

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

-- April 8, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 8, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 10:30 a.m. Rick Bice, Peggy Stevens & Deb Brenneman – Update on housekeeping projects (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres and Eric Baltzell from Garmann/Miller & Associates – Generator Project (Chambers)
- 3:00 p.m. Pat Hire – Clemans & Nelson – Update on agreements (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Public Hearing – Vacation of right-of-way for Walnut and Van Buren Streets – Pusheta Township (Pusheta Township House. 15836 Sidney Street, Fryburg, Ohio)
- 7:00 p.m. – 7:15 p.m. Auglaize/Shelby Zoning Board of Appeals – Reorganization Meeting (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Aripport)

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.
- 8:20 a.m. Commissioner Regula attended the Attorney General's drug abuse forum in Lima yesterday from 2:30 to 4:00 p.m. He also attended the Extension Advisory committee meeting last evening.
- 8:30 a.m. The minutes of the April 2nd and 3rd, 2014 meetings were approved as submitted.
- 9:00 a.m. Maintenance Supervisor Rick Bice met with the Commissioners at the Courthouse to view a space void in two of the window areas. Rick will get material to remedy the situation.
- 9:15 a.m. The meeting with ACDJFS Director Mike Morrow was rescheduled for 1:00 p.m. today.
- 10:30 a.m. The Commissioners met with members of the housekeeping and maintenance staff. The group discussed items that need to be cleaned seasonally and the best time to get these tasks accomplished.
- 11:00 a.m. The Commissioners met with Eric Baltzell and Andy Bergman from Garmann/Miller Associates to discuss the removal and/or relocation of the diesel tank at the Acres. There was also discussion relating to the emergency generator currently being used and its possible replacement. Auglaize Acres Administrator Kim Sudhoff was also in attendance. EMA Coordinator Troy Anderson was asked to join the meeting to inquire if there was a need for the existing generator if it was replaced.
- 1:00 p.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. Mike informed the BOCC of the funding for the

summer youth program. He also indicated that the program would operate longer during the summer than it has in the past. The laptop computers are being reimaged for a more enhanced use in the near future. Six of the current computers are being replaced. Approximately 37 HEAP applicants have been helped to date.

3:00 p.m. Clemans and Nelson representative Pat Hire updated the Commissioners on negotiation agreements. The Commissioners signed documents to the recently concluded negotiations at the ALEC.

3:30 p.m. The resolutions for consideration at the April 10th, 2014 meeting were presented.

4:00 p.m. The Commissioners held the public hearing for the vacation of a portion of Walnut St. right-of-way from Main St. to Sycamore St. and for the vacation of a portion of the Van Buren St. right-of-way from Sidney St. to Sycamore St. in the Village of Fryburg. A record of the minutes for said hearing can be found in the file.

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):

#14-187 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#14-188 Matter of authorizing Aaron Maassel, Attorney, to represent the Auglaize County at the Revolving Loan Fund proceedings and comply with all regulations for the Revolving Loan to ACS Real Estate LLC and TMA, Inc.

#14-189 Documenting the receipt of bids and awarding the bid to Tumbusch Construction Inc. for the CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield North Westminster Street Improvement", using FY '13 CDBG Allocation/Neighborhood Revitalization Funds; and authorizing the execution of contract.

#14-190 Matter of authorizing the submission of an application and environmental review – categorically excluded (CE) documentation to the State of Ohio, Office of Housing and Community Partnerships and execution of loan documents on behalf of the Board of County Commissioners for its Revolving Loan Fund.

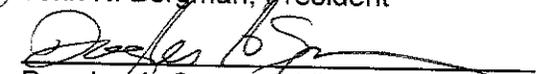
#14-191 Matter of ratifying the collective bargaining agreement with the County Law Enforcement Center Correction Supervisors Unit and Corrections Officers Unit represented by the Ohio Patrolmen's Benevolent Association.

5:10 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

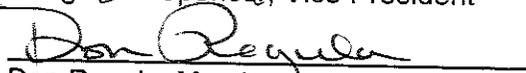
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of April, 2014.



John N. Bergman, President



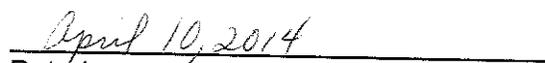
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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AGENDA

- 7:30 a.m. John – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads meeting (Assembly Room)
- 9:00 a.m. Doug, Esther & Amy Ruppert – Attending Prevailing Wage Training Seminar (Lima Ford Plant, Lima, OH)
- 9:00 a.m. John – Records Retention Meeting (Auditor's Conference Room)
- 11:30 a.m. Auglaize & Mercer Counties Convention & Visitors Bureau Annual Awards Banquet (Romer's, Celina, OH)
- 2:00 p.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Rick Bice – Update on projects (Chambers)
- 7:00 p.m. – 8:00 p.m. Auglaize, Mercer & Van Wert County Joint CAUV Information meeting (St. Marys High School Auditorium, St. Marys, OH)

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 attended the elected officials meeting held in the Assembly Room.
- 8:50 a.m. Commissioner Spencer and Clerk Leffel left to attend a prevailing wage seminar in Lima.
- 9:30 a.m. Commissioner Bergman attended the records retention meeting in the Auditor's office.
- 11:30 a.m. Commissioners Regula and Bergman attended the Auglaize-Mercer Counties Convention and Visitors Bureau annual meeting.
- 2:00 p.m. The Commissioners went to the Recycle Center for the monthly update. Recycling Coordinator Dave Reichelderfer reviewed the clean-up of the facility and the preparation for the household hazardous waste day and the drop & swap day.
- 3:30 p.m. The resolutions for consideration at the April 15, 2014 meeting were presented.
- 3:45 p.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss work done at the LEC and a request for and alteration of a fire exit at the Courthouse.
- 4:00 p.m. The minutes of the April 8th, 2014 meeting were approved as submitted.

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):

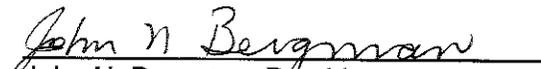
- #14-192 Matter of ratifying the reclassification of Donna Fritz, Teri Leshar and Tina Evans to the Clerical Specialist 4 position at the Auglaize County Department of Job and Family Services.
- #14-193 Authorizing the addition of a Clerical Specialist 4 position to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said addition.
- #14-194 Matter of amending the contract between Auglaize County Department of Job & Family Services and the Bair Foundation.
- #14-195 Matter of approving and ratifying the execution of the Subgrant 2013-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.

- #14-196 Authorizing a Memorandum of Understanding with the Village of Waynesfield for the FY 2013 Community Development Block Grant (CDBG) Allocation/Neighborhood Revitalization Grant Project to help finance the Village of Waynesfield North Westminster Street Reconstruction Project on behalf of the Village of Waynesfield and as required by the Ohio Development Services Agency; and authorize the President to execute said Memorandum of Understanding.
- #14-197 Matter of accepting the quote from Prenger Implement to purchase a camera and license for the Municipal Court West; and authorizing execution of quote.
- #14-198 Matter of setting date and time to receive bids for the Auglaize Acres Diesel Tank/Generator Replacement Project.

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

7:00 p.m. – 8:00 p.m. The Commissioners attended the Joint CAUV informational meeting hosted by the Auditors from Auglaize, Mercer and Van Wert Counties.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of April, 2014.



John N. Bergman, President



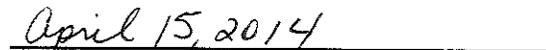
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated