

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 21, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 21, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. MEBC/MPRMA Consortium Quarterly Insurance Meeting (Elks Lodge, Van Wert, Ohio)
- 3:30 p.m. Generator test (Fairgrounds, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag breakfast and heard Bill Knapke's presentation about Cooper Farms.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:30 a.m. County Administrator Erica Preston, Deputy Auditor Lori Yahl and Commissioners attended the MEBC and MPRMA insurance consortiums meetings in Van Wert County.
- 2:00 p.m. Clerk Leffel presented the minutes of the July 16, 2015 meeting. The minutes were approved as presented.
- 2:20 p.m. Administrator Preston conveyed the following:
 - Discussed the upcoming Wellness Fair for employees
 - She discussed the upcoming sales tax renewal to be on the ballot
 - Is working with the Public Defender on updating job descriptions
- 3:20 p.m. The resolutions for consideration at the July 23, 2015 meeting were presented.
- 3:30 p.m. The Commissioners went to the fairgrounds to view the generator hookup at the 4-H building. The generator should be usable by the start of fair.

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):

- #15-311 Matter of accepting the household hazardous materials and tire collection policy and setting the fees for said collection and authorizing the Solid Waste District Coordinator to establish a petty cash policy for the Auglaize County Solid Waste Management District.
- #15-312 Matter of authorizing Gary Leppla, as fairground caretaker, to be paid for overtime worked for the 2015 county fair.

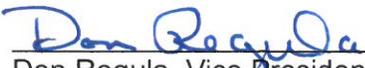
4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

Minutes – continued
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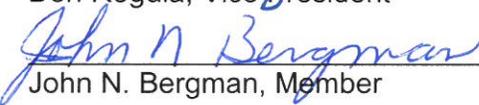
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of July 2015.



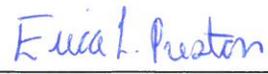
Douglas A. Spencer, President



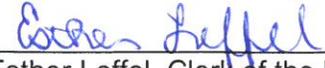
Don Regula, Vice President



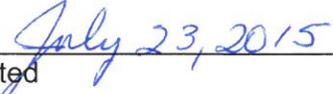
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Mike Morrow (Chambers)
- 10:00 a.m. Doug – German Sister City – Courthouse Tour (Courthouse)
- 10:00 a.m. Bid Opening for Adams Ditch Project (Chambers)
- 11:30 a.m. Doug – Todd Cummins – WLIO Interview (Chambers)
- 11:30 a.m. Don – Museum Meeting (Wapakoneta Chamber of Commerce)
- 12:00 p.m. Meeting to discuss Courthouse Crosswalk (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Dennis Katter & Blaize Katter – Discuss Soil & Water Board (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County auditor's Office.
- 8:35 a.m. Clerk Leffel read the minutes of the July 21, 2015 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Finalized the date for the Board and County Administrator to attend the CCAO budget hearings in Columbus
- 8:45 a.m. Administrator Preston conveyed the following:
 - Presented information to the Board, for their review, on the results of the buildings toured recently
- 9:00 a.m. ACDJFS Director Mike Morrow and Business Manager Amy Freymuth met with the Commissioners and County Administrator for the monthly update.
- 10:00 a.m. The Commissioners opened bids for the Adams Ditch project. There were four bids submitted. The Engineer's estimate was \$203,189.75. Liebrecht Excavating bid \$166,263.56; Sandridge Excavating bid \$172,331.15; Braun excavating bid \$177,496.05 and Crooks and Son Excavating bid \$189,731.46. County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell and Brad Liebrecht were also in attendance.
- 11:15 a.m. Commissioner Spencer gave a tour of the Courthouse to the German exchange students in Wapakoneta.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum meeting.
- 12:00 p.m. County Administrator Preston met with Maintenance Supervisor Rick Bice, County Engineer Doug Reinhart, Wapakoneta Safety Service Director Bill Raines, City of Wapakoneta Superintendent of Electric Meril Simpson and Levi Cecil to discuss the crosswalk on the East side of the Courthouse. The City of Wapakoneta believes that no changes will need to be made to the existing section of the sidewalk related to the crosswalk/parking lot project. County Engineer Reinhart agreed to review the grading before the County moved forward to confirm the City's understanding regarding the sidewalk. Also present was WDN reporter Laura Germann.

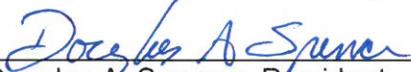
- 1:30 p.m. County Engineer Doug Reinhart and the Commissioners traveled to various projects the county highway department is working on.
- 3:45 p.m. The resolutions for consideration at the July 28, 2015 meeting were presented.
- 4:00 p.m. Dennis Katter and Blaise Katter met with the Board and County Administrator to discuss the petition process on the proposed Ritter#2 drainage project. The Commissioners listened to the Katter's concerns. It was explained that the petition process in question is under the jurisdiction of the Soil and Water Board. The Katter's plan is to address follow-up correspondence to such 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):

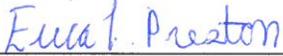
- #15-313 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-314 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for SMART Ohio Pilot Funding.
- #15-315 Matter of authorizing a change order #1 for housing rehabilitation for Mary Dull under the C.H.I.P. Program.
- #15-316 Matter of authorizing budget adjustments.
- #15-317 Matter of amending the annual appropriation due to moneys certified and not appropriated.

5:00 p.m. With no further business to bring before the Board, 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 23rd day of July, 2015.



Douglas A. Spencer, President



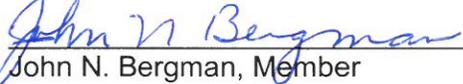
Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member

7-28-15

Dated