

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

**-- June 10, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 10, 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. – 9:30 a.m. – Ed Pierce – Update (Chambers)
- 10:00 a.m. Bid Opening for Rapp #3 Ditch Project (Chambers)
- 10:10 a.m. Bid Opening for Gibson Ditch Project (Chambers)
- 10:20 a.m. Bid Opening for Cummins Ditch Project (Chambers)
- 11:00 a.m. Non-mandatory Pre-bid meeting for Crack Seal & Remark Runway 8-26 (Neil Armstrong Airport)
- 1:30 p.m. Rick Bice – Tour of 3 remaining buildings for the County (Adm. Bldg., Courthouse & LEC)
- 3:00 – 5:00 p.m. Telephone Service Company (TSC) Office Tour (TSC Office)
- 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 moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Clerk Leffel read the minutes of the June 5 and June 6, 2014 meetings. The minutes were approved as read.
- 8:35 a.m. The following items were reviewed with the Commissioners: the upcoming Northwest CCAO District meeting in Erie County, replacement vehicles for the EMA office and maintenance department are in and scheduled to be picked up tomorrow.
- 9:00 a.m. Prosecutor Ed Pierce met with the Commissioners to discuss a proposed easement to accommodate drainage at the Department of Job and Family Services building.
- 10:00 a.m. The Commissioners opened bids for the Rapp #3 drainage project.
- 10:10 a.m. The Commissioners opened bids for the Gibson drainage project.
- 10:20 a.m. The Commissioners opened bids for the Cummins drainage project.
- 10:00 a.m.—10:20 a.m. Also present for the above bid openings were: Assistant Engineer Kevin Schnell, SWCD Technician Aaron Schamp and contractor Bill Gerding. Kevin will review the bids and make recommendation to the Board in awarding the contracts.
- 11:30 a.m. The Commissioners and Clerk Esther Leffel discussed the property insurance claims and how to better handle the claims submission process. For 2014 the Commissioners are going to set \$1050.00 as the threshold at which to submit a claim, but will review each incident on a case by case basis if needed relative to the total claims submitted to date.
- 1:30 p.m. The Board met with Maintenance Supervisor Rick Bice to view and inspect facilities owned by the county.
- 3:30 p.m. The resolutions for consideration at the June 12th, 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):


- #14-289 Matter of finding for the improvement of the Adams Ditch Project; petitioned by Melinda Schneider and others; setting date to receive Engineer's Reports on said project.
- #14-290 Matter of setting date and time to receive bids for pavement marking for the county roadways.
- #14-291 Matter of authorizing a Memorandum of Understanding between the Statewide Consortium of County Law Library Resource Boards (SCLLRD) and the Board of Auglaize County Commissioners on behalf of the Auglaize County Law Library Resources Board (LLRB).
- #14-292 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.


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 10th day of June, 2014.

  
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John N. Bergman, President

ABSENT  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- June 12, 2014 --

The Board of County Commissioners convened in regular session at 8:40 a.m. on Thursday, June 12, 2014 in the Commissioners Chambers with the following members present: John N. Bergman and Don Regula. 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)
- 9:30 a.m. Monthly meeting with Auglaize Acres (Acres)
- 11:00 a.m. Cancelled – Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 7:30 p.m. John – Guest Speaker – Lima Farmers Club (St. Matthew Lutheran Church, Cridersville, Ohio)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the CVB meeting.
- 8:00 a.m. Commissioner Spencer excused for the day he is a presenter at Buckeye Boys State conference in Bowling Green, Ohio.
- 8:40 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.
- 8:45 a.m. Clerk Leffel read the minutes of the June 10, 2014 meeting. The minutes were approved as read.
- 9:30 a.m. The Commissioners met with Auglaize Acres Administrator for the monthly update. The census is currently at 77. The bills are current. There was a deficit in revenue for the previous month; however, there were three pay periods for this time frame.
- 11:30 a.m. Maintenance Technician Jeff Perry updated the Commissioners on the progress of the items that need addressed at the dog pound.
- 11:45 a.m. The resolutions for consideration at the June 17, 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):

- #14-293 Matter of approving the dangerous Wild Animal Response Plan Annex E to the Auglaize County Emergency Operations Plan as prepared by the Auglaize County Local Emergency Planning Committee.
- #14-294 Matter of setting date and time to receive bids for said 2014 County Resurfacing Program.
- #14-295 Matter of authorizing budget adjustments.
- #14-296 Matter of documenting the receipt of bids for the Rapp #3 Ditch Project; awarding the contract to Gerding Ditching, LLC.
- #14-297 Matter of documenting the receipt of bids for the Gibson Ditch Project; awarding the contract to Gerding Ditching, LLC.
- #14-298 Matter of documenting the receipt of bids for the Cummins Ditch Project; awarding the contract to Gerding Ditching, LLC.

12:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

6:00 p.m. Commissioner Bergman spoke to the Lima Farmers Club.

Minutes – continued

June 12, 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 12th day of June, 2014.



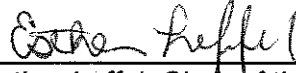
John N. Bergman, President




Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board

  
Dated