

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 13, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 13, 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)
- 9:30 a.m. Cameron Ruppert with Chris Davis, Aaron Schamp and Lou Brown – Discuss IT services at Soil & Water (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:00 p.m. John Mueller – Tour of the Woods (Chambers then head to woods)
- 2:00 p.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Show Arena Complex Ground breaking event (Auglaize County Fairgrounds)
- 7:00 p.m. – 7:30 p.m. Doug – Hangar committee meeting (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY


- 8:00 a.m. Commissioner Bergman moved to approve the resolutions. Commissioner Spencer 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 8, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Reviewed the Maxwell lightning rod project for the Courthouse. This is scheduled to be completed in two weeks.
 - The Perfection Group should complete the HVAC project at the Administration building as soon as the remaining parts arrive.
 - The feasibility study for a potential building to house various county offices will start soon.
 - She is awaiting a report pertaining to the accident involving a Sheriff's cruiser.
 - She said the ACDJFS is addressing an overtime issue.
 - She met with a citizen who had a complaint about receiving a citation from the Dog Warden. She is reviewing this with the Dog Warden.
- 9:15 a.m. Commissioner Regula reported that he attended the National Senior Center Month event honoring the senior citizen of the year. He also attended the annual Farm Bureau meeting.
- 9:16 a.m. Commissioner Bergman attended several informational meetings held to discuss the progress and operations of the treatment trains as they are in the Grand Lake Saint Marys watershed.
- 9:19 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing a complaint of a public employee and invited County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 9:35 a.m. Commissioner Spencer moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action was taken.

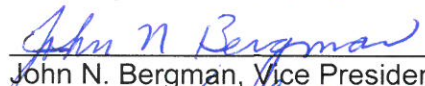
- 9:38 a.m. The Commissioners met with Soil Water Conservation District representatives: Chris Davis and Aaron Schamp to discuss technology support at the SWCD office. SWCD Board supervisor Lou Brown, County Administrator Erica Preston and IT manager Cameron Ruppert were also in attendance. It was determined that SWCD has permission to store some data files on the county system. The cost associated for this storage and for general IT services will be determined.
- 11:00 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 1:00 p.m. State Forester John Mueller met with Maintenance Supervisor Rick Bice and Commissioner Bergman to view the county home woods and determine the health of the oak trees.
- 2:00 p.m. Treasurer April Bowersock met with the Board for the quarterly investment meeting.
- 3:30 p.m. The resolutions for consideration at the September 15, 2016 meeting were presented.
- 4:00 p.m. The Board attended the Show Arena Complex groundbreaking event at the fairgrounds.

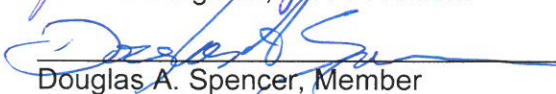
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

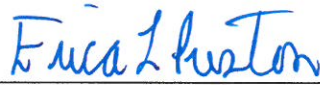
- #16-321 Matter of accepting the proposal from Hume Supply Inc. from the demo of a barn located at 13093 Infirmary Road.
- #16-322 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-018-2016; authorizing payment of the local match by the county; authorizing the execution of same by the President of the Board.
- #16-323 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- 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 13th day of September, 2016.

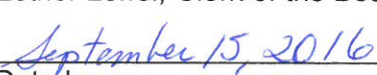

Don Regula, President


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
-- September 15, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 15, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Bid Opening – Northtown Ditch Project (Chambers)
- 11:00 a.m. John – Guest speaker at the Way International luncheon meeting (Outreach Services Center, 19100 East Shelby Rd, New Knoxville, OH)
- 11:00 a.m. Geoff Daniels – Aide for Senator Sherrod Brown – Meet & greet meeting (Chambers)
- 11:30 a.m. Arthur Gallagher: Phone conference regarding health insurance plan changes (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Chambers)
- 3:00 p.m. Craig Riedel – Meeting with BOCC (Chambers)
- 3:30 p.m. Doug – Phone conference with Mr. John Weber – OJFS (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

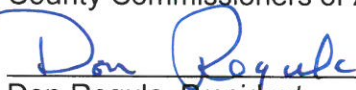
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Clerk Leffel read the minutes of the September 13, 2016 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following:
 - The County Auditor reported to the Clerk that she wanted to know if she should collect maintenance assessments related to the Mile Creek Ditch Project. The Clerk will get clarification from the County Engineer.
- 8:50 a.m. Administrator Preston conveyed the following:
 - She wanted to know if the Board would be interested in having the internet and IT services billed annually to the various departments that the Commissioners' office currently bills for monthly. A memo will be sent to the various departments with the change in operations for the Commissioners' Office.
 - The County Auditor wanted more information on the counterfeit bill machine to be used by the Treasurer's office. She needs to talk to the Treasurer about this matter.
 - She attended a meeting with the Wapakoneta Safety Services Director about a business coming to Wapakoneta.
 - Reported that Alexa is working on Worxtime. She will also be starting on working on the commercial inspector agreement with Miami County.
- 9:11 a.m. Commissioner Bergman attended the Families and Children's First Committee meeting yesterday.
He wanted to discuss which businesses to visit to discuss their needs related to workforce development.
- 9:12 a.m. Commissioner Regula attended the construction meeting at Auglaize Acres yesterday.
He also met with an Acres resident who voiced his concerns to him.
- 9:15 a.m. IT Manager Cameron Ruppert met with the Board for the monthly update. He reviewed the proposed replacement schedule of equipment. He updated the Commissioners on the work done in the various offices.
- 10:00 a.m. The Commissioners opened bids for the Northtown Ditch drainage project.

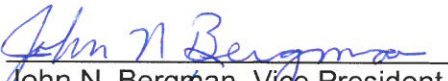
- 11:00 a.m. Commissioners Spencer and Regula met with U.S. Senator Sherrod Brown's aide Geoff Daniels.
- 11:30 a.m. Commissioner Bergman was invited and spoke to members of The Way International about the operations of the Commissioner's office.
- 11:30 a.m. Gallagher representatives called the Board to discuss next year's health care plan and any changes that may be decided.
- 1:30 p.m. Commissioners Regula and Spencer met with Airport Manager Matt Bailey for the monthly update.
- 3:00 p.m. Representative elect Craig Riedel met with the Board.
- 3:30 p.m. Commissioner Spencer had a phone conference with Mr. John Weber from the OJFS.
- 3:30 p.m. The resolutions for consideration at the September 20, 2016 meeting were presented.

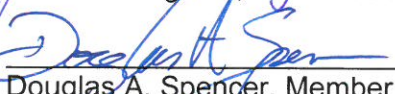
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #16-32⁴ Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-32⁵ Matter of committing 'HOME' Housing Program Income for the program year 2016 Community Housing Impact and Preservation (CHIP) Program and to implement the Auglaize County Program Income Implementation Plan to be used in conjunction with CHIP Funds for the private owner rehabilitation activity.
- #16-32⁶ Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds for the Auglaize County Board of DD Community Alternatives Fund.
- 4:30 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 15th day of September, 2016.

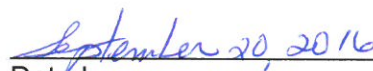

Don Regula, President


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