

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

-- May 27, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 27, 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. Conference Call – Chris Jones – prepare for meeting on 29th (Chambers)
- 10:30 a.m. Sheriff Solomon – Meeting to review repair project (LEC)
- 11:30 a.m. Meeting to discuss Tug-A-Truck Event (LEC)
- 1:00 p.m. – 1:15 p.m. Dr. Freytag – Update on Coroner's Office (Chambers)
- 1:30 p.m. Cancelled – Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:30 a.m. Clerk Esther Leffel read the minutes of the May 22, 2014 meeting. The minutes were approved as read.
- 8:35 a.m. The following items were reviewed with the Commissioners: upcoming insurance meeting as Auglaize County is the host in July.
- 9:00 a.m. The Commissioners met with Sanitary Engineer Doug Reinhart and Kyle Perry and held a conference call with Chris Jones to discuss the resolution of compliance directive from the Ohio EPA.
- 10:30 a.m. Commissioners Regula and Spencer met at the Law Enforcement Center to review the repair work being done at the facility. Also in attendance were: Maintenance Supervisor Rick Bice, Sheriff Allen Solomon, Chief Deputy Mike Eberle, Auglaize Corrections Officers Lisa Wright and Dennis White, and WDN Reporter Brittany Powell.
- 11:30 p.m. Commissioners Spencer and Regula met with Sheriff Al Solomon and Chief Deputy Mike Eberle at the Auglaize Law Enforcement Center to discuss noise complaints expressed by the citizenry at the recent tug a truck event at the fairgrounds. Also in attendance were: Fairground Manager Fred Piehl, Event Co-Chairperson Julie Gossard, Wapakoneta City Council member Randy Fisher and WDN Reporter Brittany Powell.
- 12:55 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 1:00 p.m. County Coroner Tom Freytag and Gwynne Freytag met with the Commissioners to discuss a position by the CCAO and others to consolidate county coroners into service regions. He does not feel this is in the best interest of the citizens of smaller counties.
- 1:30 p.m. The monthly Dog Warden meeting was cancelled.
- 3:00 p.m. The Commissioners met with the Mercer Commissioners as the Lake Facilities Authority in Celina to hear from Milt Miller on any updates he may have.
- 3:30 p.m. The resolutions for consideration at the May 29th, 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):

- #14-269 Matter of accepting the quote from New Knoxville Supply Co. for the Department of Job and Family Services building for the repair of the storm drainage on the building; and authorizing execution of quote.
- #14-270 Accepting the quote from Cotterman & Company Inc. for the Department of Job and Family Services Building to repair and install gutters on the building; and authorizing execution of quote.
- #14-271 Accepting the quote from Buschur Electric Inc. to repair the generator for the Auglaize Courthouse; and authorizing execution of quote.
- #14-272 Matter of authorizing an annual inspection by SecurCom of the fire alarm system in the Courthouse.
- #14-273 Documenting the receipt of proposals for the demolition of 206 Willipie Street, Wapakoneta, Ohio; and awarding contract to Hume Supply Inc.
- #14-274 Matter of ratifying the execution of electric easement from the Auglaize County Board of Commissioners to the City of Wapakoneta, Ohio.
- #14-275 Matter of proclaiming May as Mental Health Month in Auglaize County.
- #14-276 Matter of authorizing a budget adjustment.
- #14-277 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

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

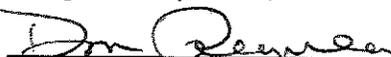
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of May, 2014.



John N. Bergman, President



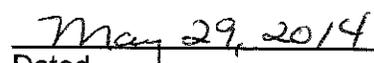
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 11:00 a.m. Chris Jones – Calfee, Halter & Griswold LLP & Mike Shapiro – Ohio EPA (Ohio EPA, 50 West Town Street, Suite 700, Columbus, OH)
- 1:30 p.m. Bid Opening – Joint Board Ottawa River (Allen Co. Commissioners' Office)
- 3:00 p.m. Pre-Construction meeting for the Auglaize Acres Generator Project (Auglaize Acres)
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the May 27, 2014 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners, Sanitary Engineer Doug Reinhart and Waste Water Technician Kyle Perry traveled to Columbus to attend the meeting with the Ohio EPA to discuss waste water compliance directive.
- 3:45 p.m. The Board returned to the office.
- 3:46 p.m. The resolutions for consideration at the June 3, 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):

#14-278 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Dearbaugh County Ditch Improvement.

4:30 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



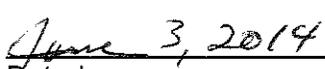
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated