

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

-- January 22, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 22, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Karen Kantner – WDN Meeting to discuss 2013 Update for Auglaize County (Chambers)
- 10:30 a.m. Interview for part-time housekeeper position (Chambers)
- 1:00 p.m. Mike Morrow and Amy Ruppert – Meeting to discuss Table of Organization (Chambers)
- 1:30 p.m. Russ Bailey – monthly meeting for County Dog Warden (Chambers)
- 2:00 p.m. Meeting with Brad Garmann – Discuss Dog Shelter (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.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Commissioners read the minutes of the January 17th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Karen Kantner reporter from The Wapakoneta Daily News interviewed the Commissioners and Administrator to glance at the upcoming year. Items discussed were the proposed dog pound, terminal building at the airport, monitoring wells at the City of St. Marys landfill.
- 1:00 p.m. The Board and County Administrator met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert to discuss the proposed changes in the table of organization to increase entry level, position upgraded and a position is no longer needed.
- 1:30 p.m. County Administrator Hensley and the Commissioners met with Dog Warden Russ Bailey for the monthly update and to discuss the proposed dog pound. News reporters Amy Kronenberger and Karen Kantner were also in attendance.
- 2:00 p.m. Administrator Hensley, Dog warden Bailey, Commissioners Bergman and Spencer met with Garmann & Miller architects Brad Garmann and John Rousch to discuss the proposed dog pound. Brad and John reviewed some changes made to the building to help reduce costs. These changes altered the outside appearance and changed the functionality of the inside of the building.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the January 24, 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):

- #13-051 Authorizing a Transfer of funds from Revolving Loan Fund to 2012 CDBG Formula Fund as requested by County Administrator.
- #13-052 Authorizing the securement of interest cost for note needed for the balance of money for the Headapohl County Ditch Improvement.

- #13-053 Authorizing the securing of interest cost for note needed for the balance of money for the Highlawn and Vertner County Ditch Improvements.
- #13-054 Documenting the receipt of bids for the lease of farmland adjacent to the County's Neil Armstrong Airport.
- #13-055 Matter of awarding bid for Parcel #1 5.5 acres for the lease of county owned farmland adjacent to Neil Armstrong Airport to Kuck Farms.
- #13-056 Matter of awarding bid for Parcel #4 63.42 acres for the lease of county owned farmland adjacent to Neil Armstrong Airport to Karl Kuck.

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 22<sup>nd</sup> day of January, 2013.

ABSENT

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

January 24, 2013  
Dated

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

**-- January 24, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 24, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Cancelled – Janet Schuler – Discuss new OPERS legislation (Chambers)
- 10:30 a.m. Doug Reinhart – Site view for Buckland sewage treatment plant (Buckland)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Pat Hire & Cat Kounsborn – Clemans & Nelson – Meeting to discuss Wage/Schedule Survey (Chambers)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the January 22nd, 2013 meeting. The minutes were approved with some clarification.
- 9:39 a.m. Commissioners Spencer and Bergman and Administrator Hensley met with EMA Coordinator Troy Anderson to discuss the wind event of late June 2012. Troy discussed the funding from the FEMA for time and services provided by public entities in Auglaize County.
- 10:30 a.m. County Engineer Doug Reinhart and the Commissioners traveled to Buckland to view the proposed sewage treatment plant for the village.
- 11:30 a.m. Engineer Reinhart and the Commissioners discussed the Etzkorn joint county ditch project.
- 1:00 p.m. The Commissioners deposited a check into the MPRMA account.
- 2:00 p.m. Clemans & Nelson representatives Pat Hire and Catherine Kounsborn met with Administrator Mike Hensley and the Commissioners to discuss preliminary expectations for a salary survey to possibly be done later this year.
- 4:21 p.m. Administrator Hensley reviewed the resolutions to be considered at the January 29, 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):

- #13-057 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-058 Amending the Annual Appropriation as requested by the Board of Elections.
- #13-059 Accepting the quote from Auglaize County Engineer's Office for the installation and materials for field access adjacent to the County Home property.
- #13-060 Approving the contract and bond for John R. Crooks for the Koch Ditch Project.
- #13-061 Authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2013.
- #13-062 Authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the legal department and Title Department, and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the Year 2013.
- #13-063 Approving and authorizing entry level hourly rates for the Auglaize County Department of Job & Family Services.

- #13-064 Authorizing an upgrade to the Table of Organization for the Auglaize County Department of Job & Family Services; approving the upgrade in the Table of Organization.
- #13-065 Authorizing a change to the Table of Organization for the Auglaize County Department of Job & Family Services; approving the change in the Table of Organization.
- #13-066 Authorizing a Transfer of funds from County General Fund to Fund 058.

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 24th day of January, 2013.

ABSENT

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

January 29, 2013  
Dated