

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

**-- March 4, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 4, 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. Doug – Complete CIC minutes & e-file (Chambers)
- 9:00 a.m. Kevin Schnell – Engineer's Reports for Cummins Ditch Project (Chambers)
- 11:00 a.m. John – Meeting for Scioto River (Marion County)
- 2:00 p.m. Sheriff Solomon – Meeting with Eco Lab to discuss samples (LEC)
- 3:30 p.m. Fred Schoen – CTL Engineering Conference Call (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.
- 8:25 a.m. Clerk Leffel read the minutes of the February 26th, 27th & 28th, 2014 meetings. The minutes were approved as read.
- 9:00 a.m. Commissioner Bergman left to attend a meeting for the Scioto River in Marion County.
- 9:05 a.m. Kevin Schnell Assistant Engineer met with the Board to present the Engineer's report on the Cummins Ditch project in Goshen Township.
- 2:00 p.m. Commissioners Spencer and Regula attended a meeting at the Law Enforcement Center with Bill Wehinger from Brown Supply to discuss samples. EcoLab was unable to attend. Also present at the meeting was Sheriff Allen Solomon, Captain Lisa Wright and Theresa Poeppelman from the Sheriff's Office, Maintenance Supervisor Rick Bice, and NK Supply representative Rodney Kuck.
- 2:15 p.m. Commissioner Bergman joined the meeting with Eco Lab.
- 3:30 p.m. The Board attended a meeting with Fred Schoen from CTL Engineering to review the cast iron pipe and to discuss the proposal for services to do an analysis on the cast iron pipe. The Board gave a verbal approval to CTL Engineering to proceed with the analysis and not to exceed \$8,500.00. Also present at the meeting was Sheriff Allen Solomon, Captain Lisa Wright and Denny White from the Sheriff's Office, Maintenance Supervisor Rick Bice, and NK Supply representatives Rodney Kuck and Matt Zwiebel.
- 4:15 p.m. The resolutions for consideration at the March 6, 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):

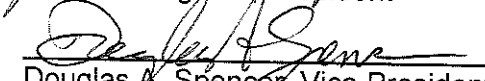
- #14-117 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-118 Matter of setting date and time to received bids for the replacement of bridge no. AUG-168-03.48.
- #14-119 Selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the F.Y. 2014 Community Development Block Grant (CDBG) Allocation Program.
- #14-120 Matter of approving an amendment to the contract between Auglaize County Job and Family Services and Sources for transportation services.


- #14-121 Matter of authorizing a revision to the MEBC-Auglaize County Employee Benefit Plan, Plan Document and Employee Benefit Booklet.
- #14-122 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #14-123 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #14-124 Matter of authorizing the addition of a CSEA Quality Control Reviewer Position to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said amendment.
- #14-125 Matter of authorizing the payment of the county's mandated share of public assistance for March.

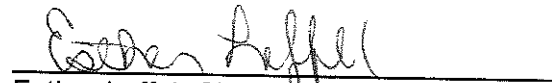
4:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

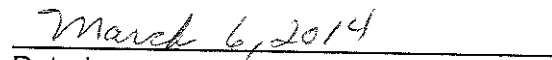
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of March, 2014.

  
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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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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- March 6, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 6, 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. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 10:00 a.m. TJ Place – Review Assessments for S & W Projects (Chambers)
- 11:00 a.m. Kim Sudhoff – Executive Session Employment of public employee (Acres)
- 2:00 p.m. Town Hall meeting with Dr. Richard A. Ross – Ohio Superintendent of Public Instruction (Fellowship Hall, First UCC, New Knoxville, OH)
- 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.
- 8:38 a.m. Clerk Leffel read the minutes of the March 4th, 2014 meeting. The minutes were approved with some clarifications.
- 8:50 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the possible employment of an individual and invited Clerk Esther Leffel to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes.
- 9:00 a.m. Commissioner Regula moved to go out of executive session. Commissioner Spencer seconded the motion. No action taken.
- 9:05 a.m. The Commissioners met with Cooperative Extension personnel Beth Miller, Barb Hennard and John Smith for the monthly update. John Smith indicated that the Conservation Tillage Conference in ADA concluded yesterday with some 900 attendees. The program for transitioning the family farm to the next generation will be concluding shortly. Barb is working on the Grand Lake Health Challenge Live Well program. Beth indicated that the 4-H program for 2014 is starting in earnest now. She is working with the advisors and there are going to be 22 new advisors this year. Camp counselor interviews have been completed. The sale committee is looking to upgrade software for use at the sale.
- 10:00 a.m. T.J. Place and Aaron Schamp met with the Commissioners to review the Kruse Ditch assessment schedule. They also reviewed the Rapp #3 Ditch assessment schedule and the Gibson Ditch assessment schedule.
- 11:00 a.m. The Commissioners met with Interim Auglaize Acres Administrator Kim Sudhoff. Kim informed the Board that the state is currently conducting a survey of the facility. She also reviewed several items she is working on at the Acres.
- 11:38 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the filling of a vacant position and invited Kim Sudhoff to attend. Commissioner Regula seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 11:42 a.m. Commissioner Regula moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 11:43 a.m. Action taken: The Commissioners offered Interim Auglaize Acres Administrator Kim Sudhoff the position of Administrator of Auglaize Acres. Ms. Sudhoff did accept the position. Commissioner Regula moved to appoint Kim Sudhoff to the position of Auglaize Acres Administrator. Commissioner Spencer seconded the motion. The resolution was unanimously passed.

2:00 p.m. The Commissioners attended a round table discussion with State of Ohio School Superintendent Dr. Richard Ross in New Knoxville.

3:30 p.m. The resolutions for consideration at the March 11, 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):

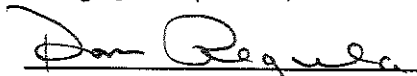
- #14-126 Matter of accepting the petition and bond for the Adams Ditch Project; accepting an application for an extension to said ditch project; fixing date of view and view of the amendment and hearing for same.
- #14-127 Matter of authorizing Buckeye Exterminating Inc to spray the county's Administration Building office, Courthouse in Wapakoneta and West District Court in St. Marys for general pest control.
- #14-128 Matter of approving an agreement with CTL Engineering, Inc. for iron pipe testing and consultation services for the Law Enforcement Center; and ratifying the execution of same.
- #14-129 Authorizing the acquisition of domain controllers, Windows SRV UCAL 2012 and three (3) servers for the County.
- #14-130 Matter of authorizing an amendment to the Auglaize County-MEBC Benefit Plan.
- #14-131 Matter of awarding the bid for the county's 4,600 Guardrail Project AUG-CR VAR-G.R. to Lake Erie Construction Company by County Engineer.
- #14-132 Matter of authorizing the payment of compensation to Robin Egbert, Kevin Sawmiller, Earl Gannon, James Ray and James Endicott to be calculated with time and a half for overtime hours worked for the operation of the Recycle Center on Saturdays starting March 8<sup>th</sup> through April 12<sup>th</sup>, 2014.
- #14-133 Matter of authorizing budget adjustments.
- #14-134 Approving the contract with Poggemeyer Design Group, Inc for the professional services for the preparation and submission of the FY 2014 Community Housing Impact and Preservation Program (CHIP) Grant Application.
- #14-135 Matter of selecting Access Engineering Solutions as the consultant for Engineering Services in preparation of Community Development Block Grant (CDBG) FY 2013 Allocation/Neighborhood Revitalization Grant Project: "Village of Waynesfield Public Facilities and Street Improvements".
- #14-136 Matter of approving the contract/agreement for employment of Kim Sudhoff as Auglaize Acres Administrator; authorizing the execution of said contract/agreement by the President of the Board.


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 6th day of March, 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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Esther Leffel, Clerk of the Board

  
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Dated