

The Cedar County Board of Supervisors met in regular session at 8:30 a.m. August 19, 2025 with the following members present: Bixler, Gaul, and Chairperson Bell. Kaufmann and Barnhart were absent. Minutes reported by Deputy Auditor Hamdorf. Members of the public were also present.

The Board viewed correspondence from various agencies.

The Board acknowledged receipt of the following correspondence from:  
Veterans Affairs Service Officer Hamann for approved August reports and July minutes.

Manure Management Annual Updates submitted by:  
Larry & William Hansen #68640 for a site at 1453 Quincy Avenue, Tipton.  
BC Pork Farms #68609 for a site at 1621 Washington Avenue, Bennett.

It was noted the following Handwritten Disbursement was issued on 8/15/2025 to the Cedar County Treasurer for Benefits, Inc. for an electronic deposit: #443312 for \$3,453.31-self funded medical claims.

Moved by Sup. Bixler seconded by Sup. Gaul to approve the agenda.

Ayes: All

Absent: Barnhart, Kaufmann

Chairperson Bell addressed the public for comments. Conservation Director Dauber informed the Board that Dutch Brothers completed the roof repair on the Rock Creek barn and is aware of the Massillon Boat ramp needing repairs but need to wait for river levels to drop. Dauber also mentioned he will be retiring in December 2025.

Moved by Sup. Gaul seconded by Sup. Bixler to approve the Board Minutes of August 12, 2025.

Ayes: All

Absent: Kaufmann, Barnhart

Moved by Sup. Bixler seconded by Sup. Gaul to approve Claim Disbursements #443214 - #443311 paid on 8/14/2025.

Ayes: All

Absent: Kaufmann, Barnhart

The Board reported on Outreach/Committee Meetings they attended.

Moved by Sup. Bixler seconded by Sup. Gaul to re-appoint Michael Male and Robin Housley to the Veteran Affairs Commission for another term.

Ayes: All

Absent: Barnhart, Kaufmann

Auditor Welch updated the Board with a control quote from TMI of \$6,194 but removing the BACnet Gateway provided by Hometown Mechanical the quote would be \$4,480. Discussion was held. The consensus of the Board was that Hometown Mechanical had the lower bid, the installation timeline was faster and the quote of six boilers versus two.

Moved by Sup. Bixler seconded by Sup. Bell to approve the quote of six boilers provided by Hometown Mechanical and use the remaining \$59,000 LATCF funds towards the quoted amount of \$123,278.

Ayes: All

Absent: Kaufmann, Barnhart

Moved by Sup. Gaul seconded by Sup. Bixler to authorize and approve final plans for bridge project BROS-C016(121)--8J-16 on Charles Avenue in Springdale Township.

Ayes: All

Absent: Barnhart, Kaufmann

Stephanie Lathrop, Carosh Compliance Solutions, HIPAA Security Officer Tischuk and Privacy Officer Conrad-Marion met with the Board to review renewal and policy changes. Lathrop reviewed training statistics, completion rate, audit, cyber security program and indemnification program. Discussion was held. Lathrop will draft a letter for departments explaining the importance of completing training courses and how the cost could reflect the department's budgets if not completed.

Moved by Sup. Bixler seconded by Sup. Gaul to authorize and approve HIPAA Select renewal in the amount of \$13,625.00 and Cyber Security Program in the amount of \$5,150.00 from Carosh Compliance Solutions.

Ayes: All

Absent: Kaufmann, Barnhart

Stephanie Lathrop, Carosh Compliance Solutions, HIPAA Security Officer Tischuk and Privacy Officer Conrad-Marion met with the Board to review our policies. Discussion was held on double locking server room and personal phone device.

Moved by Sup. Gaul seconded by Sup. Bixler to approve the changes on policies AS-155: Fax Transmittal of PHI, AS-195: Fraud, Waste and Abuse, AS-215: Protection from Malicious Software, AS-220: Log in Monitoring, AS-225: Data Back-up and Storage, AS-250: Applications and Data Criticality Analysis, PS-135: Workstation Use, PS-145: Workstation Security, PR-260: Use of Mobile Devices, PS-105: Disposal of ePHI and/or Hardware, PS-155: Contingency Operations, TS-105: Password Management, TS-115: Encryption and Decryption of Electronically Transmitted Data, TS-130: Audit Controls, TS-140: Emergency Access Procedure, TS-145: Person or Entity Authentication and PS-140: Access Control and Validation

Ayes: All

Absent: Barnhart, Kaufmann

Moved by Sup. Bixler seconded by Sup. Gaul to adjourn at 10:06 a.m., to August 26, 2025.

Ayes: All

Absent: Kaufmann, Barnhart



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Nicki Welch, Auditor



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Jon Bell, Chairperson