

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

-- February 25, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 25, 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. Conference call – Daryl Kinstle – County Woods (Chambers)
- 9:15 a.m. Meeting with Dave Reichelderfer to discuss RFQ for Solid Waste District Plan (Chambers)
- 11:00 a.m. Interview for Airport Assistant Grounds Position (Airport)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Janet Schuler – Rob Albers – Minster Bank – Sign ditch notes (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Rose Abel and Rick Bice – Discuss cleaning schedule (Chambers)

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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 9:00 a.m. The Commissioners called Daryl Kinstle who bid on the treetops left from the harvesting of timber in the county woods several years ago. The Board agreed to allow Daryl Kinstle to remove the tree tops already cut and will call Daryl and let him know when the logger comes to harvest the trees and then bid this out.
- 9:20 a.m. Recycling Coordinator Dave Reichelderfer met with the Commissioners to discuss updating the solid waste plan for the Solid Waste District. Dave will score the two proposals and report back to the Board. The Commissioners and Dave discussed changing the work schedule to maximize productivity at the Recycle Center.
- 11:00 a.m. The Commissioners and Airport Manager Sean Stroh conducted an interview for the position of Airport Assistant Grounds position.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update. He currently has two dogs in the pound with one awaiting adoption. He reviewed some items of concern with the new building.
- 3:00 p.m. The Commissioners met with County Auditor Janet Schuler and Rob Albers from Minster Bank to sign ditch notes for the following projects: Mackenbach, Huebner, Kaeck #2 and Clause #2.
- 3:15 p.m. Commissioner Spencer moved to approve the emergency repair work at the ALEC. Commissioner Regula seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- 3:35 p.m. The Commissioners and Maintenance Supervisor met with Rosa Abel part-time housekeeper to discuss job duties. Ms. Abel submitted a letter of resignation effective today.
- 4:15 p.m. The resolutions for consideration at the February 27, 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):

- #14-106 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-107 Matter of approving the 2014 bridge replacement/rehabilitation program as presented by County Engineer Douglas Reinhart.
- #14-108 Matter of authorizing a pay increase for Michelle Bornhorst – employee at the Auglaize County Department of Job and Family Services.
- #14-109 Matter of ratifying the employment of Jenna Eberle as a Case Manager position in the CSEA Unit at the Auglaize County Department of Job and Family Services.
- #14-110 Matter of authorizing the securement of notes for the Kaeck #2 and Clause #2 Ditch Improvements from Minster Bank; and authorizing the securement of a note for the Campbell Ditch improvement from First National Bank in New Bremen.
- #14-111 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the FY2014 Community Development Block Grant (CDBG) Community Housing Improvement Program (CHIP).
- #14-112 Matter of the Board of Auglaize County Commissioners declaring an emergency exists, waiving competitive bidding requirements and authorizing the approval of the quote from New Knoxville Supply Co. for the necessary repairs at the Law Enforcement Center.

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 25th day of February, 2014.



John N. Bergman, President



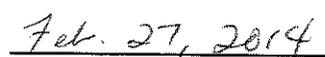
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 26, 2014 --

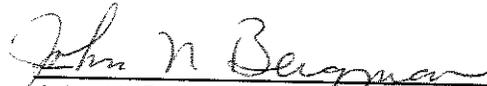
The Board of County Commissioners convened in special session on Wednesday, February 26, 2014 at 11:45 a.m. with the following members present: Douglas A. Spencer and Don Regula.

11:45 a.m. This session was called for the purpose of attending the St. Marys Rotary Luncheon meeting which was held at the St. Marys Eagles Basement in St. Marys, Ohio.

1:15 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of February, 2014.

