

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 18, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 18, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 8:45 a.m. – 10:00 a.m. Cancelled - Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Arthur Gallagher representative – Meeting to discuss medical & prescription coverage with employees (Assembly Room)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:45 p.m. Lori Yahl – Meeting to discuss MEBC banking (Chambers)
- 6:30 p.m. Doug – Guest speaker – Youth in Government (Community Room, YMCA, Wapakoneta)
- 7:00 p.m. – 8:00 p.m. John – USDA Farm Bill meeting (New Bremen High School – James F. Dicke Auditorium)

**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.
- 8:00 a.m. Commissioner Spencer and a representative from Arthur J Gallagher attended the meeting at the Law Enforcement Center for the health care and prescription plan for the upcoming 2015 year. He also attended the remaining meetings for the remainder for the day.
- 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 November 13, 2014 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Esther Leffel inquired if the Board had made a decision on a CHIP owner's request to waive the 15 year requirement for the property to have rehab work performed and a change of ownership to be able to reapply for rehab work. The Commissioners decided that the request would be denied due to the fact that the 15 year requirement has not occurred and the owner would be notified.
- 8:40 a.m. County Administrator Erica Preston discussed the following with the Board: Maintenance Supervisor Rick Bice is gathering input costs for the updating of the Cooperative Extension Office; she has discussed with Howard Elstro an appointment to the Public Works Board – NRAC for District 13; there has been no response to the letter sent about a tenant to vacate a hangar at the airport; Auditor Janet Schuler approached the Board about how the Heritage Trails Park District will be able to pay for the recent costs to promote a levy for the District since reimbursement would go back to the general fund.
- 8:45 a.m. The meeting with JFS Director was cancelled for today.
- 10:00 a.m. The Board attended the employee meeting conducted by Arthur Gallagher representative, Robin Serwatka, to discuss health care & prescription plan for 2015.

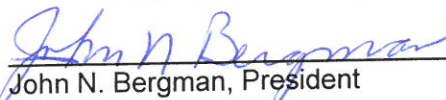
- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. There were three pays during the last pay period which contributed to the deficit for the month; the generator startup will take place later than expected, the social service director position has been filled and the person will start on December 8, 2014 and a different dishwasher has been installed and is working properly.
- 1:30 p.m. The County Administrator and Commissioners met with Airport Manager Matt Bailey for the monthly update. The snow removal equipment is ready and has been used just in the last several days. He reviewed the financial statement. He is preparing to take the Class B CDL test. He is still trying to make contact with a tenant at the airport concerning occupancy.
- 3:30 p.m. Administrator Preston presented the resolutions for consideration at the November 20th, 2014 meeting.
- 3:45 p.m. Deputy Clerk from the Auditor's Office Lori Yahl gave the Board a brief update on the banking requirement for the Midwest Employee Benefit Consortium (MEBC)
- 4:30 p.m. The Commissioners and County Administrator called North West Group Services (NWGS) representative Jeff Smelcer to discuss the fee schedule for the supplemental services they provide.


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):


- #14-520 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-521 Declaring resolution #14-519 null and void as requested by the County Administrator.
- #14-522 Authorizing the President of the Board to execute the Small Cities Community Development Block Grant Allocation Program Grant Agreement for Fiscal Year 2014.
- #14-523 Amending the annual appropriation due to money certified and not appropriated.
- #14-524 Matter of authorizing budget adjustments.
- #14-525 Authorizing the purchase of various pieces of equipment for the Highway Department through the Ohio Department of Administrative Services Coop program and the Ohio Dept. of Transportation Cooperation Purchase Program.
- #14-526 Matter of authorizing Change Order #2 with Sidney Electric Co for the Auglaize Acres Generator Replacement Project.
- #14-527 Authorizing the President of the Board to execute the Ohio Attorney General's Office – Moving Ohio Forward Demolition Program Grant Agreement – Phase III.
- #14-528 Authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund as requested by the County Engineer.
- #14-529 Authorizing Engineer amendment two (2) to the base agreement with Delta Airport Consultants, Inc. for engineering services at Neil Armstrong Airport for updating the airport layout plan exhibit "A" property map.

5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

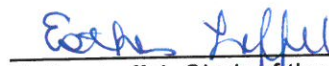
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of November, 2014.


  
John N. Bergman, President

  
Douglas A. Spencer, Vice President

  
Don Regula, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk of the Board

  
Dated

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

**-- November 20, 2014 --**

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

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Auglaize ED and Jerry Arkebauer, Director of Allen County Port Authority – Meeting to discuss Port Authority Cooperative Agreement (Chambers)
- 11:30 p.m. Phone Conference with Allen County – Joint Board Etkorn Ditch Project – meeting to discuss add'l work
- 12:00 p.m. Erica – Meeting with Kim Sudhoff and Oliver Fischer – Review office space (Chambers)
- 1:30 p.m. TJ Place – View Swamp College Ditch Project – S&W Project (Swamp College Road, 300' north of Baker Wright Rd, Spencerville, OH)
- 2:00 p.m. TJ Place – First Hearing – Swamp College Ditch Project – S&W Project (Salem Township House, Kossuth, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Gerald Siesel – Public Defender – Budget Hearing (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.
- 8:20 a.m. Clerk Leffel read the minutes of the November 18<sup>th</sup>, 2014, meeting. The minutes were approved with some clarification.
- 8:30 a.m. The Commissioners and County Administrator met with maintenance and housekeeping staff for the quarterly update. Preparations are completed in anticipation of the upcoming winter season both inside and outside. It was reported that the gas line feeding the Courthouse had moisture condensation that froze the meter and caused the Courthouse to not be properly heated for most of the day. The power broom for snow removal has been put into service and it was requested to have a heated space made available to park the boom and snow blower.
- 9:20 a.m. IT Manager Cameron Ruppert presented the proposed items that he would like to update in the upcoming year. He also reviewed items he and Scott have been working on most recently. He made mention of the Alarm system update being completed at the West Municipal Court.
- 9:30 a.m. Commissioner Spencer arrived in the office.
- 11:00 a.m. The Economic Development Directors, WAEDC-Greg Myers, Minster-Don Harrod, St. Marys-Susan Crotty, New Bremen-Angela Hamberg and New Knoxville-Rex Katterheinrich were present with the Commissioners and County Administrator to hear from Jerry Arkebauer about the benefits of a Port Authority in Auglaize County and how he would be willing to help with any Economic Development projects that may come to Auglaize County. Jerry is the Executive Director of the Allen County Port Authority and would train an individual to do this in the future for Auglaize County.
- 11:30 a.m. The Commissioners held a phone conference with the Allen County Commissioners to discuss a change order for the Etkorn Joint County Ditch project for extra work done. The Commissioners agreed to the adjustment.
- 11:40 a.m. The Board continued the meeting with the ED Directors so that they could present their budget items and determine the amount to added to the line item in the 2015 appropriations.

1:30 p.m. The Commissioners attended the view and first hearing of the petitioned Swamp College Ditch project in Salem Township. This is a Soil and Water project.

3:50 p.m. The resolutions for consideration at the November 25, 2014 meeting were presented.

4:00 p.m. Public Defender Jerry Siesel met with the County Administrator and Commissioners to discuss the budget request. The Wapakoneta Daily News reporter John Bush was also present.

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):

#14-530 Matter of authorizing a schedule for Auglaize County Dog and Kennel Fund to reimburse the Permanent Improvement Fund for the advancement of the costs associated with the construction of the dog shelter building; directing full pay back by February 1, 2024.

#14-531 Authorizing expenses for staff members of the Grand Lake Task Force to attend a training meeting in Mohican State Lodge.

#14-532 Approving and authorizing an agreement between Auglaize Acres and Ohio Valley Integration Services, Inc. annual testing of the fire suppression system for 2014 & 2015.

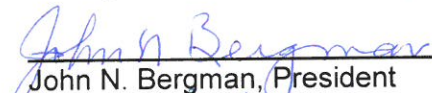
#14-533 Authorizing Michael Hemleben to remove snow from parking areas at the Auglaize County Department of Job & Family Services.

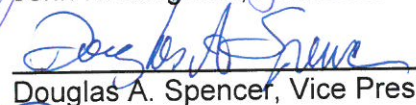
#14-534 Appointing Erica L. Preston as the Auglaize County Board of Commissioners designated representative to the Wapakoneta Area Economic Development Council.

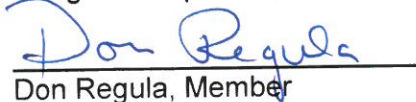
Allen County Resolution #704-14 Joint Board of County Commissioners of Allen and Auglaize County, Ohio, approves Change Order #1 and extra work with Poling Excavating and waterways for the construction of the Etzkorn Group Joint County Ditch #1315.

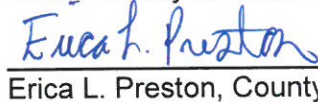
5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


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 November, 2014.


  
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Dated