

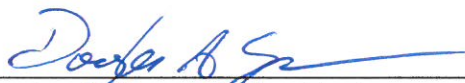
**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 2, 2015 --**

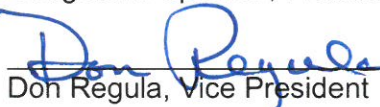
The Board of County Commissioners convened in special session on Sunday, August 2, 2015 at 12:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose to attend the ribbon cutting ceremony at the Auglaize County Fair.

12:00 p.m. The Commissioners attended the ribbon cutting ceremony for the Auglaize County Fair at the fairgrounds.

12:30 p.m. The special session was concluded 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 2nd day of August, 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

ATTEST:

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

**ABSENT**  
\_\_\_\_\_  
Esther Leffel, Clerk

**August 6, 2015**  
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Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 4, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 4, 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)
- 10:00 a.m. Meeting with Wes Fahrbach from Senator's Portman's Office (Chambers)
- 11:00 a.m. Kim Sudhoff & Mike Morrow & LACCA – Meeting to discuss One Stop Proposal (Auglaize Acres)
- 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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel presented the minutes of the July 29 & July 30, 2015 meetings. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
  - Reviewed the meeting calendar
  - Asked if anyone from the office was attending the luncheon with Jim Jordan hosted by WAEDC.
- 8:55 a.m. Administrator Preston conveyed the following:
  - She met Sheriff Solomon to review the chiller RFP
  - Discussed the sale of unneeded equipment
- 10:00 a.m. Senator Rob Portman's area representative, Wes Fahrbach, met with the Board and County Administrator to discuss any issues of interest to the county. Andy Gillmore was also in attendance.
- 11:00 a.m. The Commissioners, County Administrator Preston, JFS Director Mike Morrow, Auglaize Acres Administrator Kim Sudhoff and LACCA representatives met at Auglaize Acres to discuss current and future usage of space located in 2 East of the Acres facility.
- 1:30 p.m. Chairman Spencer adjourned the meeting for the day.


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):

- #15-327 Matter of directing the Auglaize County Board of Elections to submit to the electors of Auglaize County, Ohio, at the election to be held on November 3, 2015, the renewal of a county sales and use tax in the amount of one-half of one percent for a period of ten years.
  - #15-328 Matter of authorizing the payment of the county's mandated share of public assistance for August.
  - #15-329 Matter of authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central juvenile Detention Center for the detention of juvenile offenders.
  - #15-330 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- 1:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting 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 4th day of August 2015.

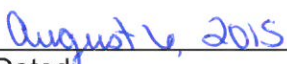
  
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Douglas A. Spencer, President

  
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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

-- August 5, 2015 --

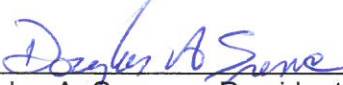
The Board of County Commissioners convened in special session on Wednesday, August 5, 2015 at 11:00 a.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

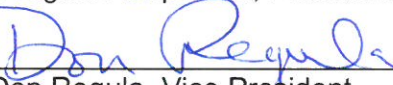
11:00 a.m. The Commissioners hosted a meet and greet meeting with Congressman Jim Jordan and invited all the Auglaize County Elected Officials and Department Heads in the Assembly Room.

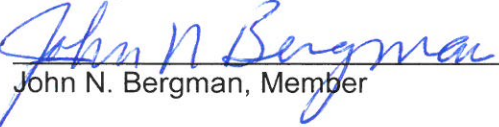
11:45 a.m. The special session meeting was concluded for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of August 2015.

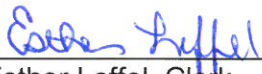
ATTEST:


  
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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

  
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Date

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

**-- August 6, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 6, 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. Chad Scott – Engineer's Reports for Meier Ditch Project (Chambers)
- 10:30 a.m. John – Council on Aging Tax Levy Meeting (Council on Aging)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County auditor's Office.
- 8:35 a.m. The minutes of the August 2 & August 4, 2015 meetings were presented. The minutes were approved as presented.
- 9:00 a.m. Chad Scott Engineer Technician met with the Board to give the Engineer's report on the Meier Ditch project located in Union Township.
- 9:35 a.m. Administrator Preston conveyed the following:
  - End of the month reports for July were discussed and revenue numbers were reviewed.
  - Reported that summer worker, Elizabeth Hunter's last day in the office would be Friday August, 7.
  - Confirmed that the Ohio Supreme Court registration fees would be paid by the general fund as was the consistent practice with the prosecutor's office.
  - Reported that she met with Mary Whitt and Jeff Hall of Perfection Group and Perfection is trying putting together a comprehensive recommendation for the administration building regarding the heating and cooling system based on service and engineering work performed over the past several months.
- 10:00 a.m. The resolutions for consideration at the August 11, 2015 meeting were presented.
- 10:30 a.m. Commissioner Bergman left to attend the Auglaize Council on Aging tax levy 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):

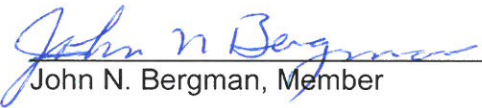
- #15-331 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-332 Selecting Perfection Group, Inc. for professional services in preparation of the energy conservation report for the "Auglaize County Law Enforcement Center Chiller Replacement Project".
- #15-333 Documenting the receipt of bids and awarding the bid to Spectra Contract Flooring for the City of St. Marys 2015 CDBG Kuck's Kove Park Rubber Safety Surface Project, using FY'14 CDBG Allocation Program funds; and authorizing the execution of contract.
- #15-334 Authorizing a transfer of funds from Ditch Debt Service to appropriated maintenance funds as requested by County Auditor.

12:30 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 6th day of August, 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