ATTEST:



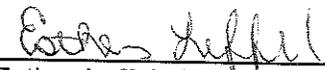
John N. Bergman, President



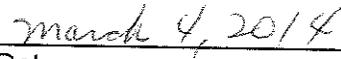
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk



Date

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

-- February 27, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 27, 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. Meeting to discuss back scanning of documents with Judge Spees, Chris Lambert, Jean Meckstroth and Cameron Ruppert (Chambers)
- 10:00 a.m. Don – First Net Meeting with Homeland Security (Assembly Room)
- 10:00 a.m. Russ Bailey – Meeting to review signs for Dog Shelter building with Joey Rimmer & Chad Meyers
- 11:00 a.m. Janet Schuler & Brent Dawson – First National Bank to sign ditch note (Chambers)
- 11:30 a.m. Don – Museum meeting (Wapakoneta Chamber of Commerce)
- 11:30 a.m. Meeting with Sheriff Solomon (Chambers)
- 1:15 p.m. – 2:00 p.m. Sean Stroh – Discuss Assistant Grounds Position (Chambers)
- 2:00 p.m. Cancelled - Fred Schoen – CTL Engineering – Conference call (Chambers)
- 3:30 p.m. Dave Reinhelderfer – Meeting to discuss Solid Waste Plan (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the February 18th, 20th and 25th, 2014 meetings. The minutes were approved with some corrections.
- 8:45 a.m. Commissioner Spencer stated that JFS building is having issues with the concrete and siding and Municipal Court building around the backdoor with the concrete.
- 9:00 a.m. Judge Mark Spees, Recorder Chris Lambert, Clerk of Courts I. Jean Meckstroth and IT Manager Cameron Ruppert met to discuss the back scanning of documents and their duties of their respective offices. It was decided to pursue the project for implementation by April 1, 2014.
- 10:00 a.m. Commissioner Regula attended the First Net meeting. They discussed the further enhancement of communications in the county and the state.
- 10:00 a.m. Commissioners Bergman and Spencer, Dog Warden Russ Bailey met with County Highway Department employees Joey Rimmer and Chad Meyers to discuss signage at the Fairgrounds, Dog Pound and Sheriff's Department.
- 11:00 a.m. First National Bank representative Brent Dawson and County Auditor Janet Schuler met with the Commissioners to sign the Campbell Ditch Note.
- 11:30 a.m. The Commissioners met with Sheriff Al Solomon to review Law Enforcement operations.
- 1:15 p.m. The Commissioners met with Airport Manager Sean Stroh to review employment applications and make an offer to a candidate contingent upon passing a background check.
- 2:00 p.m. The meeting with Fred Schoen from CTL Engineering was cancelled.
- 3:00 p.m. The Commissioners met with County Engineer Doug Reinhart to discuss the Adams Ditch petition. This petition is in Duchoquet Township.
- 3:45 p.m. The Commissioners met with Dave Reichelderfer to discuss the upcoming solid waste plan five year renewal process. He also discussed how to better streamline the recycling process at the facility. It was agreed to authorize overtime at the recycle center to get the excess material processed by April.

4:00 p.m. The resolutions for consideration at the March 4, 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):

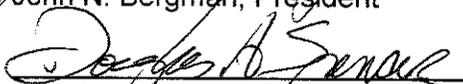
- #14-113 Matter of accepting the resignation of Rose Abel as the part-time Janitor/Housekeeper for Auglaize County.
- #14-114 Matter of authorizing expenses for the Coroner and staff to attend a meeting.
- #14-115 Matter of authorizing payment in the amount of \$150.00 for the transfer fee of three (3) petroleum underground storage tanks to the Division of State Fire marshal and payment of \$500.00 per facility to the Petroleum Underground Storage Tank (UST) Board.
- #14-116 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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 27th day of February, 2014.



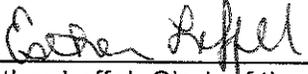
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 28, 2014 --**

The Board of County Commissioners convened in special session on Friday, February 28, 2014 at 8:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer.

8:00 a.m. This session was called for the purpose of attending the WSU Lake Campus Regional Summit 2014 – “For the Health of it” at the Wright State University – Lake Campus, James F. Dicke Hall, Celina, Ohio.

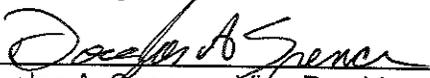
11:00 a.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk’s knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of February, 2014.

ATTEST:



John N. Bergman, President



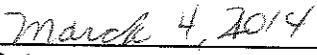
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk



Date