

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- January 12, 2015 --
Reorganization meeting

The Board of County Commissioners convened the reorganizational session at 8:30 a.m. on Monday, January 12, 2015 with the following members present John N. Bergman, Douglas A. Spencer and Don Regula. The meeting was called to order by President Bergman.

AGENDA

8:30 a.m. Reorganizational Meeting of the BOCC (Chambers)
9:00 a.m. CIC Meeting (Chambers)

PROCEEDINGS OF THE DAY

8:30 a.m. Commissioner Bergman turned the reorganizational meeting over to Clerk Esther Leffel to conduct the election of officers.

8:30 a.m. Clerk Leffel asked for a nomination for the election of officers for the year 2015.

Commissioner Regula moved that Commissioner Douglas A. Spencer serve as President and Commissioner Don Regula serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2015 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Bergman seconded the motion. Roll call vote taken: Mr. Regula, yes; Mr. Bergman, yes and Mr. Spencer, yes. Motion carried.

Commissioner Bergman moved to retain the regular session meeting times for the Board of County Commissioners for 2015. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Regula seconded the motion. Roll call vote was taken: Mr. Regula, yes; Mr. Spencer, yes and Mr. Bergman, yes. Motion Carried.

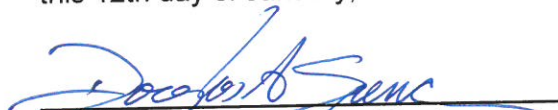
9:00 a.m. Pursuant to O.R.C. Section 305.07, the Board has set a Special Session allowing the Commissioners to participate in the CIC annual meeting. Also present with the Commissioners and County Administrator Preston was CIC member Tom Fledderjohann. The approved minutes from this meeting can be found in the CIC file.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):


#15-016 Reorganization of the Board.

9:30 a.m. There being no further business to present to the Board, President Spencer adjourned the day's meeting.

The MINUTES constitute a true and 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 12th day of January, 2015.

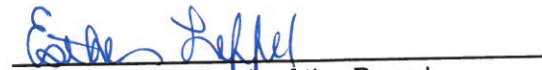

Douglas A. Spencer, President

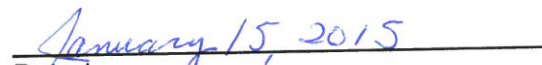
ABSENT
Don Regula, Vice President


John N. Bergman, Member

ATTEST:


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated

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

-- January 13, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 13, 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)
- 8:45 a.m. – 9:30 a.m. Meeting with Gwynne Freytag and Sheriff to discuss staffing for Coroner's Officer (Chambers)
- 9:30 a.m. Phone Conference meeting with Brad Cole from CCAO – Discuss Sales Tax Legislation (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Kevin Schnell & Doug Reinhart – View of Doenges #2 Ditch Project (on Clover Four Road, ¼ mile east of S.R. 364)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Jarret Webb to discuss DD Board (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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. County Administrator Erica Preston and Commissioners Doug Spencer, Don Regula and John Bergman met with Sheriff Al Solomon, Chief Deputy Mike Eberle and County Coroner's Secretary Gwynne Freytag to discuss position staffing for the Coroner's office. A new MOU will be created by the Sheriff, Coroner and County Administrator for the Coroner's Investigator position.
- 9:30 a.m. CCAO Managing Director of research Brad Cole held a phone conference with the Board and County Administrator to discuss sales tax options that could be considered for the benefit of the county and its residents.
- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Kim discussed the need to have a backup plan because of a possible interruption of daily laundry services. She discussed the staffing levels during the winter season and dealing with the outbreak of flu. She, in addition, informed the Board that labor negotiations will be starting soon. Kim also said that the new podiatrist has been well received by the residents. Lastly, the new medical director is doing well and has been very responsive to addressing new admissions.
- 1:00 p.m. County Engineer Doug Reinhart picked up the Commissioners to attend the Doenges #2 Ditch view in St. Marys Township.
- 1:30 p.m. The Commissioners attended the view of the Doenges #2 ditch. The view took place on Clover Four Road ¼ mile east of State Route 364. Minutes can be found in said ditch file.
- 3:15 p.m. The resolutions for consideration at the January 15, 2015 meeting were presented.
- 3:20 p.m. Clerk Leffel read the minutes of the January 6th and 8th meetings. The minutes were approved as read.

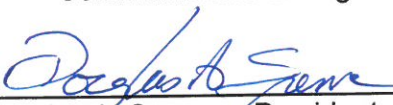
- 3:25 p.m. Administrator Preston presented quotes for furniture to be used in the Adult Probation area. The Enviro-Flow Pipe & Conduit Services, LTD has submitted a proposal to camera the existing drain lines at the ALEC. Erica will contact Rodney Kuck to obtain additional video of the cast iron pipes that may be of value to Enviro-Flow. Erica has received correspondence concerning the invoice for IT reimbursement. Erica also reminded the Board of the Airport Authority meeting this evening.
- 4:00 p.m. The Commissioners met with Jarret Webb as a potential DD Board member. The Commissioners found Mr. Webb to be a qualified individual to serve in said capacity and did pass a resolution to appoint Jarret Webb to serve on the DD Board. The Commissioners thanked Mr. Webb for his interest in this 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):

- #15-017 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-018 Authorizing the president of the Board to execute the preliminary Title XX county profiles of the Auglaize County Department of Job & Family Services for submission to the State of Ohio.
- #15-019 Matter of amending the annual appropriation as requested by the Auglaize County Director of Job & Family Services.
- #15-020 Approving and authorizing the execution of an agreement between Auglaize County and Buckeye Exterminating, Inc. for the pest inspections required under the Community Housing Impact and Preservation Program for F.Y. 2014.
- #15-021 Matter of authorizing the payment of the county's mandated share of public assistance for January.
- #15-022 Authorizing the lease continuity agreement between Laura M. Tuttle, Ohio Bureau of Motor Vehicles (BMV) and the Auglaize County Commissioners.
- #15-023 Authorizing an annual inspection by SecurCom of the fire alarm system in the Administration Building.
- #15-024 Matter of assigning authority to Mike Morrow, Director of Job & Family Services to act as the Auglaize Board of County Commissioners' designee for approving inter-county adjustments of allocated funds.
- #15-025 Matter of appointing Jarret R. Webb to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.

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

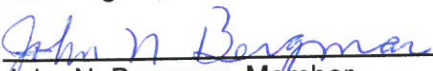
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of January, 2015.




Douglas A. Spencer, President




Don Regula, Vice President



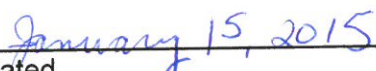
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 15, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 15, 2015 in the Commissioners Chambers with the following members present: Douglas A. Spencer 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Mike Morrow (Chambers)
- 10:30 a.m. Discuss Airport project (Chambers)
- 1:30 p.m. Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Doug – WIA Board meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:45 p.m. – 7:45 p.m. St. Marys Area Chamber of Commerce Annual Banquet (Galaxy Starlite Event Hall, St. Marys, Ohio)

PROCEEDINGS OF THE DAY

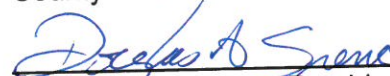
- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.
Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the January 12th and 13th, 2015, meetings. The minutes were approved with some clarification.
- 8:35 a.m. Administrator Preston informed the Board that Clerk's computer needs to be replaced. She indicated that a meeting to discuss document imaging should be held soon. She inquired if the Board wanted to move forward with expanding the parking lot at the Recycling Center as proposed by Coordinator Cisco. The Board is comfortable in moving forward upon review of the lease agreement with the City of Saint Marys. An agreement has been reached with the Allen County Port Authority for possible service provided. She also stated that a claim may need to be filed for damage done to a fence at the Fairgrounds in May of 2014. Fairboard Secretary Fred Piehl just informed the Board as he thought the offender had insurance.
Commissioner Bergman reported that he attended the Airport Authority meeting Tuesday evening.
- 9:30 a.m. IT employees Cameron Ruppert and Scott Stanford met with the Commissioners for the monthly update. Various topics discussed were: working with SMS on the phone system upgrade; working with Auglaize Acres to upgrade the TimeTrak software; mounted new switches in the rack in the Administration Building; final inspection of security and smoke detection at Muni-Court West and various other items. Cameron inquired if the Commissioners had given anymore consideration to add a fulltime person in the IT department. The Commissioners would like to find a person who would be available twenty hours per work to start.
- 10:00 a.m. Commissioner Bergman conducted the final employee evaluation in his office.
- 11:30 a.m. The Commissioners and County Administrator worked on the zoning issue for the purpose of extending utilities to buildings at the Airport.
- 1:30 p.m. County Administrator Preston and the Commissioners met with Bob Chandler to discuss operations at the Airport. The Daily Standard reporter Amy Kronenberger was also present.
- 3:00 p.m. Commissioner Spencer attended the Workforce Investment Board (WIB) meeting.
- 3:30 p.m. The resolutions for consideration at the January 20, 2015 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):

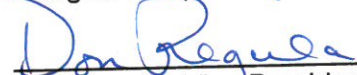
- #15-026 Approving and ratifying the execution of the subgrant award agreement for the Auglaize County Transition (ACT) Grant for the Sheriff's Office.
- #15-027 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide administrative services and technical assistance for the FY 2015 Community Development Block Grant (CDBG) Program.
- #15-028 Authorizing the securement of a note for the Kruse Ditch Improvement from First National Bank.
- #15-029 Matter of authorizing the application for the Ohio Pet Fund for the 2015 Grant to be used by the County Dog Warden.
- #15-030 Matter of amending the annual appropriation as requested by the Sheriff.
- #15-031 Approving the professional services agreement between Auglaize Acres and Plante & Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioners to execute said agreement.
- #15-032 Matter of the Board of Auglaize County Commissioners approve a resolution of support for the Lima-Allen County Regional Planning Commission endorsement of the west Central Ohio Regional Transportation Coordination Plan.
- #15-033 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #15-034 Matter of recording inventories filed by January 12, 2015.
- #15-035 Matter of declaring resolution #14-495 null and void as requested by the County Engineer.
- #15-036 Authorizing the execution of the Ohio Department of Transportation (ODOT) State Funds Exchange Agreement for the county's AUG-CR 66A-18.97 Bridge Project through the Auglaize County Engineer.
- #15-037 Matter of ratifying the promotion of Zachary Perkey at the Auglaize County Department of Job & Family Services.
- #15-038 Matter of authorizing budget adjustment.
- #15-039 Matter of entering into an agreement with Buckeye Exterminating, Inc. for insect control at Auglaize Acres.
- #15-040 Matter of authorizing a pay increase for Kristina Albritton part-time janitor/housekeeper employee for Auglaize County.

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 15th day of January, 2015.



Douglas A. Spencer, President




Don Regula, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

January 20, 2015

Dated