

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

-- March 23, 2015--

The Board of County Commissioners convened in special session on Monday, March 23, 2015 at 11:30 a.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

8:00 a.m. Commissioner Spencer attended the Auglaize County General Health District 2015 Annual meeting.

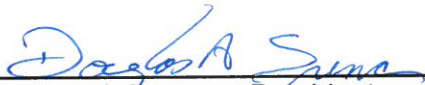
9:00 a.m. Commissioner Bergman and County Administrator Preston attended LACCA Advisory Board meeting.

11:30 a.m. The Board and County Administrator Preston attended the St. Marys Community Improvement Corporation Annual Membership meeting. The meeting was held at the Eagles Lodge in St. Marys, Ohio.


1:00 p.m. The special session for the St. Marys Community Improvement Corporation meeting was concluded 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 23rd day of March, 2015.


ATTEST:




Douglas A. Spencer, President



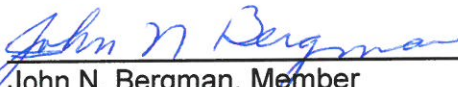
Erica L. Preston, County Administrator



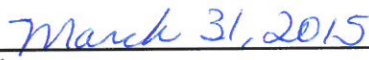
Don Regula, Vice President



Esther Leffel, Clerk



John N. Bergman, Member



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 24, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 24, 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. Meeting with Randy Cummins – Sanitary Eng. Dept Employee (Chambers)
- 9:30 a.m. Joe Collin – GIS Map – Demo of web applications (GIS Conference Room)
- 11:00 a.m. Picture of BOCC for Fair Book with Gayle Masonbrink (Chambers)
- 11:30 a.m. View Extension Office Project and meet new Ag Educator (Extension Office)
- 1:00 p.m. Public hearing for Ohio Hospital Facilities Revenue Bonds, Series 2015 (Mercer Health)(Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Mercer & Auglaize BOCC for the organization of Joint Board for Ellerman Group Ditch Project (Chambers)
- 2:45 p.m. LFA monthly meeting with Mercer County (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 8:30 p.m. – Don & Erica – Citizens Academy (Law Enforcement Center)

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. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:45 a.m. Clerk Leffel read the minutes of the March 19, 2015 meeting. The minutes were approved with some clarification.
- 8:50 a.m. Clerk Leffel report the following:
 - Payment from Industrial Paint was received into the Revolving Loan Fund;
 - Reviewed the BOCC calendar through April 2, 2015;
 - Spoke with the Engineer's Office on a tentative bid date for the Ellerman Joint Ditch Project.
- 9:00 a.m. Sanitation Department employee Randy Cummins met with the Commissioners to notify the Board of his pending retirement in April of 2016.
- 9:15 a.m. Administrator Preston conveyed the following:
 - The new extension agent is starting today;
 - Matt Bailey did obtain his Class B CDL;
 - Kim Sudhoff has been researching information on a new wheelchair accessible vehicle;
 - Discussed document imaging;
 - Sensors for the automatic doors at the Admin Building have been updated;
- 10:00 a.m. The Board and County Administrator attended a demo presented by Joe Collin from the GIS Map Department demonstrating the new web applications on the county's website.
- 11:00 a.m. Gayle Masonbrink, Publishing/Marketing Director for The Evening Leader took photographs of the Commissioners, County Administrator, Clerk and Sheriff to be used in the 2015 fair book.

- 11:30 a.m. The Commissioners and County Administrator went to the Cooperative Extension Office to meet the Ag/Natural Resources Agent Jeff Stachler and viewed the remodeling of the office.
- 1:05 p.m. The Commissioners held the public hearing for Ohio Hospital Facilities Revenue Bond, Series 2015 for Mercy Health. Mercy Health has facilities in Auglaize County. There is no obligation to the county. Representing Mercy Health was Diana Silveira Esq.
- 1:30 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update.
- 2:30 p.m. The Auglaize County Commissioners met with the Mercer County Commissioners to form the Ellerman Ditch Joint Board and to set bid date for the project. The approved minutes will be in the Ellerman Joint Ditch file.
- 2:45 p.m. The Mercer and Auglaize County Commissioners met as the Lake Facilities Authority.
- 3:30 p.m. The resolutions for consideration at the March 26, 2015 meeting were presented.

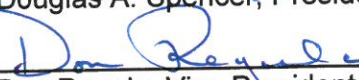
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-133 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-134 Authorizing the proposal from Enviro-Flow Pipe and Conduit Services, LTD for televising services on the sanitary piping system at the Auglaize County Law Enforcement Center.
- #15-135 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #15-136 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Capital Projects Fund.
- #15-137 Matter of authorizing a budget adjustment.
- #15-138 Documenting receipt ob bids for sale of four John Deere Batwing mowers and one John Deere 5085M tractor and one John Deere 5400 tractor from the County Highway Department no longer of use to the county, pursuant to Ohio Revised Code Section 307.12; awarding bid to Dennis Shroyer for John Deere 5400 tractor and Tadd Turner for the John Deere Batwing mower #1.
- #15-139 Authorizing the County of Auglaize, Ohio to approve the issuance of hospital facilities revenue bonds of the County of Allen, Ohio; and authorizing other documents in connection with the issuance of such bonds.
- #15-140 Matter of the organization of the Joint Board of Commissioners for the Ellerman Group Ditch Improvement Project and proceeding with the said improvement.
- #15-141 Matter of the Joint Board of Commissioners for the Ellerman Group Ditch Improvement; setting date and time to receive bids for said project.
- 4:00 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 24th day of March 2015.




Douglas A. Spencer, President



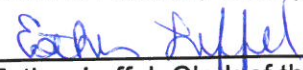
Don Regula, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 26, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 26, 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. Doug, John & Ben S. – Workforce Implementation Symposium (Columbus Airport, Columbus, Ohio)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Annual Township Hog Roast/Meeting (Jr. Fair Building, Wapakoneta)
- 6:00 p.m. Don & Erica – Citizens Academy – Graduation (Law Enforcement Center)

PROCEEDINGS OF THE DAY


- 8:00 a.m. There were no resolutions to be approved for March 26, 2015.
- 8:00 a.m. Commissioners Spencer and Bergman along with Ben Salazar from Mercer County traveled to Columbus for the Workforce Investment Opportunity Act (WIOA) Implementation Symposium.
- 8:00 a.m. Clerk Leffel presented the minutes for March 23 and 24, 2015, meetings. The minutes were approved as presented.
- 11:30 a.m. Commissioner Regula attended the museum meeting.
- 12:30 p.m. Commissioner Regula left for the day.
- 3:55 p.m. The resolutions for consideration at the March 31, 2015 meeting were emailed.

- 4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

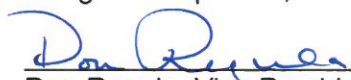
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of March, 2015.




Douglas A. Spencer, President



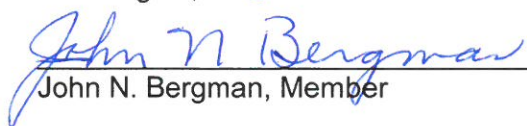
Erica L. Preston, County Administrator




Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated