

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

-- November 13, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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**

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Janet Schuler & Russ Bailey – Meeting to discuss repayment for Dog Shelter (Chambers)
- 10:00 a.m. Doug Reinhart – Engineer/MVGT/Sanitary Engineer/Sewers/GIS/Fuel – Budget Hearing (Chambers)
- 11:00 a.m. Meeting & Budget Hearing for Solid Waste/Recycle with Dave Reichelderfer (Chambers)
- 2:00 p.m. Alvin Willis & Todd Busse – DD Board – Budget Hearing (Chambers)
- 2:30 p.m. Meeting with April Bowersock and Linda Bice – Discussion of variance (Chambers)
- 3:00 p.m. Jean Meckstroth – Clerk of Courts – Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Meeting with Brice Schmitmeyer (Chambers)
- 4:00 p.m. Pat Hire – Clemans & Nelson – Meeting to discuss salary survey (Chambers)
- 5:30 p.m. – 8:30 p.m. Wapakoneta Chamber of Commerce – Community Awards & Annual Banquet – Dinner at 6:30 p.m. (Grand Plaza Banquet Hall, Wapakoneta, Ohio)
- 7:00 p.m. – 8:30 p.m. Don – USDA Public Farm Bill Meeting (Wapakoneta High School Large Group Room)

**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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:35 a.m. Clerk Leffel read the minutes of the November 6<sup>th</sup> and 8<sup>th</sup>, 2014 meetings. The minutes were approved as read.  
Administrator Preston stated they have received a quote from Maxwell for the lightning rods on the Courthouse. Erica will send them correspondence that the Board is reviewing for a potential 2015 project.
- 9:00 a.m. The Commissioners, County Administrator, County Auditor Janet Schuler and Deputy Clerk Linda Bice met with Dog Warden Russ Bailey to discuss the timeframe and the repayment amount for the advancement of the construction costs for the dog shelter building. It was determined that the repayment schedule will start on February 1, 2015 and will continue for 10 years in equal amounts.
- 10:00 a.m. The Board and County Administrator met with Engineer' Staff employee Gary Kuck to discuss vehicles.
- 10:10 a.m. The Commissioners and County Administrator held the budget hearing for the County Engineer Doug Reinhart. Also in attendance was WDN reporter John Bush.
- 11:15 a.m. The budget hearing for the Solid Waste/Recycle Center was held. In attendance were Coordinator Dave Reichelderfer and Assistant Coordinator Scott Cisco, County Administrator Preston and the Commissioners. Also in attendance was WDN reporter John Bush.
- 1:35 p.m. The Board and County Administrator had a phone conference with Jeff Smelcer and Kim Nelsen from NWGS to discuss debit cards in connection with the county's health insurance.

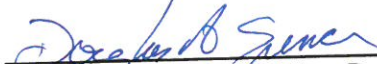
- 2:14 p.m. The budget hearing for the Development Disabilities Board was held. In attendance were Todd Busse and new Superintendent Renee Place, County Administrator and the Commissioners.
- 2:40 p.m. The Board and County Administrator met with Treasurer April Bowersock, County Auditor Janet Schuler and Deputy Clerk Linda Bice to discuss the variance on bookkeeping for the County. The variance was verified and a correcting entry will be posted from the county's general fund.
- 3:15 p.m. The budget hearing for the Clerk of Courts was held. In attendance were Clerk of Court Jean Meckstroth, Commissioners and County Administrator.
- 3:42 p.m. The resolutions for consideration at the November 18, 2014 meeting were presented.
- 3:45 p.m. The Board and County Administrator met with Brice Schmitmeyer regarding a possible board appointment for NRAC's District 13 Board.
- 4:10 p.m. The Board, County Administrator met with Pat Hire from Clemans & Nelson to discuss the Salary Survey.


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):

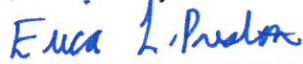
- #14-514 Matter of retaining Medtrak Services LLC for a service agreement to provide and administer pharmacy benefits for the Auglaize County's Health Benefit Plan(s).
- #14-515 Approving the contractor's pay request #3 from Tumbusch Construction, Inc. for CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield North Westminster Street Improvement", using FY '13 CDBG Allocation/Neighborhood Revitalization Grant Funds.
- #14-516 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.
- #14-517 Authorizing amendment to the Personnel Policy Manual for the replacement language for Group Health Insurance of employees, for Auglaize County effective November 13, 2014.
- #14-518 Authorizing the County Auditor to draw warrants for Then & Now Certificate payments.
- #14-519 Matter of authorizing engineer amendment two (2) to the base agreement with Delta Airport Consultants, Inc. for engineering services at the Neil Armstrong Airport and updating the Airport Layout Plan Exhibit "A" Property Map; authorizing the local match for this amendment.
- 5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.
- 6:00 p.m. Commissioner Spencer attended the Wapakoneta Chamber of Commerce – Community Awards and Annual Banquet.
- 7:00 p.m. Commissioners Bergman and Regula attended the USDA Public Farm Bill Meeting.


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 November, 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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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated