

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 18, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 18, 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**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Meeting with Mike Morrow (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (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.
- 8:35 a.m. Clerk Leffel read the minutes of the August 13 & August 14, 2015 meetings. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
  - Finalized the meeting date schedule for the public informational meetings related to the continuance of the ½% permissible sales tax.
  - Reviewed the calendar for the next two weeks
- 8:41 a.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited Prosecutor Ed Pierce and County Administrator Erica Preston to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 9:25 a.m. Commissioner Regula moved to return to regular session. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes. No action taken.
- 9:30 a.m. The Board, Auglaize Acres Administrator Kim Sudhoff and County Administrator Erica Preston met with LACCA representatives: Jacki Fox, Steve Gilroy and Andrea Morrow along with ACDJFS representatives Mike Morrow and Amy Freymuth to discuss changes needed to better accommodate the proposed one-stop location at the Acres. Additional parking and IT/phone systems were discussed.
- 11:15 a.m. Acres Administrator Kim Sudhoff briefly updated the Commissioners on the cost for the proposed replacement of the van and the discussed the process with Poggemeyer Design Group to amend the CDBG grant application.
- 11:35 a.m. Administrator Preston conveyed the following:
  - Contract services line item in the capital trial cases is in need of an increase
  - Local government fund estimate for 2016 has been received from the state
  - Met with Recycling Coordinator Scott Cisco to review his budget
- 1:30 p.m. County Engineer Doug Reinhart and the Board reviewed projects the highway department and his staff are currently working on. Some of the projects viewed were the bridge replacement on 25A, chip and seal work in Duchouquet Twp., log jam removal on the Auglaize River and others.
- 3:35 p.m. The Commissioners went to the airport and discussed maintenance items at the airport.
- 4:15 p.m. The resolutions for consideration at the August 20, 2015 meeting were presented.

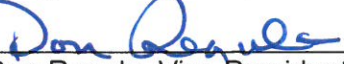
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

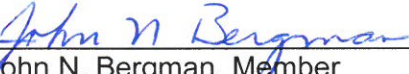
- #15-343 Matter of granting an annexation of 5.074 acres, more or less, to the Village of New Bremen from German Township; petitioned by Robert C. Minnich and Carla A. Minnich and others; filed by Wayne York, agent.
- #15-344 Matter of authorizing the lease of a copier from PerryproTech for the Treasurer's Office.
- #15-345 Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- #15-346 Ratifying the employment of Christel Dzendzel as an social worker 2 position at the Auglaize County Department of Job and Family Services.
- #15-347 Matter of accepting the 2016 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.
- #15-348 Matter of authorizing a budget adjustment.

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

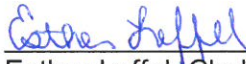
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of August 2015.

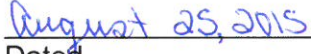
  
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Douglas A. Spencer, President

  
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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**

**-- August 20, 2015 --**

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

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Scott Cisco – Review baler system at Industrial Recyclers (2640 Campbell Road, Sidney, Ohio)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Meeting with K. Sudhoff regarding maintenance transition (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.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The County Administrator and Commissioners met with maintenance and housekeeping staff for the quarterly update. Items discussed were: outside maintenance on the lawn, flower beds and hedge trimming. They discussed the need to divide various plants due to overcrowding. The Acres has hired two maintenance staff employees and will not require as much assistance.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Board and County Administrator to discuss the updates needed as software licenses expire.
- 10:30 a.m. Recycling Coordinator Scott Cisco and the Board traveled to Sidney to view a baler that is similar to what could be used at the Recycle Center.
- 1:00 p.m. Administrator Preston conveyed the following:
  - The health fair promotion being held this fall for employees.
  - Indicated that the employee in the public defender's office has been hired to replace a retiring employee.
  - Conveyed to the BOCC she had received an email from an employee that referenced a different version of a situation concerning August 18, 2015 that had been conveyed by a department head. BOCC will discuss further.
- 1:50 p.m. The Commissioners and County Administrator met with Airport Manager Matt Bailey for the monthly update. Fuel purchases are up due to increased air traffic and airport utilization. The contents of the email was verified with the employee and discussed with the Airport Manager. This matter will continue to be investigated.
- 3:30 p.m. Acres Administrator Kim Sudhoff met with the Commissioners and County Administrator to discuss maintenance staff.

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):

- #15-349 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-350 Matter of authorizing budget adjustments.
- #15-351 Matter of declaring August 21<sup>st</sup>, 2015 as National Senior Citizens Day in Auglaize County.

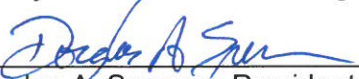
#15-352 Authorizing a transfer of funds from Wallace Fork #2 Fund to Wallace Fork #3 Fund as requested by the County Engineer.

#15-353 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#15-354 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.


4:30 p.m. With no further business to bring before the Board, President Spencer 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 August, 2015.

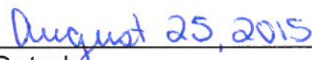
  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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Don Regula, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated



BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- August 21, 2015--

The Board of County Commissioners convened in special session on Friday, August 21, 2015 at 10:00 a.m. with the following members present: Commissioners Douglas A. Spencer and Don Regula.


10:00 a.m. Commissioners Spencer and Regula along with County Administrator Erica Preston attended the National Senior Citizens Day Program at the newly renovated gazebo at Auglaize Acres located at 13093 Infirmary Road, Wapakoneta, Ohio.

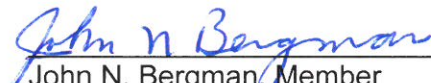
10:30 a.m. The special session for this meeting was concluded for the day.

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

ATTEST:

  
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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

  
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Date