

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

-- September 2, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 2, 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. Auglaize Acres – Generator update meeting with Andy Bergman from Garmann/Miller & Steve Hindenlang from Sidney Electric (Auglaize Acres – conference room)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the August 28th and 29th 2014 meetings. The minutes were approved as read.
- 9:00 a.m. The Commissioners, County Administrator Erica Preston, Maintenance Supervisor Rick Bice, Auglaize Acres Maintenance employee John Kinstle, Acres Administrator Kim Sudhoff and Garmann/Miller representative Andy Bergman met with Steve Hindenlang from Sidney Electric to discuss the transition phase of bringing the new generator online and removing the old generator.
- 1:25 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 1:30 p.m. EMA Coordinator Troy Anderson met with the Commissioners to update the Board and Administrator on items he is currently working on. Troy gave an update on the investigation of the reported vapor release and plume cloud. Troy also discussed the legal representation for the Quality Ready Mix incident that happened last year.
- 3:30 p.m. The resolutions for consideration at the September 4th, 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):

- #14-406 Matter of ratifying the employment of Melissa Iriarte as a Social Service Worker 2 position at the Auglaize County Department of Job & Family Services.
- #14-407 Matter of authorizing the one year renewal for support and software for backup servers and back-up exec 2014 from CDW-G.
- #14-408 Matter of authorizing the renewal for antivirus licenses from CDW-G.
- #14-409 Authorizing the payment of the county's mandated share of public assistance for September.
- #14-410 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.

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

Minutes – continued
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of September, 2014.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

ABSENT
Don Regula, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

September 4, 2014
Dated

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

-- September 4, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 4, 2014 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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. Meeting with David Krites to discuss snow removal of county building (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Interviews for Airport Manager position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the September 2, 2014 meeting. The minutes were approved with some clarification.
- 9:10 a.m. The Commissioners and County Administrator met with Maintenance Supervisor Rick Bice and Dave Krites. They discussed snow removal for the upcoming season. The maintenance department will be doing snow removal this season at some of the locations previously done by Mr. Krites. Mr. Krites is still interested in removing snow at the Law Enforcement Center and will help if and as needed at other locations. Mr. Bice also informed the Board and Administrator on the progress of updating the office at the Recycle Center. The group also placed a call to Innovative Office Solutions for assistance for furniture at the site.
- 9:45 a.m. Administrator Erica Preston presented the resolutions for consideration at the September 9, 2014 meeting.
- 11:00 a.m. The Commissioners traveled to the Recycle Center to view the progress of the office remodeling being done.
- 1:30 p.m. The Commissioners and County Administrator conducted the second interviews for three candidates for the Neil Armstrong Airport manager's position. Airport Authority Board member Gene Will was invited to attend.

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):

- #14-411 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #14-412 Authorizing the securement of notes for the Gibson and Rapp #3 Ditch Improvements from First National Bank.
- #14-413 Matter of approving lease at the Neil Armstrong Airport for hangar space for Hahn Aviation; ratifying the execution of the lease.

5:30 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 4th day of September, 2014.



John N. Bergman, President



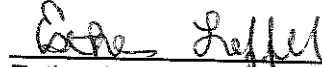
Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated