

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 25, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 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 President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Susan Crotty, Rachel Barber, Chandra Hoffman & Tom Kotnik – Auglaize County Historical Society Finance Committee (Chambers)
- 10:00 a.m. Kevin Schnell & Doug Reinhart – View for Doenges #2 Ditch Project (on State Route 364, ½ south of St. Rt. 219, St. Marys, OH)
- 2:00 p.m. View FY'13 CDBG Village of Waynesfield Project with Craig Mescher & Village of Waynesfield personnel (Village Hall, 300 N. Westminster, Waynesfield, OH)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 Livingston Street, Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

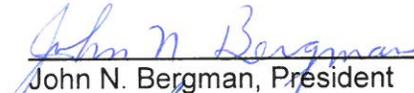
PROCEEDINGS OF THE DAY

- 7:30 a.m. County Administrator Erica Preston, Clerk Esther Leffel and Commissioners Doug Spencer and Don Regula attended the NWGS benefit meeting for employees.
- 8:00 a.m. The Commissioners throughout the day meet with or placed a telephone call to most of the elected officials and department heads for Auglaize County to gather opinions concerning the IT Manager, Maintenance Supervisor and County Administrator job performance since these individuals interact with all departments.
- 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.
- 9:05 a.m. The Commissioners and County Administrator met with Auglaize County Historical Society members Chandra Hoffman, Tom Kotnik, Susan Crotty and Rachel Barber. The group presented their financial statement and discussed this year's past activities. They informed the group that they have met with CVB Director Donna Grube and that they will be applying for a Cultural Resources Grant. The Auglaize County Historical Society has recently put up a display in the Statehouse in Columbus depicting the various regions of the county. This display will be available for six months. They also asked for the Commissioners to consider making additional funding available to the group. The group is meeting with Andy Verhoff and will be working on updating the mission statement of the Society.
- 10:05 a.m. The Commissioners viewed the proposed Doenges #2 Ditch Project in St. Marys Township. Minutes of the meeting are in the project folder.
- 2:00 p.m. The County Administrator and Commissioners traveled to the Village of Waynesfield to view a recently completed CDBG project. Also present were: Mayor Mike Ridenour, Village Administrator Fred Rowe and Craig Mescher Engineer from Access Engineering.
- 3:30 p.m. Administrator Preston presented the resolutions for consideration at the December 2nd, 2014 meeting.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 4:30 p.m. Commissioner John Bergman attended the NWGS benefit meeting for employees.

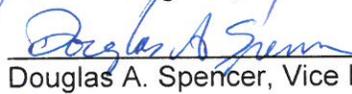
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #14-535 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-536 Authorizing the amendment to the Participation Agreement regarding the Electricity Purchase Program of the CCAO Service Corporation; authorizing the execution of the amendment to the Participation Agreement for this program.
- #14-537 Authorizing the amendment to the Participation Agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation; authorizing the execution of the amendment to the Participation Agreement for this program.
- #14-538 Authorizing an extension of time to complete the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project using FY '13 CDBG Allocation Program Funds.
- #14-539 Matter of authorizing budget adjustments.
- #14-540 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.

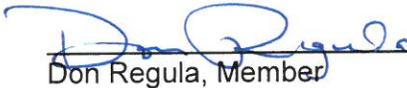
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of November, 2014.



John N. Bergman, President



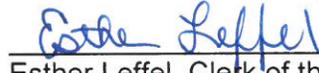
Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated