

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 22, 2015 --

The Board of County Commissioners convened in special session on Monday, June 22, 2015 at 6:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for attending Developmental Disability (DD) Board's public information meeting.

PROCEEDINGS

6:00 p.m. The Commissioners attended the Auglaize County Board of DD's public information meeting session at the Faith Alliance Church in New Bremen, Ohio.

7:30 p.m. The special session for the DD Board public information meeting was concluded for the evening.

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 22nd day of June, 2015.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman

John N. Bergman, Member

ATTEST:

Erica L. Preston

Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk

June 20, 2015

Date

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

-- June 23, 2015 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 23, 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. Scott Cisco – Meeting with Jim Skora from GT Environmental – Update on plan (Chambers)
- 10:00 a.m. Public hearing for the annexation of 14.663 acres filed by Kyle Binkley/Brad Core Agents for H&B Partnership, petitioner (Chambers)
- 11:00 a.m. Lauren Bowen and Dan Risko – State transparency initiative conversation (Chambers)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:00 p.m. Meeting to discuss Solid Waste (Chambers)
- 3:00 p.m. Cancelled – LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Doug Reinhart – Meeting to discuss sewer fees (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 June 18, 2015, meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - An extension of time to remove treetops from Darryl Kinstle has been requested. The Board will grant an extension to the end of the year due to the excess rainfall amounts this spring.
 - Public hearing yesterday for CDBG. Wapakoneta would like to amend their request to include sanitary sewer.
 - Clerk Leffel reviewed the office calendar.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Mike Maguire has submitted a cost proposal for providing cost allocation services for next year.
 - Laura Tuttle inquired of the SecurCom annual inspection to be done soon.
- 9:00 a.m. The Board of Directors of the Auglaize County Solid Waste District met with Solid Waste District Coordinator Scott Cisco and GT Environmental representative Jim Skora to discuss the Solid Waste plan update. The solid waste policy planning committee will meet to discuss the options of the plan.
- 10:07 a.m. The Commissioners held the public hearing for the annexation of property in Duchouquet Township and postponed the hearing to discuss with County Engineer. The public hearing will be reconvened at a later date.

- 11:00 a.m. Commissioners along with County Auditor Janet Schuler, County Administrator Erica Preston met with, Lauren Bowen and Kelly Ilagan, representatives of State Treasurer Josh Mandel's office to discuss state transparency initiative.
- 2:00 p.m. Recycling Coordinator Scott Cisco met with the Commissioners to discuss the need for a skid loader at the Recycle Center.
- 2:45 p.m. County Engineer Doug Reinhart met with the Commissioners to discuss the retention pond in a proposed subdivision in Duchouquet Township that is in an area being considered for annexation.
- 3:00 p.m. Sanitary Engineer Doug Reinhart met with the Commissioners to discuss sewer rate proposals for various treatment facilities.
- 3:30 p.m. The resolutions for consideration at the June 30, 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):

- #15-285 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-286 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contract for Adams Ditch Project.
- #15-287 Matter of documenting receipt of bids for the 2015 county road pavement marking; authorizing bid award to A & A Safety, Inc.
- #15-288 Matter of approving the execution of contract with The Shelly Company for the County 2015 Road Resurfacing Program.

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 23rd day of June 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

ABSENT

Esther Leffel, Clerk of the Board

June 30, 2015
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
- June 25, 2015 -**

Commissioner Don Regula was the only Commissioner present in the office for this meeting day. Commissioners Douglas A. Spencer and John N. Bergman were excused for the day.

AGENDA

- 8:00 a.m. Staff meeting
- 11:30 a.m. Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions.
- 7:30 p.m. – 9:00 p.m. Don – EMA Board meeting (Assembly Room, Adm. Bldg.)

PROCEEDINGS OF THE DAY

- 8:28 a.m. Commissioner Regula arrived at the chambers.
- 11:20 a.m., with all business being completed for the day, Commissioner Regula departed the office for the day.
- 11:30 a.m. Commissioner Regula attended the Museum Meeting.
- 7:30 p.m. Commissioner Regula attended the EMA Board Meeting.

ABSENT

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman (ABSENT)

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

June 30, 2015

Dated