

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

-- March 3, 2015 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, March 3, 2015 at the Speedway Lanes in New Bremen, Ohio 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. Erica & BOCC – Guest Speakers for the New Bremen/New Knoxville Rotary Club (Speedway Lanes)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Esther, Erica, Gayle & Ted – Auglaize County FY'12 C.H.I.P. monitoring with Bill Bope (Site visits)
- 10:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 1:00 p.m. – 4:00 p.m. Interviews for part-time IT Tech Position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. County Administrator Erica Preston was the guest speaker at the New Bremen/New Knoxville Rotary Club. She spoke about various topics the county is involved with. The Commissioners were also in attendance.
- 9:40 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.
- 10:00 a.m. The monthly extension update was provided by Beth Miller, Barb Hennard and Sarah Misiakiewilz. The following items were presented:
 - The Ag Educator's position should be filled by March 23, 2015: a formal announcement will be forthcoming
 - The maintenance staff has started on painting and other updates in the Extension office
 - 118 members of 4-H have taken the quality assurance program
 - 26 individuals have been selected as camp counselors
 - Auglaize County Extension office was recognized as one of nine counties in Ohio without any financial issues
 - There are 21 new advisors volunteering their time to the program this year
 - 445 individuals are participating in the Grand Lake Health Challenge
 - The SNAP Ed program (food nutrition) is being presented in many of the area schools
- 10:30 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:50 a.m. Clerk Leffel read the minutes of the February 26th, 2015 meeting. The minutes were approved as read. Clerk Leffel reported that the monitoring of the FY'12 CHIP program is progressing. She reviewed the calendar for upcoming activities through March 13, 2015.
- 11:12 a.m. Administrator Preston reported the following:
 - Discussed remediation proposal related to county treatment plants.
 - A property owner adjacent to the Airport requested more information on the cost of hook up to the utilities.
 - Inquired of the Commissioners which vehicles they would like to sell on the auction website.
 - Presented a possible timeline to follow for renewal of the permissive sales tax set to expire in 2016.
 - Presented the questionnaire to be used in this afternoon's interview session.

11:40 a.m. Commissioner Spencer said that he was contacted by a contractor about the process that Auglaize County uses for commercial building permit process. This will be under further review.

1:00 p.m. – 4:00 p.m. The Board conducted interviews for the part time IT Tech position.

4:15 p.m. The resolutions for consideration at the March 5, 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):

#15-100 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.

#15-101 Matter of authorizing the payment of the county's mandated share of public assistance for March.

#15-102 Authorizing a housing rehabilitation project under the C.H.I.P. Program.

#15-103 Matter approving the 2015 tasks "1", "2", "3", "4" and "5" of the master service agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the St. Marys Landfill Monitoring; ratifying the execution of said 2015 attachments "1", "2", "3", "4" and "5".


#15-104 Matter of adopting the Auglaize County Adult Protective Service (APS) Plan of Cooperation and collaboration for the Auglaize County Department of Job and Family Services.

4:30 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 3rd day of March, 2015.




Douglas A. Spencer, President




Don Regula, Vice President



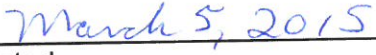
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 5, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 5, 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)
- 11:00 a.m. Janet Schuler – Ronnie Fitchpatrick – Auditor of State of Ohio – Pre-Audit Meeting (Executive Session) (Chambers)
- 1:30 p.m. Auglaize River Joint Board Meeting – Discuss status of project (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 8:00 Don & Erica – Citizens Academy (Law Enforcement Center)

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 3, 2015, meeting. The minutes were approved as read.
- 8:45 a.m. Administrator Preston presented the following:
 - She discussed vehicle usage with Rick Bice
 - She had conversation with Health Commissioner Oliver Fisher about some of the county employees observing SkillSoft training that the Health Department is going to utilize
 - Airport Manager Matt Bailey has completed his underground storage training and he needs to take his Class B CDL test
- 11:03 a.m. Commissioner Bergman moved to go into executive session for the purpose of conducting the pre-audit meeting pursuant to the O.R.C. 121.22 and invited Deputy Auditor Linda Bice, County Administrator Erica Preston, Sheriff Al Solomon and Audit Manager Ronnie Fitchpatrick to attend. Commissioner Regula seconded the motion. Commissioner Spencer called the roll: Bergman-yes, Regula-yes and Spencer-yes.
- 11:22 a.m. Commissioner Regula moved to come out of executive session. Commissioner Bergman seconded the motion. Commissioner Spencer called the roll: Regula-yes, Bergman-yes and Spencer-yes. No action taken.
- 1:30 p.m. The Commissioners met with the Allen Co. and Shelby Co. Commissioners as the Joint Board of the Auglaize River and Two-Mile Creek Enhancement project.
- 3:40 p.m. The resolutions for consideration at the March 10, 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):


- #15-105 Authorizing a transfer of funds from County General Fund to 298 Helmstetter Ditch Debt Fund as requested by County Auditor.
 - #15-106 Matter of setting date, time and location at which to convene a special sessions 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.

Minutes – continued

March 5, 2015

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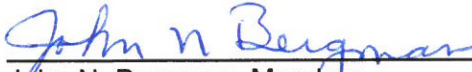
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of March, 2015.



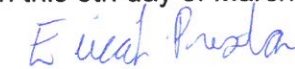
Douglas A. Spencer, President



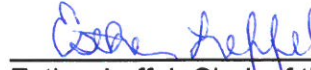
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

3-10-15

Dated