

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 4, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 4, 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. Judge Spees – Juvenile, Probate, DR Court & Sally Imondi – Youth Services – Budget Hearing (Chambers)
- 9:30 a.m. Ed – Prosecuting Attorney – Budget Hearing (Chambers)
- 10:00 a.m. Chris Lambert – Recorder – Budget Hearing (Chambers)
- 10:30 a.m. Fred Piehl – Update on the fairgrounds (Chambers)
- 11:00 a.m. Troy Anderson – EMA/LEPC – Budget Hearing (Chambers)
- 11:30 a.m. Lynne Skaggs – Veteran Service Commission – Budget Hearing (Chambers)
- 2:30 p.m. Lucy Merges & Kraig Noble – Law Library – Budget Hearing (Chambers)
- 3:00 p.m. Cancelled - Jean Meckstroth – Clerk of Courts – Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Allen Solomon – Sheriff – Budget Hearing (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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes of the October 30, 2014 meeting. The minutes were approved with some clarification. County Administrator Preston discussed a hangar lease and dog tag sales deadline to be January 31, 2015 or the following Monday.
- 9:00 a.m. Commissioner Bergman was excused for the rest of the day.
- 9:00 a.m. The Commissioners and County Administrator held the budget hearing for the Juvenile, Probate, DR Court with Judge Mark Spees and Youth Services – Sally Imondi.
- 9:35 a.m. The budget hearing for the Prosecuting Attorney was held. In attendance were Commissioners, County Administrator, Prosecuting Attorney Ed Pierce and WDN reporter John Bush.
- 10:00 a.m. The budget hearing for the Recorder's Office was held. In attendance were the County Recorder Chris Lambert, County Administrator Preston and the Commissioners.
- 10:30 a.m. The Board met with Fairground Manager Fred Piehl for the update on the fairgrounds.
- 11:00 a.m. The budget hearing for the EMA/LEPC was held. In attendance was EMA Coordinator Troy Anderson, Commissioners, County Administrator and WDN reporter John Bush.
- 11:30 a.m. The budget hearing was held for the Veteran Service Commission. In attendance were Director Lynne Skaggs and Rob Wiss, County Administrator and the Commissioners.
- 1:30 p.m. Commissioner Spencer gave a brief WLIO interview concerning the budget process for Auglaize County.
- 2:30 p.m. The budget hearing for the Law Library was held with Chairman Kraig Noble and Law Librarian Lucy Merges, Commissioners and County Administrator Preston.

3:30 p.m. There were no resolutions for consideration at the November 6th, 2014 meeting.

3:30 p.m. The budget hearing for the Sheriff's Offices was held. In attendance was Sheriff Allen Solomon, Chief Deputy Mike Eberle, Office Manager Mary Vorhees, Commissioners and County Administrator.

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):

#14-505 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

#14-506 Amending the annual appropriation as requested by the Auglaize County Administrator.

#14-507 Authorizing the County Auditor to make reimbursements from Permanent Ditch Maintenance Funds to Engineer's MVGT Fund as directed by the County Engineer.

#14-508 Matter of authorizing budget adjustments.


#14-509 Authorizing the payment of the county's mandated share of public assistance for November.

#14-510 Authorizing a change order #1 for housing rehabilitation for Donna Selby under the C.H.I.P. Program.


#14-511 Amending the annual appropriation as requested by the County Auditor.

4:45 p.m. With no further business to bring before the Board, Vice 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 4th day of November, 2014.



John N. Bergman, President




Douglas A. Spencer, Vice President



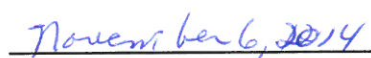
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- November 5, 2014 --

The Board of County Commissioners convened in special session on Wednesday, November 5, 2014 to conduct a Joint Board of County Commissioners of Auglaize, Allen and Shelby for the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306. The following members were present John N. Bergman and Douglas A. Spencer. The meeting was called to order by Joint Board President Spencer at 8:32 a.m.

8:32 a.m. Commissioner Regula was excused from the special session and Acting Commissioner Kenneth Sommer was in attendance.

8:32 a.m. The approved minutes will be in the Auglaize River Project and Two-Mile Creek Stream Enhancement file.

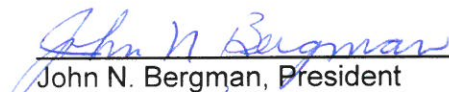
The following Resolutions were presented to the Joint Board, for its consideration (the entire texts of same are entered into the Commissioners Journal):

#14-512 Matter of the Joint Board of County Commissioners of Auglaize, Allen and Shelby authorizing the extension of time to complete the Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.

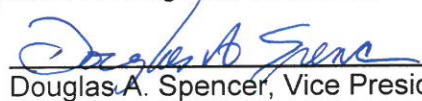
#14-513 Matter of the Joint Board of County Commissioners of Allen, Auglaize and Shelby accepts bids and enters into a contract with Turf Concepts, LLC for the cutting of dead ash and other selected trees of the Joint County Auglaize River and Two-Mile Creek Stream Enhancement Project #1306.

8:52 a.m. As the need for this special session having been met, the special session concluded with the adjournment of the Joint Board meeting.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of November, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President

ABSENT

Don Regula, Member

ATTEST:



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk

November 6, 2014

Date

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

-- November 6, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 6, 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. Mike Morrow & Amy Ruppert – Job & Family Services, CSEA – Budget Hearing (Chambers)
- 10:00 a.m. Chris Davis – Soil & Water Conversation – Budget Hearing (Chambers)
- 11:00 a.m. Cancelled - Allison Brady – Heritage Park District – Budget Hearing (Chambers)
- 11:30 a.m. Meeting with Dr. Peltier (Chambers)
- 1:30 p.m. Beth Miller – OSU Extension Service – Budget Hearing (Chambers)
- 2:30 p.m. Russ Bailey – Dog Warden monthly meeting & Budget Hearing (Chambers)
- 3:00 p.m. Doug Corsmeier – Winthrop Resources Corporation – Presentation to discuss services (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Don – Endowment Allocation Committee Meeting (OSU Extension Office, Wapakoneta, Ohio)

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.
- 8:30 a.m. Administrator Erica Preston read the minutes of the November 4 and November 5, 2014 meetings. The minutes were approved with some clarification.
- 9:00 a.m. Director of ACDJFS Mike Morrow and ACDJFS Business Manager Amy Ruppert met with the Commissioners and County Administrator for their budget hearing. They discussed the need to replace several vehicles in the next twelve to fourteen months. They also discussed possible new funding mechanisms in the upcoming year.
- 10:00 a.m. ASWCD Office Administrator Chris Davis and ASWCD board members Rick Place and Jeff Zwiebel met with the Commissioners and County Administrator to discuss the department's budget request. There is a decrease in the request because of a retirement last year.
- 11:00 a.m. Allison Brady called to cancel today's budget hearing and will call to reschedule.
- 11:30 a.m. Dr. Mike and Mrs. Marlene Peltier met with the Commissioners and County Administrator to discuss the cancellation of the contract with Dr. Peltier. They inquired who the new contract was with. Prime Source is the entity who the new contract is with. Dr. Jason Jerisha will be providing the service. The Peltiers will be contacting the Auglaize Acres Administrator for further information.
- 1:30 p.m. Beth Miller, OSU Extension Coordinator, met with the County Administrator and Commissioners to discuss the budget for their department. The only increase is in the salary line item which is set by the state.
- 2:30 p.m. Dog Warden Russ Bailey met with the County Administrator and Commissioners to discuss the budget. There is an increase due to the fact that this will be the first full year for the cost of utilities in the new dog shelter.
- 3:10 p.m. The Commissioners and County Administrator met with Winthrop representative Doug Corsmeier who presented some information on a proposed lease agreement on equipment to be used at the Law Enforcement Center. Also present were Steve Stienecker and Mike Vorhees from the Sheriff's Office. Perry Pro Tech representatives: Jerry Sawmiller and Mark Winner.

Minutes – continued

November 6, 2014

Page 2

3:30 p.m. The resolutions for consideration at the November 13, 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):

A petition for Proposed Annexation to the Village of Minster, Ohio.

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

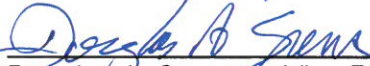
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of November, 2014.



John N. Bergman, President



Erica L. Preston, County Administrator



Douglas A. Spencer, Vice President



Esther Leffel, Clerk of the Board



Don Regula, Member



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

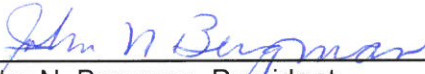
--November 8, 2014--

The Board of County Commissioners convened in special session on Saturday, November 8, 2014 at 6:00 p.m. with the following members present: Commissioners John N. Bergman, Douglas A. Spencer and Don Regula.

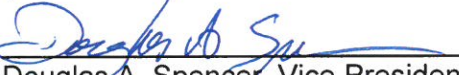
This special session was called for the purpose of attending the Annual Auglaize County Township banquet. The banquet was held at the Noble School Community Center in St. Marys, Ohio. Also present was County Administrator Erica Preston.

8:30 p.m. The special session for the annual Auglaize County Township banquet was concluded for the evening.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of November, 2014.



John N. Bergman, President



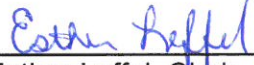
Douglas A. Spencer, Vice President



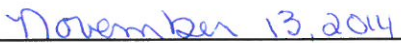
Don Regula, Member

ATTEST:


Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date