

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

-- September 9, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 9, 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. Doug Reinhart – Discuss Meier ditch petition (Chambers)
- 10:00 a.m. Janet Schuler – Alex Monnier – First National Bank – Sign Gibson & Rapp #3 Ditch Notes (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Janet Schuler & Brett Clum, Robert Jacobs & Brandy Reed – Auditor of State of Ohio – Post Audit Report meeting – executive session (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 – 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 September 4th, 2014 meeting. The minutes were approved as read.
- 8:35 a.m. Commissioner Regula indicated he attended the Farm Bureau annual meeting at the fairgrounds on Sunday and he also attended the DD meeting last evening.
Commissioner Spencer indicated that he attended the Memory Walk at the Auglaize Acres on Saturday.
Commissioner Bergman attended the Ag Solutions meeting in Chickasaw last evening. The topic of discussion was the water quality of the lake and a presentation by Heidelberg College scientist Laura Johnson.
- 8:40 a.m. Administrator Preston informed the Commissioners that Brian Stelzer will start work at the Recycle Center next Monday.
- 9:10 a.m. The Commissioners and County Administrator met with County Engineer Doug Reinhart to discuss the proposed Meier Ditch petition.
- 10:00 a.m. County Auditor Janet Schuler, First National Bank representative Alex Monnier and the Commissioners signed ditch notes for the following projects: Gibson and Rapp #3.
- 11:00 a.m. Administrator Preston and the Commissioners went to Auglaize Acres and while there met with Acres maintenance employee John Kinstle and Wellman Bros representative Blair Walls. The group viewed several areas that are in need of repair.
- 11:15 a.m. The Board and County Administrator met with Auglaize Acres Administrator Kim Sudhoff and the current census is at 75. The profit for the month of August was \$116,685.44. Also discussed was the generator project.

- 1:30 p.m. Commissioner Spencer moved to go into executive session for the purpose of reviewing the post audit report and invited the following to attend: County Auditor Janet Schuler, County Treasurer April Bowersock, County Administrator Erica Preston, Robert Jacobs, Brett Clum, Greg Cook and Brandy Reed from the State Auditor's Office. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 1:57 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes, Regula-yes and Bergman-yes. No action is required.
- 3:00 p.m. The resolutions for consideration at the September 11th, 2014 meeting were presented.
- 3:30 p.m. Maintenance Supervisor Rick Bice discussed furniture options to be utilized at the Recycle Center.

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):

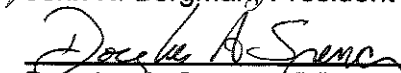
- #14-414 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-415 Matter of accepting the retirement of David Reichelderfer as the Solid Waste Management District Coordinator.
- #14-416 Matter of opposing expansion of Federal Control under Clean Water Act.
- #14-417 Matter of designating individuals willing to serve on the county's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointments.
- #14-418 Documenting the receipt of bids and awarding the bid to Spectra Contract Flooring for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project, using FY'13 CDBG Allocation Program Funds; and authorizing the execution of contract.
- #14-419 Matter of setting date, time and location at which to convene a special sessions of the Auglaize County Board of Commissioners.

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 9th day of September, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



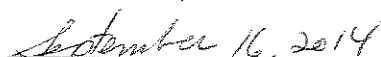
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


-- September 10, 2014 --

The Board of County Commissioners convened in special session on Wednesday, September 10, 2014 at 9:30 a.m. with the following members present: Commissioners John N. Bergman and Douglas A. Spencer.

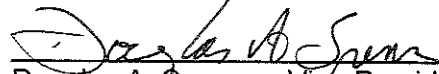
9:30 a.m. The Commissioners and County Administrator Preston traveled to Swanton, Ohio and attended the quarterly Northwest Ohio Commissioners & Engineer's Association Meeting.

4:30 p.m. President Bergman adjourned the Special Session 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 10th day of September, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President

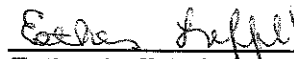


Don Regula, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

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

-- September 11, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 11, 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

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Interview Gallagher Benefit Services (Assembly Room)
- 10:30 a.m. Interview CoreSource (Chambers)
- 1:00 p.m. Commissioners – Discuss presentations (Assembly Room)
- 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.
- 8:15 a.m. The Commissioners offered the Neil Armstrong Airport Manager's position to Matt Bailey by phone. Mr. Bailey graciously accepted. He will start September 12, 2014.
- 8:46 a.m. The Commissioners and County Administrator honored the moment of silence in recognition of Patriot Day around the Flag of the United States of America in front of the Administration Building.
- 9:00 a.m. to 12:00 p.m. The Auglaize County Commissioners hosted the Shelby, Hancock and Mercer County Commissioners and their staff members for an explanation of services and cost containment to the MEBC consortium by the following companies: Gallagher Benefit Services and Core Source. Commissioner Regula was excused from the meeting.
- 1:15 p.m. Commissioner Regula joined the meeting to discuss the presentation to the MEBC consortium from Gallagher and Core Source.
- 2:30 p.m. The MEBC consortium adjourned the meeting and it was decided to reconvene on Monday, September 15, 2014 at 1:00 p.m. in the Chambers of Auglaize County Board of Commissioners.
- 4:30 p.m. The resolutions for consideration at the September 16, 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):

- #14-420 Matter of contracting with Kevin Turner for snow removal for county owned parking area.
- #14-421 Accepting the Kruse Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #14-422 Certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of the sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #14-423 Matter of proclaiming September, 2014 as "SENIOR CENTER MONTH" throughout Auglaize County.
- #14-424 Authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
- #14-425 Ratifying the execution of an agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the Correctional Treatment Program for Juvenile Offenders.
- #14-426 Matter of accepting the petition and bond for the Meier Ditch Project; fixing date of view and hearing for same.

#14-427 Matter of appointing Brian Stelzer to the position of Recycling Laborer for the Auglaize County Solid Waste District.

#14-428 Matter of approving the agreement for the employment of Matthew Bailey as Airport Manager for Neil Armstrong Airport; authorizing the execution of said agreement by the President of the Board.

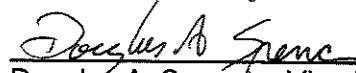
#14-429 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:45 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 11th day of September, 2014.




John N. Bergman, President




Douglas A. Spencer, Vice President



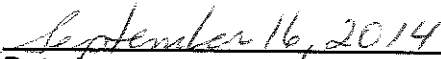
Don Regula, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- September 13, 2014 --

The Board of County Commissioners convened in special session on Saturday, September 13, 2014 at 11:00 a.m. with the following members present: Commissioners John N. Bergman and Don Regula.


11:00 a.m. The Commissioners Bergman and Regula and County Administrator Preston attended the 3rd Annual Auglaize County Harvestfest at the Auglaize County Fairgrounds in Wapakoneta and presented the proclamation to the 2014 Outstanding Senior, Fern Johns.

1:00 p.m. President Bergman adjourned the Special Session 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 13th day of September, 2014.



John N. Bergman, President



Douglas A. Spencer, Vice President



Don Regula, Member


ATTEST:



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date