

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

-- June 17, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 17, 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**

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. – 10:30 a.m. Review Applications (Chambers)
- 10:30 a.m. Mike Morrow & Amy Ruppert – Discuss Transportation (Chambers)
- 11:00 a.m. Auglaize County Representatives for WIA Board (Chambers)
- 1:30 p.m. – 1:45 p.m. Bid Opening for Crack Seal & Remark Runway 8-26 Project (Chambers)
- 1:45 p.m. – 3:15 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 June 12, 2014 meeting. The minutes were approved as read.
- 8:35 a.m. The following items were reviewed with the Commissioners: Jacobs logging should complete harvesting of the trees today. Removal of the tree tops will be put out for bid shortly. Demolition on the house adjacent to the courthouse will start tomorrow but later that day Clerk Leffel informed the Board the new date is June 24th. Esther has notified the offices in the courthouse of this. Maintenance Supervisor Rick Bice will put out safety cones in the northern most row of the parking lot.
- 10:30 a.m. The Commissioners met with ACDJFS Director Mike Morrow to discuss board representation on the Sources Board. Also discussed was the transportation RFP contract recently submitted to the ACDJFS Office by Sources.
- 11:00 a.m. The Commissioners met with John Spencer, Pat Carter, Bonnie Schneider and Jeanette Vest representatives from ODJFS, Greg Myers, Jared Lehman and Art Swain WIA board members, Ben Salazar Area 8 Director ACDJFS Director Mike Morrow and ACDJFS Business Manager Amy Ruppert. The group discussed collaboration of services to assist in employment opportunities for individuals and companies. Also discussed was the possibility of holding a Reverse Job Fair in Auglaize County this fall.
- 1:30 p.m. Airport Manager Sean Stroh joined the Commissioners in opening bids for crack seal and remarking runway 8-26 at the airport. The bids will be reviewed by Delta Airport Consultants with a recommendation forthcoming.
- 2:00 p.m. The Commissioners traveled with County Engineer Doug Reinhart to view various projects under construction in the county.
- 3:30 p.m. The resolutions for consideration at the June 19th, 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):

- #14-299 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-300 Matter of setting date and time to receive bids for the City of Wapakoneta 2014 CDBG Gibbs St Sidewalk/Approach Installation Phase I Project using CDBG funding.
- #14-301 Approving an agreement between Auglaize Acres and Mobilex USA for Vascular Access Services; authorizing the President of the Board to execute said agreement.

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

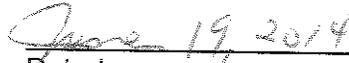
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of June, 2014.

  
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John N. Bergman, President

  
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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 19, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 19, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Mike Maguire – Maguire Associates – Discuss Cost Allocation (Chambers)
- 11:00 a.m. Doug Reinhart – Review 2014 Road Improvement Program (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Rescheduled from 6/12 – Meeting with Dave Reichelderfer (Chambers)
- 3:30 p.m. Adam Lessman – Comp Management – Phone Conference to discuss Workers Comp (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 – 9:00 p.m. Interviews for County Administrator (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.
- 8:40 a.m. Clerk Leffel read the minutes of the June 17, 2014 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Information Technology staff Cameron Ruppert and Scott Standford met with the Commissioners for the monthly update. IT department worked following during the month fixed contact on county website, JFS laptop upgrades, Soil & Water email issue, speaker test in the Administration Building, CMI server for Auditor, new PCs for Treasurer, worked on PCs for Veterans Office, Acres and Prosecuting Attorney.
- 10:00 a.m. The Commissioners met with Mike McGuire to discuss the cost allocation process. Mike will gather some information on requirements for paying cost allocation by various entities.
- 11:00 a.m. County Engineer Doug Reinhart reviewed the 2014 strip and full sealing program of roads in the county. WDN Reporter Tom Wehrhahn was also present.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for the monthly update. Several of the hangars are being painted by the tenants. Fuel sales are on the rise as the weather is improving.
- 3:00 p.m. Solid Waste Coordinator Dave Reichelderfer updated the Commissioners on the progress of the five year update of the Solid Waste District Plan. He also discussed the need to use next year's grant funds to purchase a fork lift.
- 3:30 p.m. The Board had a phone conference to discuss BWC group rating with Adam Lessman from Comp Management.
- 3:45 p.m. The resolutions for consideration at the June 24, 2014 meeting were presented.
- 4:00 p.m. The Commissioners conducted interviews for the position of County Administrator.

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):

- #14-302 Authorizing additional security upgrade with SecurCom for the Title Building for the License Bureau Office security system; authorizing the execution of said proposal.
- #14-303 Matter of accepting the termination notice from Paul LeBlanc said company from Auglaize County Neil Armstrong Airport hangar lease.

- #13-304 Matter of amending the annual appropriations due to money certified and not appropriated.
- #14-305 Matter of approving the contract and bond for Gerding Ditching LLC for the Cummins Ditch Project.
- #14-306 Matter of approving the contract and bond for Gerding Ditching LLC for the Gibson Ditch Project.
- #14-307 Matter of approving the contract and bond for Gerding Ditching LLC for the Rapp #3 Ditch Project.
- #14-308 Matter of authorizing a budget adjustment.
- #14-309 Authorizing engineering amendment one (1) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for the Crack Seal and Remark Runway 8-26 Project; authorizing the local match for this amendment.
- #14-310 Matter of approving lease at the Neil Armstrong Airport for hangar space for 4534X Flyers, LLC; ratifying the execution of the lease.
- #14-311 Matter of approving lease at the Neil Armstrong Airport for hangar space for Kenneth Boyd; ratifying the execution of the lease.
- #14-312 Matter of approving lease at the Neil Armstrong Airport for hangar space for Paul LeBlanc; ratifying the execution of the lease.
- #14-313 Matter of establishing new fund needed for Auglaize County annual appropriations.
- #14-314 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #14-315 Matter of accepting the termination notice from Martin Bevill – NBO Enterprises said company from Auglaize County Neil Armstrong Airport hangar lease.

9:00 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 19th day of June, 2014.

  
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John N. Bergman, President

  
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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 20, 2014 --

The Board of County Commissioners convened in special session on Friday, June 20, 2014 at 9:00 a.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

9:00 a.m. This special session was called for the Board to conduct an interview for the position of Auglaize County Administrator.

3:30 p.m. President Bergman adjourned the Special Session 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 20th day of June, 2014.

ATTEST:

John N. Bergman  
John N. Bergman, President

Absent  
Douglas A. Spencer, Vice President

Don Regula  
Don Regula, Member

ABSENT  
Esther Leffel, Clerk

June 24, 2014  
Date