

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

-- January 21, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 21, 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

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MEBC & MPRMA Quarterly Insurance Meeting (Shelby Co Agricultural Center, 820 Fair Road, Sidney, Ohio)
- 2:00 p.m. Auglaize/Shelby Airport Board Meeting (Shelby County Sidney, Ohio)
- 3:30 p.m. Doug Reinhart – Update on the Sanitary Sewer position (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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:00 a.m. The Commissioners traveled to Shelby County to attend the MEBC and MPRMA insurance consortium meetings.
- 2:00 p.m. The Auglaize and Shelby County Commissioners met as the Auglaize/Shelby County Airport Zoning Board.
- 3:15 p.m. Clerk Leffel read the minutes of the January 16th, 2014 meeting. The minutes were approved as read.
- 3:30 p.m. Engineer Doug Reinhart met with the Commissioners to update the status of filling a position in the sanitation department.
- 3:30 p.m. The resolutions were presented for consideration for the January 23, 2014 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):

- #14-037 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-038 Matter of appointing James Ray to the position of Recycling Laborer with truck driver experience for the Auglaize County Solid Waste District.
- #14-039 Matter of authorizing the purchase 2014 GMC Sierra 1500 truck for the Sanitary Engineering Department through the Ohio Department of Administrative Services Coop Program.
- #14-040 Matter of authorizing a financial commitment to support the Hometown Opportunity Program by the Mercer County Community Development.
- #14-041 Matter of approving a contract between Auglaize County Department of Job and Family Services and Kids Count Too, Inc.
- #14-042 Authorizing the President of the Auglaize County Board of Commissioners to approve the public notice for the combined notice of finding of no significant impact on the environment – request for release of fund in conjunction with the Ohio Development Services Agency FY 2013 CDBG Neighborhood Revitalization Program on behalf of the Village of Waynesfield's Project.
- #14-043 Authorizing the purchase of 2014 Ford E350 Cargo van for the maintenance department through the Ohio Department of Administrative Services Coop Program.

#14-044 Matter of appointing James P. Endicott to the position of Recycling Laborer for the Auglaize County Solid Waste District.
Matter of the re-appointment Mark Buehler and appointing Craig Leffel to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

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 21st day of January, 2014.



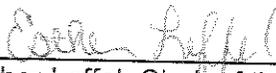
John N. Bergman, President



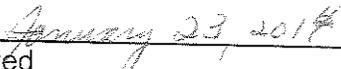
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- January 23, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 23, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Janet Schuler – Brett Clum & Rob Jacobs – Auditor of State of Ohio – Pre-Audit meeting (Executive Session) (Chambers)
- 11:30 a.m. Don – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:45 p.m. – 2:00 p.m. Cancelled – Troy Anderson – Update on the Waynesfield fire (Chambers)
- 2:00 p.m. Pat Hire – Clemans & Nelson – Discuss Salary Survey & (Executive Session) Update on Negotiations (Chambers)
- 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.
- 8:50 a.m. The minutes of the January 21st, 2014 meeting were reviewed. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel made note of the lease agreement with Laura Tuttle for space used as the License Bureau is up for renewal.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Amy Ruppert, Business Manager, and IT Manager Cameron Ruppert were also present. Technology upgrades in the building to increase productivity were discussed.
- 11:05 a.m. The Commissioners held a pre audit meeting. Commissioner Spencer moved to go into executive session for the purpose of the pre audit discussion and invited County Auditor Janet Schuler, Deputy Auditor Linda Bice, County Treasurer April Bowersock and Auditor of State representatives Rob Jacobs, Tim Krefo and Brett Clum to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 11:14 a.m. Commissioner Regula left the office to attend a Neil Armstrong Air and Space museum committee meeting.
- 12:11 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes. No action required.
- 2:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing union negotiations and invited Clemans and Nelson representative Pat Hire, Sheriff Solomon and Corrections Officer Lisa Wright to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes, Regula-yes and Bergman-yes.
- 3:05 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes, Spencer-yes and Bergman-yes.
- 3:06 p.m. Action taken: Commissioner Spencer moved to accept the tentative agreement between the OPBA (Ohio Patrolman's Benevolent Association) and the Commissioner's office. Commissioner Regula seconded the motion. Chairman called the roll: Regula-yes, Spencer-yes and Bergman-yes.

- 3:10 p.m. The Commissioners met briefly with Sheriff Al Solomon, Maintenance Supervisor Rick Bice NK Supply Employees Rodney Kuck and Matt Zwiebel to discuss the damage done at the Law Enforcement Center due to the frigid temperatures.
- 3:30 p.m. The Commissioners met with Clemans/Nelson representative Pat Hire to discuss the salary survey that was performed recently.
- 3:30 p.m. The resolutions for consideration at the January 28, 2014 meeting were presented.
- 5:20 p.m. IT manager Cameron Ruppert met with the Commissioners to discuss software filtering systems that could best be utilized in the county system.
- 5:45 p.m. Troy Anderson, EMA Director, gave a brief update on the foam stored at the airport used on a recent fire.

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):

- #14-045 Matter of authorizing Central Monitoring Contract with SecurCom for the Dog Warden Building Security System; authorizing the execution of said contract.
- #14-046 Matter of authorizing budget adjustment.
- #14-047 Matter of approving plans for the replacement of Bridge No AUG-CR168-03.48; ratifying the execution of same.
- #14-048 Matter of renewing agreements with Green Acres for Lawn Care for the Courthouse Grounds and the Administration Building Grounds.
- #14-049 Matter of approving the contract between Auglaize County Job and Family Services and ACCTS for Transportation Services.
- #14-050 Approving and authorizing the amendment with Program Expenditures Tracking System (PET) Maintenance Agreement for 2014 between Maximus and the County Job and Family Services Dept.; authorizing the President of the Board to execute said agreement.
- #14-051 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #14-052 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

5:55 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 23rd day of January, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated