

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 27, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 27, 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. Rick Bice – Annual review of the JFS Building (JFS)
- 2:15 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 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. Commissioner Spencer 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 September 21st and 22nd, 2016 meetings. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - She stated that she has received email confirmation from Jordan Lewis from ODSA and they will approve a 30-day extension for the PY2014 CDBG City of Wapakoneta's Gibbs Street Improvement Project.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Reported that a memo on the impact of house bill 523 and a wellness program survey would be distributed to employees in this week's payroll information.
 - Reported that she corresponded with the Sheriff's Office regarding the usage of the recently purchased electric eel for plumbing issues at the LEC.
 - Reported that the vehicle for the Acres is finished and we are just awaiting grant funds before we arrange for pickup of the vehicle.
 - The Board of Developmental Disability provided a list of improvements to the building that were paid for directly by Auglaize Industries.
 - Reported that there may be some research assistance available to conduct a study for the feasibility/need for increased EMS services on the east side of the County. The Board authorized the County Administrator to submit an application with the Department of Public Safety.
- 9:10 a.m. Commissioner Bergman moved to enter into executive session for the purpose of discussing complaints of a public employees. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 9:25 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.
- 9:30 a.m. Maintenance Supervisor Rick Bice met with the Commissioners and County Administrator to review and tour the JFS Building. No major issues needed addressed.
- 1:00 p.m. The Board and County Administrator Preston along with County Auditor Janet Schuler and Deputy Clerk Lori Yahl called Arthur J. Gallagher representatives Maggie Neely and Phyllis Nielsen to discuss the health insurance plan for the upcoming year.

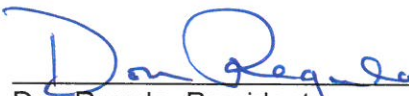
- 2:15 p.m. Dog Warden Russ Bailey met with the Commissioners for the monthly report.
- 2:20 p.m. Commissioner Bergman moved to enter into executive session for the purpose of discussing complaint of a public employee. Administrator Preston and Dog Warden Russ Bailey were invited to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes.
- 2:30 p.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.
- 2:30 p.m. The Board authorized the County Administrator to communicate the 2017 health insurance changes with Arthur J. Gallagher. The Board determined that it was in the best interest of the county and its employees to transition from a traditional PPO plan to a high deductible health plan with the added benefits of a health savings account option for the employees.
- 3:00 p.m. The Board traveled to Mercer County to meet as the Lake Facilities Authority. Minutes of said meeting can be found in the LFA file.
- 3:30 p.m. The resolutions for consideration at the September 29, 2016 meeting were presented.

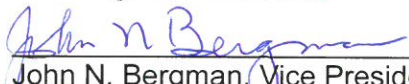
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#16-336 Matter of ratifying the collective bargaining agreement with the Auglaize County Sheriff Dispatcher's Unit, Deputy Sheriff Unit and Sergeants Unit represented by the Ohio Patrolmen's Benevolent Association.

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

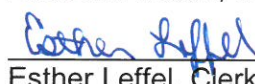
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of September, 2016.

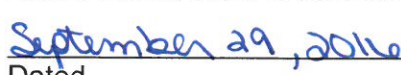

Don Regula, President


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 29, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 29, 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. Meeting with Mike Whitney – Whitney Painting to discuss Workforce Development (03242 Barber Werner Rd., St. Marys, Ohio)
- 11:00 a.m. Meeting with Scott Rosenbeck – Setex to discuss Workforce Development (1111 McKinley Road, St. Marys, Ohio)
- 1:30 p.m. Meeting with Ben Baumer & Matt Quinter – Baumer Construction to discuss Workforce Development (285 South Ohio Street, Minster, Ohio)
- 3:00 p.m. Meeting with Carl & Gus Wintzer – G.A. Wintzer to discuss Workforce Development (204 W. Auglaize Street, Wapakoneta, Ohio)
- 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 27, 2016 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Informed the Board that foreclosure on a CHIP property is proceeding.
 - Asked for agenda items for the next elected officials and department heads meeting.
 - Received grant dollars for the Auglaize Acres wheelchair accessible van.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Talked to Phyllis Nielsen and asked her to review the health care letter to be circulated to the employees.
 - Received correspondence from person who was charged with a moving violation in Auglaize County by the State Highway Patrol. The Board instructed her to inform this party again that the Commissioners have no jurisdiction in this matter.
- 8:45 a.m. Commissioner Spencer stated to have Rick Bice schedule a generator test for the Law Enforcement Center.
- 8:50 a.m. Commissioner Bergman asked that a check made out to Edge Factor be held back from the printed check register as there was insufficient information for the Board and asked Administrator Preston why she authorized payment. He reminded the Board that they were asked to attend a meeting on August 22, 2016 at the Mercer ESC about the topic and that it was asked if a meeting on the topic could be held in Auglaize County as no one could make the Mercer County meeting. No meeting was held in Auglaize County.

Administrator Preston indicated that she had originally received a request from the Auglaize County ESC to consider funding EduFactor as a workforce development tool for Auglaize and Hardin County districts served by the Auglaize County ESC at a 100% level. After having additional discussions with ESC Superintendent Shawn Brown and attending the August 22nd meeting in Mercer County, it became clear that the level of funding requested was scaled back to only a portion of the cost for Auglaize County districts as was in line with her original understanding based on conversations with Auglaize and Mercer County

Economic Development. Administrator Preston did not schedule a follow-up meeting prior to authorizing the payment. When asked if she communicated the scaled back request to the Board she indicated that she believed she had, but could check her notes to confirm. Administrator Preston acknowledged the reason for discussion on the authorization of the payment.

Commissioner Spencer indicated that the check register had three signatures which validate the check register. Commissioner Bergman disagreed and indicated he signed the check register with notification that he had asked the county auditor's office for the actual invoice and check to be given to him for review. Commissioner Regula agreed that two signatures validate the check register. Commissioner Bergman returned the check to the Auditor's office.

Commissioner Spencer asked if a lower spending limit is in order and should it be \$1,000.00 dollars. Commissioner Bergman agreed. The Board seems to be in agreement, however, no resolution has been passed.

9:05 a.m. Commissioner Spencer left the office for another matter and will rejoin the Board and Administrator at the 1:30 p.m. meeting.

9:30 a.m. The Board and County Administrator met with Mike Whitney and Cam Aller, from Whitney Painting and Sand Blasting to discuss workforce development in Auglaize County.

11:00 a.m. The Board and County Administrator met with Scott Rosenbeck and Connie Johnson from Setex to discuss workforce development in Auglaize County.

12:30 p.m. The Board and Administrator Preston went to Bud's Chrysler Dodge Jeep Ram dealership in Celina to pick up a new transportation van for use by the residents of Auglaize Acres.

1:30 p.m. The Board and County Administrator met with Baumer Construction representatives Matt Quinter and Ben Baumer to discuss workforce development in Auglaize County.

3:00 p.m. The Board and County Administrator met with G.A. Wintzer and Sons representatives Carl Wintzer, Gus Wintzer and Sean Wintzer to discuss workforce development in Auglaize County.

4:00 p.m. Commissioner Regula left the office for the day.

4:10 p.m. The resolutions for consideration at the October 4, 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):

#16-337 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.

#16-338 Matter of approving the pay request of a wheelchair accessible van from Buds Chrysler Dodge, Jeep Ram for Auglaize Acres; using the P.Y. '15 CDBG Allocation Program Grant Funding.

#16-339 Matter of approving the addendums to the Master Group Contract between Superior Dental Care, Inc. and the Board of Auglaize County Commissioners; authorizing the President of the Board to execute addendums.

#16-340 Matter of authorizing a budget adjustment.

4:30 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 29th day of September, 2016.

Don Regula
Don Regula, President

ABSENT
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

October 4, 2016
Dated