

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 1, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 1, 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. Interviews for County Administrator (Chambers)
- 1:00 p.m. Doug – Work on housekeeping (Chambers)
- 1:45 p.m. – 2:00 p.m. Bid Opening – 2014 Resurfacing Program (Chambers)
- 2:00 p.m. Bid Opening – Pavement Marking for County Roadways (Chambers)
- 3:00 p.m. Picture for WDN Reporter Annie Henderson (Courthouse)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 26, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners started the second interview process for the position of County Administrator.
- 1:45 p.m. The Commissioners opened bids for the road resurfacing program for Auglaize County. Auglaize County Engineer Doug Reinhart and Gary Kuck from the Engineer's Office were also present. John Niebel from the Shelley Corporation was also present.
- 2:00 p.m. The Commissioners opened bids for the pavement marking of roads for Auglaize County. Doug Reinhart and Gary Kuck were also present from the Engineer's Office.
- 3:00 p.m. WDN Reporter Annie Henderson took an updated picture of the Commissioners at the Administration Building.
- 3:30 p.m. The resolutions for consideration at the July 3, 2014 meeting were presented.
- 4:15 p.m. The Commissioners discussed the applicants for the County Administrator position.
- 4:40 p.m. The Commissioners called Erica Preston to offer her the job of County Administrator contingent upon passing the required background check.
- 5:10 p.m. Erica Preston came to the Commissioner's office to discuss further the conditions of employment.

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):

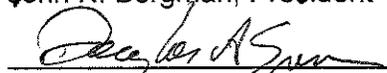
- #14-326 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-327 Matter of authorizing the payment of the county's mandated share of public assistance for July.
- 5:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of July, 2014.



John N. Bergman, President



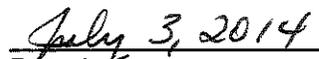
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 3, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 3, 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. Sheriff Solomon & Troy Anderson – Finalize the evacuation plan for the Adm. Bldg. (Chambers)
- 1:30 p.m. Kim Sudhoff, Jaci Korzan & Jeff Heaphy – Plante/Moran – Review Cost Report (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.
- 8:45 a.m. Clerk Leffel read the minutes of the July 1, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with Sheriff Al Solomon and EMA Coordinator Troy Anderson to discuss the security at the Administration Building.
- 1:30 p.m. The Board, Auglaize Acres Administrator Kim Sudhoff and Jaci Korzan Business Manager met with Jeff Heaphy and Janessa Wenning from Plante/Moran to review the cost report.
- 2:00 p.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. The resolutions for consideration at the July 8th, 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):

- #14-328 Matter of reappointing John Hoge and Charles Kantner to the Auglaize County Airport Authority.
 - #14-329 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #14-330 Matter of accepting the quote from SecurCom to install door and lock for the Auglaize County Courthouse; and authorizing the execution of quote.
 - #14-331 Matter of authorizing the securement of note for the Dearbaugh Ditch Improvement from First National Bank.
- 4:30 p.m. With no further business to bring before the Board, Vice 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 26th day of June, 2014.


John N. Bergman, President


Douglas A. Spencer, Vice President

ABSENT
Don Regula, Member


Esther Leffel, Clerk of the Board

July 10, 2014
Dated