

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 25, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 25, 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. T.J. Place – Discuss correspondence regarding Simms Run #2 (Chambers)
- 10:00 a.m. Rick Bice & Jeff Perry with John Albrecht, Mary Whitt – Meeting to get Perfection updates (Chambers)
- 11:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 2:00 p.m. WIOA meeting with Hardin, Van Wert and Mercer County Commissioners (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. 69th SWCD Annual Meeting – registration & voting starts at 5:30 p.m. and dinner served at 6:30 p.m. (St. Joe Parish Hall, 101 W. Pearl Street, Wapakoneta, Ohio)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room – 2nd Floor, Adm. Bldg.)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the August 18th, 20th & 21st, 2015 meetings. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - The media release for the Clean Ohio Green Space on behalf of Brice Schmitmeyer was emailed or mailed to all the Townships, Villages and Cities throughout Auglaize County.
 - Inquired if the final hearing for the Meier Ditch is ready to be scheduled. The Board instructed the Clerk to schedule the final hearing.
 - Informed the Board that the scheduled public informational meeting dates were sent to Mike Burkholder, Editor of The Evening Leader.
 - Discussed the snow removal for the Group Home parking lot and the cost for said services. The Board will discuss the snow removal with Rick Bice and Renee Place.
 - Discussed a date for the 2015 bike winner presentation.
 - Reviewed the calendar for the next two weeks
- 8:55 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the Secretary of State's Office has instructed the Board of Elections to use the term "continuation" rather than "renewal" when drafting ballot language relating to the sales tax to be on the ballot on November 3, 2015.
 - Updated the Board on the position of the liability coverage for certain litigation matters under consideration by the County's underwriters.
 - Inquired whether or not the Board would be okay giving up their September noon edition slot at the request of WLIO. The Board decided that giving up the noon edition slot for September would be acceptable.
- 9:00 a.m. Auglaize Soil and Water Conservation District Technician T.J. Place met with the Board and County Administrator to discuss the proposed Simms Run #2 drainage project. The Board will respond to an inquiry to them by a property owner in the project.

10:00 a.m. The Board, County Administrator Erica Preston, Maintenance Supervisor Rick Bice and maintenance employee Jeff Perry met with Perfection Group representatives to discuss work schedules by the company. Those present from Perfection Group were John Albrecht, Mary Whitt, Jeff Hall, Tim Myers, Dick Vollrath. Performance review meetings will go from the current quarterly meeting schedule to a monthly meeting schedule.

11:40 a.m. Dog Warden Russ Bailey met with the Commissioners for the monthly update. The tag enforcement officer is still working on the list of those who have not procured a dog license. Several individuals looked at the dog pound while they were at the county fair.

2:00 p.m. The Commissioners attended the WIOA meeting in Mercer County.

3:00 p.m. The Commissioners attended the LFA meeting in Mercer County.

4:15 p.m. The resolutions for consideration at the August 27, 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):

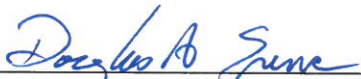
#15-355 Authorizing the President of the Board to execute an increase amendment to the contract with Poggemeyer Design Group, Inc. for the administrative service for the PY 2014 CDBG Allocation Program.

#15-356 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Mile Creek Joint Ditch assessment to be placed on the 2015 tax duplicate for assessment.

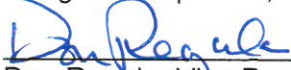
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

6:30 p.m. The Board attended the annual Soil and Water Conservation District banquet.

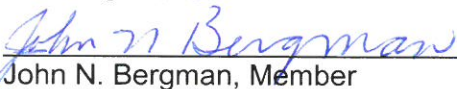
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of August 2015.



Douglas A. Spencer, President



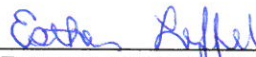
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 27, 2015 --

The Board of County Commissioners convened in regular session at 7:00 a.m. on Thursday, August 27, 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 Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. CCAO budget briefings (CCAO Office, 209 E. State Street, Columbus, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 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.
- 7:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 7:10 a.m. Commissioners Regula and Bergman along with County Administrator Preston traveled to Columbus to attend the CCAO budget briefings.
- 8:30 a.m. Commissioner Spencer arrived at the office.
- 12:30 p.m. Commissioner Spencer left for the day.
- 3:30 p.m. The resolutions for consideration at the September 1, 2015 meeting were emailed.
- 4:00 p.m. Commissioners Regula and Bergman and County Administrator Preston returned to the office.

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):


- #15-357 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-358 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #15-359 Matter of authorizing budget adjustments.
- #15-360 Matter of authorizing a change order #1 for housing rehabilitation for Jeffrey Ladd under the C.H.I.P. Program.
- #15-361 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Meier Ditch Project.

4:00 p.m. With no further business to bring before the Board, Vice President Regula 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 27th day of August, 2015.



Douglas A. Spencer, President




Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated