

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

-- September 1, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 1, 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)
- 10:00 a.m. Public Hearing for Solid Waste Management Plan Update (Assembly Room)
- 10:30 a.m. Doug – Policy Committee Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Scott Cisco – 2015 Fair Bike Winner presentation (Adm. Bldg.)

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.
- 8:29 a.m. Clerk Leffel read the minutes of the August 25th & 27th, 2015 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Discussed the budget hearings dates for this year. The Board would like the same time frame as last year.
 - Reviewed the calendar for the next two weeks
- 8:45 a.m. Commissioner Spencer presented on behalf of Administrator Preston, who is attending a conference, the following:
 - Reviewed the agreement with LACCA pertaining to vehicles potentially leased from Auglaize County
 - Is working with Barb Hennard on a county wellness program for employees for 2016
 - Working on a proposal for snow removal at the Group Home
 - Will work on paving the area between the new parking lot and alley
 - Met with Perfection Group representatives to discuss equipment maintenance schedules
 - Reviewed budget meeting highlights held by CCAO, various topics discussed.
- 10:00 a.m. The Commissioners attended the public hearing on the Solid Waste Plan update.
- 10:30 a.m. Commissioners Spencer chaired the Solid Waste Policy Planning Committee meeting. Commissioners Bergman and Regula also attended.
- 11:00 a.m. The Commissioners and Maintenance Supervisor Rick Bice viewed the crosswalk on the East side of the Courthouse to discuss safety provisions.
- 4:00 p.m. The Board congratulated Jordan Chapman, winner of the bicycle donated by Bushman's Bike Shop from the 2015 Auglaize County Fair.
- 4:15 p.m. The resolutions for consideration at the September 3, 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):

- #15-362 Matter of accepting the quote from Buehler Asphalt Paving, Inc. to prepare, patch and place asphalt base course for the Courthouse parking lot and lot across from the Courthouse; and authorizing execution of quote.

#15-363 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.

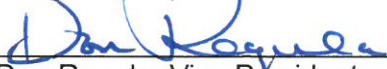
#15-364 Matter of authorizing the payment of the county's mandated share of public assistance for September.

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

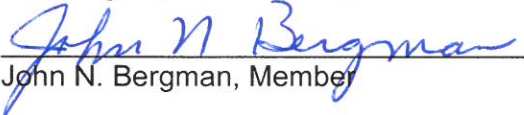
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of September 2015.



Douglas A. Spencer, President




Don Regula, Vice President



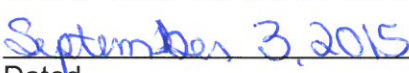
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 3, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 3, 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)
- 10:00 a.m. Meeting with Sheriff to discuss emergency response protocols (Executive Session)(Chambers)
- 11:00 a.m. Matt Bailey – Meeting to discuss personnel matters (Chambers)
- 2:30 p.m. Doug – Workforce Innovation & Opportunity Act (WIOA) meeting (St. Marys Community Library)
- 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 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 September 1st, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Reviewed the Permanent Improvement and Contract Services fund accounts
- 8:45 a.m. Administrator Preston conveyed the following:
 - Reviewed several items in question on the check register
 - Discussed combining the county health fair with the Wapakoneta City Schools health fair for next year
 - Discussed a voice enunciator for use in the courthouse elevator
 - Received a comment from an individual that the street side parking spaces near the new crosswalk at the Courthouse need to be vacated. This has been previously requested of the Wapakoneta City Council by the Commissioners' Office
 - Commissioner Regula and Erica attended the LEPC meeting yesterday
- 10:00 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing the Courthouse emergency evacuation plan and invited Sheriff Al Solomon, Courthouse Deputy Mike Baeumel, EMA Coordinator Troy Anderson and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes.
- 10:45 a.m. Commissioner Bergman moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action required.
- 11:10 a.m. County Airport Manager Matt Bailey met with the Commissioners as a follow-up to a meeting held with the Airport Manager on August 20, 2015, to discuss and clarify recent discrepancies regarding an employment matter occurring on August 18, 2015. As a result of the discussion the Board determined to consider the matter before taking further action.
- 2:30 p.m. Commissioner Spencer attended the WIOA meeting in St. Marys.
- 3:30 p.m. The resolutions for consideration at the September 8, 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):

- #15-365 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-366 Authorizing the execution of a work experience program agreement with the Auglaize County Job and Family Services.
- #15-367 Authorizing the execution of a work experience program agreement Auglaize County Recycling Center and the Auglaize County Job and Family Services.
- #15-368 Authorizing the execution of a work experience program agreement with the Family Life Center and the Auglaize County Job and Family Services.
- #15-369 Matter of authorizing a change order #2 for housing rehabilitation for Jeffrey Ladd under the C.H.I.P. Program.

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

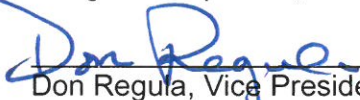
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of September, 2015.



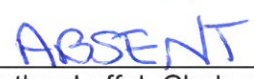
Douglas A. Spencer, President



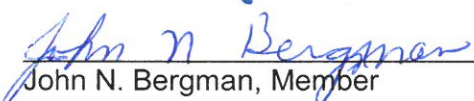
Erica L. Preston, County Administrator



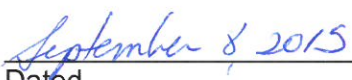
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated