

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- April 21, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 21, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**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)
- 10:00 a.m. MEBC/MPRMA Consortium Quarterly Insurance Meeting (Shelby County Agricultural Center, 820 Fair Road, Sidney, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:00 p.m. – 7:00 p.m. OCCO Legislative Reception/Open House (Statehouse Atrium, Columbus, Ohio)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman 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.
- 8:13 a.m. Clerk Leffel read the minutes of the April 16, 2015 meeting. The minutes were approved with some clarification.
- 8:17 a.m. Clerk Leffel reported the following:
  - Notified the townships of a need by the Airport for a newer snow removal vehicle.
  - Put several vehicles, filing cabinets and other items that are for sale on the county web site.
  - Reviewed the meeting calendar through May 1st.
- 8:28 a.m. Administrator Preston conveyed the following:
  - Will be attending labor negotiations at the Acres today.
  - Wanted to know if a decision has been reached on a larger dehumidifier in the records retention area.
  - Wapakoneta did not take action on the annexation request in Duchoquet Township. The City of Wapakoneta was not able to correct the procedural errors related to the annexation request within the relevant time frame. County Administrator Preston reported that there did not appear to be any law restricting the petitioner from resubmitting the petition for annexation.
  - Safety grant money has been received. Match dollars are required from the county.
- 9:30 a.m. County Administrator Erica Preston attended labor negotiations at the Auglaize Acres with Acres Administrator Kim Sudhoff.
- 10:00 a.m. The Commissioners and Payroll Clerk/Deputy Auditor Lori Yahl attended the MEBC/MPRMA quarterly insurance consortium meetings in Shelby County.
- 2:25 p.m. The resolutions for consideration at the April 23, 2015 meeting were presented.
- 2:30 p.m. The Commissioners traveled to Columbus, Ohio to attend the OCCO legislative 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):

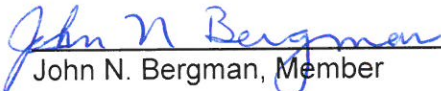
- #15-174 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-175 Matter of accepting the quote from Prenger Implement Inc. to purchase a desktop with 22” monitor for the Auglaize County Board of Commissioners, and authorizing the execution of quote.
- #15-176 Matter of denying the regular annexation of 14.663 acres, (more or less) to the City of Wapakoneta as petitioned by H & B Partnership and filed by agents Kyle J. Binkley and Brad J. Core.

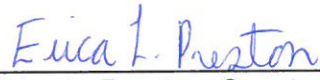
8:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the evening.

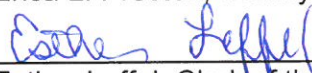
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of April 2015.

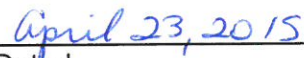
  
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Douglas A. Spencer, President

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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- April 23, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 23, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Wapakoneta City Tax Incentive Review Council Meeting (Chambers)
- 10:00 a.m. St. Marys City Tax Incentive Review Council Meeting (Chambers)
- 11:00 a.m. New Bremen Tax Incentive Review County Meeting (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Michelle Wilcox, Peg Matheny & Cameron Ruppert – Meeting to discuss technology (Chambers)
- 2:00 p.m. Bid Opening for Rock & Gravel Aggregate (Chambers)
- 2:15 p.m. Bid Opening for Transit Mix Concrete & Grout (Chambers)
- 2:30 p.m. Rick Bice – View entrance of the Courthouse (Courthouse)
- 3:00 p.m. Don – WIA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room – 2<sup>nd</sup> Floor, Adm. Bldg.)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.  
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the April 21, 2015, meeting. The minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel reported the following:
  - Received a call from Will Cook about packaged treatment plants
  - Noted that Auglaize Acres received the best nursing home award by the readers of The Wapakoneta Daily News.
  - Notice for the rental of hay ground has been advertised
- 8:55 a.m. Administrator Preston conveyed the following:
  - A tentative agreement was approved by the union at Auglaize Acres
  - She has had conversation with the petitioning agents for property in Duchouquet Township
  - Union County has expressed interest in offering plan review services
  - Minster Bank has requested that Erica Preston be named as signatory on the Auglaize CIC account
- 9:10 a.m. The Commissioners hosted the tax incentive review meeting for the City of Wapakoneta. In attendance were: Wapakoneta Safety Service Director Bill Rains, WAEDC Director Greg Myers, County Auditor Janet Schuler, Wapakoneta City Schools Treasurer Angie Sparks, County Administrator Erica Preston, WAEDC Secretary Jessica Braun, Wapakoneta City Auditor Gail Walter and The Daily Standard reporter David Giesige. The TIRC minutes will be in the Auditor's file.
- 10:00 a.m. The Commissioners hosted the tax incentive review meeting for the City of St. Marys. In attendance were: St. Marys Representatives-Councilman Ken Koverman, City Auditor Doug Riesen, Economic Development Director Susan Crotty, School Superintendent Shawn Brown, County Administrator Erica Preston and County Auditor Janet Schuler. The Daily Standard reporter David Giesige was also present. The TIRC minutes will be in the Auditor's file.

- 11:00 a.m. The Commissioners hosted the tax incentive review meeting for the Village of New Bremen. In attendance were: County Auditor Janet Schuler, County Administrator Erica Preston, Village Administrator Wayne York, German Township Trustee Vernon Paul, Economic Development Director Angela Hamberg, New Bremen Schools Treasurer Deb Meyer and The Daily Standard reporter David Giesige was also present. The TIRC minutes will be in the Auditor's file.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.
- 1:08 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the compensation of an employee and invited County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 1:28 p.m. Commissioner Regula moved to go back into regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Regula-yes, and Spencer-yes. No action taken.
- 1:30 p.m. The Board and County Administrator met with IT Manager Cameron Ruppert, Board of Election employees Michele Wilcox and Peg Matheny to discuss technology.
- 2:00 p.m. The Commissioners opened aggregate bids for use by the county highway department.
- 2:15 p.m. The Commissioners opened concrete bids for use by the county highway department.
- 3:00 p.m. Commissioner Spencer attended the WIA meeting.
- 4:00 p.m. The resolutions for consideration at the April 28, 2015 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):

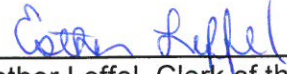
- Petition for regular annexation of 14.663 acres, more or less, to the City of Wapakoneta.
- #15-177 Matter of authorizing the acquisition of KVM switches, server interface for KVM and 19" consoles from CDW-G for the County.
- #15-178 Matter of approving contract for services between Auglaize County Department of Job and Family Services (ACDJFS) and Lima Allen Council on Community Affairs (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #15-179 Matter of approving the amendment no. 1 to the contract between Auglaize County Job and Family Services and Lima Allen Council on Community Affairs (LACCA) for transportation services.
- #15-180 Matter of authorizing a budget adjustment.
- #15-181 Matter of authorizing the President of the Board to execute a contract with Poggemeyer Design Group, Inc. for the administrative services for the FY 2015 CDBG Allocation Program.
- #15-182 Matter of authorizing the President of the Board to execute a contract with Poggemeyer Design Group, Inc. for the fair housing services for the FY 2015 CDBG Allocation Program.
- #15-183 Matter of accepting the proposal from SecurCom, Inc. to install paging speakers and cabling at the Courthouse.
- #15-184 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of the Board to execute said renewal.
- #15-185 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Adams Ditch Project.
- #15-186 Matter of authorizing the purchase of a replacement main file server from CDW-G as requested by the Information Technology Manager.
- #15-187 Matter of accepting the petition for an annexation, as a "regular" annexation procedure, of certain land (14.663 acres, more or less) to the City of Wapakoneta, as filed by Kyle J. Binkley and Brad J. Core, names as agents for petitioner H & B Partnership: setting hearing date and time for annexation.
- 4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

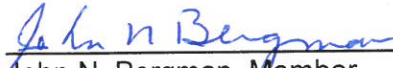
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of April, 2015.

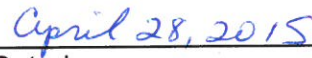
  
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Dated