

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

**-- July 7, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 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)
- 9:30 a.m. Meeting to execute Acres contract (Chambers)
- 11:00 a.m. Wayne Maxwell – Meeting to discuss lightning protection quote (Chambers)
- 2:00 p.m. David Heitz – Meeting to discuss Adams Ditch Project (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 Spencer 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 June 30 & July 2, 2015, meetings. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - Clerk Leffel reviewed the calendar for the upcoming two weeks
  - Received payment for a C.H.I.P. mortgage
- 8:55 a.m. Administrator Preston conveyed the following:
  - Solid Waste Plan
  - Health screening for employees and possible Health Fair dates
  - County Revolving Loan Fund
  - Inquired if the SWCD can piggyback on the MPRMA property insurance consortium
  - WLIO would like to broadcast from the Auglaize County Fair during fair week
- 9:20 a.m. Sheriff Al Solomon met with the County Administrator and the Board to discuss additional staffing in the ALEC dispatch center.
- 10:15 a.m. The Board, County Administrator Preston, County Home Administrator Kim Sudhoff and union representative Danie Teirro met to sign the union contract at Auglaize Acres.
- 11:00 a.m. County Administrator Preston and the Board met with Wayne Maxwell representing Maxwell Lightning Protection Company from Dayton, Ohio to discuss lightning protection systems for the Courthouse.
- 11:30 a.m. Commissioner Bergman arrived at the office.
- 2:00 p.m. Landowner Dave Heitz met with the Commissioners, County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell and County Administrator Erica Preston to discuss his concerns on the Adams Ditch project. Mr. Heitz is now asking for compensation in this project. It was explained to him that the Ohio Revised Code says that any request for damages must be filed with the Clerk of the Board of County Commissioners before the date of the final hearing.
- 3:30 p.m. The resolutions for consideration at the July 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):

#15-301 Matter of approving the contract with A & A Safety, Inc. for County Roadway Pavement marking; authorizes the execution by the Board of County Commissioners of said contract.

Minutes – continued  
July 7, 2015  
Page 2

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 July 2015.

ABSENT

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

Don Regula

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Don Regula, Vice President

John N. Bergman

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John N. Bergman, Member

Erica L. Preston

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

Esther Leffel

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Esther Leffel, Clerk of the Board

July 14, 2015

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Dated

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

-- July 9, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 9, 2015 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 7:30 a.m. CVB monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads Quarterly Meeting (Assembly Room)
- 9:30 a.m. Meeting with Amy Freymuth and Mike Morrow (Chambers)
- 10:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 2:00 p.m. Technology Dept. monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the CVB meeting.
- 8:00 a.m. Commissioner Regula was excused for the day.
- 8:30 a.m. The Commissioners hosted the elected officials and department heads meeting.
- 9:30 a.m. Commissioner Bergman moved to approve the resolutions as presented.  
Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 9:35 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:45 a.m. ACDJFS Director Mike Morrow and Business Manager Amy Freymuth met with the County Administrator and Commissioners to discuss replacement of a retiring employee.
- 10:10 a.m. Recycling Coordinator Scott Cisco met with the Commissioners and County Administrator to discuss the operations at the Recycle Center. He met with individuals from Shelby County to garner ideas to be utilized at the Recycle Center.
- 2:20 p.m. IT Manager Cameron Ruppert met with the Commissioners and County Administrator for the monthly update. He is sending an employee for training in Columbus on 911 systems. Two new credit card machines were set up in the Clerk of Courts office. Set up several computers in various offices. The IT department employees also updated several phones in the system and worked on eliminating a virus from the system.
- 3:20 p.m. Acres Administrator Kim Sudhoff met with the Board and County Administrator for the monthly update. She is gathering information on a replacement transportation van. A plan of corrections has been completed. The Medicaid reimbursement rate will be adjusted soon.
- 4:25 p.m. The resolutions for consideration at the July 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):

- #15-302 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.
- #15-303 Matter of certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.

Minutes – continued

July 9, 2015

Page 2

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 9th day of July, 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

July 14, 2015

Dated