

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

-- February 3, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 3, 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. Erica – Doug Kaple from PERRP – meeting to discuss grant funding (Erica's Office)
- 11:00 a.m. Meeting with Ryan Murphy from Hull & Associates, Scott Cisco & Greg Foxhoven for discussion on monitoring plan (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Cameron Ruppert – IT Update (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.
- 8:40 a.m. Clerk Leffel read the minutes of the January 29th, 2015 meeting. The minutes were approved with some clarification. Clerk Leffel discussed the BOCC calendar for the upcoming week.
- 10:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:30 a.m. County Administrator Preston reviewed the position description for a possible Administrative Assistant for the Recycling Center. The Board will have further discussion with Recycling Coordinator Scott Cisco during his monthly meeting next week. Erica also reviewed the progress of the annexation of the property at the Airport.
- 11:00 a.m. The County Administrator and Commissioners met with City of St. Marys Service Director Greg Foxhoven, Solid Waste Coordinator Scott Cisco and Hull & Associates representatives Ryan Murphy and Kelly Bensman to review the ground water monitoring at the St. Marys landfill.
- 2:20 p.m. The Board and County Administrator reviewed various goals to be implemented at the recycling facility.
- 3:22 p.m. The Commissioners had conversation with the Grand Lake St. Marys Park Manager Brian Miller to discuss dredge spoil material areas.
- 3:30 p.m. The resolutions for consideration at the February 5, 2015 meeting were presented.
- 3:30 p.m. The Board and County Administrator Preston met with IT Manager Cameron Ruppert to discuss a possible part time position and IT projects for Auglaize County. The Board instructed the County Administrator to place the help wanted ad for the part time 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):

- #15-069 Matter of authorizing the sale of a 1996 Ford Truck pursuant to Ohio Revised Code 307.12.
- #15-070 Matter of authorizing the payment of the county's mandated share of public assistance for February.
- #15-071 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #15-072 Matter of submitting a tax levy to the Board of Elections for the Auglaize County combined General Health District.

Minutes – continued
February 3, 2015
Page 2

#15-073 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.

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 3rd day of February, 2015.



Douglas A. Spencer, President



Don Regula, Vice President



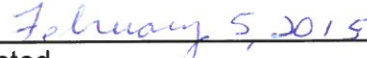
John N. Bergman, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board



Dated

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

-- February 5, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 5, 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)
- 12:30 p.m. Phone call with Representative Buchy's Office (Chambers)
- 1:30 p.m. Rick Bice & Doug Heitkamp from SecurCom to discuss doors in the Administration Building (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. Erica – Orientation for United Way Citizens Review Committee (Wapakoneta Chamber, 30 E. Auglaize 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.
- 8:20 a.m. Administrator Preston read the minutes of the February 3, 2015, meeting. The minutes were approved as read.
- 8:25 a.m. The County Administrator updated the Board on the following: the part-time Tech Support position will be published this week, Erica spoke with several airport patrons about service at the facility, she spoke with Wapakoneta Safety Service Director Bill Rains about the proposed crosswalk on the east side of the Courthouse, received an update on the Doorley #2 Ditch from the Prosecutor Attorney's Office, two water heaters have been replaced at the Law Enforcement Center and the audit on family dependants covered under the health insurance plan is progressing.
- 10:30 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss snow removal in the parking lots and the water heater replacement at the Law Enforcement Center.
- 12:30 p.m. County Auditor Janet Schuler, Administrator Erica Preston and the Commissioners participated in a conference call with State Representative Jim Buchy to discuss options on Dredge Relocation Material Areas.
- 1:15 p.m. Maintenance Supervisor Rick Bice met with the Commissioners and Administrator to review specifications for a new truck to be used by the Maintenance department.
- 1:35 p.m. Doug Heitkamp, SecurCom representative, met with the Maintenance Supervisor Rick Bice, Administrator Preston, IT Manager Cameron Ruppert and the Board to discuss security items.
- 2:15 p.m. The resolutions for consideration at the February 10th, 2015 meeting were presented.
- 3:30 p.m. Commissioner Bergman 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):

- #15-074 Matter of authorizing the payment of compensation to Scott Stanford to be calculated with time and a half for overtime hours worked for technology projects for Auglaize County starting February 9, 2015 and ending March 31, 2015.
- #15-075 Matter of setting date and time to receive bids for the CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield Demolition and Park Improvements Project using funding through the FY'13 CDBG Allocation Program and FY'13 Neighborhood Revitalization Grant Program.
- #15-076 Matter of approving lease at the Neil Armstrong Airport for hangar space for Timothy Quellhorst; ratifying the execution of the lease.

Minutes – continued

February 5, 2015

Page 2

#15-077 Matter of approving lease at the Neil Armstrong Airport for hangar space for Shelby & Co.; ratifying the execution of the lease.

#15-078 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for the professional services in preparation of the P.Y. 2015 Community Development Block Grant (CDBG) Community Development (Allocation) Program.

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 5th day of February, 2015.



Douglas A. Spencer, President

ABSENT

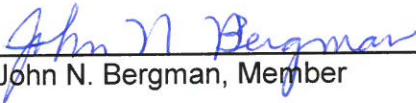
Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member

December 10, 2015

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 6, 2015 --**

The Board of County Commissioners convened in special session on Friday, February 6, 2015 at 12:00 p.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the 10-county Luncheon.

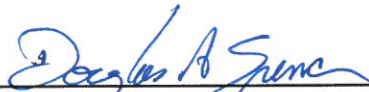
PROCEEDINGS

12:00 p.m. The Commissioners Bergman and Regula traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro Off of Broadway.


3:30 p.m. The special session for the 10-County Luncheon meeting was concluded for the day.

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 6th day of February, 2015.

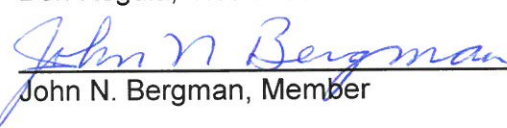
ATTEST:



Douglas A. Spencer, President



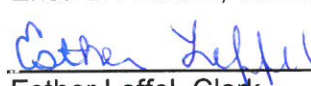
Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk

December 10, 2015

Date