

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

-- January 20, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 20, 2015 in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 7:30 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MEBC/MPRMA Quarterly Insurance Meeting (1<sup>st</sup> Floor Conference Room, 220 W. Livingston St., Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Regula attended the Ag Breakfast.
- 8:00 a.m. Commissioner Regula moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 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 January 15<sup>th</sup>, 2015 meeting. The minutes were approved as read. The Board reviewed an email correspondence received through the County's website concerning the work schedules of employees of Auglaize Acres. The Board had been previously informed of the staffing challenges and the strategies being implemented by the Auglaize Acres Administrator Kim Sudhoff to address these challenges. The Board agreed that Commissioner Bergman would reach out to Auglaize Acres Administrator Kim Sudhoff concerning the correspondence.
- 10:00 a.m. The Commissioners attended the MEBC and MPRMA insurance consortium meetings being held in Mercer County.
- 1:30 p.m. Commissioner Spencer left the office for the day.
- 3:45 p.m. The resolutions for consideration at the January 22, 2015 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):

- #15-041 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-042 Authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2015.
- #15-043 Amending the annual appropriation as requested by the Auglaize County Sheriff.
- #15-044 Approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the County Law Enforcement Center.
- #15-045 Authorizing the President of the Board of County Commissioners to make application to the Ohio EPA for the 2015 Community Recycle Grant for Auglaize County Solid Waste District; and authorizes the President of the Board to execute the 2015 Community Recycle Grant Agreement.
- #15-046 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #15-047 Authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department, and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2015.

#15-048 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

4:00 p.m. With no further business to bring before the Board, Vice President Regula 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 20th day of January, 2015.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman  
John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

1-22-15  
Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- January 21, 2015--

The Board of County Commissioners convened in special session on Wednesday, January 21, 2015 at 7:30 p.m. with the following members present: Commissioners Don Regula and John N. Bergman.

This special session was called for the purpose of attending the Auglaize County Township Association meeting. The meeting was held at the Auglaize County Education Service Center in Wapakoneta, Ohio.

8:30 p.m. The special session for the Auglaize County Township Association meeting was concluded for the evening.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of January, 2015.

ATTEST:

*Douglas A. Spencer*  
Douglas A. Spencer, President

ABSENT  
Don Regula, Vice President

*John N. Bergman*  
John N. Bergman, Member

*Erica L. Preston*  
Erica L. Preston, County Administrator

*Esther Leffel*  
Esther Leffel, Clerk

*January 27, 2015*  
Date

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

-- January 22, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 22, 2015 in the Commissioners Chambers with the following members present: Don Regula and John N. Bergman. The meeting of the Board was called to order by Vice President Regula.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Cancelled - Michelle Wilcox & Peggy Matheny – Meeting to discuss Bd. of Health Tax Levy Process (Chambers)
- 10:00 a.m. Janet Schuler & Jerry Lehman – First National Bank – Sign Kruse Ditch Note (Chambers)
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 Commissioner Spencer was excused for the day.
- 8:00 a.m. Commissioner Bergman 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 January 20th, 2015, meeting. The minutes were approved with some clarification.
- 8:35 a.m. County Administrator Preston addressed the following topics with the Commissioners: she spoke with Recycling Coordinator Scott Cisco about a position description for an Administrative Assistant; the addition of a parking lot area for employees to ease the congestion of the work area, the City of St. Marys' Law Director Kraig Noble is working on the necessary legal language to accommodate this space at the Recycle Center. Erica had a conversation with Prosecutor Ed Pierce to discuss several options available for the possible annexation of county airport property to the Village of New Knoxville in order to obtain utilities to the proposed area. Commissioner Regula attended the Top of Ohio meeting in Logan County yesterday.
- 10:00 a.m. County Auditor Janet Schuler and Brent Dawson, representing First National Bank of New Bremen, met with the Commissioners to sign a note for the Kruse Ditch in Washington Township.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum board meeting.
- 1:10 p.m. Administrator Preston will be meeting tomorrow with Village of New Knoxville Administrator Rex Katterheinrich to discuss possible annexation proceedings.
- 1:15 p.m. The resolutions for consideration at the January 27, 2015 meeting were presented.

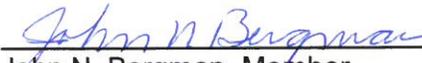
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

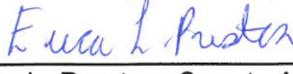
- #15-049 Matter of ratifying the execution by the Board of County Commissioners of the contract with ADN Safety Solutions, LLC for the inventory of signage for Auglaize County.
  - #15-050 Authorizing a transfer of funds from County General Fund to Fund 058.
  - #15-051 Authorizing the execution of the contract addendum D Renewal with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support.
  - #15-052 Matter of authorizing Cisco Smartnet maintenance contract, through PerryproTech, for auxiliary equipment to the Cisco county phone system.
  - #15-053 Amending the annual appropriation due to moneys certified and not appropriated.
- Petition for Annexation for H & B Partnership.
- 4:30 p.m. With no further business to bring before the Board, Vice President Regula adjourned the meeting for the day.

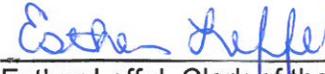
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of January, 2015.

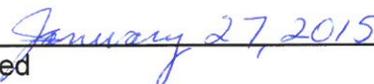
  
\_\_\_\_\_  
Douglas A. Spencer, President

**ABSENT**  
\_\_\_\_\_  
Don Regula, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated