

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

-- June 24, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 24, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 9:30 a.m. Don – Community Health Meeting (Health Department)
- 10:30 a.m. Mike Morrow – Meeting to discuss Sources Board (Mike's Office JFS Building, 12 N. Wood St., Wapakoneta)
- 11:30 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for the day.
- 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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board read the minutes of the June 19th and June 20th, 2014 meetings. The minutes were approved as read.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. They reported that the vacant position for Social Service Worker 1 has been offered to an individual to start on July 17, 2014 pending a resolution from the Commissioners. Also submitted was the cleaning contract to be approved by resolution from the Commissioners. Lastly the Board discussed was board member representation to the Sources Board.
- 11:30 a.m. The Commissioners met with Treasurer April Bowersock for the quarterly investment meeting. Interest income is still meager.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update.
- 3:00 p.m. The Commissioners met with the Mercer County Commissioners to meet as the Lake Facilities Authority.
- 3:30 p.m. No resolutions for consideration at the June 26, 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):

- #14-316 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-317 Matter of approving increasing the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for professional services.

- #14-318 Approving contract for services between Auglaize County Department of Job & Family Services and Jules Krizan, M.A.; for the purchase of TANF/OWF/PRC, WIA, TITLE XIX and Title XX and ESSA Services.
- #14-319 Matter of authorizing expenses for the Coroner to attend Ohio Child Fatality Review of Death Scene Investigation Conference.
- #14-320 Matter of authorizing the lease agreement between Laura Tuttle and the Auglaize County Commissioners.
- #14-321 Authorizing the purchase of laptop from CDW-G for the County Commissioners' Office.

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 24th day of June, 2014.



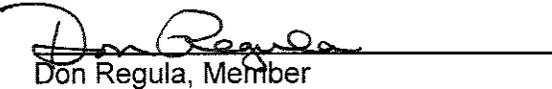
John N. Bergman, President

ABSENT

Douglas A. Spencer, Vice President

ABSENT

Esther Leffel, Clerk of the Board



Don Regula, Member

June 26, 2014
Dated

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

-- June 26, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 26, 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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. John – Sign loan documents for Auglaize RLF Loan (Chambers)
- 9:30 a.m. Phone call with Kevin Fink (Chambers)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. John – Solid Waste Policy committee meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. EMA Board Meeting (Assembly Room)

PROCEEDINGS OF THE DAY

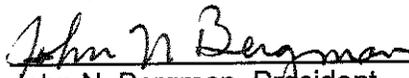
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The Board read the minutes of the June 24, 2014 meeting. The minutes were approved.
- 9:00 a.m. Commissioner Bergman signed loan documents for the Auglaize County Revolving Loan Fund.
- 9:30 a.m. The Board placed a phone call to Kevin Fink about collateral source offset insurance.
- 11:30 a.m. The Neil Armstrong Air and Space Museum meeting was cancelled.
- 1:30 p.m. Commissioner Bergman chaired the Solid Waste Policy Planning Committee. Commissioner Regula attended the Solid Waste Policy Planning Committee meeting. G.T. Environmental consultant Jim Skora presented an outline detailing the timeline and responsibilities of the committee meeting.
- 3:45 p.m. The resolutions for consideration at the July 1st, 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):

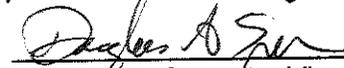
- #14-322 Matter of authorizing a lesser amount as pay off for the CHIP FY'2008 Mortgage of Elisa Williams; closing out said mortgage by this pay off.
- #14-323 Matter of authorizing the County Auditor to issue a warrant to the Village of New Knoxville from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #14-324 Matter of ratifying the employment of Zachary Perkey as a Social Service Worker 1 Position at the Auglaize County Department of Job and Family Services.
- #14-325 Matter of ratifying the execution of an agreement between Auglaize County Job and Family Services and Barb and Jerry Stahler for janitorial services at the department.

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 26th day of June, 2014.



John N. Bergman, President



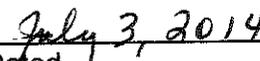
Douglas A. Spender, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated July 3, 2014