

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

-- April 1, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 1, 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)
- 10:00 a.m. Courthouse Executive Committee Meeting (Executive Session) (Judge Spees' Courtroom, Wapakoneta, 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.
- 8:35 a.m. Clerk Leffel read the minutes of the March 27th meeting. The minutes were approved with some clarifications.
- 8:35 a.m. The following items were reviewed with the Commissioners: The BOCC calendar for the month of April was reviewed. Clerk Leffel is working on the having the Werst house checked for possible asbestos removal before demolition. Commissioner Regula attended the Auglaize County 4-H Leadership Banquet yesterday.
- 9:05 a.m. Maintenance Supervisor Rick Bice and New Knoxville Supply representative Rodney Kuck met with the Commissioners to update the Board on the repair work done at the jail.
- 10:00 a.m. The BOCC attended the Courthouse security committee meeting.
- 2:30 p.m. The resolutions for consideration at the April 3rd, 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):

- #14-176 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-177 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #14-178 Authorizing the payment of the county's mandated share of public assistance for April.
- #14-179 Matter of setting date and time to receive bids for rock and gravel aggregate and transit mix concrete & grout for Highway Department.
- #14-180 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Cummins Ditch Project.
- #14-181 Matter of awarding the bid for the Old Mill Road Bridge Renovation (NOB-CR168-03.48) to Brumbaugh Construction, Inc. as recommended by the County Engineer.

2:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued

April 1, 2014

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st 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 2, 2014 --**

The Board of County Commissioners convened in special session on Wednesday, April 2, 2014 at 7:45 a.m. with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the Mercer County Community Development Spring Breakfast forum and the Franklin B. Walters Awards Dinner.

PROCEEDINGS

7:45 a.m. – 9:30 a.m. The Commissioners attended the Mercer County Community Development Department Spring Forum held at Romer's in Celina, Ohio.

6:00 p.m. Later in the evening the Commissioners Spencer and Regula attended the Franklin B. Walters Awards Dinner at the Wapakoneta High School in Wapakoneta, Ohio.

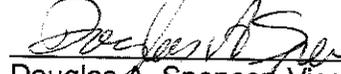
8:00 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the evening.

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 2nd day of April, 2014.

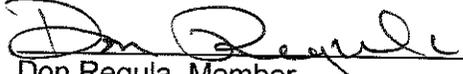
ATTEST:



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ABSENT

Esther Leffel, Clerk

April 8, 2014

Date

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

-- April 3, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 3, 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)
- 11:45 a.m. – 12:00 p.m. Russ Bailey – BOCC Picture (Dog Shelter Building)
- 2:30 p.m. John – Phone Conference – MEBC Executive Board (Chambers)
- 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. Housekeeper Peggy Rodeback met with the Commissioners to inquire about the cleaning of the exterior windows and cleaning of carpets among other items.
- 8:45 a.m. Clerk Leffel read the minutes of the April 1st, 2014 meeting. The minutes were approved with as read. The Board and Clerk also discussed the workflow in the office.
- 10:30 a.m. Chad Scott reviewed some drainage records with the Commissioners.
- 10:45 a.m. The Commissioners viewed the Dog Pound with Dog Warden Russ Bailey.
- 2:30 p.m. Commissioner Bergman participated in a conference call with the MEBC executive committee.
- 3:30 p.m. The resolutions for consideration at the April 8, 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):

- #14-182 Matter of authorizing a budget adjustment.
- #14-183 Matter of Board of County Commissioners of Auglaize County, Ohio, for the purpose of supporting Issue 1, the renewal of the State Capital Improvements Program.
- #14-184 Matter of making appointments to the Auglaize County Housing Advisory Committee.
- #14-185 Matter of setting date and time for the Auglaize County Housing Advisory Committee to meet for the purpose as required for application of the FY 2014 Community Housing Impact and Preservation (CHIP) Grant.
- #14-186 Matter of accepting the quote from Interdyne Corp to perform the asbestos survey for the 206 Willipie Street property.

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 3rd day of April, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated