

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

**-- February 11, 2014 --**

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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Fred Piehl – Update on the Fairgrounds (Chambers)
- 9:30 a.m. Doug Reinhart – Meeting to discuss Wallace-Fork #2 maintenance Ditch (Chambers)
- 10:00 a.m. Bid opening – Guardrail Improvement Project AUG-CR VAR-G.R. (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Meeting with Ryan Groff of ComDOC (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. 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.
- 8:25 a.m. Clerk Leffel read the minutes of the February 6, 2014 meeting. The minutes were approved as read. Commissioners Regula and Spencer stated they were unable to attend the 10-County Luncheon last Friday.
- 9:00 a.m. Auglaize County Fair Board Secretary Fred Piehl met with the Commissioners to review the projects that are being undertaken and under consideration. There will be two stone structures adjacent to each other installed at the East entrance to the fairgrounds. This will be similar to the front entrance minus the gate. He also showed a rendition of the proposed new building project that is being funded through private donations and fundraisers. The shower project has been completed. The local health department is asking for the fair board to license the fairgrounds camping areas. The Lima News reporter Bill Laney was also present.
- 9:30 a.m. County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell met with the Commissioners to discuss the Wallace-Fork #2 and Wallace-Fork #3 ditch maintenance hearings to be scheduled.
- 10:00 a.m. The Commissioners opened bids for the Guardrail Improvement Project in the county. The Engineer's estimate was \$118,869.57. The bid from M.P. Dory Co. is \$117,799.00. The bid from Lake Erie Construction Co. was \$102,620.00. The Engineer will review the bids for accuracy and make a recommendation to the Commissioners. Bridge Engineer Dan Bennett and Assistant Bridge Engineer Andrew Baumer were also present.
- 11:00 a.m. The Commissioners traveled to Auglaize Acres for the monthly update. They met with Interim Auglaize Acres Administrator Kim Sudhoff. She noted that all bills are current. She is also working towards implementation of person center care. She also noted that Plante-Moran was in and they are working on the cost report.
- 1:30 p.m. Commissioners Spencer and Regula met with Ryan Groff representing ComDOC to discuss printer/copier needs.
- 3:30 p.m. The resolutions for consideration at the February 13, 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):

- #14-079 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-080 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #14-081 Matter of approving the employment of Kim Sudhoff as Interim Auglaize Acres Administrator; authorizing the execution of said employment.

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 11th day of February, 2014.

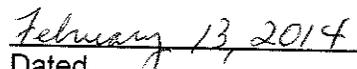
  
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John N. Bergman, President

ABSENT

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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- February 13, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 13, 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)
- 9:00 a.m. Judge Pepple & Sheriff Solomon – Meeting to discuss Smart Ohio Funding Pilot Grant (Chambers)
- 9:30 a.m. Blair Walls – Wellman Brothers meeting to discuss Power House (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. Mike Watt – Wapakoneta School & Charlie Ellerbrock & Barry Clark from PerryproTech – Discuss copier agreements (Chambers)
- 2:00 p.m. John – MEBC Exec Committee – Conference call (Chambers)
- 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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. Commissioner Spencer indicated that he would be joining the board at the Recycle Center.
- 8:20 a.m. Clerk Leffel read the minutes of the February 11, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. Judge Pepple met with the Commissioners to discuss the Smart Ohio pilot funding grant program. This program deals with individuals who have a heroin addiction and are applying for help. The Wapakoneta Daily News reporter Michele Meunier was also present.
- 9:30 a.m. The Commissioners met with Maintenance Supervisor Rick Bice and Wellman Brothers representative Blair Walls to discuss repairs needed on the power house building that stands next to the Courthouse. The top stones atop the chimney are in need of being removed and replaced. Blair indicated that he will look at the rain gutter on the Administration building where some seams are leaking.
- 10:15 a.m. Maintenance Supervisor Rick Bice and NK Supply representative Rodney Kuck met with the Commissioners to discuss the repair work that needs to be done at the ALEC.
- 11:30 a.m. The Commissioners met with Dave Reichelderfer at the Recycle Center for the monthly update. The heaters were cleaned with new filters being installed. This has helped with the heat situation.
- 1:00 p.m. The Wapakoneta City Schools Business Administrator Mike Watt met with Commissioners and Perry Pro Tech representatives Barry Clark and Charlie Ellerbrock to discuss copier, scanner and printer technology requirements.
- 3:15 p.m. IT Manager Cameron Ruppert met with the Commissioners to discuss the need for a public address system.
- 3:30 p.m. The resolutions for consideration at the February 18, 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):

- #14-082 Approving and ratifying the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Smart Ohio Pilot Funding.
- #14-083 Matter of authorizing a Tower and Communication Building Agreement with Agile Network Builders LLC; ratifying the execution of said agreement by the President of the Board.

- #14-084 Amending the annual appropriation due to moneys certified and not appropriated.
- #14-085 Authorizing the execution of a sales order agreement with ES & S Election Systems & Software; ratifying the execution of the sales order agreement between ES & S and the Board of County Commissioners.
- #14-086 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend State/District/Regional Conventions/Seminars throughout the remainder of 2014.
- #14-087 Matter of authorizing the President of the Board to execute the Ohio Attorney General's Office – Moving Ohio Forward Demolition Program Grant Agreement – Phase II.
- #14-088 Matter of fixing date and time for public hearing for the acceptance of the "Wallace Fork #2 Open Ditch & Wallace Fork #3 Tile Ditch Project" into the county's permanent ditch maintenance program.
- #14-089 Matter of authorizing the Board of County Commissioners to enter into a business service agreement with TSC for broadband services for Auglaize County; and authorize the President of the Board to execute said agreement.

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

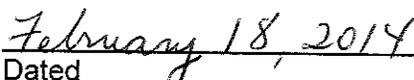
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of February, 2014.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Esther Leffel, Clerk of the Board

  
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Dated February 18, 2014