

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 6, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 6, 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)
- 10:30 a.m. Meeting with Putnam County – Review Countywide EMS Structure (Putnam County, 245 East Main Street, Ottawa, 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 resolution with Poggemeyer Design Group to administer and implement the PY2016 CHIP program. Commissioner Spencer seconded the motion. Commissioner Bergman moved to approve the resolution to re-bid the Doorley #2 Ditch Project. 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 1, 2016 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Clerk Leffel reported on the various fund account balances for the BOCC.
 - Reviewed the office calendar for the next several weeks.
- 8:50 a.m. County Administrator Preston conveyed the following:
 - Erica received notification from the Wapakoneta City Schools that they would be interested in participating in a joint Health Fair with the county every other year, starting in 2017.
 - She made mention that CCAO has indicated that time is short for any change recommendations for WIOA as related to CCMEP programming.
 - Erica has reviewed an agreement that the County Treasurer would like the Board to enter into. She will ask the Treasurer for additional clarification on the IT issues surrounding the contract before presenting the agreement to the Board.
- 10:30 a.m. The Board traveled to Putnam County to observe and discuss EMS services and related responsibilities. Uniopolis Fire Chief Kelly Knutzen was invited to attend.
- 2:30 p.m. Commissioner Spencer left the office for the day.
- 2:50 p.m. The resolutions for consideration at the September 8, 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):

#16-315 Matter of approving the contract with Poggemeyer Design Group, Inc. for professional services for the administration and implementation of PY2016 Community Housing Impact and Preservation (CHIP) Program Grant.

#16-316 Matter of setting date and time to re-bid the Doorley #2 Single County Ditch Project.

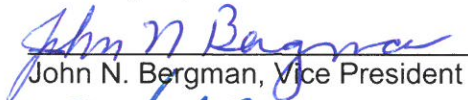
3:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

Minutes – continued
September 6, 2016
Page 2

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of September, 2016.



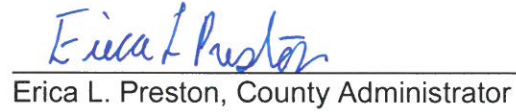
Don Regula, President



John N. Bergman, Vice President



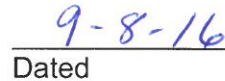
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS

AUGLAIZE COUNTY, OHIO

-- September 8, 2016 --

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

7:30 a.m. Greater Grand Lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Beth Miller – Quarterly OSU Extension meeting (Chambers)
10:00 a.m. Gene Will – Discussion of airport operations (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
2:00 p.m. Doug – Area 8 Meeting (Chambers)
3:00 p.m. Tour of 9 Broadway (9 Broadway, Wapakoneta, Ohio)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors monthly meeting.
8:00 a.m. Commissioner Spencer 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.
8:35 a.m. Administrator Preston read the minutes of the September 6, 2016 meeting. The minutes were approved with some clarification.
8:45 a.m. Administrator Preston conveyed the following:

- Confirmed that they want to move forward with Hume Supply on the Barn Demo. Clerk Leffel will prepare a resolution.
- Discussed the required changes to health care plans as laid out by the ACA with an effective date of 1/1/2017.

9:00 a.m. Extension personnel Beth Miller, Jeff Stachler and Barb Hennard presented their quarterly update to the Board and County Administrator.
9:50 a.m. Commissioner Bergman arrived at the office.
10:00 a.m. The Board and County Administrator met with Gene Will, Brent Richter, Paul LeBlanc, Denny Schmiesing and Lance Bryant to discuss airport operations and concerns regarding personnel issues at the airport.
11:10 a.m. The Board and County Administrator met with the Solid Waste Coordinator Scott Cisco for the monthly meeting.
12:30 p.m. Commissioner Bergman left for the day.
2:00 p.m. Commissioner Spencer attended the Area 8 executive committee meeting.
3:00 p.m. Commissioners Regula and Spencer along with County Administrator toured the building located at 9 Broadway, Wapakoneta.
3:50 p.m. The resolutions for consideration at the September 13, 2016 meeting were presented.

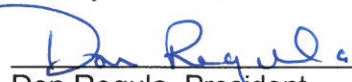
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

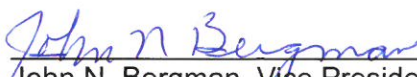
- #16-317 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #16-318 Matter of proclaiming September, 2016 as "SENIOR CENTER MONTH" throughout Auglaize County.
- #16-319 Matter of recognizing the 40th Anniversary of Incorporation for the Auglaize County Council on Aging.


#16-320 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.

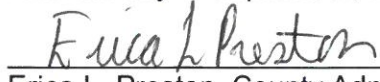
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of September, 2016.

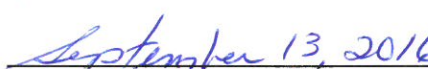

Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated