

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

-- October 6, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 6, 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 – View for Ritter #2 Ditch Project (SR197 approximately 300' East of Ron Miller's property 11086 SR197, Wapakoneta, Ohio)
- 9:30 a.m. TJ Place S & W – First Hearing for Ritter #2 Ditch Project (Buckland Fire House, 105 North Main Street, Buckland, Ohio)
- 2:00 p.m. Bid Opening for Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project (Chambers)
- 3:00 p.m. Meeting with Prosecutor's Office discuss pending litigation (Executive Session – Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Public Informational meeting for Sales Tax (Village of New Knoxville, Municipal Building, 101 S. Main Street, New Knoxville, Ohio)

PROCEEDINGS OF THE DAY

- 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.
 - 8:35 a.m. Clerk Leffel read the minutes of the October 1, 2015 meeting. The minutes were approved as read.
 - 8:50 a.m. Clerk Leffel reported the following:
 - Discussed RLF payment
 - Informed the Board that three vehicles will be listed on the online auction site
 - Reviewed the office calendar for the next two weeks
 - 8:55 a.m. Administrator Preston conveyed the following:
 - Discussed the options of three new copiers and possible Equinox vehicle using the grant funds for JFS in the general fund. The board agreed to purchase the three (3) copiers.
 - Informed the Board that she has received phone calls concerning the Courthouse crosswalk is not working and she will contact the City of Wapakoneta to fix and repair.
 - Discussed the need to move forward with the Miami County to perform the inspections for commercial projects only. The Board requested that the County Administrator to confirm the necessary steps to implement this process. Also to make sure this does not create problems with commercial projects with the effective date being other than January 1st.
 - Commissioner Spencer requested Clerk Leffel to set up a phone conference meeting with the Joint Board of the Auglaize River Project to get the legal counsel in place for the hearing.
 - Discussed setting up a meeting with Anchor Financial Services to discuss RLF administration. Clerk Leffel will set the meeting for the last week in October.
- Commissioner Spencer attended the 10-county luncheon last Friday.
- 9:00 a.m. The Commissioners attended the view and the first hearing of the SWCD Ritter #2 ditch project in Moulton Township.
 - 10:05 a.m. Commissioner Bergman left for the day.

- 2:00 p.m. Commissioners Spencer and Regula opened the bid for the Auglaize County Jail Cured-in-place Pipe Lining Project for the Law Enforcement Center. Present with the Board was Clerk Leffel, Mike Burkholder from the Evening Leader and Jared Mauch from the Daily Standard. Flow-Liner Systems LTD dba Enviro-Flow Pipe & Conduit Services had a bid of \$199,677.00. The bid was given to the County Administrator for review.
- 3:05 p.m. Commissioner Regula moved to enter into executive session for the purpose of discussing pending litigation with legal counsel. Administrator Erica Preston and Assistant Prosecuting Attorney Andrew Augsburger were invited to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Spencer-yes and Regula-yes.
- 3:30 p.m. Commissioner Regula moved to return to regular session. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Regula-yes and Spencer-yes. No action was taken.
- 3:45 p.m. The resolutions for consideration at the October 8, 2015 meeting were presented.
- 7:00 p.m. The Commissioners and County Administrator hosted an informational meeting pertaining to the proposed continuation of the permissible sales tax that will be on the ballot this fall. The presentation was held in the Village of New Knoxville Municipal Building meeting room.

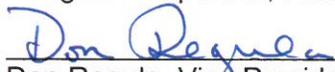
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-415 Matter of granting an annexation of 44.962 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Auglaize County Commissioners; filed by Erica L. Preston, Agent.
- #15-416 Matter of authorizing Change Order No. 1 with Griffin Pavement Striping, Inc. for the Neil Armstrong Airport Crack, Seal and Remark Runway 8-26 Project; ratifying the execution of said change order.
- #15-417 Matter of authorizing a budget adjustment.
- #15-418 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- 8:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

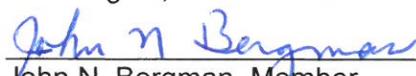
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of October 2015.



