

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 6, 2015 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. Work on 2015 Budget (Chambers)
- 10:00 a.m. Erica Petrie, Jackie Fox & Thom Mazur – Review draft copy of the Regional Transportation Coordination Plan (Chambers)
- 11:00 a.m. – 3:00 p.m. – Work on 2015 Budget (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.
- 8:45 a.m. Clerk Leffel read the minutes of the December 30th 2014 meeting. The minutes were approved as read.
- 8:50 a.m. Administrator Preston received correspondence from Flow Liner asking for more information. Erica discussed staffing levels with Acres Administrator Kim Sudhoff. Erica indicated that a lessee at the Airport wants to leave the community hangar and go to one of the shed type hangars since he has changed aircraft. Progress is being made on the rearrangement of office space in the Adult Probation area. Commissioner Regula reported that he attended the DD Board meeting last evening in New Bremen.
- 9:30 a.m. The County Administrator and Commissioners worked on the budget for 2015.
- 10:00 a.m. The Commissioners and County Administrator met with Area Agency #3 representative Erica Petrie and Lima Allen County Regional Planning Commission representative Tom Mazur to review the Regional Transportation Plan and Auglaize County's involvement.
- 11:05 a.m. The Commissioners received a call concerning the maintenance performed on county maintained ditch.
- 11:25 a.m. The County Administrator and Board continued to finalize the budget.
- 2:30 p.m. The budget was finalized. Commissioner Spencer moved to approve the 2015 annual appropriation as presented by the County Administrator. Commissioner Regula seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 2:40 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 3:45 p.m. The resolutions for consideration at the January 8, 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):

- #15-001 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #15-002 Matter of approving a contract between Auglaize County Department of Job and Family Services and Bair Foundation.

#15-003 Authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund requested by the County Engineer.

#15-004 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2015.


#15-005 Authorizing an agreement with Arthur J. Gallagher Risk Management Services, Inc. for Cyber Liability Insurance for Auglaize County.

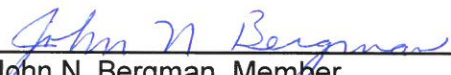
#15-006 Approving 2015 Annual Appropriations.

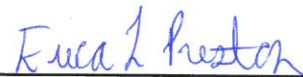
4:05 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

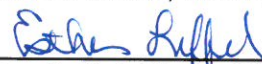
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of January, 2015.

  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- January 8, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 8, 2015 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. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads Meeting (Assembly Room)
- 9:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 10:30 p.m. Meeting with Matt Bailey (Chambers)
- 11:00 a.m. Meeting with Kim Sudhoff (Chambers)
- 11:30 a.m. Meeting with Russ Bailey (Chambers)
- 1:00 p.m. Meeting with Dave Agricola & John Albrecht from Perfection Group Inc. to discuss HVAC at the Courthouse, Adm. Bldg. & LEC (Chambers)
- 2:30 p.m. Meeting with Cameron Ruppert (Chambers)
- 3:00 p.m. Doug – Meeting with Ben Salazar to discuss WIA reauthorization (Doug's Office)
- 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.
- 8:30 a.m. The Commissioners, County Administrator and Clerk hosted the elected officials and department heads meeting in the Assembly Room.
- 10:00 a.m. Solid Waste Coordinator Scott Cisco met with the Commissioners and County Administrator for the monthly update. He is recommending that consideration be given to better handle the loose paper collected at the Wapakoneta and Minster locations. This would allow for a more constant flow of recyclables into and out of the facilities. He also discussed possibly utilizing a different bookkeeping system. He asked the Board about the possibility of a part time position to be filled for the administrative side of the business.
- 10:30 a.m. – 11:45 a.m. Commissioner Bergman conducted employee evaluation reviews.
- 1:00 p.m. The County Administrator, Commissioners and Maintenance Supervisor Rick Bice met with the Perfection Group representatives to discuss HVAC items at the following buildings: Courthouse, Administration Building and Law Enforcement Center. In attendance from Perfection were: John Albrecht, Jeff Hall and Dave Agricola.
- 3:00 p.m. IT Manager Cameron Ruppert met with the Board to discuss a security agreement at the License Bureau.
- 3:15 p.m. Commissioner Spencer met with Ben Salazar to discuss the reauthorization of the Workforce Investment Act (WIA).
- 4:15 p.m. Administrator Preston updated the Board on her discussion with County Health Commissioner Oliver Fisher regarding the Health Department's facilities.
- 4:30 p.m. The resolutions for consideration at the January 13, 2015 meeting were emailed to the Board.

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):

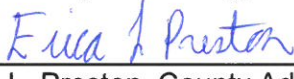
- #15-007 Matter of awarding grants to various organizations for the year 2015.
- #15-008 Matter of setting date, time and location at which to convene in a special session on January 12, 2015 of the Auglaize County Board of Commissioners.
- #15-009 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2015.


- #15-010 Authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners Office for calendar year 2015.
- #15-011 Authorizing an upgrade to the Table of Organization for the Auglaize County Department of Job & Family Services; approving the upgrade in the Table of Organization.
- #15-012 Approving and authorizing entry level hourly rates for the Auglaize County Department of Job & Family Services.
- #15-013 Appointing Scott Cisco as representative for the Auglaize County Solid Waste Management District to the Organization of Solid Waste Districts of Ohio.
- #15-014 Authorizing a memorandum of understanding between the Auglaize County Department of Job & Family Services and the Auglaize County Child Support Enforcement Agency for Accessing TANF Funding.
- #15-015 Matter of approving and ratifying the execution of the subgrant 2013-DL-LEF-5804(A) for the Sheriff's Office Grand Lake Task Force.


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

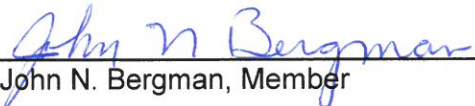
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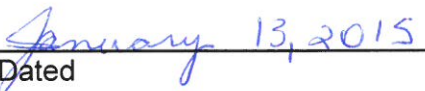
  
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Dated