

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 8, 2014 --**

The Board of County Commissioners convened in special session on Monday, December 8, 2014 at 7:00 p.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the Auglaize County Regional Planning Commission Meeting.

PROCEEDINGS

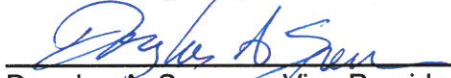
7:00 p.m. Commissioners Bergman and Regula attended the Auglaize County Regional Planning Commission Meeting in the GIS Conference Room in the Administration Building, Wapakoneta, Ohio.

8:00 p.m. The special session for the Auglaize County Regional Planning Commission meeting was concluded for the evening.

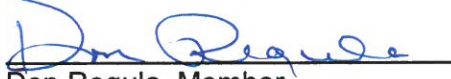
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of December, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President

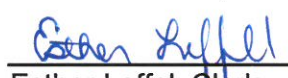


Don Regula, Member

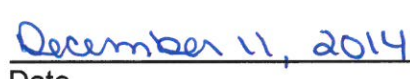
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- December 9, 2014 --

The Board of County Commissioners convened in regular session at 2:30 p.m. on Tuesday, December 9, 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. CCAO/CEAO Winter Conference (Columbus Convention Center, Columbus, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioners Bergman and Spencer are attending the CCAO/CEAO winter conference.
- 9:00 a.m. Commissioner Regula and County Administrator Preston met with OSU Extension Coordinator Beth Miller and Barb Hennard for the quarterly update. Ms. Hennard provided an update on the programs she is currently conducting.
- 11:00 a.m. Commissioner Regula and County Administrator Preston met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. 2:30 p.m. Commissioner Bergman returned to the office.
- 2:30 p.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.
- 2:35 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 2:45 p.m. Clerk Leffel read the minutes of the December 4th and 5th, 2014 meetings. The minutes were approved with some clarification.
- 3:00 p.m. Administrator Erica Preston informed the Board that the potholes have been repaired at the ESC parking lot. The City of St. Marys will allow the new Recycle Center employees to utilize and practice their driving in preparation for their CDL test on their owned property.
Commissioner Bergman stated the Board is in favor of paying for the training/classes to allow the County Administrator Preston to obtain her needed 24 hours of continuing legal education every two years to maintain her law license.
Commissioner Bergman also stated that one more DD Board appointment is necessary and this can be an At-Large appointment.
- 3:30 p.m. The resolutions for consideration at the December 11, 2014 meeting were presented.

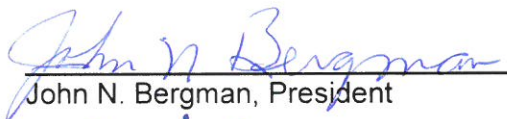
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #14-565 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-566 Matter of accepting the withdrawal of an annexation petition to the Village of Minster.
- #14-567 Matter of authorizing the President of the Board to execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreements for CDBG Funds and Home Funds for Fiscal Year 2014.

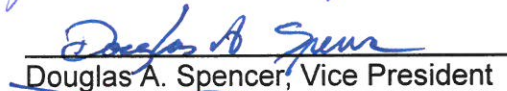
- #14-568 Approving the addendums to the Master Group Contract between Superior Dental Care, Inc. and Board of Auglaize County Commissioners; authorizing the President of the Board to execute contract.
- #14-569 Appointing John N. Bergman as the Auglaize County Board of Commissioners designated representative to the Auglaize County Extension Advisory Committee.
- #14-570 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.
- #14-571 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director
- #14-572 Matter of amending the annual appropriation due to moneys certified and not appropriated.

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 9th day of December, 2014.



