

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 29, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 29, 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)
- 11:15 a.m. – 12:15 p.m. View product at Artistic Concrete Coating (Freyburg, Ohio)
- 2:00 p.m. Interview for part-time housekeeper position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula excused from today's session.
- 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 January 24th, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC calendar through February 28, 2013.
- 10:14 a.m. Commissioner Spencer and Administrator Hensley met with WLIO staff to do a story on auction items that are no longer needed by the county.
- 10:15 a.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.
- 10:16 a.m. Commissioner Bergman left for the day.
- 11:15 a.m. Commissioner Spencer and County Administrator Hensley viewed the product at Artistic Concrete Coating in Freyburg, Ohio.
- 2:00 p.m. Commissioner Spencer and County Administrator conducted an interview for the part-time housekeeper position.
- 3:30 p.m. Clerk Leffel emailed the resolutions for consideration at the January 31, 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):

- #13-067 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-068 Matter of authorizing an execution by Solid Waste Coordinator of the 2013 Litter Cleanup Grant Agreement for the County Solid Waste Management District.
- #13-069 Authorizing the Vice President of the Board of County Commissioners, to make application to the Ohio Department of Natural Resources for a grant for Auglaize County Solid Waste District; and authorizes the Vice President of the Board to execute the 2013 Community Development Grant Agreement.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th 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

February 5, 2013

Dated

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

-- January 31, 2013 --

The Board of County Commissioners convened in regular session at 9:55 a.m. on Thursday, January 31, 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

- 7:30 a.m. State of the Villages – Breakfast 2013 (Fellowship Hall – New Knoxville First United Church of Christ)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:30 a.m. Meeting with Rick Bice (Chambers)
- 10:00 a.m. Fred Piehl – Update of the fairgrounds (Chambers)
- 1:00 p.m. Discuss purchase of Real Estate (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Spencer and Administrator Hensley attended the State of the Villages Address in New Knoxville.
- 8:00 a.m. Commissioner Regula was excused from today's session.
- 9:40 a.m. Commissioner Bergman arrived at the office.
- 9:55 a.m. The meeting was called to order by Commissioner Bergman.
- 10:00 a.m. Administrator Hensley and the Commissioners met with Auglaize County Fair Board Secretary Fred Piehl for the monthly update. Fred discussed the demolition of one of the horse barn, progress on the new shower project and other items. Amy Kronenberger reporter from the Daily Standard was also present.
- 10:40 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.
- 11:25 a.m. The Commissioners met with Maintenance Supervisor Rick Bice to discuss various projects and the maintenance agreement with the Perfection Group.
- 1:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the purchase of real estate. Commissioner Bergman seconded the motion: Vice Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 1:05 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Vice- Chairman Bergman called the roll: Bergman-yes and Spencer-yes.
- 1:06 p.m. Action taken: Commissioner Spencer moved to authorize Commissioner Bergman to bid up to \$75,000.00 (appraised price) on the Denig property at today's Sheriff's auction. Commissioner Bergman seconded the motion. Motion passed.
- 1:30 p.m. The Commissioners and County Administrator attended the Sheriff's auction held at the Auglaize County Law Enforcement Center to bid on the Denig property. Bidding started, by the Deutsche Bank representative, at \$50,000.00 (2/3 appraised price). The Commissioners' bid \$51,000.00 which was the second and final bid. The attorney representing the Bank asked Commissioner Bergman whose name should be on the new deed to which he responded the Board of Auglaize County Commissioners.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 5, 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):

- #13-070 Accepting the withdrawal of the bids submitted by Phillips Bros. for Parcels #2 & #3 for the lease of farmland; awarding bid for Parcel #2 to Steve Kuck and Awarding bid for Parcel #3 to Andy Kuck adjacent to the County's Neil Armstrong Airport.
- #13-071 Authorizing a housing rehabilitation projects under the C.H.I.P. (OHTF) Program.
- #13-072 Matter of setting date and time at which to convene the first of two mandated public hearings for the F.Y. 2013 Community Development Block Grant Program.
- #13-073 Matter of accepting the petition and bond for the Dearbaugh Ditch Project; fixing date of view and hearing for same.
- #13-074 Authorizing the Vice President of the Board to execute the Preliminary Title XX County Profiles of the Auglaize County Department of Job and Family Services for submission to the State of Ohio.
- #13-075 Matter of accepting the resignation of James E. Johns as Labor Compliance Officer for Auglaize County.

3:40 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 31st 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

February 5 2013
Dated