

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

-- June 30, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 30, 2015 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Strategic Solutions – Meeting regarding document scanning strategies/possibilities (Chambers)
- 11:00 a.m. Cancelled - Wayne Maxwell – Meeting to discuss lightning protection quote (Chambers)
- 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.
- 8:30 a.m. The minutes of the June 22nd, 23rd and 25th, 2015 meetings were presented to the Board and were approved as presented.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Inquired if the Commissioners are interested transferring the two vans previously used by ACDJFS to LACCA as an in kind contribution.
- 9:00 a.m. The Commissioners reconvened the public hearing, recessed on June 23, 2015, for annexation of property to the City of Wapakoneta. Commissioner Bergman moved to approve the request for annexation and Commissioner Regula seconded the motion. Vice-Chairman Regula called the roll: Bergman-yes and Regula-yes. Also in attendance were: County Administrator Erica Preston and The Wapakoneta Daily News reporter Laura Germann.
- 10:00 a.m. County Administrator Erica Preston and the Commissioners met with Strategic Solutions representatives Larry Levy and Troy Stein to discuss the scanning of county documents and what services their company can provide. The Commissioners are interested in an updated proposal from the company.
- 3:50 p.m. The resolutions for consideration at the July 2, 2015 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):

- #15-289 Authorizing the securing of interest cost for a note needed for the balance of money for the Ellerman Joint Ditch Improvement.
- #15-290 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the Correctional Treatment Program for juvenile offenders.
- #15-291 Authorizing an increase in quarterly fees for six county sewage treatment facilities that are owned by Auglaize County.
- #15-292 Matter of authorizing the renewal for support and software for backup servers and backup exec software from CDW-G.
- #15-293 Matter of authorizing an extension of time to complete the cutting of firewood from the county owned woods project.
- #15-294 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #15-295 Matter of authorizing an increase in the quarterly fees for seven county owned sewage treatment facilities which are owned by the County.

Minutes – continued

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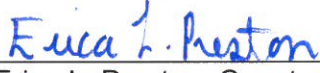
#15-296 Matter of recording the public hearing for the annexation of 14.663 acres; more or less, to the City of Wapakoneta, filed by Kyle J. Binkley and Brad J. Core, agents for the petitioner, H & B Partnership; postpone the public hearing; reconvene the public hearing; and granting this annexation as petitioned.

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

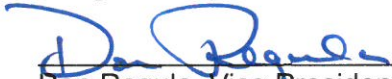
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of June, 2015.



Douglas A. Spencer, President



Erica L. Preston, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

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

-- July 2, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 2, 2015 in the Commissioners' Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:30 a.m. Staff meeting (Chambers)

10:00 a.m. Mercer Co. Commissioners will open the bids for the Coldwater Creek Treatment Train (Mercer Co. Commissioners' Chambers)

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 Bergman 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 received and signed the check register as presented by the County auditor's Office.

8:45 a.m. Administrator Preston conveyed the following:

- Provided a copy of the updated Solid Waste Plan for review
- Discussed the Dangerous Wild Animal Response Team (DWARD) and its appointment process

9:30 a.m. The Commissioners viewed the areas around the Courthouse that were recently mulched up against the stone.

10:44 a.m. The Board called Mercer County Commissioners to obtain the bid numbers for the Coldwater Treatment Train construction project. The estimate was \$1,850,000.00 and the following bids were received:

Bruns Construction \$2,029,000.00; Jutte Excavating: \$1,802,250.00 and VTF Excavating: \$1,797,267.47.

1:15 p.m. The Commissioners traveled to the airport to view some of the ongoing air services being provided.

3:15 p.m. EMA Coordinator Troy Anderson updated the Board on the past storm events in the county. Also discussed was shelter space that might be needed during such events. Also discussed were switch gear locations at the fairgrounds and St. Marys City Schools.

3:50 p.m. The resolutions for consideration at the July 7, 2015 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):

#15-297 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#15-298 Matter of 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, Title XX and ESSA Services.

#15-299 Matter of authorizing the payment of the county's mandated share of public assistance for July.

#15-300 Matter of approving the contract between Auglaize County Job and Family Services and Lima Allen Council on Community Affairs (LACCA) for Colt Transportation Services.

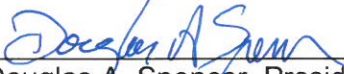
Minutes – continued

July 2, 2015

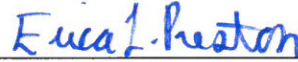
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4:30 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of July, 2015.



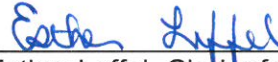
Douglas A. Spencer, President



Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board

ABSENT

John N. Bergman, Member



Dated