

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

**-- August 12, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 12, 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. Rick & Troy – Meeting to discuss generator @ Muffler Mart (Chambers)
- 10:00 a.m. Doug Reinhart – Meeting to discuss generator @ Muffler Mart (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Meeting with Sean Stroh & Matt Bailey to discuss personnel (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Fran DeWine – Tour of the Courthouse (Courthouse)
- 7:30 p.m. – 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 August 7th, 2014 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Preston reviewed the following with the Board. She inquired the course of action for a temporary transition process with the resignation of Sean Stroh. She informed the Board of the procurement of plates for a vehicle to be used by the Treasurer's office.
- 9:06 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the discipline of an employee and invited Administrator Preston to attend.  
Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:18 a.m. Commissioner Regula moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. No action was taken.
- 9:20 a.m. EMA Coordinator Troy Anderson and Maintenance Supervisor Rick Bice met with the Board to discuss the use of the generator that was used for the Courthouse prior to renovation. It was decided to have the generator mounted on a trailer and to reutilize the switch gears for future use. Also discussed was the timetable for removal of the generator at Auglaize Acres and what to do with the fuel prior to removal.
- 10:00 a.m. The Commissioners met with County Engineer Doug Reinhart to discuss the Auglaize River Enhancement Project. The group also discussed the striping on CR #33A at Greenville Road on the east edge of St. Marys.
- 10:50 a.m. The Board and County Engineer traveled to the Dept. of Jobs and Family Services Building to view an area that needs to be paved and also locations where some protective pillars need to be placed.
- 11:00 a.m. The Commissioners met Auglaize Acres Administrator Kim Sudhoff for the monthly update. The census is currently at 76. She reviewed with the Board a public room that she would like to renovate. The group also viewed the entrance adjacent to the west parking area of the facility.

- 1:30 p.m. The Commissioners and County Administrator met at the Neil Armstrong Airport. Commissioner Spencer moved to go into executive session for the purpose of discussing the promotion of an employee and invited Administrator Preston, Airport Manager Sean Stroh and Matt Bailey to attend as needed. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. Also in attendance for the WDN reporter Tom Wehrhahn.
- 1:59 p.m. Commissioner Regula moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 2:00 p.m. Action taken: the Commissioners offered to Matt Bailey the interim position of Airport Manager at a pay rate of \$16.50 to start on August 22, 2014 at 5 p.m. due to the resignation of current manager Sean Stroh on said date. Mr. Bailey agreed to the offer. A resolution on this matter will be acted upon at the August 14, 2014.
- 3:00 p.m. The resolutions for consideration at the August 14<sup>th</sup>, 2014 meeting were presented.
- 3:35 p.m. The Commissioners and County Administrator went to the Courthouse to view the holding cell in the Common Pleas Court.
- 4:15 p.m. The Board also met with Mrs. Mike DeWine and gave her a tour of the Courthouse.

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):

- #14-376 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
  - #14-377 Matter of accepting the resignation of Sean Stroh as the Airport Manager for the Neil Armstrong Airport.
  - #14-378 Matter of setting date and time to receive bids for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project using FY'13 CDBG Funding.
  - #14-379 Matter of authorizing the balance of monies needed for the construction of the Cummins single ditch project to be paid with funds from the Ditch Rotary Fund; and authorizes an advancement of funds.
  - #14-380 Matter of making appointments to the Lima Allen County on Community Affairs (LACCA) Advisory Board.
  - #14-381 Matter of authorizing the securement of interest costs for notes needed for the balance of money for the Rapp #3 and Gibson Ditch Improvements.
  - #14-382 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 12th day of August, 2014.

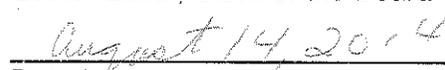
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica 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**

**-- August 14, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 14, 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)
- 10:30 a.m. Dave Reichelderfer – Auglaize County Fair Bike Winner Presentation (Buchman's Bike Shop, New Bremen, OH)
- 11:00 a.m. Rick Bice – Meet with Troy Stein, Larry Levy – SC Strategic Solutions – Get measurements (Various buildings)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Troy Stein & Larry Levy – SC Strategic Solutions – Demo for Document Imaging (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.
- 8:30 a.m. Clerk Leffel read the minutes of the August 12, 2014 meeting. The minutes were approved with some clarification. Esther also inquired of the preparations needed for the insurance consortium meeting in September.
- 8:45 a.m. Erica reviewed the position description for the vacant position in the Solid Waste Department and the timeline for getting this position filled with the resignation of Kevin Sawmiller. She also discussed further the changes coming in the workers comp rating system changeover. She also updated the Board on the Interim Airport Manager position agreement. The group also discussed the remodeling of public areas at the Acres facility.
- 10:30 a.m. The County Administrator, Solid Waste Coordinator and the Commissioners traveled to New Bremen to present the bicycle, donated by Bushman's Bike Service, to Maggie Lamm of Minster.
- 11:15 a.m. The Commissioners and County Administrator went to the Recycle Center for the monthly update. While there they viewed the improvements being made at the facility.
- 1:30 p.m. The Commissioners, County Administrator and various elected officials and department heads attended an informational meeting in the Assembly Room pertaining to document imaging. Larry Levy & Troy Stein from SC Strategic Solutions gave the presentation. See attached sign in sheet for names for attendees.

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):

- #14-383 Accepting the resignation of Kevin Sawmiller as a Recycle Laborer at the Auglaize County Solid Waste Management District.
- #14-384 Approving the employment of Matthew Bailey as Interim Airport Manager; authorizing the execution of said employment.
- #14-385 Matter of approving the contract between Auglaize County Job & Family Services and Lima Allen Council on Community Affairs (LACCA) for Transportation Services.
- #14-386 Matter of authorizing budget adjustment.
- #14-387 Matter of accepting the 2015 alternate plan of distribution of local government funds and local government revenue assistance funds for Auglaize County, Ohio as proposed by the County's Budget Commission.

#14-388 Matter of amending the annual appropriations as requested by the Director of the Board of Elections.

#14-389 Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

3:30 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 14th day of August, 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 Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

Meeting Scoring meeting Date 8-14-14  
1:30pm

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) <u>Don Rigola</u>	<u>BOCC</u>
2.) <u>Cameron Ripper</u>	<u>technology</u>
3.) <u>Fred Anderson</u>	<u>EMIA</u>
4.) <u>Al Johnson</u>	<u>Analyze S.O.</u>
5.) <u>Steve Arnecker</u>	<u>" "</u>
6.) <u>Doug Spence</u>	<u>BOCC</u>
7.) <u>Diane Howell</u>	<u>Mini Court</u>
8.) <u>Jean Meckstroth</u>	<u>Clerk of Courts</u>
9.) <u>Kathy Wahl</u>	<u>Clerk of Courts Common Pleas office</u>
10.) <u>Anna Gibson</u>	<u>Public Defender</u>
11.) <u>Gerald Siedel</u>	<u>Public Defender</u>
12.) <u>Eluca Preston</u>	<u>County Administrator</u>
13.) <u>Larry Levy</u>	<u>Strategic Solutions</u>
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