

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 8, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 8, 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)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 1:30 p.m. Meeting with Jeff Smelcer – NWGS – Discussion on enrollment process (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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. The Board read the minutes of the September 3, 2015 meeting. The minutes were approved as read.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Asked if the Commissioners are interested in changing the name of Infirmary Road as requested by Todd Wheeler. This was requested several years ago. The Board will send correspondence on its position concerning this matter and at this time have declined to take action on our own motion to change the name of Infirmary Road under ORC 5541.04.
 - Correspondence from a company called Tax Ease that purchases tax delinquent properties has been received. The Board is not interested in a contract at this time.
 - Inquired if the Commissioners are interested in one, two or three year contract with Worxtime for ACA Compliance process. The Board authorized the County Administrator to finalize the term of the contract based on feedback received from Arthur Gallagher.
 - Received a letter from the LEPC indicating the officers for the term being August 2015 through August 2017.
 - The specifications at the Law Enforcement Center for the pipe lining project will be going out soon
 - Discussed with Board about the timing of the lightning protection project for the Courthouse and the Board decided to move forward in 2016.
 - Erica is putting a list together of AG opinions relevant to the Commissioners' office and reviewed some of the more recent ones.
 - Spoke with Renee Place about BOCC maintenance personnel to be under contract for the snow plowing at the Group Home adjacent to Auglaize Acres for \$100 per occurrence and the Group Home to be billed on a monthly basis.
- 9:05 a.m. Extension staff met with the Board and County Administrator for the quarterly update. Beth Miller reported that the copier in their office has reached its useful life expectancy and it will be replaced with a leased unit as required by OSU extension. Camp Palmer attendance was good this year and the new pool was operational. She reviewed the operation of the completed Auglaize County Fair with Fair Manager Fred Piehl.
Beth Hennard presented highlights of the recent Grand Lake Health Challenge. She is teaching the Serve Safe food program again this year. She is working on a Choose it (proper food) and Use it (exercise) program.
Jeff Stachler reported that he is working with a corn grower to compare the results of 28% nitrogen application vs. manure application. He is also working with two

growers on opposite ends of the county to determine any limitation of growing soybeans. Shelby, Mercer and Auglaize Counties hosted a fertilizer certification training program. He will be hosting a farm transition meeting this fall. Speakers will be from the Extension Service and attorney Bob Moore from Columbus.

10:26 a.m. Commissioner Bergman moved to go into executive session for the purpose of disciplinary action of an employee and invited County Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.

10:35 a.m. Commissioner Regula moved to return to executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes. Action taken was to discipline the Airport Manager with an unpaid two day suspension through a motion by Commissioner Bergman and seconded by Commissioner Regula. Chairman called the roll: Bergman-yes, Regula-yes and Spencer-yes. The manager will be duly notified.

1:35 p.m. County Administrator Erica Preston and the Commissioners met with NWGS representatives Jeff Smelcer and Kim Nelson to discuss the Flex Spending program and other services offered by NWGS. The Board has agreed to a passive enrollment for this fall for the year 2016 but all employees that contribute to a FSA will be required to actively enroll for 2016.

3:30 p.m. The resolutions for consideration at the September 10, 2015 meeting were presented.

4:00 p.m. The Commissioners met with Airport Manager Matt Bailey to review action taken by the Board earlier in the day pertaining to him.

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):

#15-370 Matter of authorizing the execution of a work experience program agreement with Mercy Unlimited and the Auglaize County Job & Family Services.

#15-371 Matter of authorizing budget adjustments.

#15-372 Matter of authorizing the execution of a work experience program agreement with Goodwill/Easter Seals and the Auglaize County Job & Family Services.

#15-373 Approving a contractor's partial pay request #9 to VTF Excavation LLC for the Village of Buckland's Sewer Facilities Improvements, a CDBG FY2013 Residential Public Infrastructure Program.


#15-374 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

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

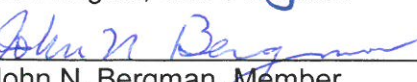
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of September 2015.




Douglas A. Spencer, President



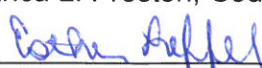
Don Regula, Vice President



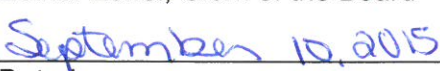
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

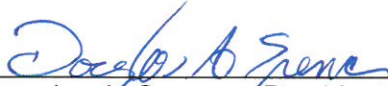
-- September 9, 2015--

The Board of County Commissioners convened in special session on Wednesday, September 9, 2015 at 7:30 p.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

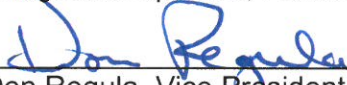
This special session was called for the purpose of attending the Auglaize County Township Association meeting. The meeting was held at the Auglaize County Education Service Center in Wapakoneta, Ohio.

8:30 p.m. The special session for the Auglaize County Township Association meeting was concluded for the evening.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of September, 2015.



Douglas A. Spencer, President



Don Regula, Vice President



John N. Bergman, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- September 10, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 10, 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

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. TJ Place – SWCD – Discuss Culliton Assessments (Chambers)
- 10:00 a.m. Mike Morrow & Amy Freymuth – Meeting to discuss WIOA (Chambers)
- 10:30 p.m. John – Meeting to discuss Tax Levy for Council on Aging (Council on Aging Office)
- 10:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:30 a.m. WAEDC – Manufacturer's Roundtable (Marley's Downtown, 15 Perry Street, Wapakoneta, Ohio)
- 1:30 p.m. Chuck Kantner – Tour of facilities (711 Building (Krein & Gibbs Street)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the monthly CVB meeting.
- 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 8th, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
 - Reviewed the RLF payments
 - Informed of the Board of the Meet the Candidates and Issues Forum has been added to the calendar for October 13, 2015 to discuss the sales tax issue
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed updating the pages with Midnet Media for Solid Waste and Neil Armstrong Airport. The Board instructed the County Administrator to get a quote for 2016 to update the entire website.
 - Spoke with Steve Potoczak about the required statement of cost reasonableness with price/cost analysis requested by the FAA for the FY2015 airport grant application.
 - Had a meeting with Bill Rains concerning the composting contract and this will remain at 50%.
- 9:30 a.m. The Board met with Soil & Water Technician, TJ Place, to discuss the Culliton ditch project.
- 10:00 a.m. Commissioners Spencer and Regula along with County Administrator met with JFS Director Mike Morrow and Business Manager Amy Freymuth to discuss WIOA.
- 10:30 a.m. Commissioner Bergman attended the meeting to discuss the tax levy for the Council on Aging.
- 10:45 a.m. The Board met with the Solid Waste Coordinator Scott Cisco for the monthly update. The first Household Hazardous Day was successful and generated about \$600. Alexa will be attending a grant writing seminar in Cincinnati.
- 11:30 a.m. Commissioner Bergman arrived at the office.
- 11:31 a.m. The Board and County Administrator attended the luncheon and participated in the manufacturer's roundtable.
- 1:15 p.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.
- 1:30 p.m. The Board and County Administrator met with Chuck and Clay Kantner and they gave them a tour of the facilities located at 711 Building on Gibbs Street in Wapakoneta, Ohio.


4:10 p.m. The resolutions for consideration at the September 15, 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):

- #15-375 Matter of awarding contract to Perfection Group, Inc. for the professional service for the "Auglaize County Law Enforcement Center Chiller Replacement Project".
- #15-376 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.
- #15-377 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.
- #15-378 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

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

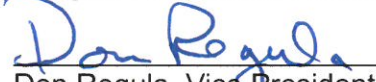
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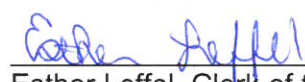
Douglas A. Spencer, President



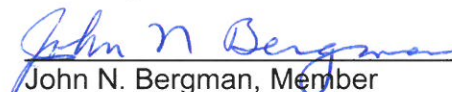
Erica L. Preston, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated