

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 19, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 19, 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 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Meeting with Joe Testa – Tax Commissioner (Auditor's Conference Room #104, 301 N. Main Street, Lima, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:30 a.m. Clerk Leffel read the minutes of the February 14th, 2013 meeting. The minutes were approved as read.
- 8:40 a.m. Staff meeting was held. Clerk Leffel reviewed the office calendar for the month of February.
- 9:15 a.m. Administrator Hensley and the Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. Mike discussed the need to review the table of organization.
- 11:15 a.m. The Board and Administrator Hensley met Recycling Coordinator Dave Reichelderfer at the Recycle Center. The employees are making progress on the cardboard backlog because of repairs made to the baler. Also discussed the consolidation of solid waste districts that the State of Ohio is proposing.
- 1:00 p.m. Auditor Janet Schuler and Commissioner Spencer traveled to Allen County to participate in a meeting with State of Ohio Tax Commissioner Joe Testa. This meeting was hosted by the Allen County Auditor's Office.
- 1:05 p.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 3:40 p.m. Administrator Hensley presented the resolutions for consideration at the February 21, 2013 meeting.
- 4:20 p.m. Commissioner Regula moved to approve the "Then and Now" resolution.  
Commissioner Bergman seconded the motion. This resolution was then distributed for each commissioner's vote and execution.

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):

#13-097 Matter of approving the Dog Warden to attend four (4) one day training seminars.

- #13-098 Matter of setting date and time at which to receive qualification statements from firms qualified to provide professional services, architectural and construction management services for the “Auglaize Acres Roof Replacement Project” under the FY 2012 Community Development Block Grant (CDBG) Formula Program.
- #13-099 Matter of ratifying the employment of Shawna Kohlrieser as an Eligibility/Referral Specialist 2 Position at the Auglaize County Department of Job & Family Services.
- #13-100 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

**Staff Meeting**

County Administrator Hensley stated he ordered the signs for the Prosecuting Attorney’s Office. Commissioner Bergman questioned when the meeting is for the acoustic tiles. Mike stated this is scheduled for Thursday. Also inquired about the sign update for the Title Department and Mike stated that the Engineer’s Office will install the sign.

Commissioner Spencer wanted Mike to call and talk to the insurance company about fairgrounds claim. Doug discussed the upcoming events: NW District Commissioners meeting to be held in Champaign County on March 25<sup>th</sup>, 4-H annual banquet on March 4<sup>th</sup>, and the CCAO regional legislative briefing on April 8<sup>th</sup>. Also stated that an IT survey was received by the Commissioners’ Office and he will respond to the survey.

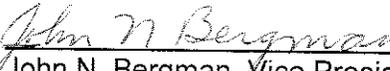
Commissioner Regula had nothing to report.

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

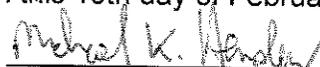
6:30 p.m. Commissioner Bergman attended the cattleman’s banquet.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of February, 2013.

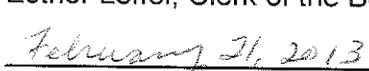
  
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Don Regula, President

  
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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**

**-- February 21, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 21, 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. Connie Pierce – Meeting for Auglaize Acres (Chambers)
- 10:00 a.m. Kevin Schnell – Final Hearing for Klosterman Tile Ditch Project (Assembly Room – Adm. Bldg.)
- 11:00 a.m. Mike & Rick – meeting with Ron Smallwood and acoustic tile contractor (Judge Spees' Courtroom Area)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Neil Armstrong Airport)
- 3:15 p.m. – 4:15 p.m. – Joint Board – Boley Ditch Project Meeting (220 W. Livingston Street, Celina, Ohio)
- 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.
- 8:17 a.m. Clerk Leffel read the minutes of the February 19th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. Commissioner Bergman moved to go into executive session for the purpose of possible discipline of an employee and invited Mike Hensley and Connie Pierce to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes; and Regula-yes.
- 9:20 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action was taken.
- 9:21 a.m. Acres Administrator Connie Pierce updated the Board on the pending sale of bed space not needed at the Acres.
- 10:00 a.m. The Commissioners held the final hearing of the Klosterman Tile project in Pusheta Township. Minutes of the meeting can be found in the project file.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for the monthly update. He discussed fuel sales, hangar leases, possible annexation of some property at the airport to the Village of New Knoxville and the upcoming site visit for Ohio Airport Systems Focus Study.
- 3:15 p.m. The Board traveled to the Mercer County Commissioners' office for the purpose of extending the completion deadline of the Boley Tile Ditch Project. Minutes of the meeting can be found in the ditch file.
- 4:20 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 26, 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):

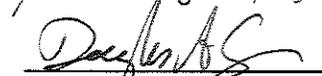
- #13-101 Matter of amending the annual appropriation as requested by the County Auditor.
- #13-102 Matter of establishing new funds needed for Auglaize County Annual Appropriations.
- Mercer County Resolution – Joint Board of County Commissioners approving to extend time to complete the Joint Boley Group Ditch Contract with VTF Excavation LLC.

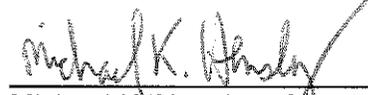
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

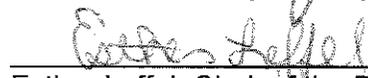
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of February, 2013.

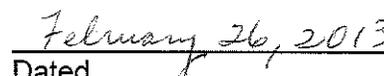
  
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Don Regula, President

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated