

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

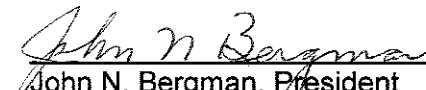
-- September 15, 2014 --

The Board of County Commissioners convened in special session on Monday, September 15, 2014 at 1:00 p.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.


1:00 p.m. The Commissioners and County Administrator Preston hosted the Hancock and Mercer County Commissioners and their staff members to further discuss the presentations concerning the MEBC insurance consortium.

3:30 p.m. President Bergman adjourned the Special Session for the day.

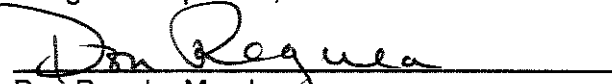
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of September, 2014.



John N. Bergman, President

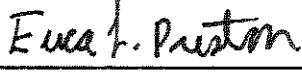


Douglas A. Spencer, Vice President




Don Regula, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- September 16, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 16, 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. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:45 a.m. – 9:10 a.m. Ed Pierce – Conference to discuss delinquent loan (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDFJS)
- 11:00 a.m. Dave Reichelderfer – Discuss fork lift purchase with grant funds (Chambers)
- 1:00 p.m. Cancelled - John – Family Stability Planning Committee (JFS)
- 1:00 p.m. Cameron Warner – Acting District Director for Congressman Jim Jordan - Introduction meeting (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 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.
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 9th, 10th and 11th, 2014 meetings.
The minutes were approved with some clarification. Clerk Leffel reviewed the financials with the Administrator and the Board. She also indicated that Darryl Kinstle has given notification that he may need an extension of time to remove tree tops from the woods as he has a broken ankle.
Administrator Preston discussed the office furnishings needed for the upgrade of the Recycle Center office space.
- 8:50 a.m. The Board and Administrator met with Prosecutor Ed Pierce to discuss a loan portfolio from the Revolving Loan Fund.
- 9:15 a.m. The Board and Administrator met with ACDJFS Director Mike Morrow.
- 11:00 a.m. Recycling Coordinator Dave Reichelderfer met with the Commissioners and County Administrator to discuss the quotes for a lift truck to be purchased and used at the Recycle Center. This will be paid with some funding through a grant. Coordinator Reichelderfer will have a recommendation forthcoming. He also discussed the remodeling of the office at the Recycle Center. Lastly Dave stated that he will have the necessary information and details to replace the 2005 chassis on the roll off truck with 160,000 miles which will be purchased under the state bid program and funding through the Ohio EPA grant and match dollars will be paid by the Solid Waste District.
- 1:00 p.m. Commissioner Bergman's FSP meeting was canceled for the day.
- 1:00 p.m. The Commissioners had a meet and greet meeting with Cameron Warner the Acting District Director for Congressman Jim Jordan.
- 1:30 p.m. County Engineer Doug Reinhart picked up the Commissioners and they traveled to several projects that his crew is working on in Clay and Pusheta Townships.

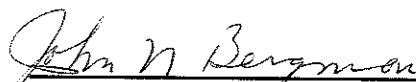
3:30 p.m. The resolutions for consideration at the September 18th, 2014 meeting were presented.

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):


- #14-430 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-431 Authorizing the President of the Board to execute the participation agreement with Working Partners for the county's participation in the Drug Free Work Program.
- #14-432 Matter of accepting the resignation of James P. Endicott as a Recycle Laborer at the Auglaize County Solid Waste Management District.
- #14-433 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.
- #14-434 Matter of contracting with Krites Excavating, LLC for snow removal for county owned parking areas.
- #14-435 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Mile Creek Joint Ditch Assessment to be placed on the 2014 tax duplicate for assessment.
- #14-436 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 16th day of September, 2014.



John N. Bergman, President




Douglas A. Spencer, Vice President



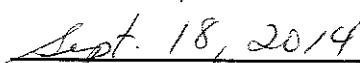
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 18, 2014 --

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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers)
- 10:00 a.m. Erica – Drug Free Workplace Training (Auglaize & Mercer Convention & Visitors Bureau, 900 Edgewater Drive, St. Marys, Ohio)
- 10:00 a.m. Meeting with Amy Hoffman, Bob Snavely & Kirland Mizerek from Palmer Energy – to review CCAO Programs (Chambers)
- 11:30 a.m. 2014 United Way Campaign Kickoff luncheon – featuring keynote speaker State Senator Cliff Hite (St. Marys Eagles#767 basement, St. Marys, Ohio)
- 1:30 p.m. Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Doug – Meeting with Chris Davis from Soil & Water (Doug's Office)
- 6:00 p.m. – 8:00 p.m. Fall Dinner with guest speaker Lt. Governor Mary Taylor – Aug. Co. Women's Republican Club (Galaxy Diner & Hall, 14338 Townline-Kossuth Rd., St. Marys, 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.
- 8:35 a.m. Clerk Leffel read the minutes of the September 13th, 15th and 16th, 2014 meetings. The minutes were approved with some clarification. County Administrator Preston stated that a payment will be made by September on the RLF portfolio. The office furniture has been ordered for the Recycle Center. Housekeeping personnel will spot clean the carpet and remove the stains at the Courthouse. Erica gave an update on the timeline for the generator at Auglaize Acres.
- 9:00 a.m. Cameron Ruppert, IT Manager, and Scott Stanford, Assistant IT Manager, met with the Commissioners for the monthly update. Items discussed were: long term and short term needs at the Acres facility. They also discussed work being done at the Law Enforcement Center. The IT department worked with the company that installed the fueling equipment at the Airport. They repaired the system at Jobs and Family for internet access. They discussed the ongoing work being done at the Recycle Center and some of the equipment needs at the facility.
- 10:00 a.m. The Commissioners met with Amy Hoffman, Bob Snavely and Kirk Mizerek from Palmer Energy to discuss energy savings.
- 11:30 a.m. The Commissioners attended the Auglaize County United Way Campaign kickoff meeting at the Eagles in St. Marys.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Matt Bailey for the monthly update. Items discussed were past due hangar lease tenants, crack sealing project update, leak in Hangar F was fixed by Cotterman, pond on SW quarter of airport needs clean dirt fill, wild life permit completed and sent to Columbus and sales tax issue on Aviation fuel being discussed at the state level. Senator Hite also stated that he would offer his assistance with the capital funding for the terminal building project. Those in attendance with the Board were The Daily Standard Reporter Amy Kronenberger and State Senator Cliff Hite.
- 3:30 p.m. The resolutions for consideration at the September 23, 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):

- #14-437 Matter of approving lease at the Neil Armstrong Airport for hangar space for Todd Bills; ratifying the execution of the lease.
- #14-438 Matter of approving the contractors' pay request #1 from Tumbusch Construction, Inc. for CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield North Westminster Street Improvement", using FY '13 CDBG Allocation / Neighborhood Revitalization Grant Funds.
- #14-439 Matter of authorizing to sponsor the CAR Management membership for the Auglaize County Economic Development Coalition in Auglaize County.
- #14-440 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

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 September, 2014.



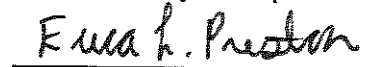
John N. Bergman, President




Douglas A. Spencer, Vice President



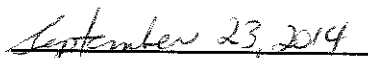
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


-- September 21, 2014 --

The Board of County Commissioners convened in special session on Sunday, September 21, 2014 at 2:00 p.m. with the following members present: Commissioners Douglas A. Spencer and Don Regula.

2:00 p.m. The Commissioners attended the celebration for the 100 years of Cooperative Extension and the surprise retirement celebration of John Smith, Extension Educator for Agriculture & Natural Resources from the OSU Extension office which his retirement will be effective on September 30, 2014. The combined event was held at the Auglaize County Fairgrounds.

4:00 p.m. Vice President Spencer adjourned the Special Session 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 21st day of September, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President




Don Regula, Member

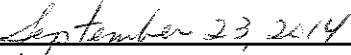
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date