

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

-- July 22, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 22, 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)
- 9:30 a.m. John Smith – OSU Extension (Chambers)
- 10:30 a.m. Rick & Jeff – Update on various projects (Chambers)
- 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)

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.
- 8:35 a.m. Clerk Leffel read the minutes of the July 17, 2014 meeting. The minutes were approved with some clarification.
- 8:40 a.m. The Commissioners welcomed Ms. Erica Preston as the new County Administrator to her new role.
- 9:30 a.m. The Commissioners met with John Smith, Cooperative Extension Agent, who informed the BOCC that his last day of service will be September 30, 2014.
- 10:30 a.m. County Administrator Preston and the Commissioners met with maintenance personnel Rick Bice and Jeff Perry to discuss radiant heat at the Dog Shelter Building. The group also discussed humidity control functions at the Law Enforcement Center.
- 1:00 p.m. The County Administrator and Commissioners viewed the fairgrounds prior to the start of the fair.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners to meet as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for consideration at the July 24, 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):

- #14-358 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-359 Matter of authorizing revisions to the Auglaize County Hotel Lodging Excise Tax Code of Regulations; adopting said revisions to regulations.
- #14-360 Matter of extending the probationary period by sixty days (60) for James P. Endicott to obtain his CDL license for Recycling Laborer for Auglaize County Solid Waste District.
- #14-361 Matter of authorizing a pay increase for James Ray – employee at the Auglaize County Solid Waste District.
- #14-362 Approving the Memorandum of Understanding between Auglaize County Department of Job & Family Services and Auglaize County Child Support Enforcement Agency to provide funding to the ACCSEA; and ratifying the execution of the MOU.

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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 22nd day of July, 2014.



John N. Bergman, President



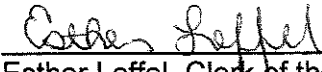
Douglas A. Spencer, Vice President



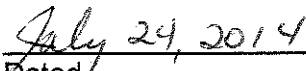
Don Regula, Member



Erica Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 24, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 24, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Rick Bice – Update on generator (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the July 22, 2014 meeting. The minutes were approved.
- 9:00 a.m. The County Administrator and the Commissioners met with IT Manager Cameron Ruppert and IT Assistant Scott Stanford for the monthly update. They have worked on a vehicle diagnostic reader and replaced a switch. They upgraded software at the Veterans Service Office. They rechecked various items and conditions of systems since the generator has been repaired. Scott and Cameron are also finalizing several jobs at the fairgrounds in anticipation of the fair. They have also worked on the jury card draw.
- 10:30 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss the repairs and billing of the generator at the Administration Building. Mr. Bice will be contacting the contractor for more information on the work performed.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.
- 1:05 p.m. The Commissioners spoke with Brad Garmann about the supplemental heat in the garage area.
- 1:10 p.m. The Commissioners discussed the salary survey.
- 1:55 p.m. Administrator Erica Preston presented the resolutions for consideration at the July 29, 2014 meeting.
- 2:00 p.m. Commissioner Bergman left the office for the day.
- 2:30 p.m. The Board placed a telephone call to Brad Garmann and he agreed to split the cost of the supplemental heat and reimburse the County for \$3,079.50.

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):

- #14-363 Authorizing employment of Kristina Albritton to the position of part-time housekeeper for Auglaize County.
- #14-364 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- 4:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

Minutes – continued

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of July, 2014.



John N. Bergman, President




Douglas A. Spence, Vice President



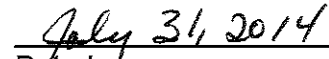
Don Regula, Member



Erica Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated