

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- October 21, 2014 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 21, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MEBC & MPRMA Quarterly Insurance Meeting (Hancock Historical Museum, 422 W. Sandusky St., Findlay, 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.
- 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.
- 8:10 a.m. Clerk Leffel read the minutes of the October 16th, 2014 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Administrator Preston indicated that the Maintenance Department will be correcting a light issue in one of the elevators in the Administration Building. Bob Chandler is ready to come to work as soon as his background check is completed.
- 8:30 a.m. The Commissioners, County Administrator and Auditor's Deputy Clerk Lori Yahl left the office to attend the MEBC and MPRMA insurance meetings in Hancock County.
- 3:30 p.m. Clerk Leffel emailed the resolution for consideration at the October 23<sup>rd</sup>, 2014 meeting.

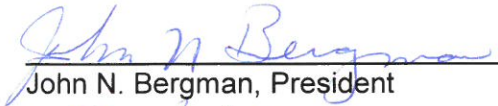
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #14-479 Matter of authorizing the County Auditor to draw warrants for Then & Now Certificate Payments.
- #14-480 Matter of authorizing a change order #1 with Sidney Electric Co. for the Auglaize Acres Generator Replacement Project.
- #14-481 Matter of approving the employment of Scott Cisco as the Solid Waste Management District Coordinator; authorizing the execution of said employment.
- #14-482 Amending the annual appropriation due to moneys certified and not appropriated.
- #14-483 Documenting the receipt of bids for the Kruse Ditch Project; awarding the contract to Cy Schwieterman, Inc.
- #14-484 Matter of authorizing budget adjustment.

4:30 p.m. The Commissioners and County Administrator returned from the MEBC and MPRMA insurance consortium meetings and with no further business to bring before the Board, President Bergman adjourned the meeting for the day.

Minutes – continued  
October 21, 2014  
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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 October, 2014.

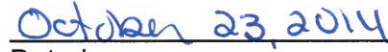
  
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John N. Bergman, President

  
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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**

-- October 23, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 23, 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)
- 8:30 a.m. John & Erica – Mercer Co. Commissioners, LACC Board & Ohio Dept of Development – Discussion meeting (Eagles Club Room, 25 E. Auglaize St., Wapakoneta, OH)
- 10:00 a.m. – Bid Opening – Ash Tree & selected trees for the Auglaize River (Chambers)
- 10:30 a.m. Monthly meeting with Auglaize Acres (Acres)
- 11:30 a.m. Don – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:15 p.m. -1:25 p.m. Phone conference with Allen County – Ditch Maintenance (Chambers)
- 1:30 p.m. Doug & Kevin – First Hearing for Meier Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board Meeting (Assembly Room)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer was excused from the morning session.
- 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. Clerk Leffel read the minutes of the October 21st, 2014 meeting. The minutes were approved with some clarification. County Administrator Preston informed the Board that Dr. Freytag may need a vehicle in the next year. Calfee, Halter & Griswold will need additional amount of \$2,500 for legal fees. The Cattleman's Association requested assistance on installing gutters on a building at the fairgrounds.
- 8:30 a.m. Commissioner Bergman and County Administrator Preston attended a meeting with ODSA and LACCA Board.
- 10:00 a.m. Commissioner Regula opened the bids for the Ash Tree and other selected tree Removal for the Auglaize River. Also in attendance were Auglaize County Engineer Douglas Reinhart and two bidders. There were two bids submitted and the bids were given to Engineer Doug Reinhart for his review and comparison.
- 10:30 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Kim Sudhoff for the monthly update. The census is at 74 and net profit for the month of September was \$51,105.87.
- 1:15 p.m. Allen County Commissioners called and discussed the Joint Board of Allen and Auglaize County Commissioners rescinds resolution #518-14, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.
- 1:30 p.m. The Board attended the First Hearing for the Meier Ditch Project. The approved minutes will be in the ditch file.
- 2:25 p.m. Commissioner Spencer arrived at the office.
- 2:30 p.m. Commissioner Bergman left for the day.
- 3:00 p.m. The resolutions for consideration at the October 28, 2014 meeting were presented.
- 7:30 p.m. Commissioner Regula attended the EMA monthly 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):

- #14-485 Approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.

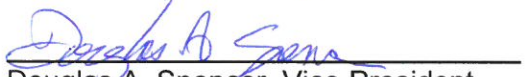
Allen County #635-14, Joint Boards of Allen and Auglaize County Commissioners rescinds resolution #518-14, certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

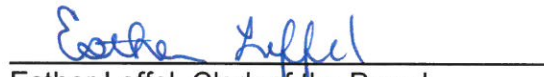
3:30 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

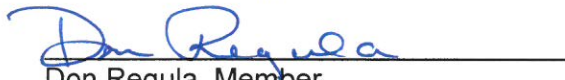
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of October, 2014.

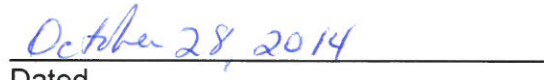
  
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Esther Leffel, Clerk of the Board

  
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Don Regula, Member

  
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Dated