

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 20, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 20, 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)
- 9:15 a.m. – 10:30 Meeting with Mike Morrow (ACDJFS)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 2:00 p.m. Kevin Schnell – View Cummins Ditch Project (1/4 mile north of St. Rt. #385 – Campbell Rd)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. – 7:30 p.m. 67<sup>th</sup> SWCD Annual Meeting (Wapakoneta High School, 1 Redskin Trail, Wapakoneta, Ohio)

**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 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. County Administrator read the minutes of the August 15, 2013 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Hensley reviewed the following items with the Commissioners: The progress of the building of the new dog pound and the work schedule for the next several weeks.
- 9:15 a.m. County Administrator Hensley and the Commissioners met with ACDJFS Director Mike Morrow for the monthly update. He addressed some possible solutions in working with the One Stop Center.
- 11:00 a.m. The Commissioners and County Administrator met with Clerk of Courts Jean Meckstroth, IT Manager Cameron Ruppert and Maintenance Supervisor Rick Bice to discuss operations at the Title Department.
- 1:30 p.m. The Commissioners met with County Engineer Doug Reinhart to view projects his office is currently working on.
- 2:00 p.m. The Commissioners viewed the Cummins Ditch that has been petitioned. The approved minutes will be in the Cummins Ditch file.
- 2:30 p.m. The Commissioners continued the project tour with the County Engineer. Projects were viewed in Goshen and Wayne townships.
- 4:20 p.m. Administrator Hensley presented the resolutions for consideration at the August 22, 2013, meeting.

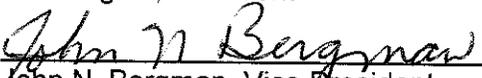
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

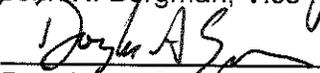
#13-374 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

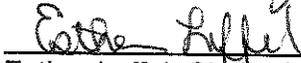
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of August, 2013.

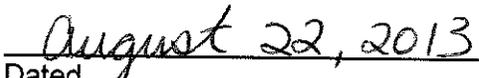
  
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Don Regula, President

  
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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**

**-- August 22, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 22, 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. TJ Place – Review Assessment for the Clause #2, Kaeck #2 & Campbell ditches (Chambers)
- 10:30 a.m. Cameron Ruppert, Kurt Rodeheffer & Joe Collin – Meeting to discuss GIS system (Tax Map Conference Room)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room – 2<sup>nd</sup> Floor, Adm. Bldg.)

**PROCEEDINGS OF THE DAY**

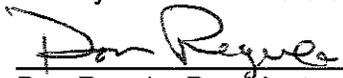
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. Susan Paul called the Commissioners to discuss the health care package that the county provides.
- 8:30 a.m. Clerk Leffel read the minutes of the August 20th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners met with T.J. Place from SWCD and Kevin Schnell from the Engineer's Office to review the preliminary assessment schedules for the Campbell Ditch, Clause #2 and Kaeck #2 Drainage projects.
- 10:30 a.m. The Commissioners met with Cameron Ruppert, Joe Collin and Kurt Rodeheffer in the Tax Map/GIS offices to discuss the operational use of the GIS. Also discussed was the speed at which information could be used from this office. The group will meet in the future to discuss the matter further.
- 1:00 p.m. The Commissioners viewed the work being done at the Law Enforcement Center and the dog pound. They also viewed the work being done for the records storage area.
- 1:30 p.m. County Auditor Janet Schuler and Linda Bice Deputy Clerk met with the Commissioners to discuss the billing process to be used in the maintenance of the fueling station.
- 3:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 27th, 2013 meeting.

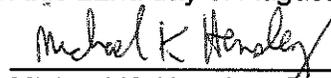
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #13-375 Matter of authorizing the increase of approximately \$14,000.00 with the City of St. Marys Subrecipient Agreement for the Moving Ohio Forward Demolition Grant Program.
- #13-376 Matter of authorizing the increase of \$25,000.00 with the City of Wapakoneta Subrecipient Agreement for the Moving Ohio Forward Demolition Grant Program.
- #13-377 Authorizing the addition of another Public Assistance Eligibility/Referral Specialist 2 Position to the Table of Organization for the Auglaize County Department of Job & Family Services; and approving said addition.
- #13-378 Matter of authorizing a pay increase for Shawna Kohlrieser – employee at the Auglaize County Department of Jobs and Family Services.

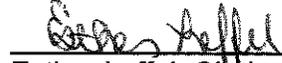
4:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of August, 2013.

  
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Don Regula, President

  
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Michael K. Hensley, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated