

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

-- April 15, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 15, 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Present resolution to Dispatchers (LEC)
- 10:00 a.m. MEBC & MPRMA Quarterly Insurance Meeting (Van Wert County)
- 2:30 p.m. Auglaize River Joint Board Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula 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.
- 8:30 a.m. The Commissioners went to the ALEC to recognize the dispatchers and the job that they do and passed a resolution declaring the second week in April National Telecommunicators Week.
- 10:00 a.m. The Commissioners and Deputy Clerk Lori Yahl attended the MEBC and MPRMA insurance meetings in Van Wert. Minutes of said meetings can be found in their respective files.
- 2:37 p.m. The Auglaize River Joint Board of Commissioners from Allen, Shelby and Auglaize met in the Auglaize County Commissioners Chambers. Minutes for said meeting can be found in the project file.
- 3:30 p.m. The resolutions for consideration at the April 17th, 2014 meeting were presented.
- 4:06 p.m. Clerk Esther Leffel read the minutes of the April 10, 2014 meeting. The minutes were approved as read. Commissioner Regula stated he attended the DD Board meeting yesterday.

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):

- #14-199 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-200 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #14-201 Matter of authorizing the President of the Board to execute the decrease contract amendment with Poggemeyer Design Group, Inc. for the administrative services for the FY 2014 CDBG Formula Program.
- #14-202 Matter of granting the vacation of a portion of the Walnut Street right-of-way and vacation of a portion of the Van Buren Street right-of-way in Pusheta Township as filed by the Pusheta Township Trustees.

- #14-203 Matter of declaring the second week of April 13 – 19, 2014 as National Telecommunicators Week in Auglaize County.
- #14-204 Matter of amending the assessment for parcel 48-3500-01-003.000 and authorizing the County Auditor of Allen County to issue refund for the assessment for this parcel for the construction and maintenance of the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.
- #14-205 Matter of the Joint Board of Auglaize, Allen and Shelby County Commissioners authorizing the extension of time to complete the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.
- #14-206 Matter of the Joint Board of Auglaize, Allen and Shelby County Commissioners authorizing the additional cost for the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.

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 15th day of April, 2014.



John N. Bergman, President



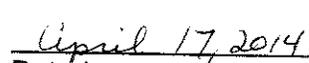
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 16, 2014 --**

The Board of County Commissioners convened in special session on Wednesday, April 16, 2014 at 11:30 a.m. with the following members present: Douglas A. Spencer and Don Regula.

11:30 a.m. This session was called for the purpose of attending the Community Improvement Corporation of New Bremen hosted a Town Hall meeting with U. S. Congressman Jim Jordan which was held at the La Piazza in New Bremen, Ohio.

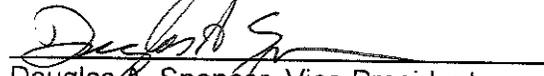
1:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

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 16th day of April, 2014.

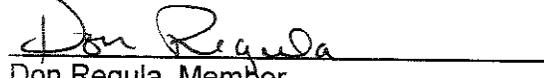
ATTEST:



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk



Date

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

-- April 17, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 17, 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)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers)
- 10:45 a.m. Cancelled – Joint Board Etzkorn Ditch meeting (Allen Co Commissioners' Office)
- 11:00 a.m. Cancelled – Don & Doug – Joint Board Ottawa River Meeting (Allen Co Commissioners' Office)
- 1:00 p.m. – 1:15 p.m. Doug - Meeting with Shelby County Commissioners – HVAC (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Doug – Phone conference County Courthouses Symposium Planning Meeting (Doug's Office)
- 3:30 p.m. Doug – WIA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. Public Meeting – Village of Buckland Sewer project (Buckland Community Center)

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 Bergman attended the Board of Revision meeting in the County Auditor's office.
- 8:30 a.m. Clerk Leffel read the minutes of the April 15, 2014 meeting. The minutes were approved with as read.
- 9:00 a.m. Commissioners Regula and Spencer met with IT personnel Cameron Ruppert and Scott Stanford for the monthly update. A new scanning PC has been installed for the Juvenile Court. Scott and Cameron are working on the JFS computer project. They assisted the Clerk of Courts office on the Jury draw. There were several other PC's replaced and/or updated.
- 11:00 a.m. Commissioner Regula attended the Board of Revision meeting in the County Auditor's office for Commissioner Bergman.
- 11:30 a.m. Commissioner Bergman returned to the Board of Revision meeting.
- 1:00 p.m. Commissioner Spencer met with the Shelby County Commissioners in Sidney to discuss HVAC ideas in the public buildings.
- 1:30 p.m. Commissioners Spencer and Regula attended the Airport monthly update meeting with Airport Manager Sean Stroh. The Daily Standard reporter Amy Kronenberger was also in attendance. The runway marker lights are being repaired that were damaged during the snow removal process this winter. Jess Howard & Co. is repairing the strobe lights for the approach at the Airport. A three-phase transformer was replaced. Sean is trying to schedule a meeting with the FAA in Detroit to discuss funding items. A hangar lease was discussed and was fine with the Commissioners.
- 3:00 p.m. Commissioner Spencer participated on County Courthouse Symposium conference call.
- 3:30 p.m. Commissioner Spencer attended the WIB meeting.
- 3:30 p.m. The resolutions for consideration at the April 22, 2014 meeting were presented.

Minutes – continued

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3:55 p.m. EMA Coordinator Troy Anderson met with the Commissioners to inquire of the billing status of work being done for the generator project at Auglaize Acres.

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):

#14-207 Matter of renewing an agreement with Green Acres for lawn care at the Auglaize Acres facility.

#14-208 Matter of amending the contract between Auglaize County Department of Job and Family Services and The Marsh Foundation.

#14-209 Matter of approving a lease at the Neil Armstrong Airport for hangar space for DERA Aviation; ratifying the execution of the lease.

#14-210 Matter of approving a lease at the Neil Armstrong Airport for hangar space for Truck Drivers Institute; ratifying the execution of the lease.

#14-211 Matter of accepting the termination notice from Rodney French said company from Auglaize County Neil Armstrong Airport hangar lease.

#14-212 Matter of authorizing Car Management seminar registrations for the Auglaize County Economic Development Coalition in Auglaize County.

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 17th day of April, 2014.



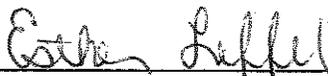
John N. Bergman, President



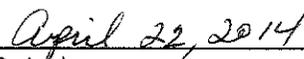
Douglas A. Spence, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated