

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

-- July 15, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 15, 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

- 7:00 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 Reschedule to 7/22 – Meeting with Mike Morrow (ACDFJS)
- 10:00 a.m. MEBC & MPRMA Quarterly Insurance Meeting (Meeting – Assembly Room & Luncheon – Meeting Room)
- 1:00 p.m. Joint Board St. Marys River Project for maintenance assessments (Chambers)
- 2:15 p.m. Lake Facilities Authority Meeting – 319 Grant Application Beaver Creek Treatment Train (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast. County Auditor Janet Schuler presented a program on CAUV.
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the July 10, 2014 meeting. The minutes were approved with some clarification.
- 8:55 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the employment of a public employee. Clerk Leffel was invited to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 9:15 a.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:16 a.m. The Commissioners will offer the part-time housekeeper position to Kristina Albritton.
- 10:00 a.m. The Commissioners attended the MEBC and MPRMA insurance consortium meetings.
- 1:00 p.m. The Commissioners attended the St. Marys River maintenance meeting.
- 2:25 p.m. The Commissioners attended the Lake Facilities Authority meeting.
- 3:30 p.m. The resolutions for consideration at the July 17, 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):

- #14-343 Approving the agreement for Transfer of Entitlements to Williams County Commissioners and authorizing the President of the Board to Execute said Agreement of Transfer.
- #14-344 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

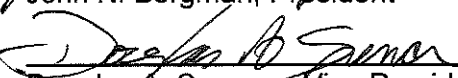
- #14-345 Matter of authorizing budget adjustments.
 - #14-346 Documenting the receipt of bids and awarding the bid to Stemens Concrete for the City of Wapakoneta 2014 CDBG Gibbs Street Sidewalk/Approach Installation Phase I Project, using FY'13 CDBG Formula Programs Funds; and authorizing the execution of contract.
 - #14-347 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
 - #14-348 Documenting receipt of bids for the Neil Armstrong Airport Crack Seal and Remark Runway 8-26 Project; Awarding the bid to Griffin Pavement Striping, Inc. as recommended by Delta Airport Consultants, Inc.
- Joint Board – Authorizing the collection of funds for the maintenance account of the St. Marys River Enhancement Project.

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 15th day of July, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member

ABSENT

Esther Leffel, Clerk of the Board

July 17, 2014

Dated

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

-- July 17, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 17, 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)
- 10:00 a.m. Meet with Jerry Laffin, Mercer co DJFS representative, Mike Morrow & Jacki Fox from LACCA – Discuss Transportation Services (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Chambers)
- 3:30 p.m. Doug – WIA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer 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. The minutes of the July 15, 2014 meeting were read and approved.
- 10:00 a.m. The Commissioners hosted a meeting with Celina Mayor Jeff Hazel, St. Marys Mayor Pat McGowan, Mercer County Commissioner Jerry Laffin, Mercer County DJFS Director Dale Borger, Mercer DJFS employee Cindy Bittinger, Auglaize County DJFS Director Mike Morrow, LACCA representatives Jackie Fox, Holly Rex, Stephanie Neal and Sources Board President Tammy Barger. The Wapakoneta Daily News reporter Brittany Howell was also present. The meeting was held to discuss the transition of services for clients in Auglaize and Mercer counties from Sources to LACCA because Sources will be defunded by the State by the end of August 2014. Jackie Fox explained how these services can be continued. LACCA requested that the BOCC needs to appoint (3) advisory members to the LACCA Board for a possible eighteen month term or for however long needed.
- 10:30 a.m. Commissioner Regula arrived and joined the meeting.
- 11:25 a.m. Solid Waste Coordinator Dave Reichelderfer reported the recycle materials are now being stored inside. Safety training was recently for the employees at the facility.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh. The group observed several areas of blacktop asphalt that needs replaced. They also discussed the proposed new terminal building.
- 3:30 p.m. The resolutions for consideration at the July 22nd, 2014 meeting were presented.
- 3:30 p.m. Commissioner Spencer attended the WIA Board meeting for Area 8.

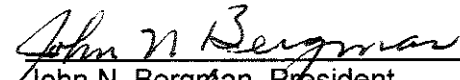
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #14-349 Matter of authorizing a Change Order #1 for housing rehabilitation for Sally Dixon under the C.H.I.P. Program.
- #14-350 Authorizing the purchase of laptop from CDW-G for the County Administrator.
- #14-351 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2014.
- #14-352 Approving an Auglaize County Building Evacuation Plan as presented by the Auglaize County Office of Homeland & Emergency Management Office.
- #14-353 Matter of authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2014 County Fair.
- #14-354 Authorizing the payment of compensation to Peggy Stevens and Debra Brennemen to be calculated with time and half for overtime hours worked for housekeeping projects on Saturdays July 19th, July 26th and August 2nd, 2014.

- #14-355 Documenting receipt of bids for the 2014 County Road Pavement Marking; authorizing bid award to A & A Safety, Inc.; and ratifying the execution by the Board of County Commissioners of said project.
- #14-356 Approving and authorizing the amendment #2 with Program Expenditures Tracking System (PET) Maintenance Agreement for 2014 between Maximus and the County Job & Family Services Dept.; authorizing the Board to execute said agreement.
- #14-357 Documenting receipt of bids for the 2014 County Road Resurfacing Program; authorizing bid award to the Shelly Company.; and approval and ratifying the execution of said contract.

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 17th day of July, 2014.



John N. Bergman, President




Douglas A. Spencer, Vice President




Don Regula, Member



Erica Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated