

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 24, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 24, 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)
- 9:00 a.m. Doug Reinhart & Kyle Perry – Sewage plant status update (Chambers)
- 11:30 a.m. Southwestern Auglaize County Chamber of Commerce Annual Meeting & Awards Luncheon (Faith Alliance Church, 6670 Knoxville Avenue, New Bremen, Ohio)
- 1:00 p.m. Forklift Training for Solid Waste Employees (Recycle Center)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston St, Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

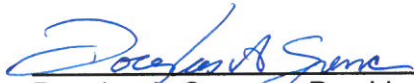
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:45 a.m. Clerk Leffel read the minutes of the February 19th, 2015 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following: Gayle Flaczynski from Poggemeyer Design Group conducted the first mandatory public hearing for the PY'15 Community Development Block Grant (CDBG) yesterday. Entities not present were mailed an informational packet.
- 8:55 a.m. Administrator Preston reported the following: She and Cameron conducted the preliminary phone interviews for the part time IT Tech Position. There has been some correspondence from a resident adjacent to the Airport who has indicated interest in being annexed to the Village of New Knoxville when some of the airport property is annexed.
- 9:00 a.m. The Sanitary Engineer Doug Reinhart and Technician Kyle Perry met with the Commissioners and County Administrator to discuss updated information on some of the sanitary treatment plants.
- 11:30 a.m. County Administrator Preston and Commissioners Regula and Bergman attended the Southwestern Chamber of Commerce's annual meeting and awards luncheon in New Bremen.
- 1:00 p.m. Commissioner Spencer attended the forklift training class being offered at the Recycle Center.
- 1:30 p.m. Assistant Dog Warden Jim Heistan provided the monthly update to the County Administrator and Commissioners.
- 2:15 p.m. The resolutions for consideration at the February 26, 2015 meeting were presented.
- 3:00 p.m. County Administrator Preston and Commissioners Regula and Bergman went to Mercer County to attend the Lake Facilities Authority meeting.

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):


- #15-095 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-096 Matter of approving the acquisition of (20) model DS200 Digital Image Voting Machines with ES & S Election Systems & Software, Inc and trade in of (18) model M100 scanners; authorizing the President of the Board to execute said agreement.
- #15-097 Matter of authorizing the Board of County Commissioners to purchase a service body and snow plow from Kalida Truck Equipment, Inc. for the maintenance department.
- #15-098 Matter of authorizing the purchase of a 2015 Chevrolet Silverado 3500HD Truck for the Maintenance Department from Niswonger Chevrolet, Inc.

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

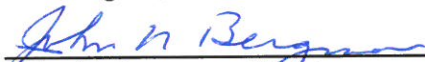
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of February, 2015.



Douglas A. Spencer, President




Don Regula, Vice President



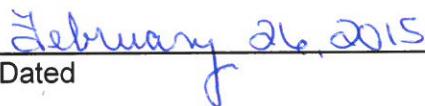
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 26, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 26, 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)
- 9:00 a.m. Bruce Rohrbacher & Kathy Oen – Meeting to discuss subdivision (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Erica & Cameron – IT Part time Tech Position Interviews (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)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room – 2nd Floor, Adm. Bldg.)

PROCEEDINGS OF THE DAY

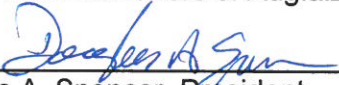
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the February 24, 2015, meeting. The minutes were approved as read. Clerk Leffel inquired who from the office would be attending several of the legislative area meetings. Clerk Leffel asked about the letter from County Auditor concerning the Council on Aging levy to expire. The Board wanted further correspondence from the Council on Aging's on their timeline concerning the levy.
- 8:55 a.m. County Administrator Preston presented the following:
 - Spoke with the EMA Coordinator about the generator hookup installation at the Fairgrounds
 - Spoke with Mercer County about what they budget for death penalty cases
 - An attendee from last year's fair has given notice of injury received at the Auglaize County Fair (Erica will forward the information to the appropriate entities)
 - The office furniture for the Adult Probation Office has been received
 - Updated the Board on correspondence received relating to the package treatment plants
- 9:00 a.m. Duchouquet Township Fiscal Officer Cathy Oen and Township Trustee Bruce Rohrbacher met with the Board, County Administrator and County Sanitary Engineer to ask questions of an annexation request.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.
- 11:30 a.m. Commissioners Spencer and Bergman and County Administrator Preston went to the Courthouse to view the renovated office space in Adult Probation. Maintenance employee Dave Masonbrink was also present.
- 12:50 p.m. The resolutions for consideration at the March 3rd, 2015 meeting were presented.
- 1:00 p.m. – 4:00 p.m. County Administrator Preston and IT Manager Cameron Ruppert conducted interviews for the part-time IT Tech position.

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):


#15-099 Matter of accepting the quote from Wellman Brothers Inc for the Solarium Leaks Project at the Auglaize County Administration Building; and authorizing execution of quote.

1:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

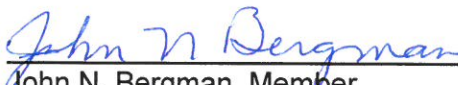
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of February, 2015.



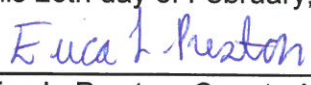
Douglas A. Spencer, President



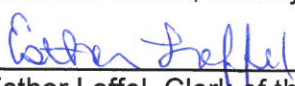
Don Regula, Vice President



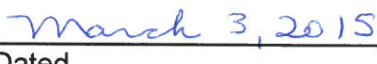
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated