

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

-- March 25, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 25, 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 Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Sheriff & Dr. Freytag – Update meeting on medical services (Chambers)
- 9:00 a.m. Meeting with Mary Ruck and Doug Reinhart to discuss property & lot (206 Willipie Street)
- 10:00 a.m. Bid Opening of bridge No AUG-CR168-03.48
- 10:20 a.m. Cameron Ruppert – Update on the Title Office (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Bldg)
- 1:30 p.m. LFA Organizational 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

- 8:00 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. The Commissioners met with County Coroner Dr. Tom Freytag, Gwynne Freytag and Sheriff Al Solomon to discuss the medical contract at the Law Enforcement Center.
- 8:45 a.m. Commissioner Bergman arrived at the office.
- 8:50 a.m. Clerk Leffel read the minutes of the March 20th meeting. The minutes were approved as read. Commissioner Spencer stated he attended the annual St. Marys CIC luncheon meeting yesterday.
- 9:00 a.m. The Commissioners and Clerk Esther Leffel met with Auglaize County Engineer Doug Reinhart, Mary Ruck representing the City of Wapakoneta and Maintenance Supervisor Rick Bice to discuss the demolition of the house east of the Courthouse and next to the existing parking lot. Additional items discussed were the grading, paving and the traffic flow of the proposed parking lot. The crosswalk to the Courthouse, the parking spaces on the east side of Willipie Street and the utilities were also discussed. Mary Ruck informed the Commissioners to make contact with the appropriate committees of City Council.
- 10:00 a.m. Bids were opened by the Commissioners for the AUG-CR168-03.48 bridge project. Those in attendance were: William Zimmerman of VNI, Dan Hayes of Brumbaugh, Sean Wade of Eagle Bridge, George Kaiser of R.G. Zachrich, Gene Plifeinger of Armstrong Steel, Auglaize Bridge Engineer Dan Bennett, Assistant Bridge Engineer Andrew Baumer and Auglaize County Engineer Doug Reinhart.
- 11:30 a.m. Dog Warden Russ Bailey met with the Commissioners at the dog pound for the monthly update.
- 1:30 p.m. The Commissioners traveled to the Mercer County Commissioners office to meet and organize as the Lake Facilities Authority. Minutes of the meeting will be in the file of the LFA in each office.

3:30 p.m. The resolutions for consideration at the March 27, 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):

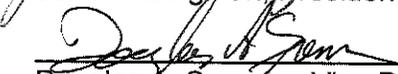
- #14-161 Matter of approving and ratifying the execution of an amended agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the County Law Enforcement Center.
- #14-162 Matter of accepting the amended "Wallace Fork #2 Open Ditch" and accepting "Wallace Fork #3 Tile Ditch" into the county ditch permanent maintenance program; establishing a Wallace Fork #3 tile Ditch Maintenance Fund with the County Auditor.
- #14-163 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #14-164 Matter of approving and ratifying the execution of the Subgrant Award Agreement for the Auglaize County Transition (ACT) Grant for the Sheriff's Office.
- #14-165 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #14-166 Matter of authorizing a change order #1 for housing rehabilitation for Brittney Lauth under the C.H.I.P. Program.
- #14-167 Matter of ratifying the promotion of Ardyth Rockhill at the Auglaize County Department of Job and Family Services.
- #14-168 Matter of authorizing the securement of note for the Wheeler Ditch Improvement from Minster Bank.
- #14-169 Matter of authorizing the Board of County Commissioners to make application to the Ohio Department of Health for the Auglaize County Fairgrounds to obtain a Combined Park Camp Status: and authorizes the Secretary of the Auglaize County Fairboard to be the Authorized Agent.

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 25th day of March, 2014.



John N. Bergman, President



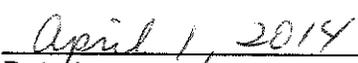
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- March 27, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 27, 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. Doug – Auglaize/Shelby Economic Development Community Roundtable (Palazzo, 309 S. Main Street, Botkins, OH)
- 10:00 a.m. View Ellerman Tile Ditch Drainage – S & W (Lock Two Rd - 1/4 mile east of Mercer-Auglaize County Line Road, St. Marys, Ohio)
- 10:30 a.m. 1st Hearing for Ellerman Tile Drainage – S&W Project (St. Marys Twp House, St. Marys, OH)
- 11:00 a.m. Bid Opening - Village of Waynesfield - N. Westminster Street - CDBG & NRG Project (Chambers)
- 11:30 a.m. Don – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. John – Solid Waste Policy committee meeting with GT Environmental Company (Assembly Room)
- 3:00 p.m. John – Julie Jurosic – RLF Board meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Janet Schuler & Rob Albers – Minster Bank – Sign Wheeler Ditch Note (Chambers)
- 5:30 p.m. – 7:30 p.m. Township Banquet (Jr. Fair Building, Wapakoneta, Ohio)

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.
- 8:20 a.m. Commissioner Spencer left the office to attend the Auglaize/Shelby County Economic Development Community Roundtable meeting.
- 8:45 a.m. Clerk Leffel read the minutes of the March 25th, 2014 meeting. The minutes were approved with as read.
- 10:00 a.m. Commissioners Regula and Bergman viewed the Ellerman Ditch project in German Township.
- 10:30 a.m. The Commissioners attended the first public hearing of the Ellerman Ditch project at the Saint Marys Township House.
- 1:30 p.m. Commissioner Bergman attended the Solid Waste Advisory committee meeting.
- 1:30 p.m. Commissioners Spencer and Regula viewed the work that has been completed by New Knoxville Supply at the Law Enforcement Center.
- 3:00 p.m. Commissioner Bergman attended the Auglaize County RLF meeting.
- 3:30 p.m. The resolutions for consideration at the April 1, 2014 meeting were presented.
- 4:00 p.m. The Commissioners signed the bank note for the Wheeler Ditch in Saint. Marys Township. County Auditor Janet Schuler and Minster Bank representative Rob Albers were also present.

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):

- #14-170 Authorizing seminar registration for the Auglaize County Economic Development Coalition in Auglaize County.
- #14-171 Approving the addendums to the Master Group Contract between Superior Dental Care, Inc. and Board of Auglaize County Commissioners; authorizing the President of the Board to execute contract.

- #14-172 Authorizing the Auglaize County Board of Commissioners to enter into a contract with Access Engineering Solutions, LLC for the engineering services and Grant Administrative Services for the FY 2013 CDBG Neighborhood Revitalization Grant Program for the Village of Waynesfield Project.
- #14-173 Matter of authorizing an amendment to the administrative contract with Poggemeyer Design Group for the FY 2012 Community Housing Improvement Program; authorizing the President of the Board to execute said amendment.
- #14-174 Matter of approving the contract and bond for Cy Schwieterman Inc. for the Dearbaugh Ditch Project.
- #14-175 Matter of documenting the receipt of bids for county's bridge project AUG-CR168-03.48; bids given to County Engineer for review and recommendation.

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