

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

-- April 23, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 23, 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 – monthly meeting for County Dog Warden (Chambers)
- 9:30 a.m. – 4:00 p.m. Dianne & Gayle - Poggemeyer – Review funding applications and CHIP files (Esther's Office)
- 11:00 a.m. Meeting with Laura Kelley – Discuss lease for BVM building (Chambers)
- 2:00 p.m. Auglaize Acres – Volunteer Tea (2-East Dining Room, Auglaize Acres)
- 2:30 p.m. John – MEBC Executive Board Meeting (Chambers)
- 3:00 p.m. Dianne Guenther, Julie Ward, Dan Lambert – Discuss Village of Buckland Water/Sewer Project (Chambers)
- 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. 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.
- 8:35 a.m. Clerk Leffel read the minutes of the April 18th, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the meeting agenda for the next several weeks.
- 9:00 a.m. The Commissioners, Dog Warden Russ Bailey, Maintenance Supervisor Rick Bice and Administrator Hensley met with Garmann/Miller Architects representatives Brad Garmann and Laura Little to review drawings and estimated cost related to the proposed dog pound. There were several bid alternatives under consideration. Also in attendance were Karen Kantner and Amy Kronenberger from The Wapakoneta Daily News and The Daily Standard respectively.
- 11:00 a.m. The Board and County Administrator met with the Wapakoneta License Bureau Director, Laura Kelley, to further discuss her request of expanding the office area and lease renewal. The tenant will be responsible for the cost of the countertop and the installation of the same. The landlord will be responsible for the demolition, dry walling, floor tiles and installation, construction of small storage room in the renovated area and the sealing and striping of the parking lot. The renewal lease will increase after the completion of the renovation process.
- 2:00 p.m. Commissioners Regula and Spencer attended the Volunteer Tea at the Auglaize Acres.
- 2:30 p.m. Commissioner Bergman attended the MEBC executive board meeting.
- 3:00 p.m. County Administrator Hensley, Commissioners Regula and Spencer, Buckland Mayor Dan Lambert, Dianne Guenther representative from Poggemeyer Design Group, Julie Ward, Rural Development Specialist and Andy Schuman from Choice One Engineering were also present to discuss the water/sewer project. The Board agreed to support the application for the Residential Public Infrastructure Grant Program and submit the application on behalf of the Village of Buckland.

4:21 p.m. Administrator Hensley presented the resolutions for consideration at the April 25, 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):

- #13-192 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-193 Matter of setting date and time to receive bids for the new building project for the Auglaize County Dog Warden.
- #13-194 Matter of authorizing payment to Frost Roofing Inc. for necessary roof repairs for the horse barn at the County Fairgrounds from the Storm Damage.
- Allen County #196-13 Set date, time and place for the Objection Hearing on the Etkorn Group Ditch Project E1315 pursuant to section 1515.24 O.R.C.

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 23rd day of April, 2013.



Don Regula, President



Michael K. Hensley, County Administrator



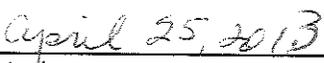
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

-- April 25, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 25, 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. John – Kirk Moriarty Interim Director (Assembly Room – Adm. Bldg.)
- 10:00 a.m. Chad Scott – View for Dearbaugh Ditch Project (Ashburn Road, 300 feet south of Gutman Road)
- 11:30 a.m. Rescheduled - Administrative Professional Day Lunch (La Piazza, New Bremen, Ohio)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:45 p.m. Connie Pierce meeting with Pat Hire – Auglaize Acres contract (Chambers)
- 2:30 p.m. Meeting with Blair Wall of Wellman Brothers – Power House foundation (Courthouse Power House)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. John – EMA Board meeting (Assembly Room – Adm. Bldg.)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the April 23rd, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. Commissioner Bergman met with Interim Sources Director Kirk Moriarty.
- 9:30 a.m. Commissioners Regula and Spencer left the office to View the Dearbaugh Ditch project in Clay and Pusheta Townships.
- 1:50 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the pending contract at Auglaize Acres and invited Auglaize Acres Administrator Connie Pierce, Auglaize Acres Business Manager Kim Sudhoff, Auglaize County Administrator Mike Hensley and Clemans/Nelson representative Pat Hire to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes.
- 2:16 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 2:17 p.m. Commissioner Bergman moved to approve the collective bargaining agreement. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes. A resolution was signed accepting the aforementioned contract.
- 2:30 p.m. The Commissioners and County Administrator met with Wellman Bros. representative Blair Walls to view the power house and address any needed repairs to the building. Mr. Walls will put a list together in sequential order of needed repairs and the costs associated.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 30, 2013 meeting.

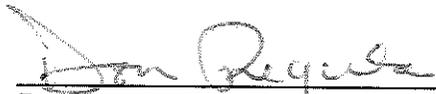
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #13-195 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Gutman #3 Ditch Project.

- #13-196 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-197 Matter of ratifying the execution of the Ohio Department of Job and Family Services Subgrant Agreement.
- #13-198 Matter of setting date and time to receive bids for the City of St. Marys 2013 CDBG Hager Street Resurfacing Project using CDBG funding.
- #13-199 Matter of approving the Collective Bargaining Agreement with the employees of Auglaize Acres represented by District 1199, the Health Care and Social Service Union.

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 25th day of April, 2013.



Don Regula, President



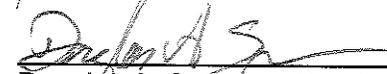
Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

May 2, 2013
Dated