

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- January 27, 2014 --

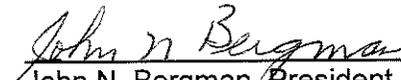
The Board of County Commissioners convened in special session on Monday, January 27, 2014 at 6:00 p.m. with the following members present: Commissioners John N. Bergman and Douglas A. Spencer.

This special session was called for the purpose of attending the Law Citizens Law Enforcement Academy Tour at the Courthouse.

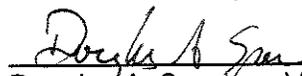
9:00 p.m. President Bergman adjourned the Special Session for the evening.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of January, 2014.

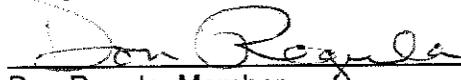
ATTEST:



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk



Date

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

-- January 28, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 28, 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)
- 9:00 a.m. Cameron Ruppert – Update on Project (Chambers)
- 9:30 a.m. Meeting with Laura Tuttle to discuss License Bureau (Chambers)
- 10:30 a.m. Doug – Meeting with insurance adjuster (LEC)
- 11:00 a.m. Meeting with IT Dept and Auglaize Acres to discuss servers for the facility (Chambers)
- 1:30 p.m. John – Conference call – MEBC Exec Committee (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:00 p.m. Sheriff Solomon – Meeting to discuss water damage (LEC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Doug – Set up meeting for Evacuation plan with Sheriff, his staff and EMA (Chambers)
- 7:00 p.m. – 8:30 p.m. Cancelled Auglaize & Mercer Counties Farm Bureaus for CAUV updates (Knights of Columbus Hall, 400 N. Main Street, Minster, OH)

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.
- 8:35 a.m. Clerk Leffel read the minutes of the January 23, 2014 meeting. The minutes were approved with some clarification.
- 8:30 a.m. The following items were reviewed with the Commissioners: Clerk Leffel spoke with Airport Authority President Todd Kitzmiller who indicated that he would be signing the memorandum of understanding between the Airport Authority and the Commissioners. This relates to the employment of an additional employee at the Airport and also funding streams from the BOCC. The Board also discussed the potential timeline for demolition of the Werst property in preparation of expanding the Courthouse parking lot. Also discussed by the Commissioners were board appointments and expiring terms on various boards that the Commissioners have an appointed representative.
- 9:15 a.m. IT Manager Cameron Ruppert met with the Commissioners to update them on some items he is working on. Increasing the bandwidth for the network was specifically discussed.
- 9:35 a.m. The Commissioners met with Laura Tuttle to discuss entering into an option to lease agreement for space at the license bureau. There is an expectation for additional space to be used due to changes required by the state.
- 10:30 a.m. The Commissioners met with an insurance adjuster at the ALEC to view items covered due to the extremely cold weather recently.
- 11:05 a.m. Auglaize Acres Administrator Connie Pierce, Acres Business Manager Kim Sudhoff and IT Manager Cameron Ruppert met with the Commissioners to discuss possible software upgrades at the facility.

- 1:30 p.m. Commissioners Regula and Spencer met with Dog Warden Russ Bailey at the dog pound to view the progress of the construction.
- 1:30 p.m. Commissioner Bergman participated in a conference call with the MEBC executive committee members and CoreSource representative Susan Paul.
- 2:15 p.m. The Commissioners met with Sheriff Al Solomon to discuss replacement of items not covered by insurance at the ALEC.
- 3:15 p.m. The Commissioners traveled to the Recycle Center to view the operations of the facility.
- 3:30 p.m. The resolutions for consideration at the January 30, 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):

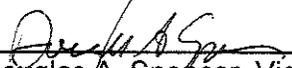
- #14-053 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-054 Matter of authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department, and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2014.
- #14-055 Matter of authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2014.
- #14-056 Matter of authorizing a change order #6 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- #14-057 Matter of amending the annual appropriation as requested by the Auglaize County Director, Board of Elections.
- #14-058 Matter of authorizing an execution by Solid Waste Coordinator of the 2014 Litter Cleanup grant Agreement for the County Solid Waste Management District.
- #14-059 Matter of authorizing the purchase of technology equipment needed for the new dog shelter building project.
- #14-060 Matter of setting the date and time at which to receive and publicly open Qualifications Statements from firms qualified to provide professional services and technical assistance for the FY2014 Community Development Block Grant (CDBG) Community Housing Improvement Program (CHIP).

5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

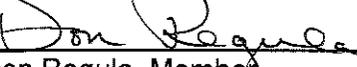
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of January, 2014.



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 30, 2014 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, January 30, 2014 at the First United Church of Christ, Worship Center in New Knoxville, Ohio 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. State of Village Breakfast – Minster, New Bremen & New Knoxville (First United Church of Christ, Worship Center, New Knoxville, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Sheriff Solomon – Meeting to discuss water damage (LEC)
- 10:00 a.m. Mike Watt – Wapakoneta School – Meeting to discuss copier agreements (Chambers)
- 11:00 a.m. Doug – Meet with Wes Farbach (Doug's Office)
- 2:00 p.m. Final Hearing – Dearbaugh Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The Commissioners attended the State of the Villages address in New Knoxville.
- 9:20 a.m. The Commissioners met with Sheriff Solomon, NK Supply Co. representative Rodney Kuck and others to discuss repair work needed at the jail due to the inclement weather. There is also some additional work to be done in conjunction with this repair. The Board also examined the cast iron sewer pipe which is failing and authorized New Knoxville Supply to replace the pipe up to the price of \$25,000. The Board is also working with the insurance adjuster, the pipe manufacturer – Tyler Pipe and Fanning & Hovey to identify and solve the issue.
- 10:00 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.
- 10:30 a.m. The Commissioners met with the Wapakoneta City Schools Business Manager Mike Watt to discuss working together on containing the cost to operate copier machines.
- 11:00 a.m. Commissioner Spencer met with Senator Rob Portman's aid Wes Farbach and ACDJFS Director Mike Morrow regarding Senate Bill #1518.
- 2:00 p.m. The Board attended the final hearing for the Dearbaugh Ditch project. The approved minutes will be filed in the Dearbaugh Ditch file.
- 3:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of possible discipline/demotion of an employee. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 3:20 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes. No action taken.
- 3:30 p.m. Clerk Leffel read the minutes of the January 27th and January 28th, 2014 meetings. The minutes were approved as read.
- 3:45 p.m. The resolutions for consideration at the February 4, 2014 meeting were presented.

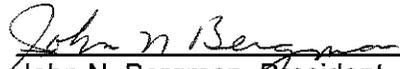
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #14-061 Matter of adopting the procurement plan for the Auglaize County Department of Jobs & Family Services/Child Support Enforcement Agency/Public Children Services Agency.
- #14-062 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

- #14-063 Matter of approving and authorizing a financial memorandum of understanding by and between Auglaize County Airport Authority and the Auglaize County Board of Commissioners; authorizing the Board to execute said Memorandum of Understanding.
- #14-064 Authorizing the President of the Board of County Commissioners, to make application to the Ohio EPA for the 2014 Community Recycle Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2014 Community Recycle Grant Agreement.
- #14-065 Matter of authorizing the acquisition of DNS Redirector software for the County.
- #14-066 Matter of authorizing the option to lease between Laura M. Tuttle and the Board of Auglaize County Commissioners.
- Mercer County Resolution #14-79 approving the contract with Daltons, Inc. for herbicidal spraying of Mile Creek Ditch and Loramie Creek Ditch.

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 30th day of January, 2014.



John N. Bergman, President



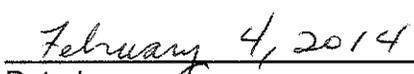
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated