

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 26, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 26, 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. Review Airport Manager applications (Chambers)
- 10:00 a.m. Ed Pierce, Kim Sudhoff – Meeting with Dyann Marbles to discuss Drug Free Workplace (Chambers)
- 11:30 a.m. Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:00 Retirement Open House for Charlotte Parsons (Aug. Co. Health Dept – Conference Room, Wapakoneta, OH)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:20 a.m. Clerk Leffel read the minutes of the August 21st, 2014 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Erica Preston updated the Commissioners on the first round of interviews for the recycling laborer position at the Recycle Center. She also informed the Board of some of the proposed improvements at the Recycle Center. She also updated the Board on some updated information from CoreSource. She also noted that Rick Bice would like to discuss the snow removal from some of the parking lots to be done by maintenance and which ones would still be contracted out.
- 9:15 a.m. The Commissioners reviewed the Airport Manager position applications.
- 10:00 a.m. The Commissioners, County Administrator and various elected officials and department heads attended an informational meeting concerning Drug Free Workplace. Dyann McDowell gave the presentation. See attached sign in sheet for names of attendees.
- 11:30 a.m. The Commissioners traveled to the dog pound and met with Dog Warden Russ Bailey for the monthly update. There are currently no dogs at the pound.
- 1:30 p.m. The resolutions for consideration at the August 28th, 2014 meeting were presented.
- 2:00 p.m. The Board attended the retirement open house for Health Commissioner of the Auglaize County Health Department, Charlotte Parsons.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners to meet as the Lake Facilities Authority.

There were no resolutions that were executed by the Board, for its consideration.

- 4:00 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 26th day of August, 2014.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

Don Regula
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

August 28, 2014
Dated

SIGN IN SHEET

Name

Affiliation

1.) Christine Davis

SWED

2.) [Signature]

A.C.S.O.

3.) Euca Preston

BOCC Admin

4.) Jean Muckstroth

Clerk of Courts

5.) Kim Sudhoff

Angeline Acres

6.) Ed Piene

Angeline Acres

7.) Don Regule

BOCC

8.) John Bergman

BOCC

9.) [Signature]

BOCC

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**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 28, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 28, 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

7:30 a.m. Erica & Rob – Tours of the Recycle Center (Recycle Center)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Recycling Laborer – Interviews (114 N. Main St., St. Marys, Ohio)
8:30 a.m. Staff meeting (Chambers)
10:00 a.m. – 10:15 a.m. Bid Opening - City of St. Marys - 2014 CDBG Kiwanis Park Rubber Safety Surface Project (Chambers)
10:00 a.m. Erica, Rick & Commissioners – Review office space at the Recycle Center (Recycle Center)
11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
1:30 p.m. TJ Place – Final Hearing S & W Kruse Ditch Project (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
4:30 p.m. – 7:30 p.m. Interviews for Airport Manager (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.
8:20 a.m. The Commissioners went to St. Marys to interview candidates for the Recycling Laborer position.
10:10 a.m. Administrator Preston and the Commissioners went to the Recycle Center to view the employee areas of the facility and the work being done. They also discussed the proposed work to be finished in the near future.
11:00 a.m. Clerk Leffel read the minutes of the August 26, 2014 meeting. The minutes were approved. Clerk Leffel also updated the Commissioners on the upcoming CHIP programs. Administrator Preston discussed issues dealing with properties in forfeiter that belongs to the State of Ohio.
11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum committee meeting.
1:30 p.m. Commissioners Regula and Bergman attended the Kruse Ditch final hearing. Commissioner Spencer remained at the office to work on the interview questions for this afternoon's candidates.
2:55 p.m. Administrator Erica Preston presented two additional resolutions for today's consideration that were previously discussed.
3:00 p.m. Administrator Erica Preston presented the resolutions for consideration at the September 2, 2014 meeting.
4:30 p.m. The Commissioners held interviews for the position of Airport Manager.

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):

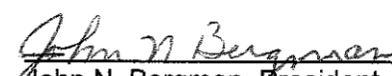
- #14-397 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-398 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #14-399 Matter of authorizing budget adjustments.
- #14-400 Matter of amending resolution #98-181 and increasing the approval limits of the position for the County Administrator.

Minutes – continued
August 28, 2014
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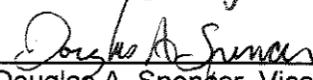
- #14-401 Approving a contract between Auglaize Acres and Dietary Solutions, Inc. for dietary consulting services to Auglaize Acres; ratifying the execution of said contract.
- #14-402 Authorizing the President of the Board to execute the enrollment application for the county's participation in the County Commissioners Association of Ohio Workers Compensation Group Retrospective Plan.
- #14-403 Authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Plan Rating Plan.
- #14-404 Approving the amendment provided by Caremark PCS Health L.L.C. to the prescription benefit services agreement and clinical plan management for the Auglaize County's health benefit plan(s).
- #14-405 Matter of authorizing an amendment to the Auglaize County-MEBC Benefit Plan.

8:30 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 28th day of August, 2014.



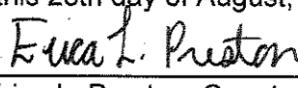
John N. Bergman, President



Douglas A. Spencer, Vice President



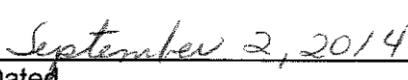
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- August 29, 2014 --

The Board of County Commissioners convened in special session on Friday, August 29, 2014 at 9:00 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

9:00 a.m. This special session was called for the Board to conduct interviews for the position of Airport Manager.

3:30 p.m. President Bergman adjourned the Special Session 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 August, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Erica L. Preston



Esther Leffel, Clerk



Date