

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

-- December 2, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 2, 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. Performance Reviews (Chambers)
- 1:30 p.m. Allison Brady – Heritage Park District – Budget Hearing (Chambers)
- 2:30 p.m. Monthly meeting for County Dog Warden – (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Kim Sudhoff – Update on the Acres (Chambers)

**PROCEEDINGS OF THE DAY**

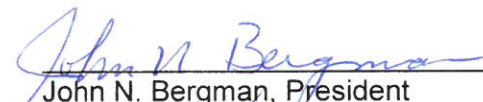
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:40 a.m. Clerk Leffel read the minutes of the November 20<sup>th</sup> and 25<sup>th</sup>, 2014 meetings. The minutes were approved with some clarification. Clerk Leffel inquired if the BOCC had a conversation with Assistant Engineer Kevin Schnell about the Doenges #2 ditch petition project. The Board had a conversation earlier this morning with Mr. Schnell. He will be coordinating information with Clerk Leffel before another mailing is sent out to affected landowners in the watershed. She also informed the Board that there is low water pressure in the building this morning and the maintenance department is working on it.
- 8:50 a.m. Administrator Erica Preston informed the Board that she is finalizing a proposed agreement with the Allen County Port Authority. Erica also discussed with the Board some items related to annexation of property adjacent to New Knoxville. The EMA Office has been notified that the trailers to which generators will be mounted are in.
- 10:00 a.m. County Administrator Erica Preston and the Commissioners performed employee evaluations.
- 1:30 p.m. Heritage Trails Park District Director Allison Brady and Park District Commissioner Jim Heinrich met with the Commissioners and County Administrator for their budget hearing. The Commissioners asked if the district had received any invoices for the last two levy proposals that were on the ballot. The district had not and Allison will inquire of the dollar amount.
- 2:45 p.m. The Commissioners met with Dog Warden Russ Bailey for the monthly update. He has had eleven dogs in the shelter recently. Dog tag sale notices have gone out in the mail yesterday and are moving at a brisk pace.
- 3:30 p.m. The Commissioners and County Administrator resumed employee evaluations.
- 4:00 p.m. Auglaize Acres Administrator Kim Sudhoff met with the Commissioners to discuss the service delivery at the Acres.
- 4:30 p.m. Clerk Leffel emailed the resolutions for consideration at the December 4<sup>th</sup>, 2014 meeting.

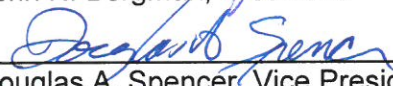
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board’s Journal by the Clerk of the Board):

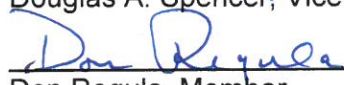
- #14-541 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-542 Approving Medical Director Agreement and authorizing the President of the Board to execute said agreement.
- #14-543 Matter of setting amounts of bonds for elected officials for terms beginning 2015.
- #14-544 Authorizing the payment of the county’s mandated share of public assistance for December.
- #14-545 Matter of authorizing budget adjustments.
- #14-546 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #14-547 Approving the amendment to the agreement between the Board of County Commissioners, Auglaize County and Calfee, Halter & Griswold, LLP to provide legal services involving the Ohio EPA Director’s final findings and orders regarding NPDES permit violations.
- #14-548 Matter of authorizing a contribution to the Business Enterprise Center of Wright State University.
- #14-549 Authorizing a transfer of funds from unclaimed funds to county general fund.
- #14-550 Authorizing Change Order #3 with Sidney Electric Co. for the Auglaize Acres Generator Replacement Project.
- #14-551 Matter of reappointing Kraig E. Noble to the Auglaize County Law Library Resources Board.

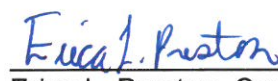
5:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

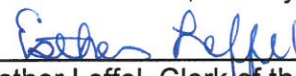
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of December, 2014.

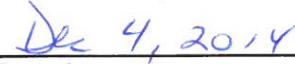
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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Don Regula, Member

  
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Erica 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**

**-- December 4, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 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)
- 9:00 a.m. Meeting with Kabeth Jarvis discuss DD Board (Chambers)
- 9:30 a.m. Meeting with Deb Ahrens discuss DD Board (Chambers)
- 10:00 a.m. John & Erica – Meeting with Keith Leffel and Rex Katterheinrich to discuss Airport (Chambers)
- 10:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 11:30 a.m. Museum meeting (Wapakoneta Chamber of Commerce)
- 2:30 p.m. Susan Elliott & SEIU Organizer – Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Dan Klosterman discuss DD Board (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 December 2nd, 2014, meeting. The minutes were approved as read.
- 8:35 a.m. County Administrator Preston discussed with the Board the options for an insurance policy/premium relating to cyber security. She has responded to the inquiry of parking lot repair at the Educational Service Center. She asked if the Board has had an opportunity to view the generator in the old Muffler Mart building. An opening for a T hangar is going to become available at the Airport. Assistant Recycling Coordinator Scott Cisco spoke with her about the upcoming CDL tests for new hires at the Recycle Center.
- 9:00 a.m. DD Board applicant Kabeth Jarvis met with the Commissioners to introduce herself and ask questions about the position. The Board reviewed responsibilities and requirements for the position and thanked her for her interest. A resolution appointing her to a term starting next year was passed.
- 9:30 a.m. DD Board applicant Deb Ahrens expressed interest in a Board position, however it was learned by the Commissioners that by statute she is currently ineligible to serve as she was recently employed by the DD Board. There is a statute that only allows for an appointment after four years have lapsed between employment and appointment.
- 10:00 a.m. Commissioners Spencer and Regula traveled to the Recycle Center to tour the facility.
- 10:00 a.m. County Administrator Preston and Commissioner Bergman met with New Knoxville Village Administrator Rex Katterheinrich and Mayor Keith Leffel to discuss utilities and annexation requirements to the Village of New Knoxville.
- 11:30 a.m. Commissioner Regula attended the Neil Armstrong Air and Space Museum meeting.
- 2:30 p.m. The County Administrator and Commissioners met with SEIU-1199 representative Danie Terrow and Auglaize Acres union representative Susan Elliot. They discussed the work schedule and the time mandated for gaps in the working schedule due to various reasons. They inquired of the possibility of opening up the contract to address the issue. The Commissioners did not see the need since negotiations will be starting next year. The Commissioners reviewed with them that the financial condition, while improving, is still fragile. Auglaize Acres Administrator Kim Sudhoff was also in attendance.
- 3:30 p.m. The resolutions for consideration at the December 9, 2014 meeting were presented.

4:00 p.m. DD Board applicant Dan Klosterman met with the Commissioners to introduce himself and to ask questions about the position. The Board reviewed the responsibilities and requirements for the position and thanked him for his interest. A resolution appointing him to the position starting next year was passed.

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):

- #14-552 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2015.
- #14-553 Matter of authorizing an extension of time to complete the Huebner Ditch Project.
- #14-554 Matter of accepting the application for change or extension of the Doenges #2 Ditch Project .
- #14-555 Matter of setting an amended view of the Doenges #2 Ditch Improvement with the accepted extension to the project and postpone the First Hearing on the Doenges #2 ditch Improvement as ordered in resolution #14-476; setting new dates and times for the amended view and First Hearing for the Doenges #2 Ditch Improvement Project.
- #14-556 Amending the annual appropriation due to moneys certified and not appropriated.
- #14-557 Amending the annual appropriation due as requested by the Auglaize County Administrator.
- #14-558 Matter of authorizing budget adjustments.
- #14-559 Authorizing the execution of the Local Program Administration (LPA) Grant Agreement with Ohio Department of Transportation (ODOT) for a Highway Safety Grant for an Independent Consultant for the inventory of signage for Auglaize County.
- #14-560 Ratifying the execution of an agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center for the Correctional Treatment Program for Juvenile Offenders.
- #14-561 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #14-562 Matter of appointing Kabeth Jarvis to the Auglaize County of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #14-563 Matter of appointing Dan Klosterman to the Auglaize County of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #14-564 Matter of re-appointing Doug Metz and Tonya (Hardin) Rammel to the Auglaize County Solid Waste Management District Policy Planning Committee.

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 December, 2014.

John N. Bergman  
John N. Bergman, President

ABSENT  
Douglas A. Spencer, Vice President

Don Regula  
Don Regula, Member

Erica L. Preston  
Erica L. Preston, County Administrator

Esther Leffel  
Esther Leffel, Clerk of the Board

December 9, 2014  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 5, 2014 --**

The Board of County Commissioners convened in special session on Friday, December 5, 2014 at 11:30 a.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the Wapakoneta Area Economic Development Council Annual Luncheon meeting.

**PROCEEDINGS**


11:30 a.m. The Commissioners Spencer and Regula and County Administrator Preston attended the WAEDC annual luncheon.

11:45 a.m. Commissioner Bergman traveled to Lima, Ohio and gave the monthly interview with WLIO.


1:15 p.m. The special session for the annual luncheon 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 5th day of December, 2014.


ATTEST:

  
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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 L. Preston, County Administrator

  
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Esther Leffel, Clerk

  
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Date