

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

-- May 5, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 5, 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)
- 8:30 a.m. – 4:00 p.m. Doug – Board of Revision Meeting (Auditor's Office)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension (Chambers)
- 3:00 p.m. Donna Grube – Annual Update on the CVB (Chambers)
- 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 Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. County Administrator Erica Preston and Commissioner Doug Spencer attended the Board of Revision hearings held in the County Auditor's office today.
- 8:32 a.m. Clerk Leffel read the minutes of the April 30, 2015 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
 - Only the BOCC van was sold through the online auction.
 - Reviewed the calendar for the next two weeks.
 - Reviewed the highlights of the CDBG meeting last week.
- 9:00 a.m. The quarterly extension update was given by staff. Beth Miller reported the following:
A new copier will be needed next year and in accordance with OSU policy it shall be leased and that will be an additional \$2,000.00 annual cost. She did not know the rotation cycle of the machine. The goat weigh-in took place last Saturday at the fairgrounds. She is working on preparing for the upcoming fair. They are training 27 new 4-H volunteers, 500 plus individuals are taking the Quality Assurance program, helped Putnam County with the Real Money Real World program, working with 4-H camp counselors and that the new pool at Camp Palmer will be dedicated soon.
Barb Hennard gave an update on the progress of the Grand Lake Challenge, working on the SNAP-ED program and has given several SafeServ programs.
Jeff Stachler reported that he is introducing himself to more individuals in the county, responded to a fly nuisance complaint, attended the cover crop meeting in St. Marys Twp at which there were 50 attendees and is working with Wright State University. He has contacted most of the Ag retailers in the county.
Lori Now reported that she has a program presence in every school in Auglaize County, which are 43 classrooms with 1052 students. She has butterfly kits in 31 classrooms, 23 chick hatching kits and 18 plant observation kits.
- 1:15 p.m. Mike Schoenhofer returned the Commissioners call and updated the Commissioners on Mental Health and Recovery Services Board vacancies. The Commissioners have already received two letters of interest to serve and will set up meetings with the applicants. He also said that the expiring levy will be put on the ballot this fall as a renewal levy.
- 3:00 p.m. CVB Director Donna Grube met with the Commissioners for the annual update and to promote national tourism week. She thanked the Commissioners for the support of the CVB.

3:40 p.m. Commissioner Spencer and County Administrator Preston returned to the office after attending the Board of Revision hearings.

3:52 p.m. The resolutions for consideration at the May 7, 2015 meeting were presented.

4:00 p.m. Administrator Preston conveyed the following:

- The new printers are being installed in various offices.
- Sally Imondi wants to utilize the county van for the summer youth program from June 1 through August 14, 2015. The Commissioners are support of this.
- Wants to know if the Commissioners want to put the vehicles that did not sell back on the online auction. The Commissioners are in agreement with this but at a lower starting price.
- The office received a quote from Poggemeyer Design Group to handle the CDBG projects.
- Shared an e-mail with the Commissioners from Will Cook who is a resident of the Sherwood Forest subdivision.

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):

#15-200 Matter of submitting a renewal tax levy to the Board of Elections for the Auglaize County Council on Aging, Inc.

#15-201 Authorizing the payment of the county's mandated share of public assistance for May.

#15-202 Matter of proclaiming May as Mental Health Month in Auglaize County.

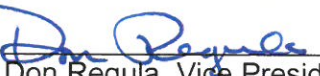
#15-203 Authorizing the sale of a 1991 Chevrolet Suburban pursuant to the Ohio Revised Code 307.12.

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 5th day of May 2015.



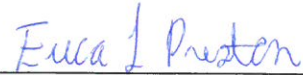
Douglas A. Spencer, President



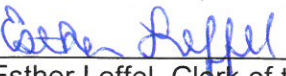
Don Regula, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

May 7, 2015

Dated

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

-- May 7, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 7, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and Don Regula. 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. Bid Opening for Hay Ground lease (Chambers)
- 10:30 a.m. – 10:45 p.m. Mercer County – Joint Board for Ellerman Ditch Project (Chambers)
- 10:45 a.m. – 11:00 a.m. Mercer County – Grand Lake CIC Meeting (Chambers)
- 11:30 a.m. St. Marys Area Chamber of Commerce Luncheon with Lt. Governor Mary Taylor (Eagles Lodge, 404 E. Spring St., St. Marys, Ohio)
- 1:30 p.m. Work on CDBG allocation application (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 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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. Clerk Leffel read the minutes of the May 5, 2015, meeting. The minutes were approved as read.
- 8:35 a.m. Commissioners spoke with Maintenance Supervisor Rick Bice about the water in the building and the chiller at the Administration Building.
- 8:45 a.m. Clerk Leffel reported the following:
 - Received the resolution for the Municipal services that will be provided by the City of Wapakoneta for annexation petition from April 22, 2015
 - Discussed email correspondence from Bill Bope from ODSA and the request for a FY'14 CHIP amendment. The Board is in favor of proceeding with the amendment.
 - Informed the Board that a replacement needs to be appointed for the City of St. Marys Drinking Source Protection Plan Team
- 8:45 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the three appointments for the LACCA Board will need updated if and when LACCA becomes the state endorsed community action group services for the county and discussed new LEPC requirements for their recommendations to the State for membership appointments
 - Discussed the health screening with Tracey Jaycox from Arthur Gallagher
 - Discussed the reflectors around the Auglaize Acres parking lot
 - Gave an update regarding correspondence with Will Cook from Sherwood Forest sanitary sewer district.
- 9:04 a.m. Commissioners and County Administrator Erica Preston met with Gary Leppla to discuss health issues and retirement questions.
- 9:32 a.m. The Board called John Albrecht from Perfection Group, Inc to discuss the proposal for the heating/cooling system at the Administration Building.
- 10:00 a.m. The Commissioners opened the two bids for the 7.16 acres hay ground lease from Kevin Wright - \$78.00 per acre and Larry Winkler - \$67.00 per acre. The bids will be reviewed. Also in attendance was Clerk Esther Leffel.
- 10:23 a.m. The Commissioners had a phone conference with Dave Agricola from Perfection Group to discuss the engineering study agreement for the Administration Building's HVAC system.

- 10:30 a.m. The Commissioners met with Mercer County Commissioners as the Ellerman Joint Group Board. Also in attendance was Clerk Esther Leffel. The approved minutes will be in the Ellerman Joint Ditch Project file.
- 10:45 a.m. The Commissioner met with the Mercer County Commissioners at the Auglaize County's Chambers to meet as the Grand Lake Restoration CIC.
- 11:10 a.m. The Board and County Administrator left to attend the St. Marys Area Chamber of Commerce Luncheon with Lt. Governor Mary Taylor as the guest speaker.
- 2:10 p.m. Commissioner Regula traveled to the bank to process MPRMA consortium banking business.
- 2:49 p.m. The Commissioners, County Administrator Erica Preston and Clerk Esther Leffel met to discuss the PY'15 CDBG allocation application and possible projects.
- 3:30 p.m. The resolutions for consideration at the May 12, 2015 meeting were presented.

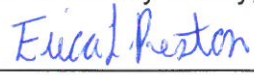
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #15-204 Approving the bridge plans for a county bridge; ratifying the execution of same; setting bid date for renovation of bridge WAS-101-11.95.
 - #15-205 Authorizing the sale of a 1988 International S1700 Cargo Truck pursuant to Ohio Revised Code 307.12
 - #15-206 Matter of authorizing the county auditor to draw warrants for Then and Now Certificate Payments.
 - #15-207 Matter of setting date and time to receive bids for said 2015 County Resurfacing Program.
 - #15-208 Matter of authorizing a budget adjustment.
 - #15-209 Certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
 - #15-210 Documenting receipt of bids for the Ellerman Joint County Ditch Project; award bid to Gerding Ditching, LLC and authorize the President of the Joint Board to execute contract and bond.
 - #15-211 Matter of approving engineering study agreement with Perfection Group, Inc. for the Administration Building; and ratifying the execution of same.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

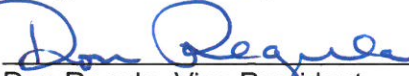
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of May, 2015.



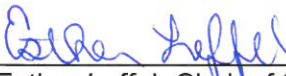
Douglas A. Spencer, President



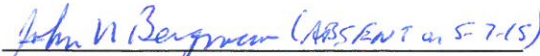
Erica L. Preston, County Administrator



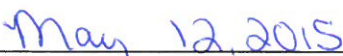
Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated