

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 27, 2014 --

The Board of County Commissioners convened in special session on Sunday, July 27, 2014 at 12:00 p.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose to attend the ribbon cutting ceremony at the Auglaize County Fair.

12:00 p.m. Commissioners Spencer and Regula along with County Administrator Preston attended the ribbon cutting for the Auglaize County Fair at the fairgrounds.

12:30 p.m. Vice President Spencer adjourned the Special Session for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of July, 2014.



John N. Bergman, President

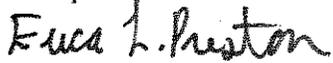


Douglas A. Spencer, Vice President



Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk

July 31, 2014

Date

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

-- July 29, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 29, 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)
- 10:00 a.m. Bid Opening Sale of Firewood (Chambers)
- 11:00 a.m. Monthly meeting with Dog Warden (Dog Shelter Building)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

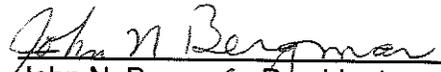
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the July 24, 2014 meeting. The minutes were approved with some clarification.
- 10:00 a.m. The Commissioners opened a bid for the sale of treetop firewood at the county owned woods.
- 11:00 a.m. The Commissioners traveled to the dog pound and met with Dog Warden Russ Bailey for the monthly update. There are currently no dogs at the pound. Russ has had several visitors, who camp at the fairgrounds, come for tours of the facility.
- 1:30 p.m. County Engineer Doug Reinhart and the Commissioners traveled to various locations in the county to view work being done by the county highway department. Locations included bridge replacement on County Road 25A south of Wapakoneta, drainage work being done in the Village of New Bremen and some road repair work at various locations.
- 4:00 p.m. The resolutions for consideration at the July 31, 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):

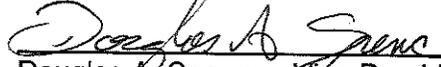
- #14-365 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-366 Matter of approving "Agreement and by-laws Midwest Pool Risk Management Agency, Inc." effective August 1, 1987 and as amended effective September 1, 2014.
- 4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued
July 29, 2014
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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 29th day of July, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Erica Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated ✓

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- July 31, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 31, 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)
- 9:15 a.m. Meeting with Mike Morrow (DJFS)
- 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.
- 9:15 a.m. The meeting with ACDJFS Director Mike Morrow was cancelled.
- 9:45 a.m. Administrator Erica Preston updated the Commissioners on the progress of repair work being done at the Courthouse due to the recent lightning strike, licensing of county vehicles and the lettering change for the tax map office.
- 10:20 a.m. EMA Coordinator Troy Anderson updated the Commissioners on updating the mitigation plan and the new signage to be installed in the Administration Building in case of an emergency. They also discussed the emergency operations plan at the fairgrounds.
- 11:50 a.m. Dog warden Russ Bailey met with the Commissioners to discuss the heating and cooling of the dog pound during construction.
- 12:00 p.m. The Commissioners went to the fair for the noon hour.
- 2:40 p.m. Commissioner Bergman spoke with Charlotte Parsons, the combined general Health District Commissioner about the expiring levy. She will inform her board and successor of the timeline to put this on the ballot.
- 3:15 p.m. Administrator Erica Preston presented the resolutions for consideration at the August 5, 2014 meeting.

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):

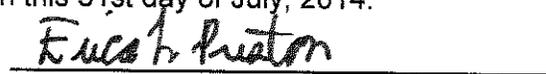
- #14-367 Matter of authorizing a transfer of funds from county general fund to fund 058.
- #14-368 Authorizing a Change Order #8 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- #14-369 Matter of appointing Brent Richter, Jr. to the Auglaize County Airport Authority.
- #14-370 Authorizing Applied Marketing to be a site consultant for mission trips as related to economic development for Auglaize County; ratifying the execution of a consultant agreement between the Board of County and Commissioners and Applied Marketing.
- 3:20 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 31st day of July, 2014.

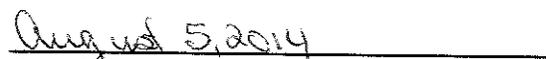

John N. Bergman, President


Douglas A. Spencer, Vice President


Don Regula, Member


Erica Preston, County Administrator


ABSENT
Esther Leffel, Clerk of the Board


Dated