

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

-- August 5, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 5, 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. Doug & Erica – Meeting with Jim Hearn (Erica's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the New Bremen/New Knoxville Rotary meeting in New Bremen.
- 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.
- 8:30 a.m. The minutes of the July 29th and July 31st meetings were approved as presented.
- 9:45 a.m. Commissioner Bergman arrived at the office.
- 9:50 a.m. Administrator Preston updated the Commissioners on the progress of the elevator repair at the Courthouse. It should be repaired today. The outside of the windows on the Administration Building have been cleaned by maintenance department.
- 10:15 a.m. Payroll Clerk Lori Yahl met with the Commissioners to discuss the supplemental benefit package offered to employees. County Administrator Preston will develop a policy to address alternations to these benefits based on life changing events.
- 11:45 a.m. Assistant Dog Warden Heistan met with the Commissioners and County Administrator to discuss a situation in which a child was bitten by a dog.
- 1:00 p.m. The Commissioners and the Administrator traveled to St. Marys to view the Municipal Court West.
- 3:10 p.m. The resolutions for consideration at the August 7, 2014 meeting were presented.
- 4:08 p.m. Blair Walls discussed with the Administrator and the Commissioners the work being done on the powerhouse and he will inquire further about lightning protection for the Courthouse.

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):

- #14-371 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-372 Authorizing the payment of the county's mandated share of public assistance for August.
- #14-373 Documenting the receipt of a bid for sale of firewood located at the Auglaize County woods off of Infirmary Road; awarding the bid to Darryl Kinstle.
- #14-374 Matter of authorizing County Engineer Douglas Reinhart to enter into contract with Woolpert, Inc. for Aerial flight photo program for GIS mapping website.

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

Minutes – continued
August 5, 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 5th day of August, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



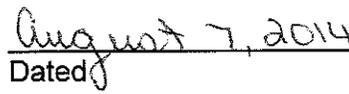
Don Regula, Member



Erica Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 7, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 7, 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. Meeting with Mike Morrow (DJFS)
- 1:00 p.m. Meet with Auglaize SWCD Staff (SWCD Office)
- 1:45 p.m. Meet with OSU Extension Staff (Extension Office)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the August 5, 2014 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Administrator Preston informed the Commissioners that there was a water pressure issue on the third floor in the Courthouse. The speaker system at ACDJFS was checked and adjusted to working order. Erica spoke with Susan Paul, CoreSource representative, about same sex marriage guidelines and providing a dependent verification proposal. She also updated the Board on a Cyber risk survey.
- 9:15 a.m. ACDJFS Director Mike Morrow met with the Commissioners and County Administrator.
- 10:45 a.m. The Commissioners called Dan Ellerbrock to discuss the cleaning of the Auglaize River procedure relating to dead Ash trees.
- 2:30 p.m. Airport Manager Sean Stroh met with Administrator Erica Preston and the Board to discuss operations at the airport.
- 3:20 p.m. The operation of the chiller unit at the Law Enforcement Center was discussed with Sheriff Solomon and Chief Deputy Eberle.
- 3:30 p.m. Administrator Erica Preston presented the resolutions for consideration at the August 12, 2014 meeting.
- 4:05 p.m. The Commissioners called the Farm Service Agency to inquire of any action to be taken on items related to the new farm bill.

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):

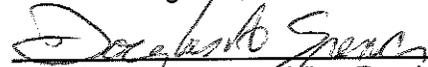
#14-375 Matter of authorizing a change order #9 with Heyne Construction Inc. for the Auglaize County Dog Shelter.

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 7th day of August, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated