

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 8, 2013 --**

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

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Bid Opening for Koch Ditch Project (Chambers)
- 11:00 a.m. Craig Mescher- Fanny/Howey & Fred Rowe – Village of Waynesfield – Update of future projects (Chambers)
- 1:00 p.m. Chad Scott – View Wheeler Ditch Project (325' west of Koenig Rd., Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula 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.
- 9:40 a.m. Commissioner Regula moved to go into executive session to discuss the possible discipline of a public employee and invited Chief Deputy Eberle to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 10:00 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.
- 10:01 a.m. The Commissioners opened the bid for the Koch Ditch project in Pusheta Township. T.J. Place SWCD Technician and Assistant County Engineer Kevin Schnell were also in attendance. The Commissioners will await a recommendation from the Engineer's Office before awarding the bid.
- 11:00 a.m. The Commissioners and County Administrator met with Fanning/Howey representatives Craig Mescher and Brice Schmitmeyer and Village of Waynesfield representative Fred Rowe to discuss the N. Westminster Street reconstruction project. This is a project using CDBG funds.
- 1:00 p.m. The Commissioners viewed the proposed Wheeler Ditch project in St. Marys Township.
- 3:00 p.m. Mike Burgess called Commissioner Bergman to discuss the proposed Machenbach Ditch Project, which is a drainage petition. Commissioner Bergman inquired what their interest is in the project since they signed the petition. Mr. Burgess will contact the office next to let the Commissioners know if they want to continue with the project.
- 3:28 p.m. Commissioner Bergman moved to go into executive session for the purpose discussing the possible discipline of an employee and invited Cameron Ruppert to attend. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Bergman-yes; Regula-yes and Spencer-yes.
- 4:10 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Spencer called the roll: Regula-yes; Bergman-yes and Spencer-yes. No action was taken.

- 4:20 p.m. Clerk Leffel read the minutes of the December 27, 2012 and January 1 & 3, 2013 meetings. The minutes were approved as read.
- 4:30 p.m. Administrator Hensley presented the resolutions for consideration at the January 10, 2013 meeting.
- 4:40 p.m. Veterans Service Officer Lynne Skaggs asked if the Commissioners would pay for the brake repair on the Chevrolet Astro Van that their office will be turning over to the Commissioners office for use by the IT department and the Board agreed to pay for the brake repair.

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):

- #13-011 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-012 Matter of finding for the improvement of the Huebner Ditch Project; petitioned by Dennis Werling, John Zink, David Hibner, Vernard Fisher, Marvin Elsass and Nicholas Jurosic; setting date to receive Engineer's Reports on said project.
- #13-013 Matter of authorizing reductions to the 2013 appropriation budgeted as requested by the County Auditor.
- #13-014 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Doorley #2 Ditch Project.
- #13-015 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Klosterman Tile Ditch Project.
- #13-016 Matter of setting date, time and location at which to convene in a special session on January 14, 2013 of the Auglaize County Board of Commissioners.
- #13-017 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2013.
- #13-018 Matter of authorizing expenditures for the County Administrator and the Board of County Commissioners to attend meetings or organizations specified herein during calendar year 2013.
- #13-019 Matter of approving the Professional Services Agreement between Auglaize Acres and Plante & Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioners to execute said agreement.

4:58 p.m. With no further business to bring before the Board, President Spencer 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 8th day of January, 2013.



Douglas A. Spencer, President



Don Regula, Vice President




John N. Bergman, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 9, 2013 --**

The Board of County Commissioners convened in special session on Wednesday, January 9, 2013 at 8:00 a.m. with the following members present: Douglas A. Spencer and Don Regula. This session was called for the purpose of attending the Auglaize Soil & Water Conservation District Annual Planning Meeting which was held at the Assembly Room – 2nd Floor in the Administration Building.

AGENDA

8:00 – 9:30 a.m. SWCD Annual Planning meeting (Assembly Room – 2nd Floor, Adm. Bldg.)


PROCEEDINGS

8:00 a.m. Board attended the Soil & Water Conservation District Annual Planning Meeting.

9:45 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting in the office for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of January, 2013.

ATTEST:



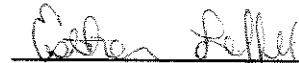
Don Regula, President



Michael K. Hensley, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk



Douglas A. Spencer, Member



Date

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

-- January 10, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 10, 2013 in the Commissioners Chambers with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. The meeting of the Board was called to order by President Spencer.

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. Elected Officials & Dept. Heads Meeting (Assembly Room, Adm. Bldg.)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Troy Anderson – LEPC room changes meeting (Chambers)
- 3:00 p.m. Rachel Barber, Doug Brookhart & Ellen Brown – Representatives of Auglaize County Historical Society (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 Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The Commissioners attended the Elected Officials and Department Heads meeting.
- 9:30 a.m. The Commissioners attended the Courthouse security meeting.
- 11:00 a.m. Administrator Hensley and the Commissioners traveled to the Recycle Center for the monthly update.
- 12:40 p.m. Airport Manager Sean Stroh and Commissioner Spencer attended a conference on airport funding in Findlay.
- 1:00 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the possible discipline of a public employee and invited ACDJFS Director Mike Morrow to attend. Commissioner Regula seconded the motion. Commissioner Regula called the roll: Bergman-yes and Regula-yes.
- 1:19 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Regula seconded the motion. Commissioner Regula called the roll: Bergman-yes and Regula-yes. No action was taken.
- 2:00 p.m. The Board met with EMA Coordinator Troy Anderson to discuss possible changes for the meeting room in the lower level of the Administration Building.
- 2:40 p.m. Clerk Leffel read the minutes of the January 8, 2013 meeting. The minutes were approved with some clarification.
- 3:00 p.m. The Commissioners met with Historical Society members Rachel Barber, Ellen Brown, Doug Brookhart and Tom Kotnik. The members updated the Commissioners on the activities that are being planned for the upcoming year as it is the 50th anniversary of the society.
- 4:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the January 15, 2013 meeting.
- 4:40 p.m. Commissioner Spencer returned to the office.

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):

- #13-020 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate Payments.
- #13-021 Matter of authorizing a Memorandum of Understanding between the Auglaize County Department of Job & Family Services and the Auglaize County Child Support Enforcement Agency for accessing TANF Funding.

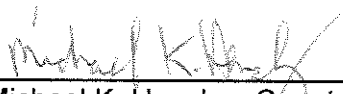
- #13-022 Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #13-023 Documenting the receipt of bid for construction of the Koch Open Ditch Project; awarding bid to John R. Crooks Excavating.
- #13-024 Matter of approving the Facility Assessment Proposal between Auglaize Acres and Plante/Moran, PLLC; and authorizing the President of the Board of the Auglaize County Commissioners to execute said agreement.
- #13-025 Matter of approving an agreement with Waste Alternatives, Inc. for professional research and report preparation services; ratifying the execution of said agreement by the President of the Board.
- #13-026 Matter of authorizing the application for the Ohio Pet Fund for the 2013 Grant to be used by the County Dog Warden.
- #13-027 Approving and authorizing the Program Expenditures Tracking System (PET) Maintenance Agreement for 2013 between Maximus and the County Job & Family Services Dept.; authorizing the President of the Board to execute said agreement.
- #13-028 Matter of approving the contract between Auglaize County Job and Family Services and ACCTS for transportation services.
- #13-029 Matter of approving a Transportation Contract with the Auglaize County Coordinated Transportation Committee and the Auglaize County Board of Commissioners.
- #13-030 Matter of entering into an agreement with the Auglaize County Council on Aging for support of its Transportation Program.
- #13-031 Matter of authorizing the use of online auctioning to dispose of Auglaize County government surplus items.
- #13-032 Matter of awarding grants to various organizations for the year 2013.
- #13-033 Approving the addendums to the Master Group Contract between Superior Dental Care, Inc. and Board of Auglaize County Commissioners; authorizing the President of the Board to execute contract.
- #13-034 Authorizing the payment of the County's Mandated Share of Public Assistance for January.
- #13-035 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2013.
- #13-036 Matter of recognizing K-9 Bandit for seven years of service with the Auglaize County Sheriff's Office.
- #13-037 Matter of approving the 2013 attachments “A”, “B”, “C”, “D” and “E” of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the St. Marys Landfill Monitoring; ratifying the execution of said 2013 Attachments “A”, “B”, “C”, “D” and “E”.

5:30 p.m. With no further business to bring before the Board, President Spencer 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 10th day of January, 2013.



Douglas A. Spencer, Member



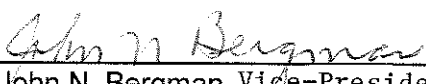
Michael K. Hensley, County Administrator



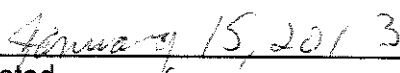
Don Regula, President



Esther Leffel, Clerk of the Board



John N. Bergman, Vice-President



Dated