

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 10, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 10, 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. – 4:00 p.m. Erica – CCAO new member training seminar – setting the Stage for Success (Sheraton Columbus Hotel, Columbus, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Kevin Schnell & Doug Reinhart – First Hearing for Doenges #2 Ditch Project (Assembly Room)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 2:00 p.m. Rick Bice – Meeting to discuss Adm. Bldg. Roof Project (Chambers)
- 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**

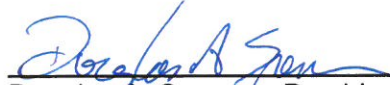
- 8:00 a.m. County Administrator Erica Preston is attending the CCAO new member training in Columbus.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:35 a.m. Clerk Leffel read the minutes of the February 5th and 6th, 2015 meetings. The minutes were approved as read. Clerk Leffel stated that Bill Bope will be here to monitor the community's CHIP program for FY 2012. The office had received correspondence on the dependent audit being done for the health insurance consortium. Esther reviewed the calendar for the next two weeks.
- 9:00 a.m. The Commissioners held the Doenges #2 drainage project. The minutes will be kept in the Doenges #2 Ditch project file.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Plante Moran is on site to conduct the annual audit. The State Fire Marshal's Office is conducting the annual inspection. Contract negotiations will be starting soon.
- 1:45 p.m. The resolutions for consideration at the February 12, 2015 meeting were presented.
- 2:00 p.m. The Board met with Maintenance Supervisor Rick Bice to discuss the Administration Building Solarium Leak Project and Gutter & Downspout Issue Project.
- 2:45 p.m. Commissioner Regula left the office 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):

- #15-079 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-080 Setting a date and time at which to convene the first of two mandated public hearings for the P.Y. 2015 Community Development Block Grant (CDBG) Program; and setting a date and time to convene a mandated Community Development Implementation Strategy (CDIS) meeting for interested political jurisdictions.

4:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

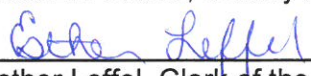
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of February, 2015.

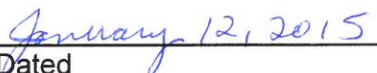
  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
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**

**-- February 12, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 12, 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**

- 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)
- 9:30 a.m. Paul Tecpanecatl & Gayle Flaczynski – Poggemeyer Design Group – Meeting discuss PY15 CDBG Allocation Grant & CDIS procedures (Chambers)
- 10:30 a.m. Esther, Gayle F. & Paul T. – Meeting with Jarid Kohlreiser to discuss FY14 CDBG Village of Cridersville Tower Park Project (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Wolid Waste Coordinator (Recycle Center)
- 1:30 p.m. Auglaize/Shelby County Airport Zoning Board (Chambers)
- 2:00 p.m. Meeting for the Joint Board of Auglaize River Project – Update on the project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Erica – United Way Citizens Review Committee – Agency Interviews (St. Marys High School, 2250 SR66 N., St. Marys, Ohio)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Auglaize/Mercer Convention & Visitors Bureau meeting.
- 8:35 a.m. Clerk Leffel read the minutes of the February 10, 2015, meeting. The minutes were approved with some clarification. Clerk Leffel also stated that IT Department will have the calendar fixed and able to view on the county's website.
- 8:40 a.m. Administrator Preston stated the generator located at the Muffler Mart has been loaded onto a trailer. The Board wanted Erica to follow-up to make sure the generators will be operational. Erica also stated that she has received some calls and questions concerning the dependent care audit. Erica also received a question concerning the hours the Law Library is open to the public. Erica will contact the Law Librarian to verify hours. On Friday Erica will have an interview with John Bush WDN reporter to discuss current projects including annexation with the Village of New Knoxville.  
Commissioner Regula had nothing to report.  
Commissioner Spencer would like to have Brice Schmitmeyer speak about the green space development and possibly arrange this meeting before the Community Development Implementation Strategy (CDIS) meeting on March 9th, 2015 with representatives from each Township, Village and City located in Auglaize County.
- 9:10 a.m. Commissioner Bergman arrived at the office.  
Commissioner Bergman stated that a fuel tank is being cleaned at the Airport. He spoke with Kevin Wright concerning the Uniopolis sewer treatment hay ground. Commissioner Bergman also stated he is working on the farm program for the county owned farmland.
- 9:15 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.
- 9:30 a.m. Poggemeyer Design Group representatives Paul Tecpanecatl and Gayle Flaczynski met with the Commissioners and County Administrator for an update to the CDBG program for the upcoming funding cycle. The State of Ohio would like for there be more political subdivisions and other eligible entities be made aware of the program. The eligible entities will need to complete a needs survey to be eligible. Collaboration among entities is encouraged. The dollar amount available will be known sometime in April. The county will convene a meeting on March 9, 2015 for this program. The Daily Standard reporter David Giesige was also present.

- 11:00 a.m. The County Administrator and Commissioners met with Recycling Coordinator Scott Cisco for the monthly update. The Daily Standard reporter David Giesige was present for this meeting. The facility has been reorganized and cleaned up. This is allowing for a smoother flow of material in and out of the facility. He also reviewed the requirements for an Administrative Assistant. The Commissioners will move forward with posting the position.
- 1:30 p.m. The Shelby and Auglaize County Commissioners met as the Auglaize/Shelby Airport Zoning Commission. County Administrator Preston and The Daily Standard reporter David Giesige were also present. The approved minutes will be kept in the file.
- 2:05 p.m. The Auglaize, Shelby and Allen County commissioners met as the Auglaize River Enhancement project joint board.
- 3:45 p.m. The resolutions for consideration at the February 17th, 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):


- #15-081 Matter of approving a contractor's partial pay request #6 to VTF Excavation LLC for the Village of Buckland's Sewer Facilities Improvements, a CDBG FY 2013 Residential Public Infrastructure Program.
  - #15-082 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
  - #15-083 Approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternative for Families and Youth of Ohio for professional services.
  - #15-084 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc.
  - #15-085 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.
  - #15-086 Matter of the Joint Board of County Commissioners of Auglaize, Allen and Shelby authorizing the extension of time to complete the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306 and approving the liquated damages schedule and with the final completion date of August 1, 2015 with Rahrig Tree Company.
- Re-appointing Preston Meyer to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.


4:30 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 12th day of February, 2015.

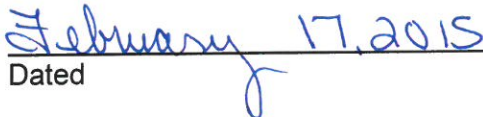
  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
Don Regula, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

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

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated