

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 12, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 12, 2016 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by President Regula.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
11:00 a.m. Monthly meeting with Auglaize Acres (Auglaize Acres)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer was excused from today's session.
8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
9:30 a.m. Clerk Leffel read the minutes of the July 7, 2016 meeting. The minutes were approved as read.
9:40 a.m. Clerk Leffel reported the following:

- Stated that she has contacted New Bremen Superintendent Townsend and she will compile a list of possible candidates for the Library Board appointment.
- Reviewed the meeting calendar for the upcoming several weeks.

9:45 a.m. There was no Administrator's report due Erica Preston being on vacation.
9:50 a.m. Commissioners Regula and Bergman traveled to Hardin County to get Commissioner Beaman's signature on a formal request letter to WIOA Area 7.
11:40 a.m. The Board met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. There was a deficit for the month of June. Kim had a meeting with the nursing staff and the majority of the nurses have agreed to a two-month trial basis of working a 12 hour shift for four days and then three days off. The Board viewed the stucco on the building and visited the LACCA offices. LACCA will be finished moving out of the offices by the end of the day due to the construction of the new elevator project.
3:00 p.m. The resolutions for consideration at the July 14, 2016 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):

- #16-256 Matter of awarding the bid for the 2016 County Road Pavement Marking to A & A Safety, Inc.; and ratifying the execution by the Board of County Commissioners of said contract.
- #16-257 Matter of accepting the quote from Buehler Asphalt Paving, Inc. to prepare, patch and place supreme crack sealant on the parking lot for the St. Marys Court; and authorizing execution of quote.
- #16-258 Matter of accepting the quote from New Knoxville Supply Co. to install indoor and outdoor A/C units at the Administration Building.
- #16-259 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.

Minutes – continued
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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 12th day of July, 2016.

ABSENT
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

July 19, 2016
Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 13, 2016 --

The Board of County Commissioners convened in special session on Wednesday, July 13, 2016 at 9:00 a.m. with the following members present: Commissioners Don Regula and John N. Bergman.

This special session was called for the purpose of attending the Eagle Scout presentation by David Hirschfeld for the Beautification Project at the Auglaize Acres.

9:30 a.m. The special session for the presentation was concluded 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 July, 2016.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

ATTEST:

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk

July 19, 2016

Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 14, 2016 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 14, 2016 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by President Regula.

AGENDA

7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
8:30 a.m. Elected Officials & Departments – Quarterly meeting (Assembly Room)
9:30 a.m. Mike Morrow – Discuss Phase I of WIOA (Chambers)
10:00 a.m. Monthly meeting with Engineer (Chambers)
2:00 p.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
8:00 a.m. Commissioner Spencer was excused from today's session.
8:30 a.m. The Commissioners hosted the elected officials/departments heads quarterly meeting.
9:30 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
9:35 a.m. The Board had a meeting with JFS Director Mike Morrow and Business Manager Amy Freymuth to discuss WIOA Area 8 for Auglaize County.
10:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
10:05 a.m. The Board traveled with the County Engineer to view projects his crews are currently working on in Duchouquet, Pusheta, St. Marys and Moulton Townships.
1:30 p.m. The resolutions for consideration at the July 19, 2016 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):

#16-260 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
#16-261 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
#16-262 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Doenges #2 County Ditch Improvement.
#16-263 Matter of amending the annual appropriation as requested by the Auglaize County Director of Job and Family Services.
#16-264 Matter of authorizing a budget adjustment.

1:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting the day.
2:45 p.m. Commissioner Bergman met with Recycling Coordinator Scott Cisco to review the Recycle Center.

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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 14th day of July, 2016.

ABSENT
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

July 19, 2016
Dated