

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

-- July 28, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 28, 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)
- 9:00 a.m. Janet Schuler – Jerry Lehman – Sign Ellerman Ditch Note (Chambers)
- 10:00 a.m. Public hearing – Imposition of renewal ½% of one percent sales & use tax (Assembly Room)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St. Room A201, Celina, Ohio)
- 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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel presented the minutes of the July 23, 2015 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
  - The City of Wapakoneta is proceeding on the Gibbs Street Project.
  - Asked what time next Wednesday would the Commissioners like to meet with Representative Jim Jordan
  - Provided information on the value for the 2004 Dodge truck formerly used by maintenance department.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Ditch contracts were discussed
  - Informed the Board that Engineer Reinhart completed his assessment of the Courthouse Crosswalk Project and determined that the City will need to remove certain portions of the impacted sidewalk due to grading issues with this, the County cannot start paving the parking lot until the City of Wapakoneta has completed its work.
- 9:10 a.m. County Auditor Janet Schuler and the Commissioners signed the Ellerman Ditch note with First National Bank representative Brent Dawson
- 10:00 a.m. The Commissioners held a public hearing for the proposed renewal of the permissible sales tax levy of one half of one percent. Present for the explanation were: landowner Darrell Miller, The Wapakoneta Daily News reporter Laura Germann, The Daily Standard reporter Jared Mauch, Chief Deputy Mike Eberle, Sheriff Al Solomon, Deputy Mike Vorhees, Board of Elections Director Michelle Wilcox, County Administrator Erica Preston and Clerk of the Board Esther Leffel.
- 11:45 a.m. Board of Elections Director Michelle Wilcox met with the Board and County Administrator to discuss the e-poll books the State will pay for 85% of the cost leaving the Board of Election to pay \$10,500 from budget adjustments in their appropriations. These e-poll books will be put into use in the March 2016 Primary Election.
- 3:30 p.m. The Board traveled to Mercer County to meet as the Lake Facilities Authority. Minutes of said meeting can be found in the LFA file.
- 4:20 p.m. The resolutions for consideration at the July 30, 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):

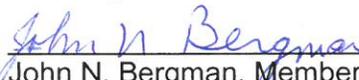
- #15-318 Matter of amending the contract between Auglaize County Department of Job & Family Services and Adriel, Inc.
  - #15-319 Matter of amending the annual appropriation due to money certified and not appropriated.
  - #15-320 Approving the billing services agreement between Auglaize Acres and ECS Billing and Consulting South Inc.; authorizing Auglaize Acres Administrator to execute said agreement.
  - #15-321 Matter of documenting the receipt of bids for the Adams Ditch Project; awarding the contract for the original petition and the amendment petition to Liebrecht Excavating.
  - #15-322 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- Board of Directors of Grand St. Marys LFA awarding contract for the Coldwater Creek Treatment Train Project.

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

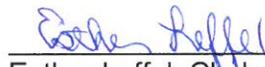
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of July 2015.

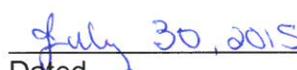
  
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Douglas A. Spencer, President

  
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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

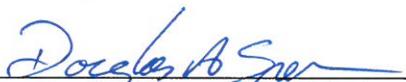
-- July 29, 2015--

The Board of County Commissioners convened in special session on Wednesday, July 29, 2015 at 10:00 a.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

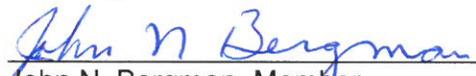
10:00 a.m. The Board attended the media event with the Ohio Environmental Protection Agency, Craig Butler, Director, and Crown Equipment to recognize Crown Equipment's commitment to sustainability and the specific achievements of Plant 7 manufacturing facility. The event was held at Plant 7, 710 West Monroe Street, New Bremen, Ohio.

11:00 a.m. The special session with the Ohio EPA and Crown Equipment was concluded 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 July, 2015.

  
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Douglas A. Spencer, President

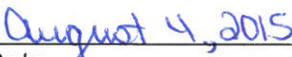
  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

**-- July 30, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 30, 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)
- 10:00 a.m. Rick Bice – Review of county buildings (Dog Shelter Bldg. & LEC)
- 10:00 a.m. Craig Moeller – Bid Opening – City of St. Marys Kuck's Kove Project (Chambers)
- 1:00 p.m. Meeting with Sally Imondi – Discuss county Juvenile contract (Chambers)
- 2:00 p.m. Rick Bice & Austin Fisher – Meeting to discuss locks (Auglaize Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

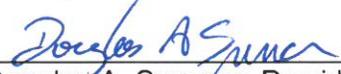
**PROCEEDINGS OF THE DAY**

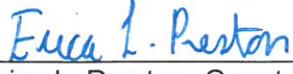
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the July 28, 2015 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Reviewed the proposed door project at Auglaize Acres
  - Informed the Board that there is interest in moving the one stop center to the Acres.
  - The Board will meet in the near future with Garmann/Miller Architects and Kim Sudhoff, Auglaize Acres Administrator, to review the proposed elevator project and related matters.
- 10:00 a.m. The Board and County Administrator met with Maintenance Supervisor Rick Bice to view the Dog Shelter Building and Law Enforcement Center to view the condition of the buildings. The Wapakoneta Daily News reporter Laura Germann was also present.
- 1:00 p.m. Juvenile Probation Officer Sally Imondi met with the Commissioners to discuss the need of change the contract for one additional space at the juvenile detention center. The Board will resolute the matter next week.
- 2:00 p.m. County Administrator Preston and the Board met with Maintenance Supervisor Rick Bice at the Acres to view the proposed door project on the second floor.
- 3:30 p.m. The resolutions for consideration at the August 4, 2015 meeting were presented.

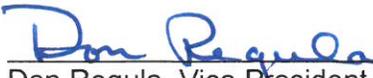
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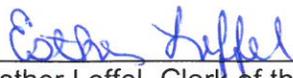
- #15-323 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
  - #15-324 Matter of approving a lease agreement between Auglaize County Board of Commissioners and HKS Aviation LTD for use of Hangar "F" at Neil Armstrong Airport; authorizing the execution of said lease.
  - #15-325 Matter of approving and authorizing the execution of the subgrant 2014-DF-LEF-5804 for the Sheriff's Office Grand Lake Task Force.
  - #15-326 Matter of setting date, time and location at which to convene special session
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

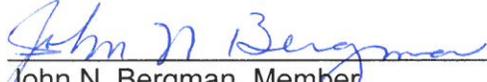
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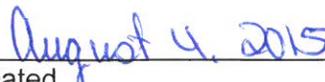
  
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Dated