

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

-- March 18, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 18, 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. Meeting with Mike Morrow (ACDJFS)
- 1:30 p.m. Allen County Commissioners, Administrator and Clerk – Tour of the Auglaize County Courthouse (Courthouse)
- 3:30 p.m. Doug – County Courthouses Symposium Planning Meeting (Moyer Judicial Center, Columbus, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast featuring State Representative Jim Buchy, State Senator Cliff Hite and Auglaize County SWCD Technician Aaron Heilers as speakers on Senate Bill 150. This relates to the certification process of applying fertilizer to contiguous farm fields 50 acres in size.
- 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. Clerk Leffel read the minutes of the March 13th meeting. The minutes were approved with some clarifications.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. The topics discussed were shared services between counties and funding of services.
- 1:15 p.m. The Allen County Commissioners toured the Auglaize County Courthouse with the Auglaize County Commissioners.
- 3:30 p.m. The resolutions for consideration at the March 20, 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):

- #14-151 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-152 documenting the receipt of bids for the Dearbaugh Ditch Project; Awarding the contract to Cy Schwieterman Inc.
- #14-153 Matter of certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
- #14-154 Amending resolution #14-115 to remove the payment to the Division of the State Fire Marshals Office in the amount of \$150.00.
- #14-155 Matter of authorizing employment of Matthew S. Bailey for the Airport Assistant Grounds position for Auglaize County.

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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 18th day of March, 2014.



John N. Bergman, President

ABSENT

Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board

March 20, 2014

Dated

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

-- March 20, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 20, 2014 in the Commissioners Chambers with the following members present: John N. Bergman 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 Department monthly update meeting (Chambers)
- 10:00 a.m. Maintenance Hearing for Wallace Fork # Open Ditch & Wallace Fork #3 Tile Ditch Project (Assembly Room)
- 11:30 a.m. Kevin Schnell – Update on the Cummins Ditch Assessments (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. – 8:00 p.m. John – Minster Bank – 100th Anniversary Open House (95 West Fourth Street, Minster, Ohio)

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.
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:20 a.m. Clerk Leffel read the minutes of the March 18th, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. IT Manager Cameron Ruppert and IT Assistant Scott Stanford met with the Commissioners for the monthly update. Items discussed: updating the server in the Auditor's office; the WIA and JFS network connections are completed, a new PC was put into service in the Veteran Service Office and work being done at the Title Office and Auglaize Acres.
- 10:00 a.m. The Commissioners held the Maintenance Hearing for the Wallace Fork Open Ditch #2 and Wallace Fork Tile #3 Ditch drainage improvements. The attendance sheet and minutes of said hearing are in the respective folders.
- 11:00 a.m. Engineer Doug Reinhart and Assistant Engineer Kevin Schnell reviewed the Cummins Ditch assessment schedule with the Commissioners.
- 11:30 a.m. The Commissioners went to the Recycle Center to view drainage suck holes that are starting to appear on the site.
- 1:30 p.m. Airport Manager Sean Stroh met with the Commissioners for the monthly update. Matthew Bailey has started his employment at the Airport. Sean is working with Steve Potoczak to address the cracks that are starting to appear due to the severe winter. The Daily Standard news reporter Amy Kronenberger was also in attendance.
- 2:45 p.m. The Commissioners stopped at the Dog Pound and spoke to Dog Warden Russ Bailey about the open house this weekend. It was decided by the Commissioners to have some gravel put in place for the event in case of inclement weather. The Engineer's Office was contacted and will spread the needed aggregate.
- 3:30 p.m. The resolutions for consideration at the March 25, 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):

#14-156 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

#14-157 Matter of proclaiming March 2014 as Social Work Recognition Month throughout Auglaize County.

#14-158 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the fair housing services for the FY 2014 CDBG Allocation Program.

#14-159 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the administrative services for the FY 2014 CDBG Allocation Program.

#14-160 Matter of approving and authorizing the addition of CSEA Quality Control Reviewer to the entry level hourly rates for the Auglaize County Department of Job & Family Services.

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

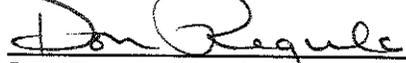
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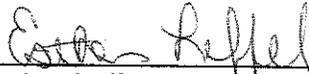
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated