

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

-- July 8, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 8, 2014 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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. Ann Harvey – Auglaize County ESC – discuss sidewalks (Chambers)
- 10:00 a.m. Troy Stein & Larry Levy - SC Strategic Solutions – Document Imaging & Workflow (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 1:15 p.m. Doug – Part-time Housekeeper Interview (Doug's Office)
- 2:00 p.m. Ed Pierce – Discuss pending court action (Executive Session) (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Meeting with Brent Richter Jr. – Discuss Airport Authority Board (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bergman 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.
- 8:55 a.m. Clerk Leffel read the minutes of the July 3, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with Auglaize Educational Service Center Superintendent Ann Harvey to discuss the walkway from the ESC to the Law Enforcement Center.
- 10:00 a.m. The Commissioners met with Strategic Solutions, an image document vendor, to explain what services they have to offer. A meeting will be set for a later date with other elected officials who may have an interest in the process.
- 11:35 a.m. The Commissioners met with Auglaize Acres Administrator Kim Sudhoff for the monthly update.
- 2:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing pending litigation and invited Auglaize Prosecutor Ed Pierce, County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell to attend. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Commissioner Spencer-yes and Commissioner Bergman-yes.
- 2:49 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Commissioner Spencer-yes and Commissioner Bergman-yes. No action was taken.
- 3:30 p.m. The resolutions for consideration at the July 10, 2014 meeting were presented.

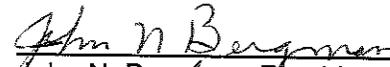
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #14-332 Matter of approving the contract between Auglaize County Job and Family Services and Sources for transportation services.

- #14-333 Matter of approving lease at the Neil Armstrong Airport for the hangar space for NBO Enterprises, LLC; ratifying the execution of the lease.
- #14-334 Matter of approving lease at the Neil Armstrong Airport for the hangar space for KGS Investments LLC ratifying the execution of the lease.
- #14-335 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-336 Matter of authorizing the employment of Erica L. Preston to the position of County Administrator for the Board of County Commissioners.
- #14-337 Matter of approving lease at the Neil Armstrong Airport for the hangar space for X-Wind; ratifying the execution of the lease.
- #14-338 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.

4:30 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 8th day of July, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- July 10, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 10, 2014 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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. Sean Stroh – Discuss Airport Grant information (Chambers)
- 10:00 a.m. Peggy Matheny & Janet Schuler – Discuss Board of Elections Levy Expense (Chambers)
- 1:30 p.m. Alex Monnier – First National Bank – Sign Dearbaugh Ditch Note (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 9:00 p.m. Doug – Judge for Fair King (Extension Office, Wapakoneta, Ohio)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Convention and Visitors Bureau meeting.
- 8:00 a.m. Commissioner Regula was excused for today.
- 8:30 a.m. The Commissioners attended the elected officials meeting.
- 9:30 a.m. The Board attended a meeting to review the evacuation plan for the Administration Building.
- 10:30 a.m. The Commissioners met with Airport Manager Sean Stroh concerning the bids for the runway project. Sean questioned should we designate the unexpanded FAA grant funds to another county in the amount of \$37,584.00. The Board instructed Sean to make contact with other airports in the area and see if they may have a need for additional funds to be used with their current runway project. The Board asked Sean to return later this morning to give an update since the timeline to transfer the money is very short.
- 10:45 a.m. The Board met with Michelle Wilcox and Peggy Matheny from the Board of Elections and County Auditor Janet Schuler to discuss Heritage Trail Park District levy expense.
- 11:00 a.m. Airport Manager Sean Stroh returned to give an update. The Board called and spoke with Commissioner Brian Davis from Williams County and they are interested in using the funds. The Board thought they would be an ideal candidate for designating and using the unexpended FAA grant funds of \$37,584.00. Auglaize County agreed to prepare the FAA paperwork and anticipate in the future if Williams County would be able to reciprocate their FAA entitlement back to Auglaize County.
- 1:20 p.m. The minutes of the July 8, 2014 meeting were approved.
- 1:30 p.m. The Commissioners signed the Dearbaugh Ditch note. First National Bank Representative Alex Monnier and County Auditor Janet Schuler were also present.
- 1:50 p.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 2:00 p.m. The resolutions for consideration at the July 15th, 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):

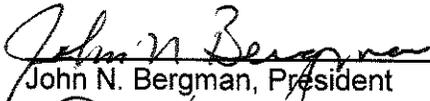
- #14-339 Matter of ratifying the execution of an agreement with Central Ohio Youth Center for the Correctional Treatment Program for Juvenile offenders.
- #14-340 Matter of setting date, time and place to receive bids for sale of firewood located at the Auglaize County Woods off of Infirmary Road.

#14-341 Matter of approving the Memorandum of Understanding (MOU) between Ohio State University Extension on Snap-Ed Nutrition Education Program and Auglaize County Department of Job & Family Services.

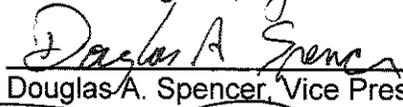
#14-342 Matter of amending the annual appropriation due to moneys certified and not appropriated.

2:30 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 10th day of July, 2014.



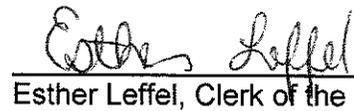
John N. Bergman, President



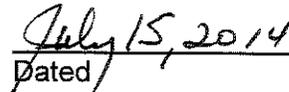
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated