

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- September 20, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 20, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Cancelled – Meeting with Mike Morrow (ACDJFS)
- 10:15 a.m. Janet Schuler – Meeting to discuss counterfeit bill machine purchase/policy (Chambers)
- 11:00 a.m. Erica – Wellness Program Committee meeting with Christine Morris from Arthur Gallagher (Meeting Room)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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 15, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - Discussed the Mile Creek assessment with County Engineer Doug Reinhart and a resolution will be presented later today.
  - Reviewed the letter of support for the Sunrise Cooperative project in Uniopolis.
  - White van that is for sale has been posted on the online auction website.
  - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
  - Generator test was completed at the Courthouse. She will create a follow-up memo. Additionally she will discuss the Clerk of Courts IT needs with the IT Manager to ensure service can continue if power is out at the Courthouse.
  - Received a quote for the mini A/C unit quote for the St. Marys Court.
  - Hangar tenant Gary Heitmeyer called to give a positive work report for Bob at the Airport.
  - She has finished updating the Opt Out, Opt Down health insurance policy.
- 9:00 a.m. Commissioner Regula attended the Community Health Improvement Program at the health department.
- 9:05 a.m. Commissioner Bergman stated the Board will need to call the State Forester in June of 2017 to review the oak trees in the county woods.
- 10:15 a.m. The Board and County Administrator met with County Auditor Janet Schuler, Deputy Auditor Linda Bice, County Treasurer April Bowersock and County Prosecutor Ed Pierce to discuss use of a counterfeit bill machine in the Treasurer's office.
- 11:25 a.m. Arthur J. Gallagher representative Phyllis Nielsen met with the Commissioners to discuss the health insurance plan for the upcoming year.
- 1:30 p.m. The Commissioners traveled with the County Engineer to view several projects that the highway department is currently working on.
- 3:20 p.m. Commissioner Regula left the office for the day.

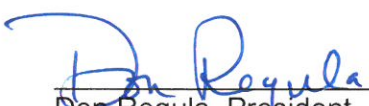
3:30 p.m. The resolutions for consideration at the September 22, 2016 meeting were presented.

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):

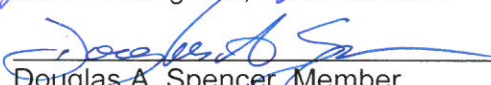
- #16-327 Matter of approving the memorandum of understanding between Auglaize County Department of Job and Family Services and Auglaize County Child Support Enforcement Agency to provide funding to the ACCSEA; and ratifying the execution of the MOU.
- #16-328 Matter of authorizing annexation into the Uniopolis Sewer District of two single family home owners as requested by Rex / Sharon Knoch and Mark /Connie Gossard.
- #16-329 Matter of entering into an agreement with Autoagent Data Solutions, LLC for the Auglaize County Treasurer; and authorizing the President of said Board to execute the agreement.
- #16-330 Matter of authorizing the President of the Board to execute the State Community Development Block Grant (CDBG) Allocation Program Grant Agreement for Program Year 2016.
- #16-331 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

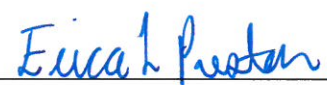
3:45 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting the day.

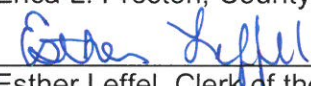
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of September, 2016.

  
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 21, 2016 --**

The Board of County Commissioners convened in special session on Wednesday, September 21, 2016 at 6:30 p.m. with the following members present: Don Regula and Douglas A. Spencer. This session was called for the purpose to attend a meeting with several fire department personnel to discuss EMS Services.

6:30 p.m. Commissioners Regula and Spencer along with County Administrator Erica Preston attended a meeting with Uniopolis, Waynesfield and St. Johns Fire Departments personnel: Albert Presnell, Mark Mullin, Brian Schlosser, Kelly Knutzen, Bill Limbert, Kevin Sidener, Erick Werling and Charles Haggard to discuss EMS services in the eastern part of Auglaize County. The Wapakoneta Daily News reporter Tom Wehrhahn was also in attendance. The meeting was called to determine if there is a need for a modification of such services and to determine the county's involvement for these EMS services. The Fire Chiefs of the respective fire departments did ask for the County to pursue and to investigate what the County's involvement could be for EMS services from 7:00 a.m. – 5:00 p.m. on the eastern part of the county.

7:25 p.m. The special session was concluded for the evening.

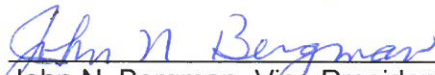
The Board of County Commissioners convened in special session on Wednesday, September 21, 2016 at 7:30 p.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer to attend the meeting of the Auglaize County Township Association meeting.

7:30 p.m. Commissioners Regula, Bergman and Spencer attended the Auglaize County Township Association meeting.

8:30 p.m. The special session was concluded for the evening.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of September, 2016

  
Don Regula, President

  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

ATTEST:

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk

  
Date



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

**-- September 22, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 22, 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. Rick Bice – Update on Courthouse building (Chambers)  
11:00 a.m. Arthur Gallagher: Meeting regarding health insurance plan changes (Chambers)  
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)  
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.

8:30 a.m. Clerk Leffel read the minutes of the September 20, 2016 meeting. The minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following:

- Received a check from Carla Patton for a CHIP program payoff.

8:45 a.m. Administrator Preston conveyed the following:

- She spoke with Mary Ruck from Wapakoneta about the Gibbs Street project completion date and the City's request for an extension of the grant agreement due to getting the correct asphalt mix. Gayle Flaczynski from Poggemeyer is assisting on the matter.
- The crosswalk lights for the Courthouse are not working. The City of Wapakoneta has been contacted and will be looking into this issue.
- Received a marked up version of the lease from the Auglaize Industries Board for rental of the building that the Industries currently uses. The Board will review the document.
- She attended the safety meeting in Celina yesterday. The topic was medical marijuana.

9:05 a.m. Maintenance personnel Rick Bice and Jeff Perry met with the Commissioners to discuss the possibility of installing the split cooling system in the Municipal Court West. Jeff will look at the project. Jeff says he can do the install on this particular project and will put together an estimate with him doing the work. The Board discussed the purchase and usage of the electric eel for plumbing issues. The Maintenance Department indicated that NK Supply has still been assisting with issues at the LEC.

Rick reviewed the results of the Courthouse generator test. He also presented pictures of the completed lightning rod project and also had photos of the clock faces and surrounding area. This shows that there is needed repair of the clock faces and some tuck pointing work that needs to be done.

11:00 a.m. The Board met with Arthur J. Gallagher representatives Maggie Neely and Justin Rhoads to further discuss the health care plan options. They need a decision no later than Tuesday for the county health care plan.

11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.

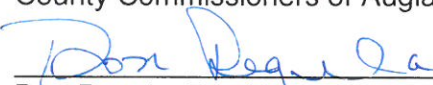
12:58 p.m. The resolutions for consideration at the September 27, 2016 meeting were presented.

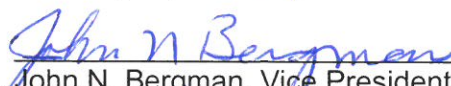
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

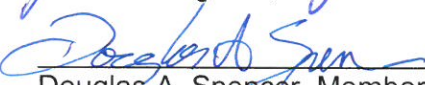
- #16-332 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-333 Matter of ratifying the collective bargaining agreement with the Auglaize County Sheriff Correction Supervisors Unit and Corrections Officers Unit represented by the Ohio Patrolmen's Benevolent Association.
- #16-334 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Mile Creek Joint Ditch Assessment to be placed on the 2016 tax duplicate for assessment.
- #16-335 Matter of documenting the receipt of bids for the Northtown Ditch Project; awarding the contract to Liebrecht Excavating.

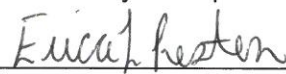
1:00 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd 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