

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 4, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 4, 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)
- 11:00 a.m. Meeting with Auglaize Acres – Connie & Kim and EMA – Troy Anderson to discuss generators/fuel tanks (Chambers)
- 1:30 p.m. John – Joint Board Grand Lake Restoration CIC meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the January 30, 2014 meeting. The minutes were approved with some clarification.
- 8:36 a.m. The following items were reviewed with the Commissioners: Angela Hamberg wanted a meeting to follow up on the December budget meeting. Prosecutor Pierce filed to dismiss the Doorley #2 Ditch project in Moulton Twp. as the caption was not filed correctly. The plaintiff's attorney filed a memorandum with the correction. The calendar for the upcoming month was reviewed. The BOCC discussed obtaining a car for the Treasurer to use.
- 9:30 a.m. The Commissioners met with Maintenance Supervisor Rick Bice and New Knoxville Supply representative Rodney Kuck to discuss the ongoing repairs at the Law Enforcement Center.
- 11:15 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce, Acres Business Manager Kim Sudhoff, Acres Maintenance employee John Kinstle and EMA Coordinator Troy Anderson to discuss the placement of a generator at the facility. The group also discussed the removal of the above ground fuel tanks.
- 1:30 p.m. The Mercer and Auglaize County Commissioners met as the Grand Lake Restoration Community Improvement Corporation in the Auglaize County Commissioners' Office. Minutes of the CIC will be kept on file in each respective Board of Commissioners' Office.
- 3:30 p.m. The resolutions for consideration at the February 6, 2014 meeting were presented.
- 3:35 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 3:50 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the employment of an individual and invited Kim Sudhoff to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 5:50 p.m. Commissioner Regula moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. Action agreed to was to post the position of nursing home administrator when it comes open.

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):

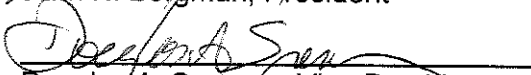
- #14-067 Matter of setting the date and time at which to receive qualification statements from firms qualified to provide professional services, engineering and construction management services for the “Village of Waynesfield Public Facilities – Street Improvements Project” under the FY2013 Community Development Block Grant (CDBG) Allocation/Neighborhood Revitalization Grant Program.
- #14-068 Matter of authorizing the payment of the county’s mandated share of public assistance for February.
- #14-069 Authorizing the securement of interest cost for notes needed for the balance of money for the Huebner and Mackenbach County Ditch improvements.
- #14-070 Authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #14-071 Matter of re-appointing James West to the Auglaize County Public Defender Commission.
- #14-072 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the FY2014 Community Development Block Grant (CDBG) Program.
- #14-073 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

6:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

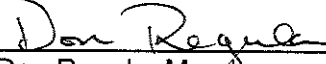
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of February, 2014.




John N. Bergman, President



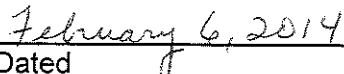
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated February 6, 2014

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

-- February 6, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 6, 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 Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:15 a.m. – 11:30 a.m. Sheriff Solomon, Troy Anderson & Cameron Ruppert – Evacuation Plan meeting (LEC)
- 11:30 a.m. Amy Hoffman – Palmer Energy – Meeting to discuss renewal application for electric aggregators (Chambers)
- 1:00 p.m. Meeting with Richard Bowman & Victor Hatcher/Tyler Pipe & Tim Lehman – Fanning/Howey (LEC)
- 2:00 p.m. Conference call with Kevin Fink, Tom McIntosh & Dr. Freytag (LEC)
- 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 Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Commissioner Bergman arrived at the office after viewing the Recycle Center.
- 9:10 a.m. Clerk Leffel read the minutes of the February 4, 2014 meeting. The minutes were approved as read.
- 9:40 a.m. Commissioner Regula moved to go into executive session for the purpose of discussing employment of an employee and invited Kim Sudhoff to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 10:05 a.m. Commissioner Regula moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. Action taken: The Commissioners offered the position of Interim Administrator for Auglaize Acres to Kim Sudhoff which she accepted. The starting date will be February 8, 2014 at 12:01 a.m.
- 10:15 a.m. Commissioners Regula and Spencer traveled to the Law Enforcement Center to discuss an evacuation plan. EMA Coordinator Troy Anderson, Sheriff Al Solomon and IT Manager Cameron Ruppert were also in attendance.
- 11:30 a.m. Palmer Energy representatives Amy Hoffman, Bob Snavely and Saint Marys Township Trustee Bob Wilker also attended today's meeting. Trustee Wilker had some questions pertaining to the service provided. Amy presented an updated governance plan that needs approval every two years. This is a requirement of the Public Utilities Corporation of Ohio.
- 1:00 p.m. The Commissioners met with Tyler Pipe Representatives Richard Bowman and Victor Hatcher; Tim Lehman from Fanning & Howey Architectural firm; Sheriff Solomon and Rodney Kuck from NK Supply to discuss the cast iron drain pipes at the ALEC facility.
- 3:30 p.m. The resolutions for consideration at the February 11, 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):

- #14-074 Matter of authorizing the securement of interest costs for notes needed for the balance of money for the Kaeck #2, Campbell and Clause #2 Ditch improvements.
- #14-075 Matter of granting the annexation of 22.856 acres± to the Village of Buckland as petitioned by the Village of Buckland and filed by James F. Hearn, Sr., Village of Buckland Solicitor.

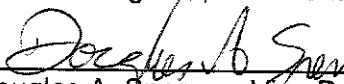
- #14-076 Matter of Commissioners' finding affirming former order, confirming the assessments and ordering the letting of the contract for Dearbaugh Ditch Project.
- #14-077 Matter of accepting the resignation of Connie S. Pierce as the Auglaize Acres Administrator.
- #14-078 Matter of approving the renewal application for Governmental Aggregators for Auglaize County electric Governmental Aggregation Plan of operation and governance under section 2938.20 (A) of the Ohio Revised Code as required by PUCO regulations.

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 6th day of February, 2014.




John N. Bergman, President



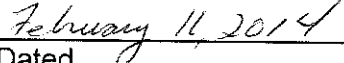
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated