

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 14, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 14, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the October 9th & 10th, 2014 meetings. The minutes were approved as read. Administrator Erica Preston reported that the walkthrough with PERRP representative will resume in November. She has also talked to a person at the state in regards to a property that may be eligible for demolition. We are still awaiting the background check for a person to fill a vacant position.
- 9:15 a.m. County Administrator Erica Preston and the Commissioners met with ACDJFS Director Mike Morrow for the monthly update. Mr. Morrow discussed various funding possibilities that the department might utilize. He also discussed different working collaborations with several agencies.
- 11:00 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss office arrangements at the Law Enforcement Center.
- 1:30 p.m. County Engineer Doug Reinhart and the Commissioners traveled to the waste treatment plant at the former Village of Uniopolis. The county now has jurisdiction of the facility and the acreage that goes with it. The group also viewed the progress of a bridge reconstruction in Noble Township and the completion of the repaving of a portion of Glynwood Road in Duchouquet Township.
- 4:00 p.m. The Commissioners and County Administrator met with Clay Township Trustees Dave Emerson, Jerry Shipp and Tony Elsass to discuss a vacant property in Clay Township.
- 4:40 p.m. The resolutions for consideration at the October 16th, 2014 meeting were presented.
- 7:30 p.m. Commissioner Bergman attended the Neil Armstrong Airport Authority meeting at the Airport.

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):

- #14-468 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-469 Authorizing an amendment to the (Auglaize County) Plan Medical Reimbursement for Flexible Spending pursuant to the Internal Revenue Service Notice 2013.71.

#14-470 Matter of authorizing the lease of two copiers from PerryproTech for the county's Municipal Court and Board of County Commissioners.

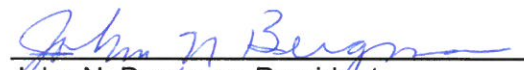
#14-471 Matter of authorizing the lease of a copier from PerryproTech for the Title Office.

#14-472 Selecting PerryproTech to obtain the switch upgrades, Cisco phone system upgrade and Voice Router replacement for Auglaize County; authorizing the order for said upgrades and replacement from said company; authorizing the execution by the President of the Board to execute said order.


#14-473 Appointing David Reichelderfer as representative for the Auglaize County Solid Waste Management District to the organization of Solid Waste Districts of Ohio.

4:50 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

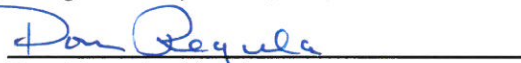
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of October, 2014.



John N. Bergman, President



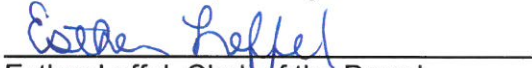
Douglas A. Spencer, Vice President



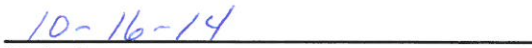
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 16, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 16, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Erica – Drug Free Workplace Training (CVB, 900 Edgewater Drive, St. Marys, OH)
- 10:00 a.m. Bid Opening for Kruse Ditch Project (Chambers)
- 11:00 a.m. Michael Schoenhofer – Update meeting – Mental Health Board (Chambers)
- 1:00 p.m. Josh Hines – VALU class for Wapakoneta Chambers (Chambers)
- 1:30 p.m. Erica – Meeting with Matt Bailey to discuss tenant (Airport)
- 2:00 p.m. Matt Bailey – Airport monthly update meeting (Airport)
- 3:30 p.m. Doug – WIA Board meeting (Meeting Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Sheriff Solomon – Meeting to discuss LEC (LEC)
- 7:30 p.m. – 8:30 p.m. Beth Miller, Barb Brahm & Extension Advisory Board – Discuss Extension Educator, AgNR position – review OSU hiring process (Extension Office)

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. Clerk Leffel read the minutes of the October 14th, 2014 meeting. The minutes were approved as read. Esther informed the BOCC that Steve Potoczak will be available by phone today to discuss the possible annexation of property at and near the airport. She also indicated that a prospective DD member has been contacted. Wellman Brothers have completed the renovation of the smokestack at the powerhouse. County Administrator Preston informed the Board that Scott Cisco will be starting on November 1, 2014 as Assistant Solid Waste District Coordinator. She also said that the final documents for the Otterbein financing will be forthcoming. Mike Morrow inquired if the Board has made a decision on accepting electronic signature. The group discussed what will be acceptable as an electronic signature. Commissioner Bergman reported that he attended the Airport Authority meeting on Tuesday evening.
- 9:20 a.m. IT Manager Cameron Ruppert and Assistant IT Manager Scott Stanford provided a monthly update. They have helped with the office renovation at the Recycle Center, worked on establishing fillable pdf files for offices, installing new printers in various offices, working on an e-mail server upgrade and installing new servers for the Clerk of Courts office. Cameron also requested additional help and the Board agreed to compensate Scott for overtime hours worked until the end of the year. Also discussed was hiring a third IT employee and the Board will be review during the budget hearings.
- 10:00 a.m. Administrator Preston attended the Drug Free Workplace meeting held at the CVB office.
- 10:00 a.m. The Commissioners opened bids for the Kruse Ditch project. Assistant Engineer Kevin Schnell was also in attendance. Sand Ridge Excavating and Cy Schwieterman, Inc. submitted bids.
- 11:18 a.m. Mike Schoenhofer met with the Commissioners for an update on the Mental Health & Recovery Services Board activities. The group viewed several sites that might be suitable for a satellite office to provide services in Auglaize County.
- 1:00 p.m. The Commissioners hosted a visit from the Chamber of Commerce VALU class. The Board gave an overview of some of the duties and operations of the office.

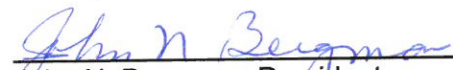
- 1:30 p.m. Administrator Preston met with Airport Manager Bailey to discuss hangar rental agreements.
- 2:00 p.m. Airport Manager Matt Bailey updated the Commissioners and County Administrator on the following: Purvis Brothers will be checking the fuel system. Also discussed was the proposed terminal project.
- 3:30 p.m. The resolutions for consideration at the October 21, 2014 meeting were presented.
- 4:00 p.m. County Administrator Preston and the Board met with Sheriff Al Solomon and Chief Deputy Mike Eberle to discuss several items. The Wapakoneta Daily News reporter Tom Wehrhahn was also in attendance. Items discussed were: options to make repairs to parts of the drainage system, upgrade of vehicles, rotation of staff due to retirements and management of information technology.
- 7:30 p.m. The Board and County Administrator Preston met with Beth Miller, Barb Brahm and the Extension Advisory Board and discussed options for Auglaize County and filling the AgNR position and the hiring process due to the retirement of John Smith. The BOCC agreed to fund the Ag educator position.

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):

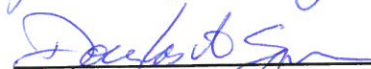
- #14-474 Auglaize County Emergency Operations Plan Promulgation Statement Resolution.
- #14-475 Matter of approving a contractor's pay request #1 for Stemen's Concrete for City of Wapakoneta 2014 CDBG Gibbs Street Sidewalk / Approach Installation Phase I Project, using FY 2013 CDBG Allocation Program Project.
- #14-476 Matter of accepting the petition and bond for the Doenges #2 Ditch Project; fixing date of view and hearing for same.
- #14-477 Matter of amending the annual appropriation as requested by the Auglaize County Law Library Resources Board.
- #14-478 Authorizing the payment of compensation to Scott Stanford to be calculated with time and a half for overtime hours worked for technology project for Auglaize County starting October 20, 2014 and ending December 31, 2014.

9:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

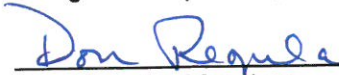
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of October, 2014.




John N. Bergman, President




Douglas A. Spencer, Vice President




Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated