

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

-- October 7, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 7, 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. Janet & April – Discuss financials (Chambers)
- 10:00 a.m. Doug & Kevin – View for Meier Ditch Project (Kuenstle Road ½ mile north of SR #33, Wapakoneta, Ohio)
- 12:00 p.m. Larry Clouse – Van Wert County Commissioners' Clerk – Retirement Reception (Van Wert Co. Commissioners' Conference Room, 114 E. Main St., Suite 200, Van Wert, OH)
- 1:00 p.m. John – Family Stability Planning Committee Meeting (JFS Conference Room)
- 2:00 p.m. Steve Potoczak, Matt Bailey & Griffin Striping – Pre-construction meeting for Runway 8-26 Crack Sealing & Remarking Project (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

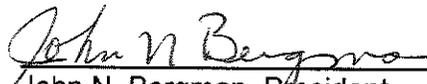
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:15 a.m. Clerk Leffel read the minutes of the October 2nd & 3rd, 2014 meetings. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel and Administrator stated that a letter has been drafted and will be sent out to the CHIP recipient on repayment of a loan since that individual does not currently live in the house.
- 8:40 a.m. Administrator Preston presented several items: workload in the IT Department; she and Matt have conducted the first round of interviews for the Airport Assistant Grounds position; discussed options on how to handle the flex spending accounts, discussed alternatives for drainage issues at the Law Enforcement Center and lastly discussed fork lift training for new employees and recertification for other employees.
- 10:00 a.m. The Commissioners attended the viewing of the petitioned Meier Ditch project. The view minutes will be kept in the project file.
- 1:00 p.m. Commissioner Bergman attended the Family Stability Planning meeting at ACDJFS office.
- 2:00 p.m. Commissioners Regula and Spencer, County Administrator Preston and Airport Manager Matt Bailey met with Airport Authority Board member Gene Will, Delta Airport Consultant Steve Potoczak and Griffin Striping representative Joe Griffin to hold the pre-construction meeting and discuss the time line of the Runway 8-26 Crack Sealing & Remarking project.
- 3:20 p.m. Commissioner Bergman joined the meeting.
- 3:45 p.m. Commissioner Spencer left the office for the day.
- 4:00 p.m. The resolutions for consideration at the October 9th, 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):

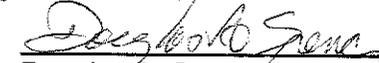
- #14-463 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-464 Authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund as requested by County Engineer.
- #14-465 Matter of authorizing budget adjustments.
- #14-466 Matter of approving and authorizing a Health Care Service Affiliation Agreement between Auglaize Acres and PrimeSource Healthcare of Ohio, Inc.

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 7th day of October, 2014.



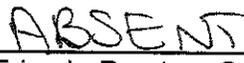
John N. Bergman, President



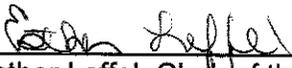
Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 9, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 9, 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)
- 8:30 a.m. Elected Officials & Department Heads Meeting (Assembly Room)
- 9:30 a.m. Rick with Doug Kaple – PERRP representative – Tour County Facilities (Auglaize County)
- 10:00 a.m. Erica – Drug Free Workplace Training (Auglaize/Mercer Convention & Visitors Bureau, 900 Edgewater Drive, St. Marys, Ohio)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:00 p.m. – 6:00 p.m. Interviews for Assistant Airport Grounds Position (Airport)
- 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.
- 8:30 a.m. The Commissioners attended the elected officials meeting.
- 10:00 a.m. County Administrator Erica Preston attended the Drug Free Workplace meeting held at the CVB office.
- 10:15 a.m. Clerk Leffel read the minutes of the October 7th, 2014 meeting. The minutes were approved as read. She reported that the schedule for budget hearings is complete and will be distributed. She reviewed several accounts i.e. capital improvement with the Commissioners.
- 11:30 a.m. The Commissioners went to the Recycle Center to view the facility and observe the updates being made to the facility.
- 2:10 p.m. The resolutions for consideration at the October 14, 2014 meeting were presented.
- 3:00 p.m. The Commissioners conducted interviews for the position of Airport Assistant Grounds position.

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):

#14-467 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

6:15 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 9th day of October, 2014.



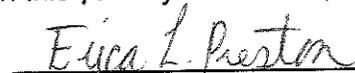
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 10, 2014 --

The Board of County Commissioners convened in special session on Friday, October 10, 2014 at 10:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Ribbon Cutting Ceremony and Open House for the Bureau of Motor Vehicles.

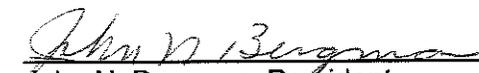
PROCEEDINGS

10:00 a.m. The Commissioners Bergman and Spencer and County Administrator Preston attended the ribbon cutting ceremony and open house of the newly renovated office of the Bureau of Motor Vehicles.

10:30 a.m. The special session for the ribbon cutting ceremony was concluded for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of October, 2014.

ATTEST:



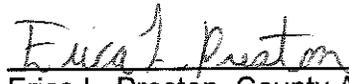
John N. Bergman, President



Douglas A. Spencer, Vice President



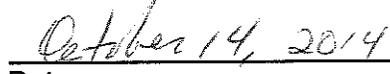
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date