

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

-- July 16, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 16, 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)
- 2:30 – 2:45 p.m. John – Sean Stroh – Conference Call with Mark Manual (Chambers)
- 10:00 a.m. MEBC & MPRMA Insurance Meeting (Assembly Room & Luncheon – Meeting Room, Adm. Bldg.)
- 3:00 p.m. Auglaize County Paving Project AUG-CR33A-00.02 Bid Opening (Chambers)
- 3:15 p.m. Bid Opening for 2013 Resurfacing Program (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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:36 a.m. Clerk Leffel read the minutes of the July 11, 2013 meeting. The minutes were approved as read.
- 8:45 a.m. County Administrator updated the Board on the possible cost to repair the 12 doors located at the Courthouse. It was determined that a meeting with Bruce Miller would be scheduled to discuss this issue further.
- 10:00 a.m. Auglaize County hosted the quarterly MEBC/MPRMA insurance meeting. Those in attendance from Auglaize County were: Commissioners Regula, Bergman and Spencer; County Administrator Michael Hensley; County Auditor Janet Shuler and Deputy Clerk Lori Yahl.
- 1:30 p.m. Commissioner Regula left for the day.
- 2:30 p.m. Commissioner Bergman and Airport Manager Sean Stroh placed a conference call to Mark Manual to discuss hangar lease.
- 3:00 p.m. The Commissioners opened the one bid for Auglaize County Paving Project AUG-CR33A-00.02 from Shelly Company in the amount of \$1,629,338.82. Present for the bid opening were: County Engineer Doug Reinhart; Bridge Engineer Dan Bennett; Gary Kuck and Andrew Baumer from the Engineer's Office; Shelly Company representative and reporters from the WDN – Karen Kantner and the Daily Standard – Amy Kronenberger. The bid was given to the Engineer's Office for review and comparison.
- 3:15 p.m. The Commissioners opened the bids for 2013 Auglaize County Resurfacing Program. Two bids were received for the 2013 resurfacing program: Shelly Company - \$654,712.25 and Barrett Paving Materials Inc. - \$673,516.75. Present for the bid opening were: County Engineer Doug Reinhart; Bridge Engineer Dan Bennett; Gary Kuck and Andrew Baumer from the Engineer's Office; Shelly Company representative and reporters from the WDN – Karen Kantner and the Daily Standard – Amy Kronenberger. The bids were given to the Engineer's Office for review and comparison.
- 3:30 p.m. The Board and County Administrator Hensley met with County Engineer Doug Reinhart, Gary Kuck and Mary Lou Hume from the Engineer's Office, WDN Reporter – Karen Kantner and Daily Standard Reporter – Amy Kronenberger and County Auditor

Janet Schuler to discuss the fuel complex system and how to fund the maintenance of said system. It was agreed that Auditor Shuler will consult with the state examiner on ideas on how to handle the funding. Auditor Shuler, if needed, will schedule a conference call or meeting if it is warranted.

4:45 p.m. Administrator Hensley presented the resolutions for consideration at the July 18, 2013, meeting.

5:00 p.m. Administrator Hensley discussed a subordination agreement with Robin Funk and the board gave their verbal approval to proceed with the agreement.

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):

Allen County Resolution #417-13 Joint Board of Allen and Auglaize County Commissioners  
Certify collection assessment for maintenance on various ditches to the Allen and Auglaize County Auditors.

#13-316 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#13-317 Matter of ratifying the execution of an agreement with Central Ohio Youth Center for the Correctional Treatment Program for Juvenile Offenders.

#13-318 Matter of authorizing a transfer of funds from Revolving Loan Fund to 2012 CDBG Formula Fund as requested by County Administrator.

#13-319 Documenting the receipt of bids and awarding the bid to Schimmoeller Construction, Inc. for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project, using FY'12 CDBG Formula Program Funds; and authorizing the execution of contract.

5:00 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 16th day of July, 2013.

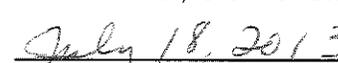
  
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Don Regula, President

  
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Michael K. Hensley, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated July 18, 2013

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

-- July 18, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 18, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Bid Opening – 83 West Ohio Street - Demolition (Chambers)
- 10:15 a.m. Bid Opening – 304 E. High Street – Demolition (Chambers)
- 10:30 a.m. Bid Opening – 218 W. Main Street – Demolition (Chambers)
- 10:45 a.m. Bid Opening – 105 W. Main Street – Demolition (Chambers)
- 11:00 a.m. Bid Opening – 19158 Center Street – Demolition (Chambers)
- 11:15 a.m. Bid Opening – 10824 Elm Street – Demolition (Chambers)
- 11:30 a.m. Bid Opening – 318 S. Westminster – Demolition (Chambers)
- 1:30 p.m. Sean Stroh – Airport Monthly update meeting (Airport)
- 3:00 p.m. Doug – WIA Board Meeting (Assembly Room)
- 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.
- 8:45 a.m. Clerk Leffel read the minutes of the July 16th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. A technology department update was provided by Cameron Ruppert and Scott Stanford. They have been working on server upgrades at the Board of Election and the Department of Job and Family Services. They have also worked on the cruiser laptops.
- 10:00 a.m. The Commissioners opened bids for demolition of the property at 83 West Ohio St. in Uniopolis, Ohio.
- 10:15 a.m. The Commissioners opened bids for the demolition of the property at 304 E. High St. in Cridersville, Ohio.
- 10:30 a.m. The Commissioners opened bids for the demolition of property at 218 W. Main St. Cridersville, Ohio.
- 10:45 a.m. The Commissioners opened bids for the demolition of property at 105 W. Main St. Cridersville, Ohio.
- 11:00 a.m. The Commissioners opened bids for the demolition of property at 19158 Center St. Saint Johns, Ohio.
- 11:15 a.m. The Commissioners opened bids for the demolition of property at 10824 Elm St. Wapakoneta, Ohio.
- 11:30 a.m. The Commissioners opened bids for the demolition of property at 318 S. Westminster St., Waynesfield, Ohio.
- 10:00 a.m.-11:30 a.m. Also present for the above meetings were Tom Huelskamp, Kim Lochard and the County Administrator Hensley.
- 1:30 p.m. County Administrator Hensley and the Commissioners met with County Airport Manager Sean Stroh for the monthly update. The sliding hangar doors that were damaged during the recent wind event were replaced with new ones. Sean ordered jet fuel recently. He replaced the aluminum wind sock near the runway. He briefly discussed the possible annexation of some of the airport property to the Village of New Knoxville. Amy Kronenberger from The Daily Standard newspaper was also present.
- 3:30 p.m. Commissioner Spencer attended the Area 8 WIA meeting.

3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 23rd, 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):

#13-320 Matter of authorizing the securing of interest cost for note needed for the balance of money for the Gutman #3 and Klosterman Tile County Ditch Improvement.

#13-321 Matter of authorizing Gary Leppla, as Fairground Caretaker, to be paid for overtime worked for the 2013 County Fair.

#13-322 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#13-323 Authorizing the transfer of Advertising Device Controls from Signs & Wonders Inc to the Auglaize County Commissioners located at the Auglaize County Fairgrounds.

#13-324 Matter of the flag at the Administration Building to be flown at half staff for the death of Sonny Zimmerman a soldier killed in action.

#13-325 Matter of ratifying the promotion of Michelle Bornhorst at the Auglaize County Department of Job and Family Services.

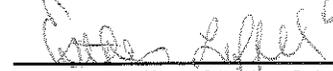
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of July, 2013.

  
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Don Regula, President

  
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Michael K. Hensley, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

ABSENT  
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Douglas A. Spencer, Member

July 23, 2012  
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Dated