

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

-- February 18, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 18, 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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 .m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. – Meeting with Dr. Freytag (Chambers)
- 1:30 p.m. Meeting with Andy Kuck – discuss farmland (Chambers)
- 2:30 p.m. Doug Reinhart – Update on winter costs & 2014 bridge program (Chambers)
- 3:00 p.m. Auglaize County Economic Development Committee – follow up meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Sean Stroh – Update meeting on hangar leases (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast.
- 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 reviewed and signed the check register as presented by the County Auditor's Office.
- 8:25 a.m. Clerk Leffel read the minutes of the February 13, 2014 meeting. The minutes were approved as read.
- 8:30 a.m. The following items were reviewed with the Commissioners: reviewed some funding line items, Esther asked for two commissioners to review criteria for qualifications for the CDBG/CHIP Services.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. Items discussed were work that needs to be done on the roof. He also inquired of the policy to close county buildings. The current policy will be followed. Mike informed the Commissioners of the latest proposals emanating from Columbus. Some of these include the bundling of counties and utilize a call in center for the group.
- 10:30 a.m. The Commissioners met with Coroner Tom Freytag to discuss contracted services at the jail.
- 1:30 p.m. The Commissioners met with Andy Kuck, tenant of county farmland. Andy asked if the Commissioners would allow him to enter into an agreement with a firm that conducts study of information obtained from test plots. Andy was asked to obtain more information and to make sure there are no issues with the FSA office and to keep the Commissioners informed.
- 2:35 p.m. Engineer Doug Reinhart met with the Commissioners to update them on the upcoming year's bridge/culvert replacement program. He updated the Board on the amount of time and resources spent on the removal of snow and ice during this winter. Bridge Engineer Dan Bennett; Assistant Bridge Engineer Andrew Baumer and The Daily Standard reporter Amy Kronenberger was also in attendance.

- 3:17 p.m. The Commissioners met with Economic Development Directors: Susan Crotty, Saint Marys; Angela Hamberg, New Bremen; Rex Katterheinrich, New Knoxville; Greg Myers, Wapakoneta Area Economic Development Council and Don Harrod, Minster. Amy Kronenberger from The Daily Standard was also present. The group discussed their thoughts on how the money allocated to them would be used.
- 3:59 p.m. Airport Manager Sean Stroh met with the BOCC to discuss corporate hangar leases.
- 4:00 p.m. The resolutions for consideration at the February 20, 2014 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):

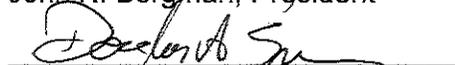
- #14-090 Matter of authorizing quote to New Knoxville Supply for necessary repairs for the coil replacement for the Law Enforcement Center Building.
- #14-091 Matter of setting a date and time at which to convene the first of two mandated public hearings for the F.Y. 2014 Community Development Block Grant Program.
- #14-092 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #14-093 Matter of authorizing a budget adjustment.
- #14-094 Matter of authorizing the acquisition of KVM switch, server interface for KVM and a 19" console from CDW-G for the County.
- #14-095 Matter of documenting the receipt of bids for county's installation of 4,600 Guardrail Project AUG-CR VAR-G.R.; bids given to County Engineer for review and recommendation.
- #14-096 Authorizing the security upgrade and monthly monitoring with SecurCom for the Municipal Court – St. Marys Office Security System; authorizing the execution of said proposal.
- #14-097 Authorizing security upgrade and monthly monitoring with SecurCom for the Title Office Security System; authorizing the execution of said proposal.
- #14-098 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement the County General Fund from various sewer accounts for labor of the County Highway Personnel.
- #14-099 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 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 18th day of February, 2014.



John N. Bergman, President



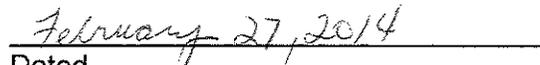
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated February 27, 2014

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

-- February 20, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 20, 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)
- 8:15 a.m. Meeting with Dr. Freytag (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Rick Bice & Jeff Perry (Chambers)
- 10:30 a.m. John Albrecht – Meeting to discuss utility costs with Perfection Group (Chambers)
- 11:30 a.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 1:00 p.m. Interview for Airport Assistance Grounds Position (Airport)
- 2:00 p.m. Interview for Airport Assistance Grounds Position (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Interview for Airport Assistance Grounds Position (Airport)
- 5:00 p.m. Interview for Airport Assistance Grounds Position (Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer will arrive at the office later this morning.
- 8:10 a.m. Commissioner Bergman and Dave Reichelderfer attended the monthly safety meeting.
- 8:15 a.m. The commissioners met with County Coroner Tom Freytag and Gwynne Freytag about a service contract.
- 8:30 a.m. The Commissioners met with the maintenance and housekeeping staff for the monthly update. Items discussed were: the use of beet juice as a deicer, the probability of keeping the better of the two Werst property garages for storage, the possibility of obtaining a man lift to change hard to reach light bulbs in the Courthouse, the need for professional cleaning of carpets in the Administration Building and to check the wood chairs in the Courthouse that are being used in the carpeted areas.
- 9:15 a.m. Commissioner Spencer joined fellow Commissioners Bergman and Regula for the monthly IT update. Cameron reported that Telephone Service Company has successfully completed the update to faster internet service. Cameron and Scott have upgraded computers for the Sanitation Department. They are also exploring the replacement of the server for the Auditor's office and options to update laptops in at ACDJFS.
- 10:00 a.m. The Commissioners met with Jeff Perry and Rick Bice to discuss Jeff's performance as his probationary period is ending soon.
- 10:15 a.m. Commissioner Spencer moved to approve the pay increase of Jeff Perry as he has successfully completed his probationary period. Commissioner Regula seconded the motion.
- 10:35 a.m. The Commissioners met with Perfection Group employee John Albrecht to review the cost savings as a result of implementing changes in a previous energy audit.
- 1:00 p.m. to 6:00 p.m. The Commissioners and Airport Manager Sean Stroh interviewed candidates for the Airport Assistant Groundskeeper position.
- 3:30 p.m. The resolutions for consideration at the February 25, 2014 meeting were presented.
- 6:15 p.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.

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):

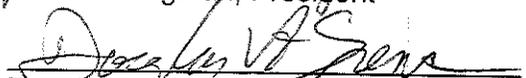
- #14-100 Matter of authorizing a pay increase for Jeffrey A. Perry full-time maintenance employee for Auglaize County.
- #14-101 Matter of authorizing amendment to the effective date for lease of a Konica Minolta 283 printer/copier/scanner from Perryprotech for the Board of Elections.
- #14-102 Authorizing the County Auditor to issue a warrant to the City of Wapakoneta from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #14-103 Matter of authorizing the securement of notes for the Mackenbach and Huebner Ditch Improvements from Minster Bank.
- #14-104 Matter of accepting the proposal from SecurCom, Inc. to install paging speakers and cabling at the Administration Building.
- #14-105 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

6:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

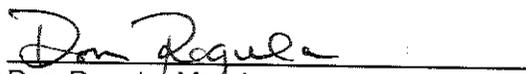
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of February, 2014.



John N. Bergman, President



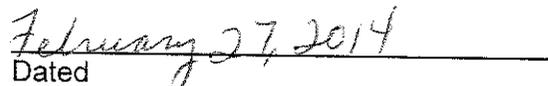
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated