

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 17, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 17, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 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)
- 11:00 a.m. Bob Bowman & Rob England – Miami County Dept of Development – Meeting to discuss building codes (Chambers)
- 1:00 p.m. John – Family Service Planning Meeting (JFS Building)
- 2:00 p.m. Bid Opening for (4) mowers & (2) tractors – Highway Dept. (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the March 12, 2015 meeting. The minutes were approved as read. She reviewed the calendar for upcoming activities through March 27, 2015. Administrator Preston reported the following:
  - JFS Director Mike Morrow is interested in hiring interns from Rhodes State, Amy Ruppert requested some monthly preventative maintenance work at JFS building to be performed,
  - Work at the extension office is progressing,
  - An invoice from Delta Airport Consultants was received that should have been sent to the Airport Authority,
  - Inquired of utilizing EnviroFlow to image the cast iron pipes at the Law Enforcement Center
- 9:15 a.m. The Commissioners and County Administrator met with the ACDJFS Director Mike Morrow for the monthly update.
- 11:00 a.m. The Board and County Administrator met with Robert Bowman and Rob England from Miami County Department of Development to discuss Ohio Building Codes. The Board requested Miami County to provide additional information such as agreements to review. The Daily reporter David Giesige was also present.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning meeting and received the annual report for 2014.
- 2:00 p.m. Commissioner Regula opened the bids for equipment for sale by the County Highway Department. Also in attendance was Auglaize County Highway Department representative Mary Lou Hume.
- 3:30 p.m. The resolutions for consideration at the March 19, 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):

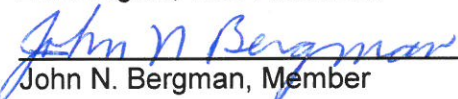
- #15-122 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-123 Authorizing Applied Marketing to be a site consultant for mission trips as related to economic development for Auglaize County; ratifying the execution of a consultant agreement between the Board of County Commissioners and Applied Marketing.
- #15-124 Ratifying the execution of an agreement between Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services at the Uniopolis sewer plant.
- #15-125 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #15-126 Authorizing expenditures for the Veterans Service Commission, Officers & staff to attend state, district, regional conventions & seminars throughout the remainder of 2015.

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

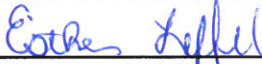
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of March 2015.

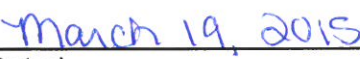
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- March 19, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 19, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Tony Price – Meeting to discuss fairgrounds (Chambers)
- 11:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF 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.
- 8:40 a.m. Clerk Leffel read the minutes of the March 17, 2015, meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel inquired if the Board was available to tour some area Recycling Centers per Recycling Coordinator's request. Clerk Leffel will also be scheduling a meeting for the formation of a Joint board for the Ellerman Joint County Ditch Project in Mercer and Auglaize Counties.
- 8:45 a.m. Administrator Preston presented the following:
  - The Allen County Port Authority has signed the cooperative agreement with them as related to Economic Development for Auglaize County executed on January 27, 2015 in resolution #15-059
  - Erica reported the Economic Development meeting was very beneficial. This was sponsored by AEP.
- 9:16 a.m. IT Manager Cameron Ruppert met with the Commissioners and County Administrator to discuss the following:
  - The part time Tech Support employee has started this week and will be initially working three days per week.
  - The new server for Auglaize Acres is in and will be set up soon
  - New mail server is up and running, the old mail server is in the process of being decommissioned
  - Worked with SWCD on the spam filter
  - Worked on some updates to the county's home page
  - Rotating old computers out of some of the offices
- 10:00 a.m. Tony Price met with the Commissioners to discuss the horse barns and racetrack conditions at the fairgrounds. He also discussed racing revenue that is received by the local fair boards. The Wapakoneta Daily News reporter John Bush was also present.
- 11:20 a.m. Treasurer April Bowersock presented the quarterly investment report.
- 11:50 a.m. Engineer Doug Reinhart updated the Board on the easement to the airport property from the south side which is off of Botkins Angle Road and a request was submitted to repair the lane. Doug Reinhart will have the Tax Map research the original easement and the BOCC Office will set up a view with all parties to view the request.
- 1:30 p.m. The Commissioners met with Airport Manager Matt Bailey for the monthly update. Fuel prices have been decreased to better reflect the market. Gallons used are on the increase this month due to the better flying weather. Also in attendance was Tom Wehrhahn from The Wapakoneta Daily News.
- 4:10 p.m. The resolutions for consideration at the March 24, 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):

- #15-127 Matter of approving the Ellerman Ditch Improvement, a Joint-County Ditch Project.
- #15-128 Matter of approving lease at the Neil Armstrong Airport for hangar space for Brian Cook and Jeremy Rable; ratifying the execution of the lease.
- #15-129 Matter of restoring the indigent defense reimbursement rate to 50% and communicating with legislators on this critical issue.
- #15-130 Matter of setting date and time to hold a public hearing to review the county’s proposed comprehensive social services plans for fiscal years 2015 and 2016 for the Auglaize County Department of Job and Family Services.
- #15-131 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Meier Ditch Project.
- #15-132 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.


4:30 p.m. With no further business to bring before the Board, President Spencer 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 19th day of March, 2015.

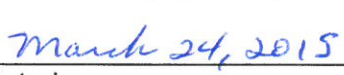
  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated