

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 17, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 17, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. – 12:00 p.m. John – Interviews for Ag & Natural Resources Educator Position (Extension Office, Wapakoneta, Ohio)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. – 11:45 a.m. – Doug Reinhart & Andrew Baumer – Discuss 2015 Bridge Program (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:30 p.m. – 8:00 p.m. Auglaize County Cattlemen's Association Annual Banquet (Jr. Fairground Building, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 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 12th, 2015 meeting. The minutes were approved with some clarification. Clerk Leffel reviewed the BOCC calendar for the remainder of the month.
- 8:45 a.m. Administrator Preston stated that Brice Schmitmeyer is able to present information on the green space projects before the CDIS meeting on March 9, 2015. Clerk Leffel will get information from Brice to send out to Townships, Villages and Cities. Erica spoke with the Law Librarian and confirmed the hours that the Law Library is open to the public. The generator from the Muffler Mart is being stored at the Fairgrounds and Erica will follow-up with EMA Coordinator to make sure the cables will be purchased and installed so that both generators will be operational in the near future. Erica stated she had a phone conference with CGI Communications concerning videos for Auglaize County.
Commissioner Regula had nothing to report.
Commissioner Spencer asked if there have been any questions or concerns on the N.W.G.S. debit card and administrative fee. Administrator Preston stated there have been no questions that she is aware of.
- 8:45 a.m. Commissioner Bergman left to conduct interviews for the Ag & Natural Resources Educator Position at the Extension Office.
- 9:20 a.m. County Administrator and Commissioners Spencer and Regula met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update.
- 11:00 a.m. Engineer Doug Reinhart, Bridge Engineer Andrew Baumer and Bridge Supervisor Toby Lee met with the Commissioners to update them on the upcoming year's bridge/culvert replacement program. Also present was County Administrator Erica Preston.
- 12:30 p.m. Commissioner Spencer left for the day.
- 2:00 p.m. Commissioner Bergman left for the day.

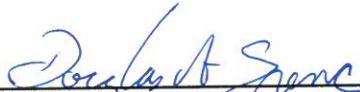
4:00 p.m. The resolutions for consideration at the February 19, 2015 meeting were emailed.

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):

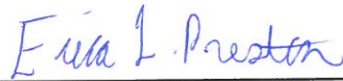
- #15-087 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-088 Matter of setting a date and time to receive bids for the sale of four John Deere Batwing mowers and one John Deere 5085M Tractor and one John Deere 5400 Tractor no longer of use to the County's Highway Department.
- #15-089 Matter of authorizing the member of the Board of County Commissioners to execute any F.S.A. Applications for tenant farmers of county owned farmland.
- #15-090 Matter of finding for the improvement of the Doenges #2 Ditch Project; petitioned by Ken Sudman, Alan Brown, Harold Dammeyer, John Moeller and others; setting date to receive engineer's reports on said project.

2:00 p.m. With no further business to bring before the Board, Vice President Regula left 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 17th day of February, 2015.




Douglas A. Spencer, President




Erica L. Preston, County Administrator



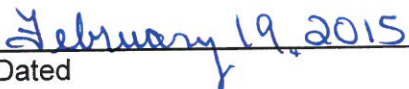
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- February 19, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 19, 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. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. Fred Piehl – Update on the Fairgrounds (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 2:00 p.m. Cancelled - Phone Conference with Mary Jagiello from FAA (Chambers)
- 2:00 p.m. Esther & Craig Mescher – Bid Opening for the FY'13 CDBG Vlg of Waynesfield's Demolition & Park Improvements Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Erica – United Way Citizens Review Committee – Allocations Determination Meeting (Wapakoneta Middle School, 400 W. Harrison Street, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:30 a.m. The maintenance and housekeeping staff met with the Commissioners and County Administrator for the monthly update. Items discussed were: Jeff is working at the Jail, Recycle Center and Job & Family Services buildings. Deb reported things are going well at the Courthouse. Dave informed the Board that he is concerned about having enough jail trustees to help with the summer projects and mowing etc., and Rick reported that snow removal is going well and that Jeff provided instruction for those who wanted to participate in the forklift training program the other day.
- 9:00 a.m. Cameron Ruppert and Scott Stanford met with the Commissioners and County Administrator for the monthly update. Items discussed were: they are progressing on the phone upgrade, updated software in the Auditor's office, BOCC calendar is in the process of being updated, fixed the public terminal in the Probate Court Office and Cameron has reviewed the applications received for the part time position in the IT department. He and the County Administrator will determine which of the applicants will advance in the process.
- 11:00 a.m. Fair Secretary Fred Piehl met with the Commissioners and County Administrator for an update of the fairgrounds. Items mentioned were: monetary donation from the Merle and Opal Miller estate, the driveway to the dog pound is in need of maintenance and the Commissioners will contact the Engineer for assistance. Fred inquired if the Board would be interested in assisting in paying a bill for improvements made at the fairgrounds this past year and he mentioned that the reverse raffle will be held again this year. The Board agreed to pay half of the bill for the work done on the camps sites and the drainage on the west side of the grandstands.
- 1:30 p.m. The County Administrator and Commissioners met with Airport Manager Matt Bailey for the monthly update. Items discussed were: the monthly financial statement, the fuel system at Hangar E, overtime due to inclement weather and preparing to take the class B CDL drivers test. The Daily Standard reporter David Giesige was also present.
- 2:00 p.m. The phone conference with the FAA was cancelled for today.
- 2:00 p.m. Clerk Esther Leffel and Craig Mescher from Access Engineering opened the nine bids for the FY'13 CDBG Village of Waynesfield's Demolition & Park Improvements Project.
- 3:45 p.m. Clerk Leffel read the minutes of the February 17, 2015, meeting. The minutes were approved with some clarification.

4:00 p.m. The resolutions for consideration at the February 24th, 2015 meeting were presented.

#15-091 Matter of authorizing budget adjustments.

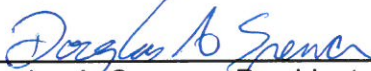
#15-092 Matter of accepting the termination notice from KGS Investments, LLC said company from Auglaize County Neil Armstrong Airport hangar lease.

#15-093 Matter of ratifying the employment of Lisa Camacho as an Eligibility/Referral Specialist 2 position at the Auglaize County Department of Job and Family Services.

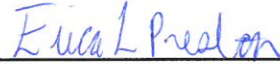
#15-094 Matter of approving the 2015 bridge replacement/rehabilitation program as presented by County Engineer Douglas Reinhart.

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 19th day of February, 2015.



Douglas A. Spencer, President



Erica L. Preston, County Administrator



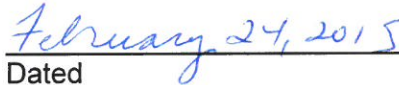
Don Regula, Vice President



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