

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

-- April 16, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 16, 2013 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

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 Insurance Meeting (Hancock County)
- 1:00 p.m. John – New Bremen Women's Club – Courthouse Tour (Courthouse, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented with the exception of the resolution pertaining to the City of St. Marys Tax Incentive Review Council meeting. Commissioner Bergman seconded the motion. Commissioner Regula made the motion to approve the resolution pertaining to the St. Marys TIRC meeting. 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 April 9th and 11th, 2013 meetings. The minutes were approved as read. Clerk Leffel reviewed the BOCC calendar through April 30, 2013.
- 8:45 a.m. Commissioners Regula and Spencer along with County Administrator Hensley and Deputy Clerk Lori Yahl traveled to Hancock County to attend five county insurance pool meeting.
- 1:00 p.m. Commissioner Bergman gave a tour of the Courthouse to the New Bremen Women's Club.
- 2:00 p.m. Commissioner Regula left for the day.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the April 18th, 2013 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):

- #13-182 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-183 Approving and ratifying the execution of the subgrant award agreement for the Auglaize County Transition (ACT) Grant for the Sheriff's Office.
- #13-184 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in St. Marys.
- #13-185 Matter of authorizing the continuance/termination of tax incentive agreements within the active enterprise zones located in New Bremen and Wapakoneta.
- #13-186 Matter of authorizing a housing rehabilitation project under the C.H.I.P. program.

3:50 p.m. With no further business to bring before the Board, Vice President Bergman 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 16th day of April, 2013.



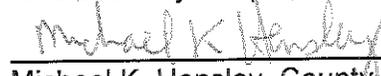
Don Regula, President



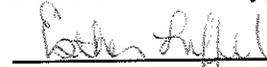
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 18, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 18, 2013 in the Commissioners Chambers with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Chad Scott & Kevin Schnell – Gutman #3 Ditch Final Hearing (Assembly Room – Adm. Bldg.)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Doug – Ohio Area 8 Workforce Investment Board Meeting (Assembly Room – Adm. Bldg.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:10 a.m. Administrator Hensley updated the Commissioners on various topics.
- 8:41 a.m. Clerk Leffel read the minutes of the April 16th, 2013 meeting. The minutes were approved as read.
- 9:06 a.m. Information Technology Manager Cameron Ruppert met with the Board and County Administrator and reported that the recording server at the Sheriff's office is being updated. The IT department replaced a failing computer at the Acres. He addressed some of the issues that occurred during the recent power shutdown. A router was replaced at the SWCD office.
- 10:00 a.m. The Commissioners attended the final hearing for the Gutman #3 Ditch Project. The approved minutes will be in the Gutman #3 Ditch file.
- 1:30 p.m. Administrator Hensley and the Commissioners met with Airport Manager Sean Stroh for the monthly update. The Daily Standard reporter, Amy Kronenberger was also present. Sean reported on getting equipment ready for the summer season. The air traffic coming into the airport for both commercial and cargo has seen an increase.
- 1:45 p.m. County Prosecutor Ed Pierce joined the Commissioners by phone to update the Board on the proposed cell tower that, if built, would penetrate airspace at the Neil Armstrong Airport.
- 2:45 p.m. E.M.A. Coordinator Troy Anderson briefed the Board about the county strategic plan.
- 3:10 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 23, 2013 meeting.
- 3:30 p.m. Commissioner Spencer attended the Area 8 Workforce Investment Board 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):

- #13-187 Matter of authorizing the right of entry agreement with Time Warner Cable for the ACDJFS building.
- #13-188 Matter of authorizing a budget adjustment.
- #13-189 Matter of authorizing a change order #1 for housing rehabilitation for Mary Bradford under the C.H.I.P. Program.

#13-190 Matter of approving and authorizing the quote from Armor Fire Protection, Inc. for the addition of sprinkler heads to the elevators and equipment rooms at the Auglaize Acres; and authorizing the President of the Board to execute said quote.

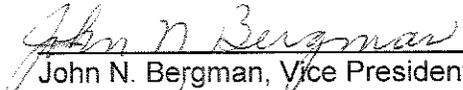
#13-191 Matter of authorizing a change order #1 for housing rehabilitation for Rhonda Eldridge under the C.H.I.P. Program.

4:10 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

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Don Regula, President



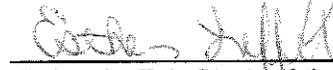
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated