

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

-- May 13, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 13, 2014 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Aaron Schamp – Final Hearing – Gibson Ditch Project S&W (Assembly Room)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:00 p.m. – 1:15 p.m. Joint Board Ottawa River Maintenance Meeting (Allen Co Commissioners' Chambers)
- 1:15 p.m. – 1:45 p.m. Meeting with Hardin County Commissioners & Engineer to approve Joint Bridge plan over Holden Line Road (Allen Co Commissioners' Chambers)
- 2:00 p.m. Joint Board Ottawa River meeting – Review project area (2563 Breezewood Lane, Lima, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Esther Leffel read the minutes of the May 8, 2014 meeting. The minutes were approved with some clarification. Clerk Leffel also reviewed the BOCC meeting calendar for the month.
- 9:00 a.m. The Commissioners attended the Gibson Ditch hearing in the Assembly Room. This is a Soil and Water Conservation District project.
- 11:00 a.m. The Commissioners met with Auglaize Acres Administrator Kim Sudhoff at the facility for the monthly update. Census is up from last month.
- 1:00 p.m. The Commissioners traveled to the Allen County Commissioners office for the following: Joint Board of the Ottawa River project to discuss maintenance.
- 1:15 p.m. The Commissioners met with the following: Hardin County Commissioners and Engineer, Auglaize County Engineer and Bridge Engineers. This was done to sign a resolution for the purpose of completing a bridge that is a joint project.
- 2:00 p.m. The Little Ottawa River Joint Board reconvened at a site along the river to view a former log jam site.
- 3:30 p.m. The resolutions for consideration at the May 15th, 2014 meeting were presented.
- 4:00 p.m. Commissioner Bergman left the office for the day.

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):

- #14-248 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-249 Authorizing payment in the amount of \$4,200.00 for the 2014 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.

#14-250 Authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in the county.

#14-251 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.

#14-252 Authorizing the Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2014.

#14-253 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#14-254 Matter of approving the plans for the replacement of Joint County Bridge with Hardin County; ratifying the execution of same.

Allen County #269-14 Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio authorizes the Clerk of the Board of Allen County, Ohio to advertise to receive bids for maintenance on the Ottawa River Stream Enhancement Project.

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

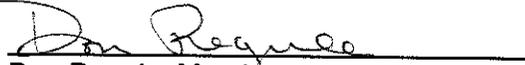
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of May, 2014.



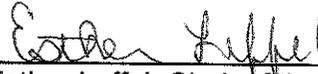
John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board

May 15, 2014

Dated

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

-- May 15, 2014 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. – 9:10 a.m. Janet Schuler – Discuss Dearbaugh Ditch (Chambers)
- 9:00 a.m. Technology Dept monthly update meeting (Chambers)
- 10:00 a.m. Cummins Ditch Project Final hearing (Assembly Room)
- 1:00 p.m. Meeting with Dave Reichelderfer (Recycle Center)
- 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 Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the May 13, 2014 meeting. The minutes were approved as read.
- 8:30 a.m. The Commissioners met with the maintenance and housekeeping staff for the quarterly update.
- 9:05 a.m. The Board, County Auditor Janet Schuler and Clerk Esther Leffel met to discuss the timing of installment payments for ditch notes. Janet will contact the banks to see the wording required for installment payments.
- 9:15 a.m. The Commissioners met with IT personnel Cameron Ruppert and Scott Stanford for the monthly IT update. Cameron stated the domain controllers are implemented. Cameron and Scott have been working on the Sheriff's Office electrical issue, network issues and PC in the squad room, JFS laptops, Board of Election support and communication issues, video footage for JFS, new Auditor CMI server and moving of PCs before and after the carpet cleaning in the Administration Building.
- 10:00 a.m. Commissioners Bergman and Regula attended the final hearing for the Cummins Ditch Project. At 10:15 a.m. Commissioner Spencer joined the Cummins ditch final hearing after he finished with the IT meeting. The approved minutes will be in the Cummins Ditch file.
- 11:30 a.m. Commissioner Regula left for the day.
- 11:45 a.m. County Auditor Janet Schuler informed Commissioner Bergman that the following wording to be added "1st installment being due January 15th or July 15th" for the letter requesting interest costs.
- 12:00 p.m. Commissioner Spencer traveled to Columbus to attend and be a guest speaker for the Ohio Courthouses Symposium.
- 1:00 p.m. Commissioner Bergman met with Dave Reichelderfer for the monthly update at the Recycle Center.
- 3:30 p.m. Clerk Leffel emailed the resolutions for consideration at the May 20, 2014 meeting.

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):

#14-255 Matter of authorizing the County Treasurer to make changes to the interest calculation in certain county accounts.

Minutes – continued

May 15, 2014

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- #14-256 Matter of committing 'HOME' Housing Program Income for the Fiscal Year 2014 Community Housing Impact and Preservation (CHIP) Program to be used in conjunction with CHIP funds for the private owner rehabilitation activity.
- #14-257 Approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.
- #14-258 Authorizing the submittal of an application to the Ohio Development Services Agency Office of Community Development for Fiscal Year 2014 Community Development Block Grant (CDBG) Allocation Program.
- #14-259 Matter of authorizing the submittal of an application to the Ohio Development Services Agency Office of Community Development for Fiscal Year 2014 Community Housing Impact and Preservation (CHIP) Program.

2:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

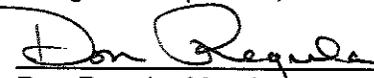
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John N. Bergman, President



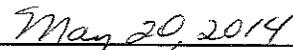
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated May 20, 2014