

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 29, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 29, 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)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. Public Informational meeting for Sales Tax (City of St. Marys Utility/Tax Office Basement, 106 E. Spring Street, St. Marys, Ohio)

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.

8:35 a.m. Clerk Leffel read the minutes of the September 24th, 2015 meeting. The minutes were approved with some clarification.

8:50 a.m. Clerk Leffel reported the following:

- She has scheduled a Joint Board meeting for the Auglaize River/Two Mile Creek enhancement project.
- Discussed Auglaize County Library trustee appointments.
- Reviewed the office calendar

8:55 a.m. Administrator Preston conveyed the following:

- She will give the monthly update for WLIO
- She and Commissioner Bergman attended the LACCA Advisory Board meeting.
- Received an inquiry from Renee Place if the Commissioners would be interested in some type of agreement of sharing an employee for the IT department or contracting with the Commissioners for IT service.
- Stated the Auditor's Office will close the month of September on Thursday and then process the check register and the Board should have it by noon.
- Stated working a draft lease agreement for One Stop.

3:20 p.m. Commissioner Regula left the office for the day.

3:30 p.m. The resolutions for consideration at the October 1, 2015 meeting were presented.

7:00 p.m. The Commissioners and County Administrator hosted an informational meeting pertaining to the proposed continuation of the permissible sales tax that will be on the ballot this fall. The presentation was held in the City of St. Marys Utility Office meeting room.

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):

- #15-399 Authorizing the sequence of operation changes and minor repairs with Perfection Group, INC. for professional services for the HVAC portion of the Administration Building.
- #15-400 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #15-401 Matter of authorizing the execution of a work experience program agreement with Agape Ministries and the Auglaize County Department of Job and Family Services.
- #15-402 Matter of ratifying the lateral position change of Mandy Hefner at the Auglaize County Department of Job and Family Services.

#15-403 Matter of ratifying the employment of Glada Partin as an Eligibility/Referral Specialist 2 position at the Auglaize County Department of Job and Family Services.

#15-404 Matter of approving and ratifying the execution of an agreement with Dr. Neal E. Holleran (Interim Correctional Physician) for medical care to inmates housed in the County Law Enforcement Center.

#15-405 Matter of authorizing budget adjustments.

8:00 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting the day.

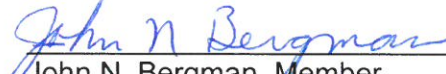
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of September 2015.




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**

-- October 1, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 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)
- 8:00 a.m. Erica – Taping WLIO interview (1424 Rice Ave, Lima, Ohio)
- 8:30 a.m. Staff meeting (Chambers)
- 1:00 p.m. Mercer County will call for a phone conference to discuss the LFA Coldwater Creek Treatment Train (Chambers)
- 1:30 p.m. Matt Bailey – 1 year review and setting of performance goals (Chambers)
- 2:30 p.m. Auglaize, Allen & Shelby Counties – Joint Board Auglaize River Project Meeting (Aug. Co. Chambers, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Public Informational meeting for Sales Tax (Uniopolis Fire Department, 140 Waynesfield Pike, Uniopolis, 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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 29th, 2015 meeting. The minutes were approved with as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - The office has received a request from a property owner in Fryburg to vacate alleys.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Would like all elected officials to ask a member of their staff to attend the elected officials meeting to glean information for the upcoming health fair.
 - She is continuing to work on the parking lot paving project
- 11:45 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 1:00 p.m. The Mercer County Commissioners called the Auglaize County Commissioners for a phone conference to provide information on the Coldwater Creek treatment train project.
- 1:30 p.m. Airport Manager Matt Bailey met with the Board and County Administrator for an evaluation on his job performance for his one year anniversary.
- 2:30 p.m. The Auglaize County Commissioners hosted the Joint Board meeting for the Auglaize River and Two Mile Creek Stream Enhancement project.
- 4:00 p.m. The resolutions for consideration at the October 6, 2015 meeting were presented.
- 7:00 p.m. The Commissioners and County Administrator hosted an informational meeting on the proposed continuation of the current permissible sales tax that will be on the ballot in November. The meeting was held in the Uniopolis Fire Department.

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):

- #15-406 Approving and authorizing the service agreement between Worxtime, LLC and Auglaize County Commissioners to ensure Affordable Care Act (ACA) compliant and authorizing the President of the Board to execute said agreement.
- #15-407 Matter of authorizing the acquisition of DMZ server upgrade for the county from CDW-G.
- #15-408 Matter of authorizing the payment of the county's mandated share of public assistance for October.
- #15-409 Matter of declaring the month of October as Ohio Manufacturing month Auglaize County.

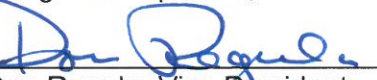
- #15-410 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of RLF recipient, ACS Real Estate, LLC.
- #15-411 Matter of authorizing the acquisition of temperature sensors from CDW-G for the county as requested by the Information Technology Manager.
- #15-412 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.
- #15-413 Matter of authorizing a budget adjustment.
- #15-414 Matter of authorizing the county auditor to draw warrants for Then & Now certificate payments.

8:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

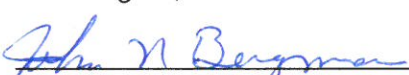
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of October, 2015.



Douglas A. Spencer, President



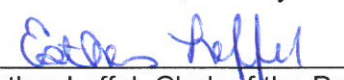
Don Regula, Vice President



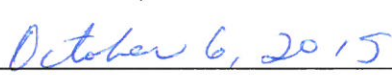
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated