

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- March 9, 2015 --

The Board of County Commissioners convened in special session on Monday, March 9, 2015 at 9:00 a.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.


- 9:00 a.m. Commissioners Spencer and Regula and County Administrator Preston attended the presentation by Brice Schmitmeyer discussing potential green space projects.
- 10:00 a.m. Commissioners Spencer and Regula, County Administrator Preston and Clerk Leffel attended the PY'15 CDBG Community Development Implementation Strategy (CDIS) meeting with Poggemeyer Design Group and other invited political entities.
- 11:00 a.m. Commissioner Bergman arrived at the office.
- 11:00 a.m. The Board and the County Administrator traveled to Sidney and attended the CCAO regional legislative briefing session.
- 2:30 p.m. The special session meetings were 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 9th day of March 2015.

ATTEST:



Douglas A. Spencer, President



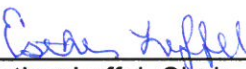
Don Regula, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 10, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 10, 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. – 12:00 p.m. Shawn Butler – Julian & Grube – Audit for MPRMA (Chambers)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. TJ Place – S&W – Final Hearing Ellerman Joint County Ditch Project (Assembly Room)
- 11:00 a.m. John Albrecht – Perfection Group, Inc. – Annual energy audit update (Chambers)
- 2:00 p.m. Monthly meeting with Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Auglaize County 4-H Leadership (Auglaize Co Fairgrounds, Wapakoneta, Ohio)
- 7:15 p.m. – 7:30 p.m. Auglaize/Shelby Zoning Board of Appeals Reorganization Meeting (Neil Armstrong Airport)
- 7:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:40 a.m. Clerk Leffel read the minutes of the March 5, 2015 meeting. The minutes were approved with some clarification. She reviewed the calendar for upcoming activities through March 20, 2015. Also informed the Board that a CHIP recipient has paid off her balance due.
Administrator Preston reported the following:
 - Amy Ruppert needs to gather information on vehicle purchases for Job & Family Services Department, Cameron asked about scheduling of the new part time employee in the IT Department to work three days a week. The Board agreed to this working schedule.
- Tony Price voiced concern to Commissioner Regula about the horse facilities at the Fairgrounds. Commissioner Regula explained the responsibilities of the fair board as it is relative to the buildings.
Commissioner Spencer contacted a Brent Foreman from Miami County to inquire how they handle plans for commercial buildings that need state approval and to set-up a possible meeting. Commissioner Spencer also attended the DD meeting last evening. Doug asked Erica to confirm if the group home is on our inventory schedule of insurance. They replaced the sprinkler system at the group home last year.
- 9:00 a.m. The Commissioners attended the Ellerman Joint County Ditch project final hearing held by the Joint County Soil and Water Conservation District Board.
- 11:00 a.m. County Administrator Preston and the Commissioners met with Perfection Group representative John Albrecht to review cost of operations of various facilities in the county that they have been helping to monitor the last several years.
- 2:00 p.m. Commissioner Regula met with Shawn Butler from Julian & Grube to review the MPRMA audit.

2:00 p.m. The Commissioners Spencer and Bergman, along with the County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. Items discussed were:

- Upcoming negotiations timeline and process
- Staffing of maintenance positions
- Overall staffing and related mandations
- Plante and Moran review

3:30 p.m. The resolutions for consideration at the March 12, 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):

#15-107 Approving the master subscription agreement with Northwoods Consulting Partners, Inc. for Job & Family Services Department.

#15-108 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.

#15-109 Matter of declaring resolution #15-105 null and void as requested by the County Auditor.

#15-110 Matter of authorizing a reimbursement to 298 Helmstetter Ditch Debt Fund from county general fund as requested by County Auditor.

#15-111 Documenting the receipt of bids and awarding the bid to Miami and Erie Contractors, Inc. for the CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Demolition & Park Improvements", using FY '13 CDBG Allocation/Neighborhood Revitalization Funds; and authorizing the execution of contract.

#15-112 Signing a resolution in support of the leader role of states in the regulation of carbon dioxide emissions from existing power plants.

#15-113 Authorizing Buckeye Exterminating, Inc. to spray the County's Administration Building Offices, Courthouse in Wapakoneta and West District Court in St. Marys for general pest control.

#15-114 Amending the annual appropriation due to moneys certified and not appropriated.

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


7:00 p.m. Commissioners Regula and Bergman attended the annual 4-H Leadership Banquet.

7:30 p.m. Commissioners Spencer and Bergman attended the Airport Authority Meeting.

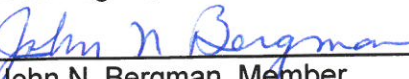
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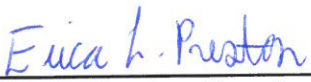
Douglas A. Spencer, President



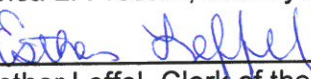
Don Regula, Vice President



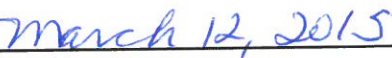
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 12, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 12, 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. CVB Monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff meeting (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
12:00 p.m. Erica – WAEDC Meeting (JT's Brew & Grille, St. Marys, Ohio)
1:00 p.m. – 4:00 p.m. Recycle Part-time Administrative Assistant Interviews (Chambers)
1:30 p.m. Erica – Webinar – Understanding BWC Transition to Prospective billing (Erica's Office)
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

7:30 a.m. Commissioner Bergman attended the Convention and Visitors Bureau meeting.
8:40 a.m. Clerk Leffel read the minutes of the March 9 and 10, 2015, meetings. The minutes were approved as read.
8:45 a.m. Administrator Preston presented the following:

- She discussed revisiting the position description for the Assistant Airport Grounds position so that the position description accurately reflects current duties
- Discussed the meeting with Greg Myers and Mary Ruck from the City of Wapakoneta and possibly amending and extending the FY'14 CDBG Allocation Gibbs project with the ODSA's approval
- Discussed the treatment of employees transitioning from full-time to part-time status

Commissioner Spencer stated that Todd Cummins from WLIO would like to use the renovated Courthouse for a television show on April 30th.

9:10 a.m. Commissioner Bergman arrived at the office.
9:15 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.
11:00 a.m. The Commissioners traveled to the Recycle Center for the monthly update from Recycling Coordinator Scott Cisco. Scott reported the following:

- Maintenance was performed on the baler
- Inquiries have been made for overhead door repair and door rail guards to protect the doors
- Two recycling bins have been obtained to allow for easier handling
- The additional parking area should be completed today
- Gaylord boxes are being replaced with newer ones

1:00 p.m. The Commissioners conducted interviews for the Part-time Administrative Assistant position at the Recycle Center.
4:30 p.m. The resolutions for consideration at the March 17, 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):

- #15-115 Authorizing employment of Jason Bellmann to the position of Part-time Tech Support Position for Auglaize County.
- #15-116 Matter of setting date and time to receive quotations for the acquisition of material for the Village of Cridersville Tower Park Improvements Project using funding through the FY'14 CDBG Allocation Program.

- #15-117 Matter of authorizing a pay increase for Brian Stelzer Recycling Laborer for Auglaize County Solid Waste District.
- #15-118 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.
- #15-119 Matter of approving a contractor's partial pay request #7 to VTF Excavation LLC for the Village of Buckland's Sewer Facilities Improvements, a CDBG FY 2013 Residential Public Infrastructure Program.
- #15-120 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.
- #15-121 Matter of authorizing a budget adjustment.

5:00 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 12th day of March, 2015.

ABSENT

Douglas A. Spencer, President

Erica L. Preston

Erica L. Preston, County Administrator

Don Regula

Don Regula, Vice President

Esther Leffel

Esther Leffel, Clerk of the Board

John N. Bergman
John N. Bergman, Member

March 17, 2015
Dated