

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

-- September 30, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 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)
- 9:00 a.m. Sheriff Solomon – Meeting to discuss sewer pipe at LEC building (LEC)
- 10:30 a.m. Meeting with Rob Mecklenborg – Otterbein Homes Project (Chambers)
- 1:00 p.m. Joint Board Auglaize River Project with Allen & Shelby Counties – Set bid opening date (Chambers)
- 3:15 p.m. Milt Miller – Discuss treatment trains & related grant dollars (Chambers)
- 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 25th, 2014 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Preston informed the Board that the Wellman Brothers only needed to remove the first 3 to 4 feet of the smokestack and the project should be completed in two weeks. Eric Eyink from IOS will be calling Sara Arnold to discuss furniture. Doug from Winthrop is requesting to set up another meeting to discuss services. Erica will be completing the application to enroll in the Industry Specific Safety Program.
- 9:15 a.m. The County Administrator and Commissioners met at the LEC with Sheriff Al Solomon, Chief Deputy Mike Eberle, Corrections Officer Lisa Wright and Maintenance Supervisor Rick Bice to discuss drainage issues at the LEC. The Sheriff also updated the Commissioners and Administrator on several aging vehicles that his staff is currently using.
- 10:40 a.m. The Commissioners and County Administrator met with Jared Lehman, Cridersville Otterbein Administrator; Otterbein representative Rob Mecklenborg Jr. esq. to sign documents for improvements at several of their facilities.
- 10:50 a.m. Commissioner Spencer moved to approve the resolution for Otterbein Homes. Commissioner Regula seconded the motion. The roll call vote reflected: Spencer-yes; Regula-yes and Bergman-yes.
- 1:00 p.m. The Commissioners hosted the Auglaize River meeting to set a bid date for the removal of dead ash trees along the bank. Minutes of the meeting can be found in the project file.
- 3:15 p.m. Milt Miller updated the County Administrator and Commissioners on the various water treatment projects on Grand Lake St. Marys. He also discussed projects in the planning phase and the funding associated with them.
- 4:25 p.m. The resolutions for consideration at the October 2nd, 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):

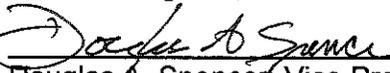
- #14-449 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-450 Authorizing the purchase of a roll off truck from Valley Ford for the Solid Waste District Recycle Center using funds from the 2014 Community Recycle Grant.
- #14-451 Appointing Allen Winkler to the position of Recycling Laborer for the Auglaize County Solid Waste District.
- #14-452 Matter of amending the annual appropriation as requested by the Solid Waste District Coordinator.
- #14-453 Matter of authorizing budget adjustments.
- #14-454 Approving, solely for the purpose of section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care Facilities Revenue Bonds, Series 2014 (Otterbein Homes Project), by the County of Warren, Ohio; authorizing a Public Hospital Agencies Agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.
- #14-455 Joint Board of Auglaize, Allen and Shelby Counties Commissioners authorizes the Auglaize County Engineer to post notice and advertise for the removal of dead ash and other selected trees on the Auglaize River and Two-Mile Creek Enhancement Project 1306.

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 30th day of September, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



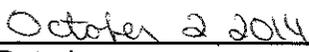
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 2, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 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)
- 8:30 a.m. Tours and interviews for Solid Waste Coordinator Position (Recycle Center & Municipal Court, St. Marys, Ohio)
- 1:30 p.m. Discuss applicants (Chambers)
- 3:00 p.m. Beth Miller & Barb Brahm, Southwest Region Interim Director – Discuss Extension Educator, AgNR Position & review OSU hiring process (Chambers)
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the September 30th, 2014 meeting. The minutes were approved.
- 8:30 a.m. The Commissioners traveled to St. Marys to conduct interviews for the position of Solid Waste Coordinator.
- 11:30 a.m. Commissioner Regula excused himself to attend to a family matter.
- 3:00 p.m. Commissioners Bergman and Spencer participated in a conference call with Gallagher representative Kyle Anthony and fellow Commissioners Jerry Laffin and Phil Riegle to discuss MEBC health insurance.
- 3:30 p.m. Administrator Erica Preston, Commissioners Spencer and Bergman met with OSU Extension representatives Beth Miller and Barb Brahm to discuss the process of filling or need to fill the position previously held by John Smith. The group discussed various options and what the position duties may be related to. Beth will coordinate a meeting with the BOCC, Auglaize County Extension Advisory Group, Barb Brahm and herself to discuss this topic further.
- 4:20 p.m. The resolutions for consideration at the October 7, 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):

- #14-456 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
- #14-457 Approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; ratifying the execution of the contract.
- #14-458 Approving the contractor's pay request #2 from Tumbusch Construction, Inc. for CDBG F.Y. 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield North Westminster Street Improvement", using FY'13 CDBG Allocation/Neighborhood Revitalization Grant Funds.
- #14-459 Authorizing the payment of the County's Mandated Share of Public Assistance for October.
- #14-460 Matter of designating an individual willing to serve on the county's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #14-461 Amending the annual appropriation as requested by the County Administrator.
- #14-462 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

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

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 2nd day of October, 2014.

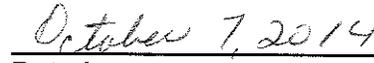

John N. Bergman, President


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
-- October 3, 2014 --

The Board of County Commissioners convened in special session on Friday, October 3, 2014 at 12:00 p.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the 10-county Luncheon.

PROCEEDINGS

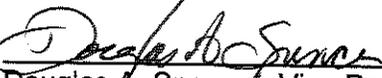
12:00 p.m. The Commissioners Bergman and Spencer traveled to Greenville, Ohio and attended the 10-County Luncheon held at the Bistro Off of Broadway.

3:30 p.m. The special session for the 10-county luncheon was concluded for the day.

The MINUTES constitute an 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 3rd day of October, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President

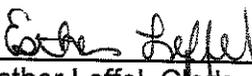


Don Regula, Member

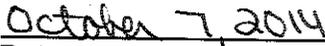
ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date