

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

-- May 6, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 6, 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. St. Marys City Tax Incentive Review Council Meeting (Chambers)
- 10:00 a.m. Wapakoneta City Tax Incentive Review Council Meeting (Chambers)
- 10:45 a.m. Doug – Phone Conference to with Work Development Office (Doug's Office)
- 11:00 a.m. – 11:15 a.m. Board – Picture for Fair Booth (St. Paul UCC Church)
- 11:30 a.m. New Bremen Tax Incentive Review Council Meeting (Chambers)
- 1:30 p.m. TJ Place – Final Hearing – Rapp #3 Ditch Project (S & W) (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 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.
- 8:40 a.m. Clerk Esther Leffel read the minutes of the May 1, 2014 meeting. The minutes were approved as read.
- 8:55 a.m. Hugh Core, landowner in the Rapp #3 ditch project watershed and indicated his support for the project.
- 9:05 a.m. Minutes for all tax incentive review council meetings can be found in the Auglaize County Auditor's Office.
- 9:05 a.m. The Commissioners met with the St. Marys Tax Incentive Review Council.
- 10:05 a.m. The Commissioners met with the Wapakoneta Tax Incentive Review Council.
- 10:45 a.m. Commissioner Spencer joined the phone conference with Work Development office.
- 11:00 a.m. The Board left to have a picture taken for the Fair Booth.
- 11:30 a.m. The Commissioners met with the New Bremen Tax Incentive Review Council.
- 1:30 p.m. The Commissioners attended the SWCD final hearing on the Rapp #3 Ditch Project.
- 3:30 p.m. The resolutions for consideration at the May 8th, 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):

- #14-233 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-234 Matter of approving a contractor's partial pay request #1 to VTF Excavation LLC for the Village of Buckland's sewer facilities improvements, a CDBG FY 2013 Residential Public Infrastructure Program.
- #14-235 Matter of declining Item 1 and documenting receipt of bids for Item 2 – Contract B and Alternate 1 and awarding the bid to Sidney Electric for the Auglaize Acres Diesel Tank/Generator Replacement Project; and authorizing the execution of the contract.

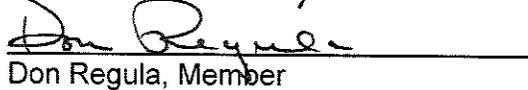
- #14-236 Matter of ratifying the execution of the contract with Brumbaugh Construction Inc. by the Board of County Commissioners for the construction of the CR168 and bridge renovation project AUG-CR-168-03.48,
- #14-237 Approving a lease between Auglaize County Board of Commissioners and Kanaero Leasing for the use of hangar at Neil Armstrong Airport; ratifying the execution of said lease.
- #14-238 Authorizing the President of the Board to execute the Managed Care Organization (MCO) Enrollment Application for the county's participation in the Public Worker Relief Employee Plan.
- #14-239 Amending the annual appropriation due to moneys certified and not appropriated; transfer of funds; and amending the appropriation for the Auglaize County Board of DD Community Alternatives Fund.

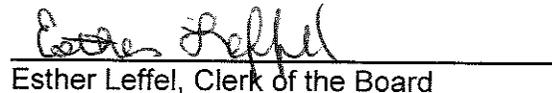
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

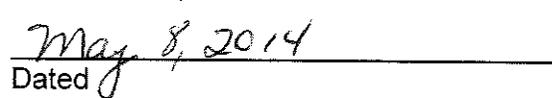
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of May, 2014.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Esther Leffel, Clerk of the Board

  
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Dated May 8, 2014

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

**-- May 8, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 8, 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**

- 7:30 a.m. CVB Monthly Meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. April Bowersock – Treasurer – Meeting to discuss interest on various accounts (Chambers)
- 10:00 a.m. April Bowersock – Treasurer – Meeting to discuss Inactive Funds (Chambers)
- 11:30 a.m. Annual State of the City, County & Schools luncheon (Marley's Downtown)
- 2:30 p.m. Donna Grube – CVB Annual Update (Chambers)
- 3:00 p.m. Beth Miller -100<sup>th</sup> Anniversary – Cooperative Extension Service – Presentation (Chambers)
- 3:30 p.m. Rick Bice – Tom Koester – Discuss possible easement (Chambers)
- 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.
- 8:50 a.m. Clerk Leffel read the minutes of the May 6, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with Treasurer April Bowersock, DD Superintendent Al Willis and County Engineer Doug Reinhart to discuss what to do with interest received from the MVGT, DD, St. Marys River and Treasurer Pre-pay funds. A letter of recommendation will be forthcoming from the County Treasurer on how this will be handled.
- 10:18 a.m. The Commissioners met with County Prosecutor Ed Pierce, County Auditor Janet Schuler, Deputy Auditor Linda Bice, County Treasurer April Bowersock and County Engineer Doug Reinhart to discuss the possibilities of using the inactive funds for ditch projects or other projects deemed worthy. Mercer County Clerk/Administrator Kim Everman joined the meeting via phone as Mercer County does utilize inactive funds for various projects. It was determined at this time that this is not feasible for ditch projects but may be something to be used for other projects.
- 11:30 a.m. The Commissioners attended the annual State of the City, County and Schools Luncheon in Wapakoneta.
- 2:30 p.m. Mercer and Auglaize CVB Director Donna Grube met with the Commissioners for the annual update of tourism etc. in the bi-county area.
- 3:00 p.m. The Commissioners presented a resolution to Beth Miller, John Smith, Barb Hennard, Lori Now and Maryann Andrews recognizing the 100<sup>th</sup> anniversary of the Cooperative Extension Service in Ohio.
- 3:30 p.m. Adjacent property owners Tom and Jaci Koester met with the Commissioners to discuss a maintenance easement on the south side of the ACDJFS building located on Wood Street.
- 3:30 p.m. The resolutions for consideration at the May 13, 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):

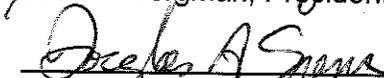
#14-240 Matter of celebrating the 100<sup>th</sup> Anniversary of the signing of the Smith-Lever Act, the founding legislation of the Nationwide Cooperative Extension System.

- #14-241 Accepting the termination notice from Kanaero Leasing said company from Auglaize County Neil Armstrong Airport hangar lease.
- #14-242 Matter of ratifying the execution of the Ohio Department of Job and Family Services and WIA Area 8 One Stop Subgrant Agreement for the TANF Summer Youth Program.
- #14-243 Authorizing an extension of time to complete the harvesting of timber from the county owned woods project.
- #14-244 Approving and authorizing the amendment to the Memorandum of Understanding by and between Auglaize County Department of Job and Family Services and the Auglaize County Board of Commissioners; authorizing the President of the Board to execute said amendment to the Memorandum of Understanding.
- #14-245 Selecting Dura-Last Roofing, Inc. to obtain the roofing material and subcontractor for the Department of Job and Family Services Roofing Project; authorizing the order for said material and subcontractor from said company; authorizing the execution by the Board of the contract for this project.
- #14-246 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient, Robert W. and Joetta M. Bubp.
- #14-247 Matter of setting date and time re receive bids for the purchase of salt to be used on the County Roadways.

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 8th day of May, 2014.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Esther Leffel, Clerk of the Board

5-13-14  
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Dated