

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 23, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 23, 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. April Bowersock – Quarterly Investment Meeting (Chambers)
- 10:30 a.m. Doug & Erica – Meeting with Christopher Jones (Erica's Office)
- 1:30 p.m. Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 3:00 p.m. Cancelled – 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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 16th and 21st, 2014 meetings. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported to the Board and Administrator that she is working with a CHIP recipient on repayment of a loan since that individual does not currently live in the house.
- 8:40 a.m. Administrator Preston informed the Board that the Recycling Laborer position is likely to be filled next week. Kim Sudhoff will be contacting First Energy Solutions about the gas aggregation plan. Erica also indicated that she was in conversation with Perry Pro-Tech representative about updating printer, scanner and copier equipment. She has also been in contact with Recorder Chris Lambert about funding as there have been changes recently to the ORC. She has also been referred to another company that can install lightning rod protection equipment. This company will examine the courthouse and present a proposal. The sewage treatment plant at Uniopolis has been transferred over to the County.
- 9:25 a.m. Treasurer April Bowersock met with the Commissioners and County Administrator for the quarterly investment meeting. Minutes of the investment meeting can be found in the Treasurer's office.
- 10:30 a.m. The Commissioners, County Administrator Erica Preston, Sanitary Engineer Doug Reinhart and Waste Water Technician Kyle Perry met with Christopher Jones to discuss waste water compliance directive.
- 1:30 p.m. Dog Warden Russ Bailey met with the Commissioners for the monthly update. He informed the Board that there are currently three dogs in the facility. The correct thermostats for the HVAC system have been installed. He and his staff are working on delinquent dog tag sales.
- 3:30 p.m. The resolutions for consideration at the September 25th, 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):

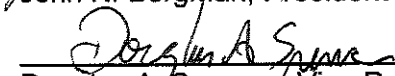
- Allen County #518-14 Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on various ditches to the Allen and Auglaize County Auditors.
- #14-441 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
 - #14-442 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-016-2014: Authorizing payment of the local match by the county; authorizing the execution of same by the President of the Board.
 - #14-443 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel, Inc. for professional services.
 - #14-444 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #14-445 Matter of authorizing a budget adjustment.

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

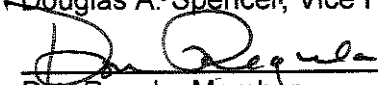
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of September, 2014.



John N. Bergman, President




Douglas A. Spencer, Vice President



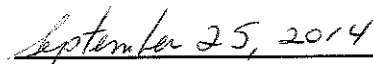
Don Regula, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- September 25, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 25, 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. – 4:00 p.m. Erica – Drug Free Workplace Training (Auglaize & Mercer Convention & Visitors Bureau, 900 Edgewater Drive, St. Marys, OH)
- 9:00 p.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 11:30 p.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (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.
- 8:30 a.m. Clerk Leffel read the minutes of the September 23rd, 2014 meeting. The minutes were approved.
- 9:00 a.m. Administrator Preston attended the drug free workplace training.
- 9:00 a.m. Extension staff presented the monthly update. In attendance were: Sarah Misiakiewicz, John Smith, Barb Hennard and Beth Miller. Beth presented an updated budget report. She also reported that the fair went well and that the sale committee used new accounting software this year and they are also awaiting payment from a few buyers so that the sale committee can disperse checks to the 4-H exhibitors. Six hundred 4-H members attended the quality assurance program. OSU extension is unveiling a new screening program for all 4-H volunteers. This will be on a four year cycle. She also discussed the process to look for John Smith's replacement as he is retiring at the end of this month. Sarah has been working on the food services program. She is also working on adult programs with Jobs and Family Services. Barb Hennard reported she is working on the Serve Safe program. She is also working on the manager certification program and the dining with diabetes program. John reported that the Manure Science Review program was held in Wooster.
- 10:00 a.m. The Commissioners went to the Courthouse to meet with maintenance employee Dave Masonbrink and representatives from Maxwell Lightning Protection Co. to discuss the lightning protection at the Courthouse. They will put some information together and a price for the improvement. While there the Commissioners also met with Judge Pepple to discuss the need for some additional office furniture.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Museum meeting.
- 1:30 p.m. Commissioners Spencer and Bergman went to the Recycle Center to view the remodeling work being done to the facility.
- 3:40 p.m. The Board and Administrator met with Maintenance Supervisor Rick Bice and discussed the need to do an updated energy assessment for the Administration Building.
- 4:20 p.m. The resolutions for consideration at the September 30, 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):

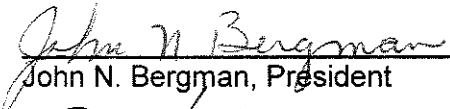
- #14-446 Authorizing the purchase of a fork lift truck from Crown Lift Trucks for the Solid Waste District Recycle Center using funds from the 2014 Recycle Grant.

#14-447 Matter of amending the annual appropriation due to moneys certified and not appropriated.

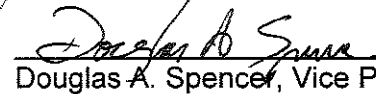
#14-448 Matter of authorizing budget adjustments.

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

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of September, 2014.



John N. Bergman, President



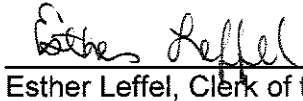
Douglas A. Spencer, Vice President



Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated