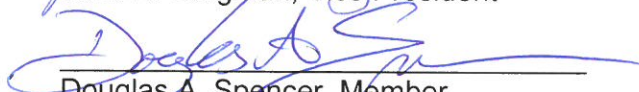
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Don Regula, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Dated