

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 27, 2015 --**

The Board of County Commissioners convened in regular session at 8:20 a.m. on Tuesday, January 27, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Auglaize Co ED Directors – Meeting with Jerry Arkebauer to discuss Port Authority Cooperative Agreement (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:15 a.m. Commissioner Bergman arrived at the office.
- 8:20 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 9:00 a.m. Clerk Leffel read the minutes of the January 21st & 22nd, 2015 meetings. The minutes were approved as read. Clerk reviewed the BOCC calendar for the upcoming week.
- 9:25 a.m. County Administrator Preston and the Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. They discussed application for the Child Welfare Innovation Grant. ACDJFS is looking at several different options. Mike reported that a homeless study will be conducted in Auglaize County today. The agency will probably replace a vehicle later this year. Mike met last week with LACCA representatives to discuss implementation of the BOOT Camp to help individuals become self-sufficient.
- 11:00 a.m. The Commissioners and members of the Economic Development Coalition met with Allen County Port Authority Director Jerry Arkebauer to discuss the cooperative agreement between Auglaize County and the Allen County Port Authority. Economic Development representatives present were: Rex Katterheinrich, Susan Crotty, Greg Myers, Jessica Braun and Erica Preston. After discussion the Board agreed to the cooperative agreement and awaits the decision of the Port Authority.
- 1:00 p.m. Clerk Esther Leffel indicated that Randy Sutter had called the office to obtain information about vacating an alley in Kossuth. Clerk Leffel supplied the necessary information for him.
- 1:10 p.m. Administrator Preston presented an updated version of code of regulations for the Auglaize CIC; she also mentioned that the Adult Probation Office update was near completion with the addition of furniture. She said that correspondence has been received from CTL Engineering asking if the Commissioners had any input to offer on a proposed cell tower.
- 1:15 p.m. Commissioner Regula arrived at the office.

1:30 p.m. Dog Warden Russ Bailey met with the Commissioners and Administrator Preston for the monthly update. He reported that the sale of dog tags is still going on. There are several dogs at the facility. Representatives from Wayne County will be here later this week to view the Auglaize County's Dog Pound and they will also be viewing Darke County's facility as well.

3:05 p.m. The resolutions for consideration at the January 29, 2015 meeting were presented.

3:30 p.m. Commissioner Spencer left the office for the day.

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):

#15-054 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.

#14-055 Matter of the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management district, entering into an agreement with GT Environmental, Inc. for the preparation of the 2015 Annual Report to the Ohio Environmental Protection Agency.

#15-056 Matter of accepting the termination notice from KGS Investments, LLC said company from Auglaize County Neil Armstrong Airport Hangar Lease.

#14-057 Matter of approving a contract between Auglaize County Department of Job & Family Services and Keeping Kids Safe, Inc.

#15-058 Matter of accepting the petition for annexation, as a "Regular" annexation procedure, of certain land (14.663 acres, more or less) to the City of Wapakoneta, as filed by Kyle J. Binkley and Brad J. Core, named as agents for petitioner H & B Partnership: setting hearing date and time for annexation.

#15-059 Authorizing the cooperative agreement with Port Authority of Allen County (PAAC) as related to Economic Development for Auglaize County.

4:30 p.m. With no further business to bring before the Board, Vice 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 27th day of January, 2015.



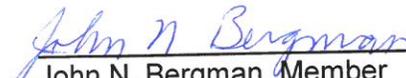
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Douglas A. Spencer, President



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Don Regula, Vice President



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John N. Bergman, Member



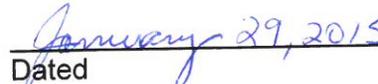
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Erica L. Preston, County Administrator



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Esther Leffel, Clerk of the Board



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Dated

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

**-- January 29, 2015 --**

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, January 29, 2015 at the First Church Fellowship Hall in New Knoxville, Ohio 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. Southwestern Auglaize County Chamber of Commerce – State of the Villages (First Church Fellowship Hall, New Knoxville, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. TJ Place – Discuss Ellerman Joint Ditch Assessments (Chambers)
- 10:00 a.m. Meeting with Oliver Fisher & Health Board members to discuss building facilities (Chambers)
- 1:00 p.m. Doug Reinhart – Meeting to view the sewer plant in Uniopolis (Uniopolis)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. The County Administrator and Commissioners attended the annual State of the Villages address held in New Knoxville.
- 9:30 a.m. Assistant Engineer Kevin Schnell and Auglaize SWCD technicians Aaron Schamp and T.J. Place met with the Commissioners to review the proposed assessment schedule for the Ellerman Ditch project in German Twp., Auglaize County and a small portion in Mercer County.
- 9:55 a.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.
- 10:00 a.m. The Commissioners and County Administrator met with several members from the Board of Health: Linda Kitzmiller, Dorothy Silver, Kim Prueter, Dr. Thomas Freytag and Health Commissioner Oliver Fisher to discuss their space requirements and they thanked the Commissioners for working with them on space needed during a possible disaster.
- 11:45 a.m. The Auglaize County Commissioners joined in a conference call with the Allen County Commissioners to discuss the Joint County Etkorn Ditch project.
- 1:00 p.m. Auglaize County Engineer Doug Reinhart and Uniopolis Fire Chief Kelly Knutzen met with the Commissioners and County Administrator Erica Preston at the packaged treatment plant in Uniopolis to discuss mowing options at the site that were previously done by the former Village of Uniopolis.
- 2:00 p.m. Clerk Leffel read the minutes of the January 27th, 2015, meeting. The minutes were approved as read. Clerk Leffel discussed the levy for the Health Department.
- 2:05 p.m. Administrator Preston discussed the following with the Board: requirements of the employees who are covered by health insurance to respond to the dependant audit from Arthur J. Gallagher & Co. SecurCom will meet with Board to discuss options on door entry.
- 3:00 p.m. The resolutions for consideration at the February 3rd, 2015 meeting were presented.

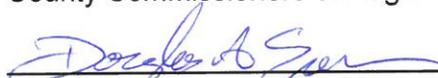
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

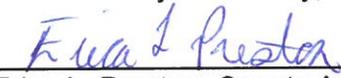
- #15-060 Matter of amending the Auglaize County Client Complaint Policy and Dispute Resolution and Conflict Management Policy for Community Development Block Grant (CDBG) and Home Programs offered through the Ohio Development Services Agency (ODSA) and the U.S. Department of Housing and Urban Development (HUD).
- #15-061 Matter of authorizing a budget adjustment.
- #15-062 Matter of approving a lease at the Neil Armstrong Airport for hangar space for KGS Investments; ratifying the execution of the lease.

- #15-063 Accepting the termination notice from Shelby & Co. said company from Auglaize County Neil Armstrong Airport hangar lease.
- #15-064 Authorizing a financial commitment to support the Hometown Opportunity Program by the Mercer County Community Development.
- #15-065 Matter of authorizing a budget adjustment.
- #15-066 Matter of requesting from the County Auditor, the amount of revenue generated by a one mill levy for the Auglaize County Board of Health.
- #15-067 Matter of ratifying the promotion of Quincy Coil at the Auglaize County Department of Job and Family Services.
- #15-068 Matter of renewing agreements with Green Acres for lawn care for the courthouse grounds and the administration building grounds.
- Allen County Resolution #57-15 Joint Board of Allen and Auglaize County Commissioners amends Resolution #762-14, certifies final costs and authorizes notices of cash assessments to be issued for the Etzkorn Group Joint County Ditch #1315.

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

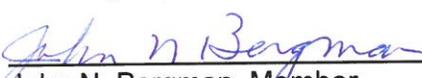
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of January, 2015.

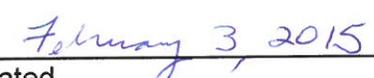
  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated