

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

-- April 2, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 2, 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. Russ Bailey, Garmann/Miller – Meeting discuss proposed dog shelter (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:00 p.m. – 8:00 p.m. Don – Extension Advisory Committee Meeting (OSU Extension Office)

**PROCEEDINGS OF THE DAY**

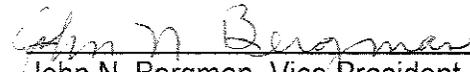
8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.  
8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.  
8:40 a.m. Clerk Leffel read the minutes of the March 28th, 2013 meeting. The minutes were approved with some clarification.  
9:00 a.m. The Commissioners, Dog Warden Russ Bailey, Maintenance Supervisor Rick Bice and County Administrator met with Garmann/Miller Architects Brad Garmann and Laura Little to review building plans for the proposed dog pound. Brad reviewed the building plans and the bid alternates requested by the Board. Also present were Karen Kantner from the Wapak Daily News and Amy Kronenberger from the Daily Standard.  
10:30 a.m. The Commissioners held a conference call with Mercer County Economic Development Director Jared Ebbing to discuss a variety of issues related to economic development in Auglaize and Mercer counties.  
3:30 p.m. Administrator Hensley presented the resolutions for consideration at the April 4, 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):

#13-167 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.  
#13-168 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.  
#13-169 Matter of authorizing a pay increase for Christina Mason – employee at the Auglaize County Department of Jobs and Family Services.  
#13-170 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for April.  
  
4:00 p.m. With no further business to bring before the Board, President Regula 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 2nd day of April, 2013.

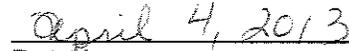
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- April 3, 2013 --

The Board of County Commissioners convened in special session on Wednesday, April 3, 2013 at 6:00 p.m. with the following members were present Don Regula and John N. Bergman. This session was called for the purpose of attending the Franklin B. Walters Awards Dinner.

**PROCEEDINGS**

6:00 p.m. Commissioners Regula and Bergman attended the Franklin B. Walters Awards Dinner at the Wapakoneta High School in Wapakoneta, Ohio.

8:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting 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 3rd day of April, 2013.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk

  
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Date

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

-- April 4, 2013 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Thursday, April 4, 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**

- 7:30 a.m. John – Ag Breakfast with ODA Dave Daniels & Tour of Auglaize County Grand Lake Watershed (Central Services Building, Celina, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Wapakoneta City Tax Incentive Review Council Meeting (Chambers)
- 11:00 a.m. New Bremen Tax Incentive Review County Meeting (Chambers)
- 3:00 p.m. St. Marys City Tax Review Council Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Janet Schuler – Jerry Lehman/First National Bank – sign Koch ditch note (Chambers)

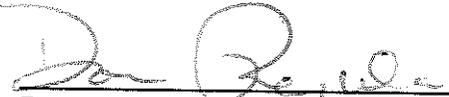
**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioners Regula and Bergman attended the Ag Breakfast in Mercer County to hear Ohio Director of Agriculture Dave Daniels speak.
- 9:00 a.m. Commissioners attended the Wapakoneta City Tax Incentive Review Council meeting. The minutes of the meeting are held by the Auglaize County Auditor.
- 10:05 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.
- 10:15 a.m. The Board met with Jeff Schwer to discuss the Title Office paneling project.
- 10:35 a.m. Clerk Leffel read the minutes of the April 2nd, 2013 meeting. The minutes were approved as read.
- 11:00 a.m. The Commissioners attended the New Bremen Tax Incentive Review Council meeting. The minutes of the meeting are held by the Auglaize County Auditor.
- 1:15 p.m. The Commissioners and Administrator Hensley viewed the replacement roof on one of the horse barns due to the storm in June of 2012.
- 3:15 p.m. The Commissioners attended the Saint Marys Tax Incentive Review Council meeting. Commissioner Spencer excused himself from the proceedings. Minutes of the meeting are held by the Auglaize County Auditor.
- 3:55 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 9, 2013 meeting.
- 4:07 p.m. The Board and County Auditor met with First National Bank representative Jerry Lehman to sign Koch Ditch note.

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):

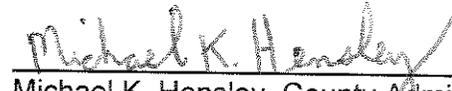
- #13-171 Matter of declaring the week of April 14 – 20, 2013 as National Telecommunicators Week in Auglaize County.
  - #13-172 Matter of setting date, time and location at which to convene special sessions of the Auglaize County Board of Commissioners.
  - #13-173 Matter of approving and authorizing the maintenance agreement with Thyssen Krupp Elevator Corporation for the elevator in the Courthouse.
- 4:30 p.m. With no further business to bring before the Board, President Regula 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 4th day of April, 2013.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated