

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

-- March 31, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 31, 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)
- 8:30 a.m. BOCC & Scott Cisco – Tour of Shelby County's Recycling Center (1600 Riverside Dr., Sidney, Ohio)
- 11:00 a.m. Erica – Gene Will, Matt Bailey, Steve Potozszak with Mary Jagiello – FAA – Remote phone conference meeting (Sidney/Marysville)
- 1:00 p.m. BOCC & Scott Cisco – Tour of Marysville's Recycling Center (15140 East St. Rt. 36, Marysville, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:17 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the promotion of an employee and invited County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 8:34 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 8:30 a.m. The Commissioners, County Administrator and Recycling Coordinator Scott Cisco traveled to the recycling centers in Shelby and Union counties to observe operations and building layout.
- 11:30 a.m. Administrator Preston participated in a conference call with Airport board member Gene Will, Airport Manager Matt Bailey, FAA representatives Mary Jagiello and Ernest Gubry and Airport Consultants representative Steve Potoczszak and Rick Grice to discuss past, ongoing and future projects at the Neil Armstrong Airport in connection with FAA funds.
- 3:15 p.m. Recycling Coordinator Scott Cisco met with the Commissioners to recap the site visits done today.
- 3:55 p.m. County Administrator read the minutes of the March 26, 2015 meeting. The minutes were approved as read.
- 3:56 p.m. The resolutions for consideration at the April 2, 2015 meeting were presented.
- 3:57 p.m. Administrator Preston conveyed the following:
 - Proposal received from Thyssen Krupp elevators for a voice recording system in the Courthouse elevator
 - Receipt of the requested safety intervention grant from the BWC
 - Quotes received for vehicle purchases for JFS
 - Proposal for inspection and cleaning of damp files in the Archive Room
 - Cleaning burn pile on the Uniopolis sewer facility property

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):

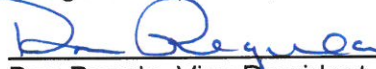
- #15-142 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-143 Matter of setting a date and time to receive bids for Rock & Gravel Aggregate and Transit Mix Concrete & Grout for the Highway Department
- #15-144 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #15-145 Matter of authorizing a financial commitment to support the Lake Manager Position by the Grand Lake St. Marys Restoration Commission.

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 31st day of March 2015.



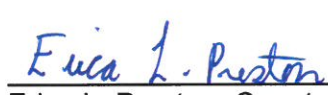
Douglas A. Spencer, President



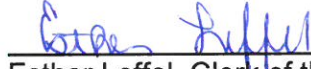
Don Regula, Vice President



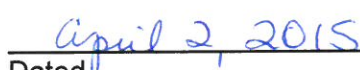
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated April 2, 2015

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

-- April 2, 2015 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, April 2, 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. 26th Annual Business Person's Breakfast (St. Marys Community Public Library, St. Marys, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 10:00 a.m. Chad Scott – Update for Meier Ditch Project (Chambers)
- 11:00 a.m. Marvin Wilkins & Jim Spurgy – meeting to discuss Comprehensive Land Use Program for Auglaize County (Chambers)
- 1:00 p.m. Erica – WIOA Local Area Designation Webinar – Process of designating workforce development areas (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. County Administrator Preston and the Commissioners attended the 26th Annual Business Persons meeting at the St. Marys Community Public Library.
- 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.
- 9:20 Clerk Leffel read the minutes of the March 31, 2015, meeting. The minutes were approved with some clarification.
- 9:25 a.m. Clerk Leffel reported the following:
 - Daryl Kinstle is about halfway with the tree top removal at the County owned woods
 - Received information for a computer upgrade for the Clerk
 - Reviewed the calendar through April 10, 2015
- 9:35 a.m. Administrator Preston conveyed the following:
 - The Treasurer inquired if more cabinets are available for her office
 - The Treasurer sent information about UBS Financial Services Inc.
 - David Giesige reporter from The Daily Standard discussed the timeline for the airport terminal project with Administrator Preston
 - Erica presented the easement information access to airport property from the Botkins Angle Road
- 10:00 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the promotion of an employee and invited County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:10 a.m. Commissioner Regula moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 10:12 a.m. Chad Scott from the County Engineer's Office reviewed the updated schedule of landowners with the Commissioners for the Meier Ditch in Union Township. The use of LIDAR technology indicated additional parcels need to be included in the watershed. This will require proper notification to the owners of those affected parcel owners. A view date will be established for all parcel owners in the watershed.
- 11:00 a.m. Jim Spurgat representing the West Central Ohio Land Conservancy and property owner Marvin Wilkins met with the Commissioners and County Administrator to discuss the need for a Comprehensive Land Use Plan in Auglaize County. They are requesting this for the purpose the Ohio Ag Easement Program.

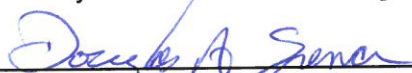
- 12:43 p.m. Commissioner Regula moved to go into executive session for the purpose of discussing the promotion of an employee and invited County Auditor Janet Schuler and County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 1:23 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. Action taken is to allow the County Administrator to work in conjunction with the County Auditor to review and more correctly align the position description and adjust the point factor to match the requirements of the job of Finance Clerk.
- 1:30 p.m. The County Administrator and Commissioners participated in a WIOA webinar.
- 4:20 p.m. The resolutions for consideration at the April 7, 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):


- #15-146 Matter of authorizing a pay increase for Allen Winkler Recycling Laborer for Auglaize County Solid Waste District.
- #15-147 Amending the annual appropriation due to moneys certified and not appropriated.
- #15-148 Authorizing payment of the county's mandated share of public assistance for April.
- #15-149 Matter of authorizing a change order #1 for housing rehabilitation for Derrick Lauth under the C.H.I.P. program.

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

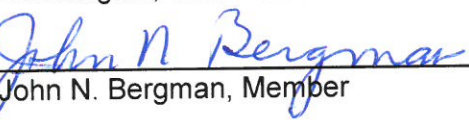
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of April, 2015.



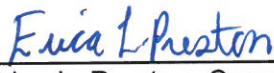
Douglas A. Spencer, President




Don Regula, Vice President



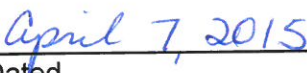
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated