

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 15, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 15, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:00 p.m. John - Family Service Planning Meeting (JFS Building)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 2:00 p.m. Auglaize, Allen & Shelby Counties Joint Board Auglaize River Project (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 (Vlg of Waynesfield, Municipal Building, 300 N. Westminster Street, Waynesfield, Ohio)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Bergman and Regula attended the Ag Breakfast.
- 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.
- 8:05 a.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited County Prosecutor Ed Pierce and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 8:30 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. No action taken
- 8:35 a.m. Clerk Leffel read the minutes of the September 9th and 10th, 2015 meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - Auglaize Acres has been sent an invoice from the Commissioner's office for reimbursement for maintenance work done by BOCC staff while the Acres was without a maintenance personnel.
  - She presented an updated board appointment list
  - Discussed a property with a CHIP mortgage
  - Carpet cleaning will be done in the Courthouse sometime in October
  - Reviewed the calendar through September 30, 2015
- 8:55 a.m. Administrator Preston conveyed the following:
  - Talked to Bill Rains about paving the alley adjacent to the parking lot East of the Courthouse
  - Would the Board consider advancing permanent improvement funds to the Airport Authority and that amount be taken from next year's appropriation.
- 9:10 a.m. Commissioner Bergman reported that Todd Fleagle introduced himself, last Friday, as an employee of the Small Business Development Center and is looking for office space for him to operate from. The space would be needed twice a month for four hours. The Board will consider the matter.

- Commissioner Bergman will meet at the Airport tomorrow morning with an adjoining property owner to view a drainage issue that needs repair.
- 9:15 a.m. Commissioner Regula and Sheriff Solomon attended the Auglaize County Farm Bureau Annual meeting at the fairgrounds on September 13, 2015.
- 9:15 a.m. The Board and County Commissioners and County Administrator met with ACDJFS Director Mike Morrow for the monthly update. Items discussed were: the implementation of the WIOA program, continuing to serve clients in the transition process.
- 11:00 a.m. Auglaize Acres Administrator Kim Sudhoff updated the Commissioners and County Administrator on various items of interest. New concrete sidewalk on the West side of the building is being poured today. The employee entrance stairway on the East side of the building was poured several weeks ago. The protective side rails will be installed with stainless steel fasteners. The financial statements were reviewed. The Acres is still working on obtaining additional employees to work at the facility. Also took a tour of the facility and the possible remodeling of the restroom on the east side of the facility.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning meeting at the ACDJFS office.
- 1:15 p.m. Commissioner Regula moved to approve the resolution for the FAA Grant agreement as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 1:30 p.m. County Engineer Doug Reinhart met with the Board for the monthly update.
- 2:01 p.m. The Commissioners met with the Commissioners from Shelby and Allen Counties as the Joint Board of the Auglaize River Enhancement Project. The approved minutes of the Joint Board will be in the Auglaize River Project file.
- 2:11 p.m. Acting Commissioner Sommer moved for the Auglaize County Board of Commissioners to go into executive session to discuss pending litigation and invited everyone attending the meeting but excused the Daily Standard reporter Jared Mauch. Commissioner Spencer seconded the motion. Clerk Leffel called the roll: Sommer-yes and Spencer-yes.
- 2:21 p.m. Commissioner Bergman joined the meeting already in progress.
- 3:07 p.m. Shelby County Commissioner Ehemann left the meeting in progress.
- 3:31 p.m. Acting Commissioner Sommer moved for the Auglaize County Board of County Commissioners to return to regular session. Commissioner Bergman seconded the motion. Clerk Leffel called the roll: Sommer-yes, Bergman-yes and Spencer-yes.
- 4:15 p.m. The resolutions for consideration at the September 17, 2015 meeting were presented.

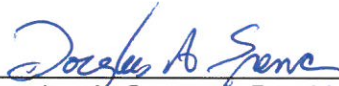
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-379 Matter of entering into a vehicle lease agreement and a memorandum of understanding (MOU) for Colt Transportation Services with Lima Allen Council on Community Affairs (LACCA) and authorizing the Board of County Commissioners to execute the said vehicle lease agreement and the President of the Board of County Commissioners to execute said MOU.
- #15-380 Matter of setting date and time to receive bids for the Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project.
- #15-381 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.
- #15-382 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Adams County Ditch Improvement.

#15-383 Matter approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-017-2015; authorizing payment of the local match by the county authorizing the execution of same by the President of the Board.

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

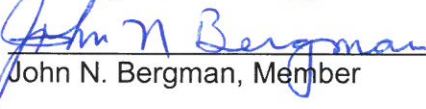
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of September 2015.



Douglas A. Spencer, President



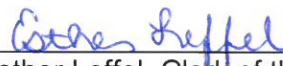
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

**-- September 17, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 17, 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 Vice President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers)
- 10:00 a.m. Fred Piehl – Update on fairgrounds and grand stand (Chambers)
- 11:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Janet Schuler & Jerry Lehman from First National Bank – Sign Adams Ditch Note (Chambers)
- 3:30 p.m. Doug – Meeting with OSU Regional Director Barb Brahm and Beth Miller (Extension Office)
- 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 Cridersville, Administration Building, 110 W. Main Street, Cridersville, Ohio)

**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 15th, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Reviewed the menu to be used for the insurance pool MEBC/MPRMA meetings that Auglaize County is hosting in October.
  - The office has received correspondence from Terry McDonald the new administrative assistant for Heritage Trails Park about a credit card and/or checking account. The Board is not in favor of these options and asked the Clerk to work with Terry and explain the procedure to process purchase orders and vouchers through the Auditor's Office.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Administrator Preston attended the Clemans Nelson seminar yesterday afternoon on critical labor relations.
  - Health fair planning is moving forward and the locations have been finalized for the October screening dates.
- 8:55 a.m. Commissioner Bergman reported that he and Recycling Coordinator Scott Cisco attended the safety meeting in Celina yesterday.
- 9:25 a.m. The Board met with IT Manager Cameron Ruppert for the monthly update. The IT Dept. retired several servers. Updated files for the jury list. Cameron cleared several viruses from various computers. The equipment has arrived for upgrading the network at the Acres.
- 10:00 a.m. The Commissioners and County Administrator met with Fair Board Secretary Fred Piehl to discuss maintenance for the grandstand. Additional planting of trees, building replacement and long term planning were also discussed. Also in attendance were: The Wapakoneta Daily News reporter Laura Germann and The Daily Standard reporter Jared Mauch. The Commissioners and Mr. Piehl discussed how they planned to handle any different scenarios with the potential retirement of the fairgrounds caretaker. Fred also stated the fairgrounds would be interested in using the house as well.

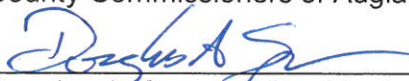
- 11:09 a.m. Treasurer April Bowersock met with the Commissioners for the quarterly investment meeting. Minutes for the meeting can be found with the secretary April Bowersock.
- 1:00 p.m. Commissioner Spencer arrived at the airport.
- 1:15 p.m. The Board and County Administrator viewed the easement to the property on the south side of the airport and spoke with Melba Henschen.
- 2:15 p.m. The Board met with Airport Manager Matt Bailey for the monthly update. There is a hangar vacancy at the airport. Fuel sales are good.
- 2:35 p.m. The group viewed the new concrete pad poured in front of one of the hangars.
- 3:00 p.m. County Auditor Janet Schuler and 1<sup>st</sup> National Bank of New Bremen representative Alex Monnier met with the Commissioners to sign the Adams Ditch note.
- 3:30 p.m. Commissioner Spencer met OSU Extension personnel to discuss funding levels for operation of their office.
- 4:20 p.m. The resolutions for consideration at the September 22, 2015 meeting were presented.
- 7:00 p.m. The Board and County Administrator held a public information meeting on the need to continue the current ½% permissible sales tax in Cridersville. This is the second of eight informational meetings.

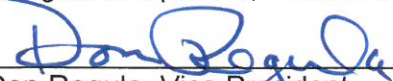
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

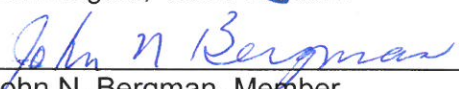
- #15-384 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-385 Matter of authorizing the county auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #15-386 Matter of adopting the Work Support Program for the Auglaize County Department of Job & Family Services pursuant to O.R.C. 5108.01 through 5108.10.
- #15-387 Matter of authorizing a resolution to adopt the Solid Waste Management Plan for the Auglaize County Solid Waste Management District.
- #15-388 Matter of authorizing budget adjustments.
- #15-389 Matter of authorizing the securement of a note for the Adams Ditch Improvement from First National Bank.
- #15-390 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.
- #15-391 Matter of approving a resolution in support of Auglaize County Law Enforcement and Officers nationwide.

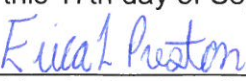
7:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

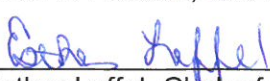
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of September, 2015.


  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated