

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

-- April 29, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 29, 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. Sue Siesel – Facade Improvement Committee – meeting to discuss program (Chambers)
- 10:30 a.m. Pat Hire, Fred Lord and Wendy Schimmoeller – Clemans/Nelson to discuss compensation plan (Chambers)
- 1:30 p.m. Kevin Schnell – View for Adams Ditch Project (Golden Bridge Rd, 1500' north of Hengstler Road)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. – 8:30 p.m. Don – Regional Inter-Service Family Assistance Committees (RISFA) meeting (American Legion Post #217, 1265 Fourth Ave., Sidney, OH)

PROCEEDINGS OF THE DAY

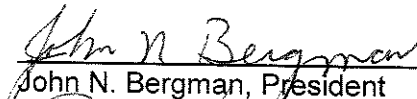
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:45 a.m. Clerk Esther Leffel read the minutes of the April 24, 2014 meeting. The minutes were approved as read.
- 10:00 a.m. The Commissioners met with Barbara DeNisco, Sue Siesel and Pam Doepker representing the Facade Improvement Committee of Wapakoneta. They informed the Commissioners about the program which requires the property owners to meet requirements and to provide 100% of the project funding with 50 % being reimbursed by the committee if the requirements are met. The City of Wapakoneta commits a total of \$10,000.00 per year for three years and the DWP commits a like amount for three years. They asked if the if Commissioners would lend their endorsement of the program and/or make a financial commitment to the program. The Commissioners will consider the request.
- 10:30 a.m. Clemans/Nelson & Associates representatives Pat Hire, Fred Lord and Wendy Schimmoeller to discuss the salary survey information garnered during the most recent survey.
- 1:30 p.m. The Commissioners viewed the petitioned Adams Ditch project in Duchouquet Township. The petition was read, an overview and previous petitions of the watershed were given by the County Engineer.
- 2:45 p.m. The Commissioners traveled to the Village of Buckland to view the new sewer facilities project.
- 3:30 p.m. The resolutions for consideration at the May 1st, 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):


- #14-225 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-226 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #14-227 Documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2014 at the discretion of the County Engineer.
- #14-228 Matter of authorizing the sponsorship of a job fair for employment within 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 29th day of April, 2014.




John N. Bergman, President



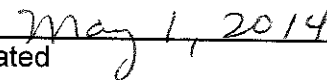
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- May 1, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 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)
- 9:00 a.m. Rick Bice – Walkthrough of County Buildings (County buildings)
- 2:00 pm. Bid Opening Auglaize Acres Diesel Tank/Generator Project (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.
- 8:40 a.m. Clerk Leffel read the minutes of the April 29, 2014 meeting. The minutes were approved with some clarification.
- 9:10 a.m. Maintenance Supervisor Rick Bice and the Commissioners traveled to the following locations today to do a building and facilities assessment. Department of Job and Family Services, the Dog Pound, the County Garage and License Bureau/Title Department were visited.
- 11:00 a.m. Commissioner Regula traveled to Lima to attend the MPRMA executive board meeting.
- 2:00 p.m. The Commissioners opened bids for the Auglaize Acres Diesel Tank/Generator Replacement Project. Various contractors were present as well as Garmann/Miller representatives Eric Baltzell and Andy Bergman; Acres Administrator Kim Sudhoff and Maintenance man John Kinstle. Garmann/Miller will review the bids and make a recommendation later.
- 2:30 p.m. The Commissioners resumed the building and facilities assessment tour at the Municipal Court West in St. Marys and the Recycle Center north of St. Marys. They concluded the day by reviewing the Cooperative Extension building.
- 3:30 p.m. The resolutions for consideration at the May 6, 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):

- #14-229 Matter of authorizing a budget adjustment.
- #14-230 Matter of authorizing the payment of the county's mandated share of public assistance for May.
- #14-231 Matter of setting a date and time to receive bids for bituminous materials for the Highway Department.
- #14-232 Matter of accepting the quote from Interdyne Corp Environmental Services for asbestos abatement removal for the property located at 206 Willipie Street.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued

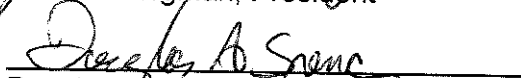
May 1, 2014

Page 2

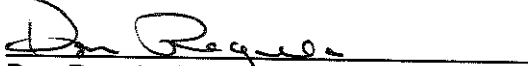
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of May, 2014.




John N. Bergman, President




Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated