

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

**-- April 7, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 7, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Doug Reinhart & Kyle Perry – Sewage plant status update (Chambers)
- 10:00 a.m. Pubic Hearing for the annexation of 14.663 acres field by Kyle Binkley/Brad Core agents for H&B Partnership (Chambers)
- 11:30 a.m. Auglaize & Mercer Co CVB Annual Awards Luncheon (Otterbein, St. Marys, Ohio)
- 2:00 p.m. Doug Reinhart & Kevin Schnell – Meeting to discuss Adams & Northtown Ditch Projects (Chambers)
- 3:30 p.m. Gerald Siesel – Meeting to discuss Public Defender's budget (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 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 April 2, 2015 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - Reviewed items for the annexation public hearing scheduled for 10:00 a.m. today
  - Have received responses to the upcoming informational meeting for commercial contractors
  - Reviewed the weekly calendar through April 10, 2015.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Prepared informational data relating to the meeting with the County Sanitary Engineer
  - Reported on Shelby County's past treatment of sanitary engineer matters
- 9:00 a.m. The Commissioners met with Sanitary Engineer Doug Reinhart and Sanitation Department employee Kyle Perry to discuss the Ohio EPA Director's Final Findings and Orders and necessary requirement and/or changes at the various packaged treatment plants. The Board also agreed to financial advance from the County General Fund. The Wapakoneta Daily News reporter John Bush was also present.
- 10:14 a.m. Chairman Spencer opened the public hearing for the annexation of property in Duchouquet Township and petitioned by H&B Partnership. Clerk Leffel will record the proceedings of the hearing. The hearing will be reconvened within the next thirty days for a decision from the Commissioners.
- 11:30 a.m. The County Administrator and Commissioners attended the annual Convention and Visitors Bureau award luncheon.
- 2:00 p.m. County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell reviewed the Adams Ditch Project in Duchouquet Township and the Northtown Drainage project in Wayne Township.
- 3:30 p.m. The Commissioners met with Public Defender Gerald Siesel to discuss his department's budget and the additional cost associated with upcoming capital offense trials.

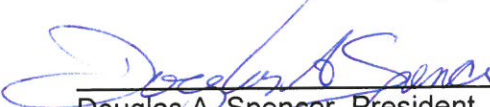
4:00 p.m. The resolutions for consideration at the April 9, 2015 meeting were presented.


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):

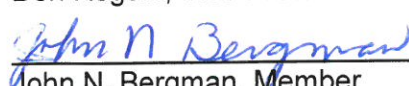
- #15-150 Matter of authorizing the county auditor to draw warrants for Then & Now Certificate payments.
- #15-151 Matter of authorizing expenses for the Coroner and staff to attend a meeting.
- #15-152 Matter of the Auglaize County Commissioners entering into an Economic Development Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency.
- #15-153 Authorizing the change order no. 1 with 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 President of the Board to execute said change order #1.
- #15-154 Matter of appointing Kevin Schnell, Asst. Auglaize County Engineer, to serve as the Board of County Commissioners' representative to the Public Works Issue II Integrating Committee; appointing Andrew Baumer to serve as the alternate.
- #15-155 Amending the annual appropriation due to money certified and not appropriated for the Auglaize County Board of DD Capital Projects Fund.
- #15-156 Accepting the quote from Prenger Implement Inc. to purchase a desktop with two 22" monitors for the Auglaize County Board of Commissioners; and authorizing the execution of quote.
- #15-157 Approving and authorizing the amendment to the Ground Lease Agreement with the City of St. Marys: authorizing the President of the Board to execute said amendment.
- #15-158 Matter of authorizing budget adjustments.
- #15-159 Matter of recording the public hearing for the annexation of 14.663 acres, more or less, to the City of Wapakoneta, filed by Kyle J. Binkley and Brad J. Core, agents for the petitioner, H & B Partnership: withholding decision to grant or deny annexation according to the time frame prescribed in the Ohio Revised Section 709.033(B).
- #15-160 Matter of approving the Ohio Environmental Protection Agency Director's Final Findings and Orders on the wastewater treatment plants and their respective collection systems under O.R.C. ("R.C.") 6111.03(H) and 3745.01.


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

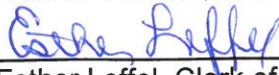
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of April 2015.

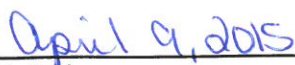
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

  
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ERICA L. 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**

-- April 9, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 9, 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. Cancelled CVB monthly meeting (CVB Office)
- 8:00 a.m. – 4:30 p.m. Erica Preston & Kim Sudhoff – SERB Academy (Columbus, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Doug – Records Commission meeting (Assembly Room)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 10:30 a.m. John – Levy meeting on Council on Aging (Council on Aging, St. Marys)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF 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.
- 8:17 a.m. Clerk Leffel read the minutes of the April 7, 2015, meeting. The minutes were approved with some clarification.
- 8:30 a.m. The Commissioners and Clerk attended the Elected Officials/Department Heads meeting.
- 9:30 a.m. Commissioner Spencer attended the Records Commission meeting.
- 10:30 a.m. Commissioner Bergman attended the Auglaize Council on Aging levy committee meeting.
- 11:00 a.m. Recycling Coordinator Scott Cisco met with Commissioners Spencer and Regula for the monthly update. Scott informed the Board that the area below the baler conveyor was cleaned out. This was in dire need since it was done approximately seven years ago.
- 12:00 p.m. County Administrator Preston attended the SERB Academy training in Columbus.
- 1:30 p.m. The Commissioners worked on various projects the rest of the afternoon.
  - Viewed the records storage area.
  - Worked on the opt out/opt down options for the insurance program.
  - Met with Dog Warden Russ Bailey to discuss dog license collection.
  - Discussed some results on the dependent audit survey for health insurance.
- 3:20 p.m. The resolutions for consideration at the April 14, 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):

- #15-161 Authorizing a payment and the financial advancement to the seven (7) Sanitary Sewer Districts for Ohio Environmental Protection Agency Director's final findings and orders on the Wastewater Treatment Plants and their respective collection systems under O.R. ("R.C.") 6111.03(H) and 3745.01: and directing full payback by July 1, 2023.
  - #15-162 Authorizing the purchase of two 2015 Chevrolet Equinox vehicles for the Job & Family Services Department from Katterheinrich Chevrolet.
  - #15-163 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
  - #15-164 Matter of setting a second view of the Meier Ditch Improvement and the First Hearing on the Meier Ditch Improvement as ordered in Resolution #14-426; setting dates and times for the second view and First Hearing for Meier Ditch Improvement Project.
- 4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

Minutes – continued

April 9, 2015

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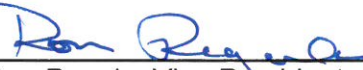
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of April, 2015.



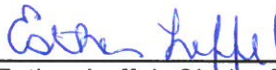
Douglas A. Spencer, President



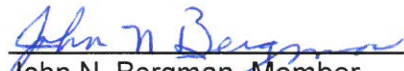
Erica L. Preston, County Administrator



Don Regula, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member

4-14-15

Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- April 10, 2015 --

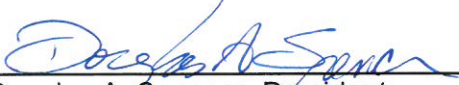
The Board of County Commissioners convened in special session on Friday, April 10, 2015 at 12:00 p.m. with the following members present: John N. Bergman and Don Regula. This session was called for the purpose of attending the 10-county Luncheon.


**PROCEEDINGS**

12:00 p.m. The Commissioners Bergman and Regula 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 meeting 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 10th day of April, 2015.

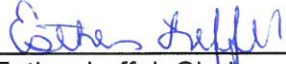
  
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Douglas A. Spencer, President

  
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Don Regula, Vice President

  
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John N. Bergman, Member

ATTEST:

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date