

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 9, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 9, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Mike Maguire – Meeting to discuss cost allocation plan (Chambers)
- 10:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 11:15 a.m. – 12:15 p.m. LFA meeting (Auglaize Co Commissioners' Chambers)
- 1:30 p.m. Chad Scott – First Hearing for the amended Meier Ditch Project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Rick Bice – Meeting to discuss sanitary sewer pipes for LEC (Chambers)
- 7:00 p.m. – 7:30 p.m. Todd Kitzmiller – Meeting to discuss Airport Authority Board (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF 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. Commissioner Bergman indicated that he attended the Ag Advisory committee meeting yesterday.
- 8:25 a.m. Clerk Leffel read the minutes of the June 4, 2015, meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed fund balances
 - Inquired of the attendance by the Board at the upcoming DD Board informational meeting and Northwest Commissioners meeting
- 8:50 a.m. Administrator Preston conveyed the following:
 - Traveled to the Detroit FAA office and spoke with representatives about the proposed terminal and snow removal building. Also participating were: Gene Will, Matt Bailey and Steve Potoczak
 - Had conversation with Recycling Coordinator Scott Cisco about procuring a forklift for the Recycle Center through grant funding.
 - Reported that county license plates no longer in use need to be destroyed
 - Briefly discussed WIOA program
- 9:14 a.m. Mike Maguire met with the Commissioners, County Administrator Preston and Maintenance Supervisor Rick Bice to discuss the cost allocation process his company performs for the county.
- 10:00 a.m. Auglaize Acres Administrator Kim Sudhoff met with the County Administrator, Commissioners and Maintenance Supervisor Rick Bice for the monthly update. She reported that she is still in need of a vehicle. She also indicated that she has filled one maintenance position and expects to fill the remaining vacancy soon. Rick and the other maintenance employees are assisting in the operations at the facility.
- 11:15 a.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority. Minutes of said meeting can be found in the LFA file.

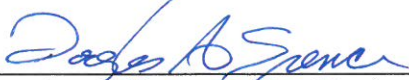
- 1:30 p.m. The Commissioners held the first hearing of the amended watershed for the Meier Ditch drainage project. Minutes can be found in the ditch file.
- 3:30 p.m. The resolutions for consideration at the June 11, 2015 meeting were presented.
- 3:50 p.m. Maintenance Supervisor Rick Bice met with the Board and County Administrator to further discuss the drains at the ALEC.
- 4:30 p.m. Commissioner Spencer recessed the meeting with a reconvening of the meeting at 7:00 p.m. at the Neil Armstrong Airport.
- 7:00 p.m. The Commissioners met with Airport Authority member Todd Kitzmiller who expressed interest in serving another term on the Airport Authority Board. The Board agrees to have Todd serve another term.
- 7:30 p.m. The Commissioners Spencer and Bergman attended the Airport Authority meeting.

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):


- #15-261 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #15-262 Approving the contractor's pay request #1 from Miami & Erie Contractors, Inc. for CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield Demolition & Park Improvements", using FY '13 CDBG Allocation / Neighborhood Revitalization Grant Funds.
- Resolution by the Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Coldwater Creek Treatment Train

8:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting the day.

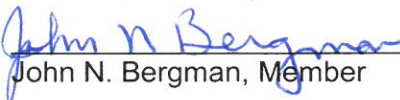
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of June 2015.



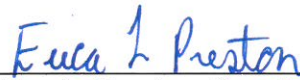
Douglas A. Spencer, President




Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 11, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 11, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

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)
- 9:00 a.m. Mike Morrow – JFS Director – Meeting to discuss WIOA & employment (Chambers)
- 9:30 a.m. Brad Smith – Meeting to discuss Airport Authority Board (Chambers)
- 10:30 a.m. John – ACCA levy committee meeting (Council on Aging Center, St. Marys, Ohio)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator & Rick Bice for yearly review of building (Recycle Center)
- 12:00 p.m. Erica – Economic Development Lunch to discuss community visit (JT's)
- 1:00 p.m. Cancelled – Rick Bice – Annual Review of County Buildings (Adm. Bldg. & Courthouse)
- 1:30 p.m. WIOA Meeting with Hardin, Mercer & Van Wert (via Phone) County Commissioners & JFS Directors (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the CVB meeting.
- 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 9, 2015 meeting. The minutes approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Inquired from the Board the amount to be used for the PY'15 CDBG Project – East Elevator Installation Project from the RLF funds and the Board stated \$174,780 and the Auglaize Acres will commit \$19,420 towards the project and will bear any additional costs for any overages and/or change orders.
 - Review the BOCC calendar
- 8:45 a.m. Administrator Preston conveyed the following:
 - Maintenance Supervisor Rick Bice identified a portable dehumidifier to use in the lower level of the Administration Building and that an order for such dehumidifier had been placed.
 - We heard back from the grounds supervisor at Paul Brown Stadium as a reference for Maxwell Lighting and a positive reference was received from the supervisor.
 - Informed the Board that Elizabeth Hunter started in the office yesterday as an employee through the Summer Youth Program.
- 8:50 a.m. Commissioner Bergman arrived at the office.
- 9:00 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.
- 9:05 a.m. ACDJFS Director Mike Morrow met with the Commissioners and the County Administrator to discuss the WIOA program.
- 9:40 a.m. The Commissioners met with Airport Authority member Brad Smith who expressed interest in serving another term on the Airport Authority Board. The Board agrees to have Brad serve another term.
- 10:30 a.m. Commissioner Bergman did not attend the ACCA levy committee meeting.
- 11:00 a.m. The Board, County Administrator and Maintenance Supervisor Rick Bice met Solid Waste Coordinator Scott Cisco for the yearly review of the facility. The Board and County Administrator proceeded to have the monthly meeting for the Recycle Center.

1:00 p.m. The meeting with Rick Bice was cancelled due to a scheduling conflict.

1:30 p.m. The Auglaize Co. Commissioners hosted a meeting for the Area 8 partners to discuss the WIOA program. Those present were Mercer Co. Commissioners Jerry Laffin and Greg Homan, ACDJFS Director Mike Morrow, Hardin DJFS Director Barb Maxson, Mercer DJFS Director Angela Nickel, Auglaize Co. Administrator Erica Preston, Ben Salazar Area 8 WIB Director and from the public Dave Huber. Participating by phone were Hardin Co Commissioners Randy Rogers and Brice Beaman and Van Wert Co. Commissioner Thad Lichtensteiger and DJFS Co-Directors Sandy Honigford and Marcia Drake.

3:30 p.m. The resolutions for consideration at the June 16, 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):

#15-263 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#15-264 Matter of documenting the final hearing of the Adams Ditch Project.

#15-265 Matter of authorizing the execution by the Board of County Commissioners for the contract with Prestress Services Industries, LLC for the WAS-101-11.95 Bridge Project.

#15-266 Approving a contract between Auglaize County Department of Job & Family Services and Adriel, Inc. for professional services.

#15-267 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

#15-268 Documenting receipt of bids for the 2015 County Road Resurfacing Program; award bids to The Shelly Company for Hardin Pike, CR 66A and Southland Roads.

#15-269 Matter of amending the annual appropriation as requested by the County Engineer and authorizing the transfer of funds.

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

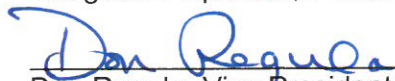
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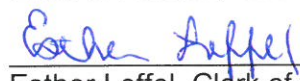
Douglas A. Spencer, President

ABSENT

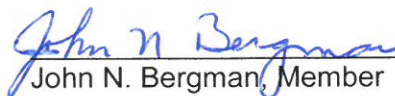
Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member

June 16, 2015

Dated