John N. Bergman, President




Douglas A. Spencer, Vice President



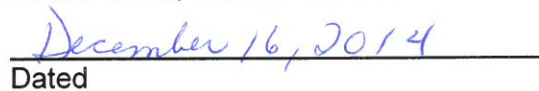
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 11, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 11, 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. CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Rick Bice & Blair Wells – Meeting to discuss Administration Building (Chambers)
- 11:30 a.m. Doug – Oath of Office (Judge Herman, Courthouse)
- 12:00 p.m. – 4:00 p.m. BOCC employees – meeting with NWGS representatives to discuss supplemental insurance (Assembly Room)
- 1:00 p.m. Mike Gonder from Flow Liner to give a presentation, demo and review blueprints (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Dr. Peltier to discuss podiatry services (Chambers)

PROCEEDINGS OF THE DAY

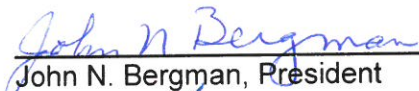
- 7:30 a.m. Commissioner Bergman attended the CVB monthly meeting.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the December 8th and 9th, 2014, meetings. The minutes were approved as read.
- 8:35 a.m. County Administrator Preston discussed with the Board the options for an insurance policy/premium relating to cyber security. Erica also stated that she will review the maintenance agreement with Perfection to determine if an additional cost is warranted for the Administration Building HVAC issue. Erica stated a quote has been received from Perfection for the new probation office in the Courthouse. The Board requested a meeting to be scheduled to discuss the office space and cost of the project.
- 10:00 a.m. The Board, County Administrator Preston and Maintenance Supervisor Rick Bice met with Blair Wells from Wellman Brothers to discuss the options for the necessary repairs on the roof of the Administration Building, including replacement of the gutters, issues with leaks around the chimney and water intrusion around the solarium.
- 11:30 a.m. Commissioner Spencer was given the oath of office by Judge Gary Herman at the Courthouse for his newly elected term beginning January 1, 2015. Commissioners Bergman and Regula toured the Muffler Mart to identify potential issues with the removal of the generator being stored at the Muffler Mart.
- 12:00 p.m. – 4:00 p.m. NWGS representatives met with each BOCC employee to discuss their individual supplemental insurance options.
- 1:10 p.m. The Commissioners, County Administrator, Maintenance Supervisor Rick Bice, Sheriff Allen Solomon, Deputy Chief Mike Eberle, Captain Lisa Wright and Lieutenant Dennis White met with Mike Gonder from Flow Liner and Mr. Gonder gave a presentation on the lining of pipes as an option for the County in its repairs of the pipes in the Law Enforcement Center.
- 3:30 p.m. The resolutions for consideration at the December 16, 2014 meeting were presented.
- 4:00 p.m. The Board, County Administrator Preston and Auglaize Acres Administrator Kim Sudhoff met with Dr. Peltier and Marlene Peltier and discussed the podiatry services at Auglaize Acres and discussed that the change in podiatry services was driven by the need to continue to provide access to high quality medical services and secondarily the added benefits offered by the new provider. The Board also stated they have never questioned Dr. Peltier's services and thanked him for his services.

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):

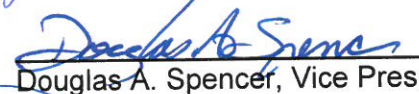
- #14-573 Matter of authorizing the programming application for Airport Utility & Drainage Rehabilitation Phase I – Construction & CM/A; Update Exhibit "A" funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #14-574 Matter of approving the Airport Capital Improvement Program (CIP) FY 2016 to FY 2025 for the Neil Armstrong Airport.
- #14-575 Matter of approving the agreement/amendment to the Programmatic Agreement for Coordination with the Ohio State Historic Preservation Office; authorizing the President of the Board to execute the agreement/amendment.
- #14-576 Matter of approving an agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; ratifying the execution of said agreement.
- #14-577 Matter of approving the contract with Poggemeyer Design Group, Inc. for professional services for the Administration and Implementation of FY 2014 Community Housing Impact and Preservation (CHIP) Program Grant.
- #14-578 Matter of authorizing budget adjustments.

4:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

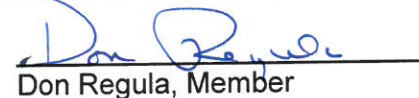
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of December, 2014.



John N. Bergman, President




Douglas A. Spencer, Vice President



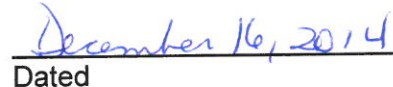
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated