

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 11, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 11, 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. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:00 a.m. Troy Anderson & Kim Sudhoff – Meeting to discuss Acres generator (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 2:00 p.m. Allison Brady – Discuss Heritage Trails upcoming levy (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. – 7:30 p.m. Annual meeting Kiwanis Club of St. Marys (Eagles, St. Marys, OH)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:55 a.m. Clerk Leffel read the minutes of the March 6th meeting. The minutes were approved as read.
- 9:05 a.m. The following items were reviewed with the commissioners: a request for vacation of Walnut St. in Fryburg will be forthcoming. The Lightgov website is being addressed.
- 9:15 a.m. Treasurer April Bowersock met with the Commissioners for the quarterly investment update. Interest rates are steady. Minutes of the meeting are available from the Secretary of the investment committee.
- 10:00 a.m. The Commissioners met with Auglaize Acres Administrator Kim Sudhoff, Acres Maintenance employee John Kinstle and EMA coordinator Troy Anderson to discuss the planning of installment of a generator at the Auglaize Acres facility. Troy will apply for a grant to help offset the cost for this project. Garmann/Miller architectural firm will be contacted for assistance in this project.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Occupancy is currently at 70. She discussed the resident satisfaction survey.
- 1:00 p.m. The Commissioners, Clerk Esther Leffel and Maintenance Supervisor Rick Bice met with Rick Buehler from Buehler Asphalt and Kathy Mathews from Superior Federal Credit Union for advice on lot preparation of a proposed parking lot.
- 2:00 p.m. Commissioner Bergman left the office for the day.
- 2:00 p.m. Heritage Trails Park District Director Allison Brady met with the Commissioners to inform them of upcoming levy for the district and to answer any questions they may have.
- 3:00 p.m. The resolutions for consideration at the March 13, 2014 meeting were presented.
- 3:00 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.
- 3:15 p.m. Commissioner Spencer traveled to Columbus to attend the OCCO meeting with state legislators to discuss the Local Government Funds and how they may be impacted in the midyear review of the state budget.

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5:30 p.m. Commissioner Regula updated the Saint Marys Kiwanis group of the business of the county.

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):

- #14-137 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-138 Matter of ratifying the execution by the Board of County Commissioners of the contract with Lake Erie Construction Company for the 4,600' Guardrail project AUG-CR VAR-G.R.
- #14-139 Matter of authorizing Wellman Brothers Inc. to reconstruct the smokestack on the Power House building.
- #14-140 Matter of authorizing a change order #7 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- #14-141 Matter of authorizing the purchase of 2014 Ford F350 model X3D truck for the maintenance Department through the Ohio Department of Administrative Services Coop Program.
- #14-142 Authorizing expenses for a staff member of the Grand Lake Task Force to attend a training meeting in Deer Creek.
- #14-143 Matter of approving and creating the Grand Lake St. Marys Lake Facilities Authority under Ohio Revised Code §353.01 et. Seq.
- #14-144 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Wheeler county ditch improvement.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of March, 2014.



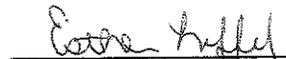
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- March 13, 2014 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Cancelled - Sheriff Solomon & Dr. Freytag – Update on medical services (Chambers)
- 10:00 a.m. Bid opening – Dearbaugh Ditch (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:00 p.m. – 4:15 p.m. John & Don – Sunshine Laws Training Seminar (WSU-Lake Campus)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:30 p.m. Wapakoneta FFA Chapter annual banquet (Wapakoneta High School)

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.
- 9:00 a.m. Clerk Leffel read the minutes of the March 11th, 2014 meeting. The minutes were approved with some clarifications. Commissioner Bergman stated he attended the Families & Children First Council - general assembly meeting on Wednesday.
- 10:00 a.m. The Commissioners opened bids for the Dearbaugh Ditch project. The bids will be reviewed by the County Engineer's Office and a recommendation will be made. Also present were: County Engineer Doug Reinhart, Chad Scott from the Engineer's office, Rick Gerding and Tom Ehem were also present for the opening.
- 11:00 a.m. The Commissioners traveled to the Recycle Center and met with Recycling Coordinator Dave Reichelderfer for the monthly update.
- 1:00 p.m. Commissioners Regula and Bergman attended a meeting a Wright State University concerning Ohio Sunshine Laws.
- 3:30 p.m. The resolutions for consideration at the March 18, 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):

- #14-145 Authorizing the purchase of a 2014 Ford F350 model X3D truck for the Auglaize County Emergency Management Agency through the Ohio Department of Administrative Services Coop Program.
- #14-146 Authorizing the renewal of a contract with Lightgov, LLC for the purpose of selling no longer needed property of Auglaize County; ratifying the execution of said contract.
- #14-147 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #14-148 Setting date and time to receive bids for the CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project; "Village of Waynesfield Public Facilities and Street Improvements" using funding through the FY'13 CDBG Allocation Program and FY'13 Neighborhood Revitalization Grant Program.
- #14-149 Matter of accepting a petition for vacation of a portion of the Walnut Street right-of-way and vacation of a portion of the Van Buren Street right-of-way as filed by the Pusheta Township Trustees; setting date and time for public hearing pursuant to O.R.C. section 5553.045.

Minutes – continued

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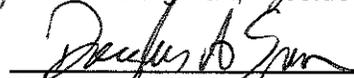
#14-150 Matter of approving and authorizing an agreement between Auglaize Acres and Garmann/Miller & Associates, Inc. for limited professional services for the Diesel Tank Move and Generator Replacement Project.

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

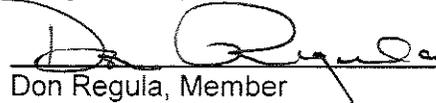
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of March, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board

3-18-14

Dated