

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

-- June 3, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 3, 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. – 9:45 a.m. – Ed Pierce – Update (Chambers)
- 10:00 a.m. Jeff Smelcer – NWGS – Meeting to begin open enrollment for insurance (Chambers)
- 1:45 p.m. Gwynne Freytag – Coroner's computer update (Chambers)
- 2:00 p.m. Bid Opening – Treated Bulk Rock Salt (Chambers)
- 2:15 p.m. Tom Wehrhahn – WDN interview (Chambers)
- 3:00 p.m. Sean Stroh – Update of Airport Projects (Neil Armstrong Airport)
- 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 Esther Leffel read the minutes of the May 29, 2014 meeting. The minutes were approved with some clarification.
- 8:35 a.m. The following items were reviewed with the Commissioners: review of the meeting calendar, review items at the dog pound, work to be done at ACDJFS building site and review of county owned buildings.
- 9:00 a.m. County Prosecutor Ed Pierce met with the Commissioners and discussed the following: the dissolution of the Village of Uniopolis, procurement of an easement in Uniopolis after the dissolution, and an easement for the ACDJFS building and the motion filed on the Doorley #2 ditch petition in Moulton Township.
- 10:00 a.m. NWGS representatives Jeff Smelcer and Kim Korn met with the Commissioners to discuss the enrollment procedure for health care, Sec 125 program and voluntary benefits program to be followed and the time frame in which it will happen. It was decided that the enrollment time frame would be the first two weeks in December of 2014.
- 1:40 p.m. Gwynne Freytag met with the Commissioners to discuss computer upgrades both in hardware and software. The Coroner's office would like to start the upgrade this year especially since Windows XP is no longer supported by Microsoft. The upgrade was originally budgeted for the 2015 year. She asked for it to be removed from next year's request if the upgrade can be made this year.
- 2:00 p.m. County Engineer Doug Reinhart and Gary Kuck were present for the 2015 road salt bid opening. Bids were received from: North American, Morton Salt, Cargill Inc. and Detroit Salt.
- 2:15 p.m. Commissioner Bergman met with WDN Reporter Tom Wehrhahn to discuss openings on the Auglaize County Board of Commissioners' board appointments.

3:00 p.m. The Board traveled to the Neil Armstrong Airport for the monthly update from Airport Manager Sean Stroh. Also in attendance were Delta Airport Consultant Steve Potoczak, The Daily Standard reporter Amy Kronenberger and Airport Authority member Gene Will. Steve delivered the specifications and contract documents for the crack seal and remark for runway 8-26 project at the Airport. He also reviewed the time frame for the capital improvement program for the upcoming ten years. He concentrated on the more immediate project of the new terminal building, the annexation to the Village of New Knoxville and the utilities and infrastructure associated with said project.

3:30 p.m. The resolutions for consideration at the June 5th, 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):

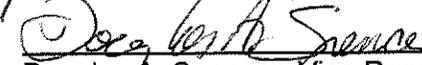
- #14-279 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-280 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for June.
- #14-281 Matter of entering into an agreement with Auglaize County Educational Service Center for Summer Transportation and authorizing the President of the Board of County Commissioners to execute said agreement.
- #14-282 Matter of setting date and time to receive and open bids for the "Crack Seal and Remark Runway 8-26 Project" at the Neil Armstrong Airport.
- #14-283 Matter of amending the annual appropriation dues to moneys certified and not appropriated.

5:30 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 3rd day of June, 2014.



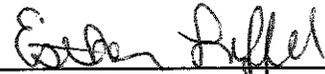
John N. Bergman, President



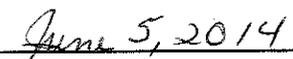
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- June 5, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 5, 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)
- 9:30 a.m. Russ Bailey, Garmann/Miller, Heyne Construction & Gast – Discuss Dog Warden Facility (Chambers)
- 11:00 a.m. Jim Couzins & Adam Lessman – Comp Management – Meeting to discuss workers Comp (Chambers)
- 1:00 p.m. – 1:15 p.m. Joint Board Ottawa River Maintenance – Award Contract (Allen Co. Commissioners' Office, Lima, Ohio)
- 1:15 p.m. – 2:15 p.m. Little Ottawa River Joint meeting to discuss problem (Allen County Commissioners' Office, Lima, Ohio)
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the June 3, 2014 meeting. The minutes were approved as read.
- 8:45 a.m. The following items were reviewed: the upcoming demolition of the house adjacent to the Courthouse and reviewed a letter from Engineer Doug Reinhart concerning the Ottawa River maintenance program.
- 9:30 a.m. The Commissioners went to the dog pound to meet with representatives from Garmann & Miller Architects and Gast Plumbing & Heating to resolve a heating/cooling issue in the building. In attendance were: Maintenance personnel Rick Bice and Jeff Perry; Laura Little and Matt Guggenbiller, from Garmann/Miller Architects; John Gast from Gast Plumbing & Heating and Dog Warden Russ Bailey.
- 11:00 a.m. The Commissioners met with Jim Couzins and Adam Lessman from Comp Management Health Systems to discuss claims cost and reporting information.
- 1:00 p.m. The Commissioners met in Allen County as the Joint Board of Commissioners for both the Ottawa River and Little Ottawa River.
- 3:30 p.m. The resolutions for consideration at the June 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):

- #14-284 Matter of receiving bids for the purchase of bulk rock salt to be used on the county roadways; awarding bid to North American Salt Company for the 2014-2015 season; as recommended by the County Engineer.
- #14-285 Matter of authorizing the payment of the per-capita assessment for the countywide Emergency Management Cooperative at the new rate of (.75) cents per-capita effective January 1, 2015.
- #14-286 Matter of approving the addendum between Auglaize County Board of Commissioners and Crown Equipment Corporation for use of Hangars at Neil Armstrong Airport; ratifying the execution of said addendum.
- #14-287 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.

#14-288 Matter of recording the filing of the 2015 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
Allen County Resolution #324-14 to award contract for maintenance on the Ottawa River Stream Enhancement Project.

4:00 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 5th day of June, 2014.



John N. Bergman, President



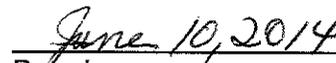
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 6, 2014 --**

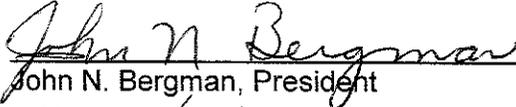
The Board of County Commissioners convened in special session on Friday, June 6, 2014 at 12:00 p.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the 10-county Luncheon.

PROCEEDINGS

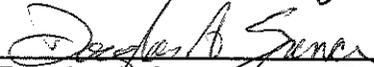
- 9:30 a.m. Commissioner Spencer attended the CCAO Group Rating Annual Meeting in Columbus, Ohio.
- 1:00 p.m. The Commissioners Bergman and Regula traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro Off of Broadway.
- 3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting 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 6th day of June, 2014.

ATTEST:



John N. Bergman, President



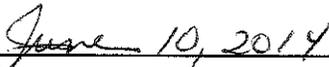
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk



Date