

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 26, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 26, 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)
- 10:00 a.m. Chad Scott – Second view for Meier Ditch Project (on Kuenstle Road, ½ mile north of SR #33)
- 1:00 p.m. Bid opening for WAS-101-11.95 Bridge Renovation Project (Chambers)
- 1:15 p.m. Bid Opening for County's 2015 Resurfacing Program (Chambers)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:00 p.m. Rick Bice, Sheriff Solomon, Chief Deputy Eberle – Meeting to discuss chiller options (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:15 p.m. Doug – Meeting with Craig Eckstein from Southwest Chamber (Doug's Office)

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.
- 8:26 a.m. Clerk Leffel read the minutes of the May 21 & 22, 2015, meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Kim Sudhoff did complete the application for an additional elevator at the Acres.
 - Discussed the use of vehicle license plates.
 - Reviewed the office calendar for the next two weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Possible insurance claim at the fairgrounds
 - Reviewed the quotes for the chiller at the ALEC
 - Discussed the drive entrance to the dog pound
 - Inquired of the Board what direction to proceed for summer help
- 10:00 a.m. The Commissioners attended the view of the Meier Ditch in Duchouquet Township. The minutes will be kept in the Meier Ditch file.
- 11:48 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the discipline of an employee and invited Administrator Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 11:59 a.m. Commissioner Bergman moved to return to executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 1:00 p.m. The Commissioners opened the bid for the bridge renovation project WAS-101-11.95. Present with the Board were County Engineer Doug Reinhart, EIT Andrew Baumer, Jon Niebel and John Bush reporter from The Wapakoneta Daily News. The bid will be reviewed with a letter of recommendation being submitted by the County Bridge Engineer.

- 1:15 p.m. The Commissioners opened bids for the road resurfacing projects for the upcoming year. Also, present were County Engineer Doug Reinhart, EIT Andrew Baumer, Chief Deputy Gary Kuck, Shelly Corp representative Jon Niebel and The Wapakoneta Daily News reporter John Bush. The Engineer will review the bids and make a recommendation to the Commissioners.
- 1:30 p.m. Dog Warden Russ Bailey cancelled today's meeting.
- 3:00 p.m. County Administrator Preston and the Commissioners met with Maintenance Supervisor Rick Bice, Sheriff Al Solomon and Chief Deputy Mike Eberle to discuss proposed repairs at the ALEC. The group will discuss this matter further on Thursday with a conference call to the Flo Liner Company.
- 4:10 p.m. The resolutions for consideration at the May 28, 2015 meeting were presented.
- 4:15 p.m. The Commissioners met with Craig Eckstein from the Southwest Area Chamber of Commerce to discuss a promotional guide they put together.

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):

#15-240 Matter of authorizing a budget adjustment.

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

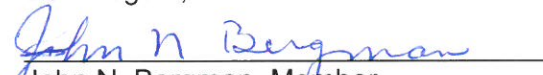
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of May 2015.




Douglas A. Spencer, President




Don Regula, Vice President



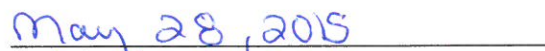
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 28, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 28, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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)
- 9:00 a.m. TJ Place – S&W – View for Simms Run Ditch Project (Electronic PowerPoint slide show 306 N. Main Street, Buckland, Ohio)
- 9:30 a.m. TJ Place – S&W – First hearing for Simms Run Ditch Project (Buckland School, 306 N. Main Street, Buckland, Ohio)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Bid opening for Bituminous Materials (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Flow-Liner – Update regarding sewer lining proposal for the LEC (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. County Administrator Preston read the minutes of the May 26, 2015 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners attended the view and first hearing for the Simms Run Ditch.
- 11:30 a.m. Administrator Preston conveyed the following:
 - Updated the Board regarding correspondence with Will Cook regarding the Sherwood Forest Sewer District
 - Discussed summer youth candidates
 - Updated the Board on expected proposals for 2015 projects
 - Informed the Board that the two new JFS vehicles would be delivered by the end of the week.
- 1:30 p.m. The Commissioners opened bids for the bituminous materials to be used by the county highway department. Also present were: County Engineer Doug Reinhart and Chief Deputy Gary Kuck, Terry Asphalt Materials representative Pierre Peltier and K-Tech Specialty Coating representative John McVicker.
- 1:45 p.m. The Commissioners traveled with Engineer Doug Reinhart to view projects that his department is currently working on in the county.
- 3:25 p.m. The resolutions for consideration at the June 2, 2015 meeting were presented.
- 3:30 p.m. County Administrator Erica Preston, the Commissioners, Sheriff Allen Solomon and Chief Deputy Mike Eberle spoke with Brent Musselman from Flo Liner to discuss the sewer pipe repair needed at the Law Enforcement Center.

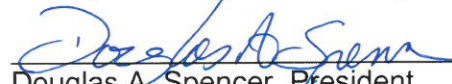
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-241 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-242 Authorizing a Participation Agreement regarding the location of non-custodial parent service primarily focused on prison data program between Auglaize County Department of Job & Family Services and CCAO Service Corporation (CCAOSC).


- #15-243 Matter of approving a youth services grant application with the State of Ohio Department of Youth Services; ratifying the execution of application by the president of the Board.
- #15-244 Entering into an agreement with Auglaize County Educational Service Center for summer transportation and authorizing the President of the Board of County Commissioners to execute said Agreement.
- #15-245 Matter of setting date and time to receive bids for pavement marking for the county roadways.
- #15-246 Matter of setting a date and time at which to hold a second public hearing to receive public comment concerning the county's PY 2015 Community Development Block Grant (CDBG) Community Development Allocation Program.
- #15-247 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System in the Courthouse.
- #15-248 Matter of ratifying the execution of the Ohio Department of Job & Family Services (ODJFS) and Ohio Department of Medicaid (ODM) Subgrant Agreement.
- #15-249 Matter of authorizing Wellman Brothers Inc to perform masonry work on the power house building.

4:45 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

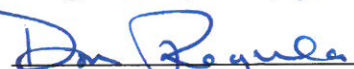
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of May, 2015.




Douglas A. Spencer, President



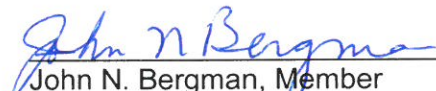
Erica L. Preston, County Administrator



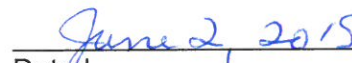
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated