

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

-- July 23, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 23, 2013 in the Commissioners Chambers with the following members present: Don Regula and John N. Bergman. 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)
- 1:30 p.m. Cancelled – Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioners Spencer is excused from today's session he is attending the NACo Conference.
- 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.
- 8:05 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 July 18, 2013 meeting. The minutes were approved as read.
- 8:35 a.m. Administrator Hensley reviewed the following items with the Commissioners: He and Commissioner Bergman attended the work progress meeting for the dog pound. The concrete footer will be poured this week before the fair. No work will be done during fair week.
- 10:30 a.m. The Commissioners viewed the Administration building for effects from the humidity etc.
- 11:30 a.m. Administrator Hensley and the Commissioners viewed two poles near the dog pound site as they are leaning due to previous trenching work. The poles will be relocated by the TSC at a cost of \$150 per pole plus installation costs.
- 1:00 p.m. Administrator Hensley presented the resolutions for consideration at the July 25, 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):

- #13-326 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-327 Matter of documenting receipt of bids for the 2013 County & Township Road Resurfacing Program; Bid Award to the Shelly Company; and the approval and ratifying the execution of said contract.
- #13-328 Matter of awarding the bid for the Floor System on Deep Cut Road Bridge Renovation (AUG-CR226-04.65) to Hume Supply as recommended by County Engineer.
- #13-329 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-330 Matter of appointing David Reichelderfer as representative for the Auglaize County Solid Waste Management District to the Organization of Solid Waste Districts of Ohio.
- #13-331 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) Program.
- #13-332 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient Robin E. Funk.
- #13-333 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2013.


- #13-334 Matter of documenting receipt of bid for the paving project AUG-CR33A-00.02; bid award to the Shelly Company and authorizes the Board of Auglaize County Commissioners to execute said contract.
- #13-335 Matter of ratifying the execution by the Board of County Commissioners of the contract with Prestress Services Industries, LLC for the bridge SAL-190-05.37 for prestressed box beams.
- #13-336 Matter of documenting the receipt of bids and awarding the bid to Cotterman & Company Inc. for the Auglaize Acres Flat Roof Replacement Project, using FY '12 CDBG Formula/RLF Program Funds; and authorizing the execution of contract.

1:15 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 23rd day of July, 2013.



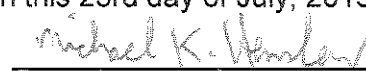
Don Regula, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 25, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 25, 2013 in the Commissioners Chambers with the following members present: Don Regula and John N. Bergman. 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. Meeting of introduction with Tim Doescher, NW Region Rep for Lt. Gov Mary Taylor (Chambers)
- 10:00 a.m. Cancelled – April Bowersock – Designation of Depositories for active county funds (Chambers)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:00 p.m. Mike Morrow – WIA Update – meeting (Chambers)
- 2:00 p.m. Jean Meckstroth – Aug. Co. Title Dept. Open House (604 ½ S. Blackhoof Street, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer is excused from today's meeting as he is attending the NACO conference.
- 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.
- 8:45 a.m. Clerk Leffel read the minutes of the July 23rd, 2013 meeting. The minutes were approved with some clarification.
- 8:28 a.m. Administrator Hensley informed that the AED's are due to be replaced at a cost of \$950.00. Discussion at the EMA task force meeting included if the Commissioners would be interested in assisting with the installation of a cement pad for a generator to be used as an emergency shelter at one of the buildings.
- 9:10 a.m. The Commissioners and County Administrator met with Timothy Doescher. Tim is the Northwest Regional Representative for Lieutenant Governor Mary Taylor. Tim spoke about the Common Sense Initiative in Ohio, which deals with regulatory reform that would be conducive to economic development in Ohio.
- 10:00 a.m. Treasurer Bowersock cancelled the meeting with the Commissioners.
- 11:30 a.m. Administrator Hensley attended the Neil Armstrong Museum Board of Directors meeting.
- 12:30 p.m. The Commissioners viewed the fairgrounds prior to the start of the fair.
- 1:00 p.m. ACDJFS Director Mike Morrow and Business Manager Amy Ruppert met with the Board to discuss the WIA program.
- 2:15 p.m. The County Administrator and Commissioners attended the open house for the newly renovated Title Office.
- 3:55 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 30th, 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):

- #13-337 Matter of authorizing a transfer of funds from ditch debt service fund to appropriate maintenance funds as requested by the County Auditor.
- #13-338 Matter of ratifying the promotion of Denise Green at the Auglaize County Department of Job and Family Services.

- #13-339 Matter of documenting the receipt of proposals for the demolition of residences located in the Auglaize County funded by the Attorney General's Moving Ohio Forward Grant Program; awarding contracts to Tom Huelskamp.
- #13-340 Approving the plan; ratifying the execution of same; setting date and time to received bids for the Ohio Public Works Grant Project to upgrade five of the County Owned Sewage Treatment Facilities.

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 25th day of July, 2013.



Don Regula, President



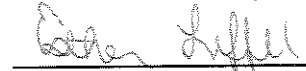
John N. Bergman, Vice President



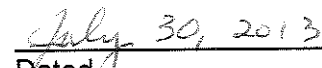
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated