

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 4, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 4, 2016 in the Commissioners' Chambers with the following members present: Don Regula 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. Jeff Perry – Discussion of IT cooling system for St. Marys Court (Chambers)
- 10:00 a.m. Re-bid opening for Doorley #2 Ditch Project (Chambers)
- 11:30 a.m. – 4:00 p.m. Don or Erica – Board of Health Community Health Improvement Plan Committee Meeting (Assembly Room)
- 1:00 p.m. Jean Meckstroth – Meeting to discuss Certificate of Title Funds (LEC)
- 1:15 p.m. Annual review of LEC Building (LEC)
- 2:00 p.m. Scott Cisco – Meeting with the City of St. Marys to discuss Recycle Center building and continued operation
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the September 29th, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Distributed the proposed 2017 holiday list to the Board.
 - Discussed the possible dates of 11/15, 11/17, 11/22 and 11/29 for the 2017 budget hearings.
 - Gave a brief update on the City of Wapakoneta's Gibbs Street progress. The asphalt is in place and the surface course was laid on Monday. The manhole adjustments are scheduled for 10/5 and the curb lawn work is about 75% complete.
 - Received the signed PY'16 CDBG Allocation grant agreement and the notice of available funds.
 - Inquired if there were any questions on the BOCC and PI Fund expenses through September.
 - Stated that Bill Bope from ODSA will be here on October 26, 2016 to monitor the PY'14 CHIP grant paperwork and site visits to the projects completed.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Ethan Welch stated unofficially that the tentative lease is acceptable and awaiting the Auglaize Industries decision on October 17th.
 - The generator test for the Law Enforcement Center is scheduled for tomorrow at 10:00 a.m.
 - The trees at the Administration Building are in distress and are dying. The maintenance department can remove the trees and a recommendation on a replacement will be obtained.
 - She stated that she has received phone calls from the Airport Authority concerning airport operations.

- Indicated that she attended an AMBE meeting last Friday. Angela Hamberg has resigned from her role on the AMBE planning committee.
- Asked for the Board's blessing to teach a class at ONU next spring on Tuesdays. The Board was fine with her teaching the class.
- Stated that the Board needs to make a decision on HSA regarding to delete the 4th quarter carryover or increase the deductible to \$1,625.00 to keep the status of a highly deductible policy. The Board decided to delete the 4th quarter carry over.
- Lastly the Board will need to choose a bank for the HSA. Phyllis Nielsen has been working on getting quotes from banks and still waiting on NWGS to give their numbers. The Board will review the options.

9:30 a.m. The Board met with Maintenance employee Jeff Perry to discuss the A/C unit installation at Municipal Court - St. Marys. The suggestion from Jeff is to remove the undersized A/C unit at the Dog Shelter Building and to install this unit at the Municipal Court – St. Marys and to order a new A/C unit for the Dog Shelter Building. The Board did contact the Dog Warden and IT Manager to get their input, answer their questions and both were agreeable with proceeding with the project. The Clerk will compile the financial information after the quote for the new unit is obtained by Jeff Perry.

10:00 a.m. The Board held the re-bid opening for the Doorley #2 Ditch Project. Also in attendance was Engineer Doug Reinhart. There was one bid received and the bid was given to the County Engineer for his review and comparison.

1:00 p.m. The Board and County Administrator met with Clerk of Courts Jean Meckstroth, Sheriff Allen Solomon, Chief Deputy Mike Eberle and Lieutenant Michael Vorhees to discuss using Certificate of Title funds for the purchase of a new vehicle for the Sheriff's Department. The Board was in agreement with the Clerk of Courts on the use of the funds.

1:45 p.m. The annual review meeting for the LEC building was cancelled for today and this will be scheduled back to the original date and time of October 6, 2016 at 9:30 a.m.

2:00 p.m. The Board, County Administrator Preston and Solid Waste Coordinator Scott Cisco met with City of St. Marys' representatives: Mayor Patrick McGowan, Director of Public Service & Safety Greg Foxhoven, Supt. of Community Services & Engineering Craig Moeller to discuss the Recycle Center building and the possibility of purchasing the real property that the Recycle Center currently sets on and acquiring additional real property. The City of St. Marys stated they were in favor of continuing discussions on the topic. Also in attendance was The Daily Standard reporter Jared Mauch and The Evening Leader reporter Mike Burkholder.

2:30 p.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing a complaint about a public employee. Administrator Preston and Scott Cisco were invited to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.

3:00 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes. No action was taken.

3:14 p.m. The resolutions for consideration at the October 6, 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):

#16-341 Matter of declaring the month of October as Ohio Manufacturing month in Auglaize County.

#16-342 Matter of authorizing the payment of the county's mandated share of public assistance for October.

#16-343 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2017.

#16-344 Matter of accepting Workforce Innovation and Opportunity Act (WIOA) Area 8 and OMJ property from Mercer County.


#16-345 Matter of authorizing a budget adjustment.

3:15 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

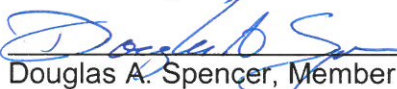
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of October, 2016.



Don Regula, President




John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AUGLAIZE COUNTY, OHIO**

-- October 6, 2016 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Rick Bice – Annual review of the Law Enforcement Center Building (LEC)
- 11:00 a.m. Meeting with Bob Roth – New Bremen Machine & Tool to discuss Workforce Development (705 Kuenzel Drive, New Bremen, Ohio)
- 1:30 p.m. Meeting with Randy Niekamp & Pet Falk to discuss Workforce Development (Crown, Plant #2, 44 S. Washington Street, New Bremen, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. Commissioner Spencer 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 4, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board that the 2002 Astro van had a winning bid and the other two items did not sell on the online auction site.
 - Reviewed the A/C costs provided by Jeff Perry for Municipal Court in St. Marys with the Board. Stated she has requested the lead time for the material and estimated time to complete the project from Jeff and will give to the Board next week.
 - The Board asked the Clerk to reschedule the meeting with Airport Manager to Tuesday of next week.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Stated the Board still needs to make a decision on which bank to set up the HSA account. She has given NWGS until Monday to provide their numbers.
 - Updated the Board on the coverage for gender surgery and Arthur Gallagher recommended the boiler plate standard language to be in compliance with the Affordable Care Act. The plan changes will be adopted with the overall changes for 2017.
 - Got a recommendation from Cameron Ruppert to bill the SWCD \$5500.00 for IT services for 2017. This will be reevaluated every year.
 - The SWCD has a position opening.
 - Stated the bathroom trim has been installed in the bathrooms.
 - Discussed a concern from an employee about the employee's current medical provider now being treated as out of network. Erica has forwarded to Arthur Gallagher for their recommendation on a solution.
 - Stated she will call Don Arnett back and let him know the Board may be interested in a potential building/property depending on the details provided.
 - Attended the generator test for the LEC building. The major concern and issue was the phone server was dropped. IT Manager Cameron Ruppert is reviewing and is working on a solution to this issue.
 - Stated per Ed Pierce and her recommendation to hold the award for the Doorley #2 Ditch until the settlement agreement is signed.

- Asked the Board if one payment can be made for the Moellenkamp claim reimbursement instead of installments. The Board decided to proceed with the one payment and asked to get an updated invoice.

Commissioner Spencer stated he cannot attend the DD Board meeting and the Airport Authority meeting. Commissioner Regula will attend the Airport Authority meeting. Commissioner Spencer also received a phone call from a veteran asking if Auglaize County is participating in the veteran identification cards. Doug contacted Recorder Chris Lambert and Veteran Services Director Lynne Skaggs to get an update. At this time it is not mandatory but Auglaize County is still waiting to make sure the final card has been determined. Commissioner Regula added that the cards could be made by the EMA Office.

9:30 a.m. Maintenance Supervisor Rick Bice met with the Commissioners and County Administrator to review and tour the LEC Building. There were some maintenance issues noted as well as long-term capacity concerns discussed.

11:00 a.m. The Board and County Administrator met with Bob Roth from New Bremen Machine & Tool to discuss workforce development in Auglaize County.

1:30 p.m. The Board and County Administrator met with Randy Niekamp and Pete Falk from Crown Equipment to discuss workforce development in Auglaize County.

2:50 p.m. The resolutions for consideration at the October 11, 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):

#16-346 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#16-347 Authorizing Douglas Reinhart, P.E., P.S., Auglaize County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation improvement Program(s). The Board of Auglaize County Commissioners also authorizes Don Regula, Auglaize County Commissioner, to execute all necessary contracts with the Ohio Public Works Commission for the described project.

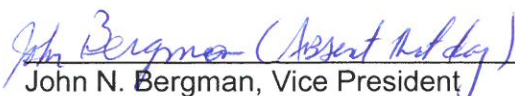
#16-348 Matter of the Auglaize County Commissioners approving the Chief Elected Officials Consortium Agreement for the Workforce Innovation and Opportunity Act – Ohio Area 8.

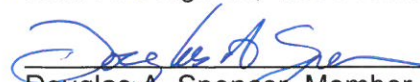
#16-349 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

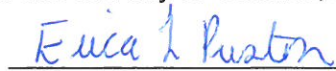
3:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of October, 2016.

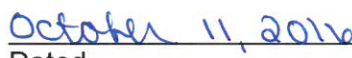

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