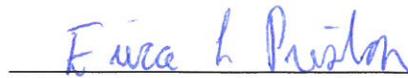
Douglas A. Spencer, President



Don Regula, Vice President



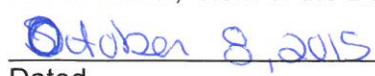
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AGENDA

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Elected Officials & Department Heads Meeting (Assembly Room)
- 8:30 a.m. Staff Meeting (Chambers)
- 1:15 p.m. Auglaize, Allen & Shelby County – Joint Board of Auglaize River meeting via phone conference (Chambers)
- 1:30 p.m. Chad Scott – Final Hearing for Meier Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Public Informational meeting for Sales Tax (Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the CVB meeting.
- 8:30 a.m. The Commissioners hosted the Elected Officials and Department Heads meeting.
- 9:40 a.m. Commissioner Bergman arrived at the office.
- 9:45 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.
- 9:50 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 10:05 a.m. Clerk Leffel read the minutes of the October 6th, 2015 meeting. The minutes were approved with some clarification.
- 10:15 a.m. Clerk Leffel reported the following:
 - One commissioner needs to attend a meeting in Van Wert County to discuss the WIA/WIOA program. Commissioner Spencer will attend.
 - Hunting permission slips are being requested to hunt the county home woods. She asked if the Board would like to limit the number of granted requests. The Board set a limit of ten due to the cleaning of the tree tops taking place.
 - Sent the September monthly financial reports via e-mail
- 10:20 a.m. Administrator Preston conveyed the following:
 - She has been approached by Cooperative Extension personnel if they can attend the Health Fair. They can only participate in the Health Fair and are exempt from the screenings officered to county employees since they are employees of the OSU Extension Service.
- 1:15 p.m. Commissioners Spencer and Bergman in conjunction with Acting Commissioner Ken Sommer via telephone held a conference call with the Commissioners from Allen and Shelby counties to discuss the Auglaize River and Two Mile Creek Enhancement project. County Administrator Erica Preston, Assistant Prosecutor Andrew Augsburger and Clerk Esther Leffel were also in attendance.
- 1:30 p.m. The Board held the final hearing for the Meier Ditch project. The approved minutes will be in the Meier Ditch file.
- 3:00 p.m. The resolutions for consideration at the October 13, 2015 meeting were presented.
- 7:00 p.m. The Commissioners and County Administrator hosted an informational meeting on the proposed continuation of the current permissible sales tax that will be on the ballot in November. The meeting was held in Administration Building, Wapakoneta, Ohio.

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):

- #15-419 Matter of authorizing the purchase of three Konica Bizhub 454E printer/copier/scanner from PerryproTech for the Job & Family Services Office.
- #15-420 Matter of approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.
- #15-421 Matter of approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; ratifying the execution of the contract.
- #15-422 Authorizing Douglas Reinhart, 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) and to execute contracts as required.
- #15-423 Matter of authorizing budget adjustments.
- #15-424 Matter of authorizing the county auditor to draw warrants for Then & Now certificate payments.
- #15-425 Matter of accepting a petition for vacation of described alleys in the Unincorporated Village of Fryburg as filed by Joseph Anthony Berg; setting dates and times for view and hearing.
- #15-426 Matter of documenting the receipt of the bid for the Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project for the Auglaize County Board of Commissioners; and award the bid to Flow-Liner Systems, LTD dba Enviro-Flow Pipe & Conduit Services.
- #15-427 Approving and authorizing an agreement between the Joint Board of County Commissioners of Auglaize, Allen and Shelby with Squire Patton Boggs to provide legal services involving the Auglaize River and Two-Mile Creek Stream Enhancement Project.

7:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

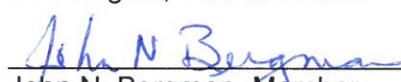
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Douglas A. Spencer, President



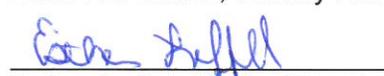
Don Regula, Vice President



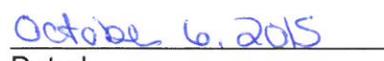
John N. Bergman, Member



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Dated