

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

-- May 18, 2015--

The Board of County Commissioners convened in special session on Monday, May 18, 2015 at 8:30 a.m. with the following members present: Commissioners Douglas A. Spencer, Don Regula and John N. Bergman.

This special session was called for attending a meeting with Auglaize Acres Administrator Kim Sudhoff, County Administrator Erica Preston, LACCA representatives Jackie Fox and Andrea Morrow and Brad Garmann from Garmann/Miller and Associates to discuss possible PY'15 CDBG allocation elevator project. The meeting was held at the Auglaize Acres.

9:00 a.m. The special session 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 18th day of May, 2015.

ATTEST:

ABSENT

Douglas A. Spencer, President

ABSENT

Erica L. Preston, County Administrator

Don Regula 5-21-15

Don Regula, Vice President

Esther Leffel

Esther Leffel, Clerk

John N. Bergman

John N. Bergman, Member

May 21, 2015

Date

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 19, 2015 --**

The Board of County Commissioners convened in regular session at 9:15 a.m. on Tuesday, May 19, 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 Vice President Regula.

**AGENDA**

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 7:30 a.m. – 9:00 a.m. John, Doug & Erica – Auglaize-Mercer Business Education Alliance Breakfast meeting (WSU Lake Campus, James F. Dicke Hall, 7600 Lake Campus Drive, Celina, OH)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Cancelled - Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. VFW Color Guard Salute to Auglaize Acres veterans & residents (Acres)
- 10:30 a.m. – 11:15 a.m. Mike Schoenhofer, Kelly Monroe, Josh Ebling, Melissa Meyer, Tammie Colon & Donna Dickman – meeting for the annual update for the Mental Health Board (Chambers)
- 12:00 p.m. Erica & Rick – Meeting with Mary Whitt from Perfection Group, Inc. to discuss services (LaGrande, Wapakoneta, OH)
- 1:00 p.m. Hardin & Mercer County – Ohio's DAM Safety Meeting (Mercer Co SWCD Office, 220 W. Livingston St., Celina, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast.
- 7:30 a.m. Commissioner Bergman along with County Administrator Erica Preston attended the Auglaize-Mercer Business Education Alliance Breakfast meeting.
- 10:00 a.m. Commissioners Regula and Bergman attended the VFW Color Guard Salute at the Auglaize Acres.
- 9:15 a.m. The monthly meeting with Director of JFS Mike Morrow was cancelled due to the Commissioners' scheduling conflict.
- 10:35 a.m. Commissioners Regula and Bergman met with Mike Schoenhofer, Josh Ebling, Melissa Meyer and Tammie Colon for an update on the Mental Health Board.
- 11:45 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.
- 12:00 p.m. County Administrator Preston and Maintenance Supervisor Rice Bice met with Mary Whitt from Perfection Group Inc to discuss services.
- 1:00 p.m. The Board attended the Ohio's DAM Safety meeting at the Wright State University Lake Campus in Celina, Ohio.
- 1:10 p.m. The resolutions for consideration at the May 21, 2015 meeting were emailed.

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):

- #15-229 Approving and authorizing the Hospice Care Agreement between Auglaize Acres and Senior Independence.
- #15-230 Matter of appointing Scott Cisco as the Auglaize County Board of Commissioners' designated representative to the City of St. Marys Drinking Water Source Protection Plan Team.

- #15-231 Matter of recommending the appointment of Josh Hines to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.
- #15-232 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #15-233 Matter of receiving bids for the purchase of bulk rock salt to be used on the county roadways: awarding bid to Compass Minerals America Inc. for the 2015-2016 season; as recommended by the County Engineer.
- #15-234 Matter of authorizing payment in the amount of \$3,600.00 for the 2015 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.

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 19th day of May 2015.

ABSENT

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Douglas A. Spencer, President

Don Regula 5-21-15  
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Don Regula, Vice President

John N. Bergman  
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John N. Bergman, Member

ABSENT

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Erica L. Preston, County Administrator

Esther Leffel  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

May 21, 2015  
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Dated

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

**-- May 21, 2015 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 21, 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 Vice President Regula.

**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 meeting (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Matt Bailey – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**


- 8:00 a.m. County Administrator Preston is in Washington D.C. attending an economic development conference.
- 8:00 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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Clerk Leffel read the minutes of the May 14, 18 & 19, 2015, meetings. The minutes were approved with some clarifications.
- 8:30 a.m. Clerk Leffel reported the following:
  - There are bids on all the vehicles on the county auction website.
- 8:30 a.m. The Commissioners held the quarterly meeting with the maintenance and housekeeping staff: Rick Bice, Dave Masonbrink, Jeff Perry, Deb Brenneman and Peggy Stevens.
- 9:00 a.m. The Board met with IT Manager Cameron Ruppert for the monthly update.
- 11:00 a.m. Commissioner Spencer arrived for the Recycle Center meeting.
- 11:00 a.m. The Commissioners traveled to the Recycle Center for the monthly update with Scott Cisco.
- 2:00 p.m. Airport Manager Matt Bailey met with the Commissioners at the Airport for the monthly update.
- 3:30 p.m. The resolutions for consideration at the May 26, 2015 meeting were emailed.

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):

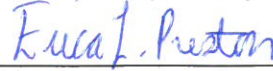
- #15-235 Authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #15-236 Matter of approving a contractor's final pay request from Spectra Contract Flooring for the City of St. Marys 2014 CDBG Kiwanis Park Rubber Safety Surface Project, using FY 2013 CDBG Allocation Program Funds.
- #15-237 Awarding bid for parcel #1 for the 7.16 acres for the hay ground lease of county owned farmland located off State Route 65 to Kevin Wright.
- #15-238 Matter of recommending the re-appointment of Roger Phillips to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Services Board.
- #15-239 Matter of authorizing the acquisition of a mailing system from International Mailing Systems (IMS) of Dayton and execute the meter rental agreement.

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

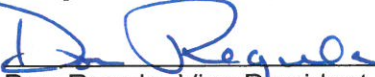
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of May, 2015.



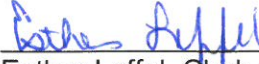
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Douglas A. Spencer, President



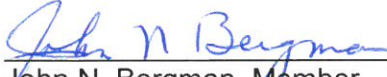
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Erica L. Preston, County Administrator



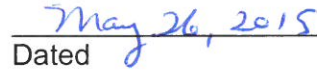
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Don Regula, Vice President



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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

-- May 22, 2015--

The Board of County Commissioners convened in special session on Friday, May 22, 2015 at 3:30 p.m. with the following members present: Commissioners Douglas A. Spencer and Don Regula.

3:30 p.m. Commissioner Regula moved to enter into executive session for discussing the emergency response protocols for the Administration Building. All elected officials, department heads and staff from the Administration Building were invited to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Spencer-yes and Regula-yes.

4:00 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes and Spencer-yes. No action was taken.

4:00 p.m. The special session 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 22nd day of May, 2015.

ATTEST:

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk

May 26, 2015

Date

Douglas A. Spencer

Douglas A. Spencer, President

Don Regula

Don Regula, Vice President

John N. Bergman ABSENT

John N. Bergman, Member