

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

-- February 12, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 12, 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. Mike – CCAO Seminar (Mt. Sterling, Ohio)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Chad Scott – 1st Hearing for Wheeler Ditch Project (Assembly Room – Adm. Bldg.)
- 1:30 p.m. Monthly meeting at Auglaize Acres (Acres)
- 2:30 p.m. Rick Bice – Update on projects (Chambers)
- 3:30 p.m. Janet Schuler – Rob Albers – Minster Bank - Sign Ditch Notes (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 7:15 p.m. Doug Harnish – Appraisal Review Meeting (Neil Armstrong Airport)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:15 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 February 7th, 2013 meeting. The minutes were approved with some clarification.
- 8:40 a.m. A staff meeting was held. Clerk Leffel reviewed the office calendar.
- 9:30 a.m. Commissioner Regula left the office to attend a funeral.
- 10:00 a.m. The Commissioners attended the first hearing for the Wheeler Ditch Project. The approved minutes will be in the Wheeler Ditch file.
- 11:00 a.m. The Commissioners discussed the letters of withdrawal and notice of damage received in the Commissioner's office for the Doorley #2 Ditch project.
- 1:30 p.m. Commissioners Regula, Spencer and Bergman met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff for the monthly update. There are currently 80 residents at the Acres.
- 2:30 p.m. The meeting with Rick Bice was cancelled.
- 3:30 p.m. Clerk Leffel presented the resolutions for consideration at the February 14, 2013 meeting.
- 3:30 p.m. Commissioner Regula left the office for the day.
- 3:30 p.m. County Auditor Janet Schuler, Minster State Bank representative Rob Albers met with the Commissioners to sign ditch notes for the Vertner, Headapohl and Highlawn drainage projects.

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):

- #13-089 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-090 Matter of authorizing the President of the Board of Auglaize County Commissioners to execute the project loan agreement with Ohio Public Works Commission for Multi-bridge replacement project.

Allen County #70-13 Joint Board of Allen and Auglaize County Commissioner reaffirms acceptance and approval of the Etkorn Group Project #1315; elect a President and Vice-President of the Joint Board of County Commissioners and designate a Clerk of the Joint Board of County Commissioners for said project.

Allen County #71-13 Board of County Commissioner directs the Allen Soil and Water Conservation Office to Proceed with an estimated schedule of assessments on a benefit per acre cost for the Etkorn Group Project #1315.

4:30 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 12th day of February, 2013.

Don Regula
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Michael K. Hensley
Michael K. Hensley, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

February 14, 2013
Dated

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

-- February 14, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 14, 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. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Mike – Meeting with Mary Ruck (City of Wapakoneta Engineer's Office)
- 10:30 a.m. Deb Brenneman & Dave Masonbrink – Meeting to discuss maintenance issues (Lower level, Courthouse)
- 2:00 p.m. Kevin Schnell – Final Hearing for Doorley #2 Ditch Project (Assembly Room – 2nd Floor, 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.
- 8:15 a.m. Clerk Leffel read the minutes of the February 12th, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. The Commissioners met with Maintenance and Housekeeping staff for an update. Things are going well through the winter months. Everyone welcomed Valerie Hanes to the housekeeping staff.
- 9:00 a.m. The Commissioners and County Administrator met with the Information Technology department employees. Cameron and Scott discussed the items they have been working on in the various departments.
- 10:30 a.m. Administrator Mike Hensley, Maintenance Supervisor Rick Bice, Housekeeper Deb Brenneman and the Commissioners viewed the Courthouse to observe a heating /cooling issue in the Clerk of Courts area.
- 2:00 p.m. The Commissioners held the Doorley #2 second hearing in the assembly room. Minutes for the hearing can be found said ditch file.
- 4:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 19, 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):

- #13-091 Matter of setting date and time to hold a public hearing to review the county's proposed Comprehensive Social Services Plans for fiscal years 2013 and 2014 for the Auglaize County Department of Job and Family Services.
- #13-092 Ratifying the promotion of Beth Slife at the Auglaize County Department of Job and Family Services.
- #13-093 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation.
- #13-094 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimbursement the County General Fund from various sewer accounts for labor of the County Highway Personnel and safety grates.
- #13-095 Matter of authorizing a Change Order for Housing Rehabilitation for Al Rockwood under the C.H.I.P. Program.

#13-096 Matter of setting a date and time to conduct a public hearing concerning a request for a road name change in Wayne Township.

4:40 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 14th day of February, 2013.



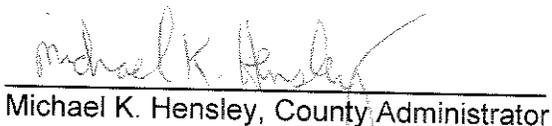
Don Regula, President



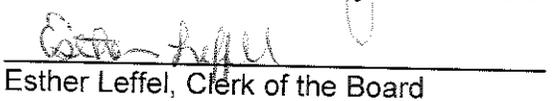
John N. Bergman, Vice President



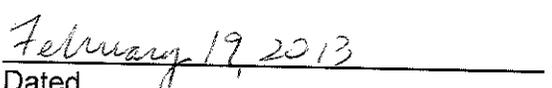
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated