

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

-- April 22, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 22, 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)
- 8:30 a.m. John – Board of Revision (BOR) meeting (Auditor's Office)
- 10:15 a.m. – 11:45 a.m. Doug & Don – Earth Day Event at Crown Equipment (Crown, NK Facility, 07587 St. Rt. 219, New Knoxville, Ohio)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled - LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, OH)
- 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. Commissioner Bergman attended the Board of Revision meeting in the County Auditor's office.
- 8:30 a.m. Clerk Esther Leffel read the minutes of the April 17, 2014 meeting. The minutes were approved as read.
- 10:15 a.m. Commissioners Spencer and Regula attended the Earth Day Event sponsored by Crown Equipment at their NK Facility.
- 1:30 p.m. The Dog Warden meeting was cancelled.
- 1:30 p.m. The Commissioners met with IT Manager Cameron Ruppert to review new paging speakers being installed in the Administration Building.
- 2:00 p.m. Commissioner Bergman returned to the Board of Revision meeting in the County Auditor's office.
- 3:00 p.m. The LFA monthly meeting was cancelled.
- 3:00 p.m. Commissioner Regula attended the Board of Revision meeting in the County's Auditor's Office.
- 3:30 p.m. The resolutions for consideration at the April 24th, 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):


- #14-213 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-214 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #14-215 Authorizing Rainbow International to clean the carpeted areas in the County's Administration Building.

#14-216 Matter of authorizing budget adjustments.


#14-217 Matter of the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management District, entering into an agreement with GT Environmental, Inc. for the preparation of the annual report to the Ohio Environmental Protection Agency and complete update for the Solid Waste Management Plan.

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 22nd day of April, 2014.




John N. Bergman, President



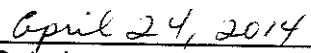
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- April 24, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 24, 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. Josh Hines – Wapakoneta Area Chamber of Commerce – Discuss Job Fair Event (Chambers)
- 10:00 a.m. Sheriff, Rick Bice & Fred Schoen – CTL Engineering – Conference Call – Review report (Chambers)
- 11:30 a.m. Don – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:15 p.m. – 1:30 p.m. John – WLIO Reporter – Overview of Auglaize County (Chambers)
- 2:00 p.m. Eric Baltzell – Garmann/Miller – Pre-bid meeting for Auglaize Acres Diesel Tank/Generator Replacement Project (Auglaize Acres)
- 2:00 p.m. Bid Opening for Rock & Gravel Aggregate for Highway Department (Chambers)
- 2:15 p.m. Bid Opening for Transit Mix Concrete & Grouf for Highway Department (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Don – Extension Budget Committee Meeting (OSU Extension Office)
- 7:30 p.m. – 9:00 p.m. John – EMA Board Meeting (Assembly Room)

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.
- 8:15 a.m. Commissioner Spencer attended the capital budget announcement at the Grand Lake St. Marys State Park yesterday.
- 8:40 a.m. Clerk Leffel read the minutes of the April 22, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. Chamber of Commerce Directors Tim Dicke, Josh Hines and Logan O'Neill met with the Commissioners to ask for their continued support of the upcoming job fair to be held on May 22, 2014 at EZ Campgrounds. The Commissioners agreed to contribute \$1500.00 towards the event as the Board has in the past.
- 10:04 a.m. The Commissioners participated in a meeting concerning the cast iron pipe used at the ALEC building. Present for the meeting were: Chief Deputy Mike Eberle, CTL Engineer Fred Schoen, Auglaize Corrections Officers Lisa Wright and Dennis White, Auglaize Maintenance Supervisor Rick Bice, New Knoxville Supply representatives Rodney Kuck and Matt Zwiebel. CTL Metallurgical Engineer Greg DuBois joined the meeting by phone.

The metallurgical analysis done by CTL indicates that grey cast iron pipe was used during construction of the facility. The corrosion that is present has two causes. The primary cause is from hydrogen-sulphide gas which is a by-product of sewage in the pipe. Factors that can cause this are: gradient of the pipe itself and the number of vents in the system. The secondary cause of corrosion can be induced by iron bacteria and iron sulphate bacteria.

- 11:30 a.m. Commissioner Regula attended a meeting at the Neil Armstrong Air and Space Museum.
- 11:41 a.m. Commissioner Spencer moved and Commissioner Bergman seconded the motion for a resolution to amend appropriations for the Court of Common Pleas. The resolution was then distributed for the commissioners' vote and execution.

- 1:15 p.m. Commissioner Bergman was interviewed by Brandon Ferguson from the Hometown station.
- 2:00 p.m. Commissioner Spencer attended the pre bid meeting for the generator and diesel tank replacement project at the Acres. Also in attendance were Auglaize Acres Maintenance employee John Kinstle and Garmann/Miller representative Eric Baltzell.
- 2:00 p.m. The Commissioners opened bids for stone aggregate to be used by the County Highway Department. County Engineer Doug Reinhart was also in attendance.
- 2:15 p.m. The commissioners opened bids for Class S concrete to be used by the County Highway Department. County Engineer Doug Reinhart was also in attendance.
- 3:30 p.m. The resolutions for consideration at the April 29, 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):

- #14-218 Matter of authorizing a budget adjustment.
 - #14-219 Matter of setting date and time at which to hold a second public hearing to receive public comment concerning the county's fiscal year 2014 Community Development Block Grant Community Development Allocation Program.
 - #14-220 Matter of setting a date and time for the second public hearing for the FY2014 Community Housing Impact & Preservation (CHIP) Program.
 - #14-221 Matter of authorizing the seasonal/part-time employment of David Thomas to the position of Delinquent Tag Officer for the Auglaize County Dog Warden.
 - #14-222 Authorizing the payment of compensation to Robin Egbert, Kevin Sawmiller Earl Gannon, James Ray and James Endicott to be calculated with time and a half for overtime hours worked for the operation of the Recycle Center on Saturdays starting April 14th through May 10, 2014.
 - #14-223 Matter of setting date and time to receive proposals for the demolition of a residential property located 206 Willipie Street in Auglaize County.
 - #14-224 Matter of amending the annual appropriation as requested by the Common Pleas Judge.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

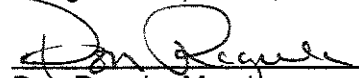
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of April, 2014.




John N. Bergman, President



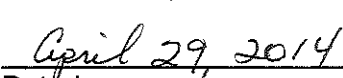
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Dated