

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 28, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 28, 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. – 10:00 a.m. Jared Lehman – Tour of Otterbein Facilities (Otterbein, Cridersville, OH)
- 10:00 a.m. Auglaize County/Ohio Reverse Job Fair (Otterbein, Cridersville, OH)
- 1:30 p.m. Erica Petrie, Jackie Fox, Thomas Mazur & Christine Roby – Meeting to discuss the coordinated plan for Auglaize County (Chambers)
- 3:00 p.m. LFA monthly meeting with Mercer County (220 W. Livingston Street, Room A201, Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (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 23rd, 2014 meeting. The minutes were approved as read. Clerk Leffel inquired if the Commissioners would be interested in granting an extension on a CDBG project in St. Marys due to a weather delay. This is agreeable as the closing of this particular grant cycle is in August, 2015.  
Administrator Preston said that there is the possibility to have our own employee certified to do forklift training. She has also received information for some additional office furniture needed in the Adult Probation Office.
- 9:15 a.m. The County Administrator and the Commissioners toured the Otterbein facility in Cridersville and to attend the Ohio Reverse Job Fair held at the same location.
- 1:30 p.m. The Commissioners and County Administrator met with Auglaize County Council on Aging representatives: Christine Roby and Elsie McGlothen; Area Agency on Aging Erica Petrie and Executive Director Thomas Mazur of the Lima-Allen County Regional Planning Commission to discuss updating our Coordinated Transportation Plan. This will be done at no cost by Mr. Mazur. He will need six weeks after the necessary information is obtained.
- 3:00 p.m. The Commissioners attended the Lake Facilities Authority meeting.
- 4:15 p.m. Administrator Preston presented the resolutions for consideration at the October 30th, 2014 meeting.

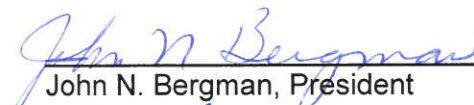
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

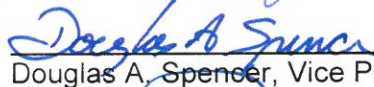
- #14-486 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-487 Entering into an agreement with the Ohio Department of Rehabilitation and Correction through Adult Parole Authority for Community Control/Probation Services.
- #14-488 Authorizing the employment of Robert Chandler for the Airport Assistant Grounds Position for Auglaize County.

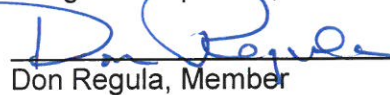
- #14-489 Authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Funds as recommended by the County Engineer.
- #14-490 Matter of making appointments to the Board of Trustees of the Midwest Pool Risk Management Agency.
- #14-491 Matter of making appointments to the Board of Trustees of the Midwest Employee Benefit Consortium, Inc.
- #14-492 Matter of authorizing budget adjustments.
- #14-493 Authorizing Change Order No. 1 with Stemen's Concrete for the City of Wapakoneta 2014 Gibbs Street Sidewalk/Approach Installation Phase 1 Project, using FY'13 CDBG Allocation program funds; and authorizes the President of the Board to execute said Change Order #1.
- #14-494 Designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2015.
- #14-495 Authorizing the execution of the Local Program Administration (LPA) Non-federal Local-LET Project Agreement with Ohio Department of Transportation (ODOT) for the County's AUG-CR 66A-18.97 Bridge Project through the Auglaize County Engineer.

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

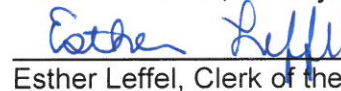
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of October, 2014.

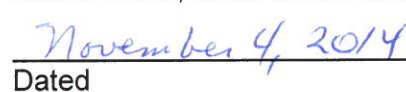
  
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John N. Bergman, President

  
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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

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

**-- October 30, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 30, 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. Fed Pepple – Common Pleas Court - Budget Hearing (Chambers)
- 9:00 a.m. Dr. Thomas Freytag – Coroner – Budget Hearing (Chambers)
- 10:30 a.m. Kim Sudhoff – Auglaize Acres – Budget Hearing (Chambers)
- 11:00 a.m. Janet Schuler – Auditor, R.E. Assessments, Data Processing – Budget Hearing (Chambers)
- 11:30 a.m. April Bowersock – Treasurer – Budget Hearing (Chambers)
- 12:00 p.m. Meeting with Kyle Anthony – Arthur J. Gallagher – discuss insurance (Chambers)
- 1:30 p.m. Solid Waste Policy Planning meeting (Chambers)
- 3:30 p.m. Gary Herman – Municipal Court – Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Michelle Wilcox – Board of Elections – Budget Hearing (Chambers)

**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. Commissioner Spencer attended the School Based Health Care Advisory Group meeting yesterday in Columbus.
- 8:30 a.m. The Commissioners and County Administrator held the budget hearing for Common Pleas Court with Judge Fred Pepple. Also in attendance was John Bush from The Wapakoneta Daily News.
- 9:00 a.m. The budget hearing for the Coroner's Office was held. In attendance were County Coroner Dr. Tom Freytag, Gwynne Freytag, County Administrator Erica Preston and the Commissioners. The major topic of discussion was the need for a four wheel drive vehicle for the office.
- 10:00 a.m. Clerk Leffel read the minutes of the October 28, 2014 meeting. The minutes were approved as read.
- 10:10 a.m. Administrator Preston has had conversation with interested parties on forklift training. She also attended the CCAOSC Natural Gas meeting yesterday in Columbus.
- 10:30 a.m. The budget hearing was held for Auglaize Acres and two new vehicles were discussed. In attendance were Auglaize Acres Administrator Kim Sudhoff, The Wapakoneta Daily News Reporter John Bush, County Administrator Erica Preston and the Commissioners.
- 11:00 a.m. The budget hearing was held for the County Auditor's Office. In attendance were: County Auditor Janet Schuler, The Wapakoneta Daily News reporter John Bush, County Administrator and the Commissioners.
- 11:30 a.m. The budget hearing was held for the County Treasurer's Office. In attendance were: Commissioners, County Administrator and County Treasurer April Bowersock.
- 12:00 p.m. The Commissioners, County Administrator Erica Preston and Deputy Auditor Lori Yahl met with Gallagher representatives Kyle Anthony, Robin Serwatka, Steve Hopp and Tracey Jaycox to discuss the insurance program benefits to be utilized for the year 2015. The Board decided to include new limits on therapy and spinal manipulation claims covered by County's plan. The annual out-of-pocket maximum for prescriptions drugs will be \$5,150 for a single plan and \$10,200 for a family plan. Plan coverage for non-emergency use of the emergency room will be reduced to 50% coverage (rather than 90% coverage currently provided).

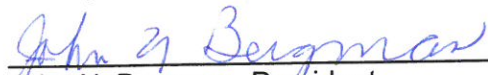
- 1:30 p.m. Commissioner Bergman attended the Auglaize County Solid Waste Policy Planning Committee meeting.
- 3:00 p.m. The resolutions for consideration at the November 4, 2014 meeting were presented.
- 3:30 p.m. The budget hearing for Municipal Court was held. In attendance were: Commissioners, County Administrator, Judge Gary Herman and The Wapakoneta Daily News reporter John Bush.
- 4:00 p.m. The budget hearing for Board of Elections was held. In attendance were: Commissioners, County Administrator, BOE Director Michelle Wilcox and Assistant Director Peg Matheny, BOE members Bill Roth, Diana Dulebohn and Fran Engle. The Wapakoneta Daily News reporter John Bush was also present. The major topic of discussion was the need to replace the current (12 years old) voting machines. 20 machines would be purchased in 2015 at a cost of \$100,000 and 20 machines in 2016 for the same or slightly higher cost and this would complete the replacement process of the voting machines.

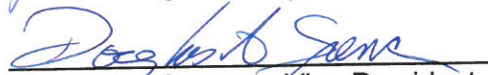
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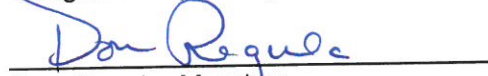
- #14-496 Granting an extension of time to present survey, reports and schedules by County Engineer for the Adams Ditch Project.
- #14-497 Reappointment of Rachel L. Franklin to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #14-498 Amending the annual appropriation as requested by the Auglaize County Administrator.
- #14-499 Approving a contractor's final pay request from Stemen's Concrete for City of Wapakoneta 2014 CDBG Gibbs Street Sidewalk/Approach Installation Phase I Project, using FY 2013 CDBG Allocation Program project.
- #14-500 Matter of approving the contract and bond for Cy Schwieterman, Inc. for the Kruse Ditch Project.
- #14-501 Approving and authorizing a Limited English Proficiency Plan for the Auglaize County Department of Job & Family Services; ratifying the execution of said plan.
- #14-502 Matter of finding for the improvement of the Meier Ditch Project; petitioned by Patricia Meier, Jacob McEvoy and Jerald Knotts; setting date to receive engineer's reports on said project.
- #14-503 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #14-504 Matter of authorizing budget adjustments.

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

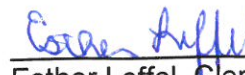
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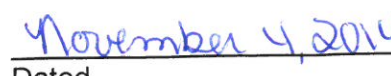
  
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