

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 23, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 23, 2014 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Discuss 2015 budget (Chambers)
- 1:30 p.m. Cancelled - Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Grand Lake Restoration CIC meeting (220 W. Livingston Street, Room A201, Celina, OH)

PROCEEDINGS OF THE DAY

- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the December 18th & 19th, 2014 meetings. The minutes were approved as read.
- 8:30 a.m. Administrator Preston informed the Board that the Maintenance Department is ready to start working on the office space in Adult Probation. Dave Agricola from the Perfection Group will be here to meet with the Commissioners to further discuss ventilation. Erica also discussed the proposal from Mercer County pertaining to the grant for the Lake Facilities Authority. Erica and Esther met with County Auditor Janet Schuler, Deputy Auditors: Linda Bice, Kassondra Shappell and Lori Yahl to discuss funding the flex spending account.
- 9:07 a.m. Mike Bowers stopped by the office to discuss grant funding for counseling services at the Law Enforcement Center.
- 9:45 a.m. County Administrator Preston and the Board reviewed the proposed budget for 2015.
- 1:30 p.m. The Dog Warden cancelled today's meeting due to a scheduling conflict.
- 1:30 p.m. The Commissioners and Administrator continued to review the proposed budget for next year.
- 2:15 p.m. The resolutions for consideration at the December 30, 2014 meeting were presented.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners in Celina to meet as the Lake Facilities Authority.
- 3:30 p.m. The Commissioners met with the Mercer County Commissioners in Celina to meet as the Grand Lake Restoration CIC.

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):

- #14-585 Matter of approving and authorizing a wage increase for the year 2015 for the employees at the Auglaize County Department of Job & Family Services.
- #14-586 Authorizing Northwest Group Services, Inc. (NWGS) to administer the county's debit card program for calendar year 2015.

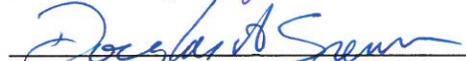
- #14-587 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement the County General Fund from various sewer accounts for labor of County Highway personnel.
- #14-588 Matter of entering into an agreement with the Auglaize County Council on Aging for support of its Transportation Program.
- #14-589 Approving a transportation contract with the Auglaize County Coordinated Transportation Committee and the Auglaize County Board of Commissioners.
- #14-590 Matter of authorizing budget adjustments.
- #14-591 Authorizing the securement of interest cost for a note needed for the balance of money for the Kruse Ditch Improvement.
- #14-592 Matter of authorizing adjustments to the 2014 appropriation budgeted as requested by the County Auditor.

4:45 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

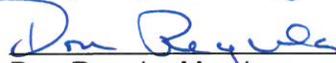
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of December, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated