

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

**-- May 20, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 20, 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 Vice President Spencer.

**AGENDA**

- 7:30 Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Sean Stroh – Airport monthly update meeting (Airport)
- 1:30 p.m. Bituminous Materials – Bid Opening (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman was excused for the morning session.
- 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 15, 2014 meeting. The minutes were approved with some clarification.
- 9:15 a.m. The Commissioners met with ACDJFS Director Mike Morrow for the monthly update. The following items were discussed: the possibility of adding a position to the Table of Organization, COLT Transportation and LACCA, update on the Summer Youth Program and the need for appointing or asking for appointments from Auglaize County to serve on the SOURCES Board.
- 11:00 a.m. The Commissioners met with Airport Manager Sean Stroh for the monthly update. Sean stated that both airport employees have completed their HATA PLST (Professional Line Service Training). Sean also reviewed grant status, fuel prices and Hangar G upgrades and new lease agreement.
- 1:30 p.m. Bituminous bids were opened by the Board. Those present with the Commissioners for the bid opening were: Douglas Reinhart County Engineer; Gary Kuck Chief Deputy Co., Engineer; John McVicker of K-Tech Specialty Coatings; Cameron Porter of Asphalt Materials and Dennis Cooper of Terry Asphalt. Five complete bids were received and given to the County Engineer for his, at his discretion, throughout the paving season.
- 1:45 p.m. The Commissioners meet with the County Engineer Doug Reinhart for the monthly Engineer's report and reviewed several projects in Auglaize County.
- 3:30 p.m. The resolutions for consideration at the May 22nd, 2014 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):

- #14-260 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

- #14-261 Matter of amending resolution #14-242 to extend the subgrant agreement ending date for the TANF Summer Youth Program.
- #14-262 Accepting the Rapp #3 Ditch Project from the Auglaize County Soil & Water Conservation District; setting date and time to receive bids for said project.
- #14-263 Accepting the Gibson Ditch Project from the Auglaize County Soil & Water Conservation District; setting date and time to receive bids for said project.
- #14-264 Matter of Commissioners' finding affirming former order; confirming the assessments and ordering the letting of the contracts for the Cummins Ditch Project.

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

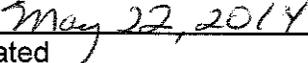
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of May, 2014.

  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- May 22, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 22, 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. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 10:00 a.m. Bid Opening for demo proposals – 206 Willipie Street (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Kevin Schnell – First Hearing – Adams Ditch Project (Assembly Room)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the May 20, 2014 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners met with Barb Hennard, John Smith and Beth Miller from the Extension office for the monthly update.

Barb reported that a new part time position will be added to the office on June 22, 2014 and will be funded by a Federal Grant annually. She also reported that the Dealing with Diabetes program is now online.

John Smith stated that the Farmers Market program is now underway. On September 3, 2014 there will be an area dairy meeting held at Romer's. This will include the counties of Auglaize, Mercer, Shelby and Darke counties. The Outdoor Skills Day program will be held on June 14, 2014. This is funded by an ODNR grant. There will be an invasive species meeting pertaining to woodlands on July 25, 2014.

Beth reported that the Real Money Real World program is completed for the year and was well received. The Extension office is working on getting ready for the Fair, doing the Quality Assurance testing and preparing for Camp Palmer. She gave notice that on September 21, 2014 will be the date of the Centennial celebration of the Cooperative Extension Service.

- 11:30 a.m. Commissioner Regula attended the Armstrong Air and Space Museum meeting.
- 2:00 p.m. The Commissioners held the first hearing on the Adams ditch petition project in Duchoquet Township. The approved minutes will be in the Adams ditch file.
- 3:30 p.m. The resolutions for consideration at the May 27, 2014 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):

- #14-265 Matter of approving and ratifying the execution of the FY 2015 Community Based Correction Program Subsidy Grant Agreement.
- #14-266 Authorizing the acquisition of exchange server upgrade for the county from CDW-G.
- #14-267 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #14-268 Matter of approving a laboratory services agreement between Auglaize Acres and Lima Memorial Health System; ratifying the execution of said agreement.

Minutes – continued

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4:30 p.m. With no further business to bring before the Board, President Bergman 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 22nd day of May, 2014.

John N. Bergman  
John N. Bergman, President

Douglas A. Spencer  
Douglas A. Spencer, Vice President

Don Regula  
Don Regula, Member

Esther Leffel  
Esther Leffel, Clerk of the Board

May 27, 2014  
Dated