

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

-- August 19, 2014 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, August 19, 2014 at the Community Library in St. Marys, Ohio 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 7:30 a.m. Executive Briefing & to launch new program We Care At Work Program (St. Marys Community Public Library, 140 S. Chestnut St., St. Marys, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. – 7:30 p.m. 68th SWCD Annual Meeting (VFW Hall, 712 N. Dixie Hwy, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast in Wapakoneta.
- 7:30 a.m. Administrator Erica Preston and Commissioners Spencer and Bergman attended the We Care at Work Program at the St. Marys Community Library.
- 10:00 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.
- 10:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:30 a.m. Clerk Leffel read the minutes of the August 14th, 2014 meeting. The minutes were approved with some clarification. Esther reviewed the business meeting calendar for the rest of the month. She also reviewed the balance on various line items in the budget. The paving of the parking lot adjacent to the Courthouse will need to take place next year to allow for proper settling of the base to occur.
- 10:40 a.m. Administrator Preston reviewed the following with the Board: work being done at the Recycle Center, meeting with Airport Manager Sean Stroh, pending Interim Manager Matt Bailey and Siefring and Associates representatives Tammy Sanford and Diane Steinbrunner to discuss some of the additional accounting duties that would be done by Siefring and Associates. Administrator Preston also discussed a CDBG CHIP recipient's need for assistance.
- 1:30 p.m. The County Administrator and the Commissioners met with the County Engineer to view projects in Goshen and Wayne Townships. The projects included a bridge replacement on the Holden Line Road and drainage repair at an intersection of a State Route and County Road.
- 3:40 p.m. The resolutions for consideration at the August 21st, 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):

#14-390 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#14-391 Matter of authorizing budget adjustments.

- #14-392 Accepting the termination notice from Terry Linn said company from Auglaize County Neil Armstrong Airport hangar lease.
- #14-393 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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

6:30 p.m. The Commissioners and County Administrator attended the annual SWCD meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of August, 2014.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston
Erica Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

August 21, 2014
Dated

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

-- August 21, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 21, 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. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Mike Morrow, Auglaize County ED Directors & WIA Rep Ben Salazar and Ohio JFS meeting to discuss workforce (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room – Adm. Bldg.)

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 and Administrator met with the Maintenance and Housekeeping staff for the monthly update.
- 9:15 a.m. IT Manager Cameron Ruppert and Assistant Manager Scott Stanford met with the Board to discuss items they have been working on the past several weeks.
- 10:30 a.m. Commissioners Bergman, Regula and Spencer, County Administrator Preston, ACDJFS Director Mike Morrow, ACDJFS Business Manager Amy Ruppert met with the following: Angela Hamberg, New Bremen ED Director; Susan Crotty, St. Marys ED Director; Don Harrod, Minster ED Director; Greg Myers, WAEDC; Jarrod Newport, John Spencer, Pat Carter, ODJFS and Ben Salazar, Area 8 WIA. The group discussed various workforce development options available to both the employer and employee.
- 1:30 p.m. County Administrator Preston and the Commissioners met with Sean Stroh and Matt Bailey at the Neil Armstrong Airport for the monthly update. Sean has been reviewing with Matt the additional duties Matt will be responsible for upon Sean's departure. He also informed the group that the Airport Authority will be replacing some areas of blacktop just east of the corporate hangars. The Commissioners and County Administrator wished Sean well with his future job. The Daily Standard Reporter Amy Kronenberger was also present.
- 2:59 p.m. Clerk Leffel read the minutes of the August 19, 2014 meeting. The minutes were approved. Esther also informed the Board that Dave Wood – regional representative from Ohio Deferred Compensation will here on September 12, 2014 to meet with the employees working in the Administration Building and Courthouse.
Administrator Preston reviewed the following items that she is currently working on. Dave and Erica will be reviewing the applications for Recycling Laborer and setting up interviews. Erica will be reviewing the point factoring and position descriptions for the Salary Survey. Commissioner Bergman said he attended the Safety meeting yesterday with Dave Reichelderfer in Celina.
Commissioner Spencer stated the Board has received email correspondence from NWGS concerning continuing using the VSP plan. The Board decided to continue using the VSP plan and there will be a slight increase due to new regulations.
- 3:30 p.m. Administrator Erica Preston presented the resolutions for consideration at the August 26, 2014 meeting.

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):

- #14-394 Authorizing a participation agreement regarding the location of non-custodial parent service primarily focused on prison date program between Auglaize County Dept of Job & Family Services and CCAO Service Corporation (CCAOSC).
- #14-395 Matter of authorizing the lease agreement between Lima Allen Council on Community Affairs (LACCA) and the Auglaize County Commissioners.
- #14-396 Matter of authorizing budget adjustment.

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 21st day of August, 2014.




John N. Bergman, President



Erica Preston, County Administrator




Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated,