

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- June 10, 2013 --

The Board of County Commissioners convened in special session on Monday, June 10, 2013 at 3:00 p.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

3:00 p.m. The Commissioners and County Administrator Hensley traveled to Urbana, Ohio and attended the quarterly Northwest Ohio Commissioners & Engineer's Association Meeting.

7:00 p.m. President Regula adjourned the Special Session 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 11th day of June, 2013.



Don Regula, President

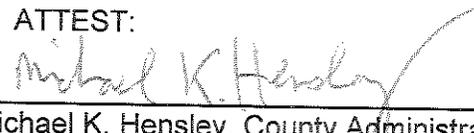


John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member

ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk

June 13, 2013

Date

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

-- June 11, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 11, 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)
- 10:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:00 p.m. Joint Board – Ottawa River Maintenance Assessment Meeting & Revised Estimated Assessments for Etzkorn #1315 Project (Allen Co Commissioners’ Office, 301 N. Main Street, Lima, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Rachel Barber – Introduction of Lindsay Baker, Peer Reviewer for the Museums Assessment Program
- 3:45 p.m. Cameron Ruppert – IT Update meeting (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:20 a.m. Clerk Leffel read the minutes of the June 6th, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Staff meeting was held. The group reviewed the balances of some funds. Also discussed were items pertaining to the dog pound and trees at the Acres. Doug reported on what he learned at the CCAO summer conference. Doug needed the next county Courthouse planning meeting added to the calendar for August 7th. Mike reported on what he learned at the prevailing wage coordinator training he attended at the CCAO summer conference.
- 10:00 a.m. County Administrator Mike Hensley and the Commissioners met with Auglaize Acres Administrator Connie Pierce for the monthly update. Census has improved over last month. However, the facility lost some \$66,000.00 for the preceding month.
- 1:00 p.m. The Commissioners attended the Joint Board meetings for the Etzkorn Ditch and the Ottawa River maintenance projects.
- 3:30 p.m. The Commissioners met with Rachel Barber, Auglaize County Historical Society, and Maryland Historical Society member Lindsey Baker, who is doing an assessment of the local Historical Society to determine the long term plan for the Historical Society.
- 4:00 p.m. IT manager Cameron Ruppert met with the Commissioners to review the needs for the IT department.
- 4:30 p.m. Administrator Hensley presented the resolutions for consideration at the June 13, 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):

#13-269 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #13-270 Documenting the receipt of bid and rejecting the bid for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection Truncated Mat Project; and will be setting another bid date and time for said project.
- #13-271 Matter of setting date and time to receive re-bid for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project using CDBG funding.
- #13-272 Matter of approving lease at the Neil Armstrong Airport for hangar space for Jake Peters; ratifying the execution of the lease.
- #13-273 Matter of approving lease at the Neil Armstrong Airport for hangar space for Michael Schnell; ratifying the execution of the lease.
- #13-274 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

4:35 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 11th day of June, 2013.

Don Regula
Don Regula, President

Michael K. Hensley
Michael K. Hensley, County Administrator

John N. Bergman
John N. Bergman, Vice President

Esther Leffel
Esther Leffel, Clerk of the Board

ABSENT
Douglas A. Spencer, Member

June 13, 2013
Dated

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

-- June 13, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 13, 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

- 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)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused from today's session as he is helping with Buckeye Boys State for the American Legion.
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the June 10th & 11th, 2013 meetings. The minutes were approved as read.
- 9:16 a.m. The Commissioners and Administrator left to view the damage at the airport and at the fairgrounds caused from the storm last night.
- 11:00 a.m. Administrator Hensley and the Commissioners met with Recycling Coordinator Dave Reichelderfer. The recycling drop off locations are being utilized well. He is looking into alternative places to market the recycle materials.
- 3:10 p.m. EMA Coordinator Troy Anderson updated the Board on last night's storm activity.
- 3:53 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 18th, 2013 meeting.
- 3:55 p.m. Administrator Hensley updated the Commissioners on his conversation with the representative of our liability pool as it relates to the storm damage incurred last night.

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):

- #13-275 Matter of authorizing the Inter-County Agreement between Hardin County Department of Job and Family Services and the Auglaize County Department of Job and Family Services.
- #13-276 Accepting the quote from Interdyne Environmental Services for Asbestos Abatement for four properties for demolition through the Attorney General's – Moving Ohio Forward Grant Program.
- #13-277 Matter of finding for the improvement of the Dearbaugh Ditch Project; petitioned by Doris Hibner and others; setting date to receive Engineer's Reports on said project.
- #13-278 Matter of authorizing a financial commitment to support the Hometown Opportunity Program by the Mercer County Community Development.
- Allen County #262-13 Boards of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the auditors of Allen and Auglaize County, Ohio.
- Allen County #336-13 Joint Board of County Commissioners of Allen and Auglaize County, Ohio acknowledges receipt of the revised estimated schedule of assessments for the Etkorn Group Project #1315 and authorizes the Clerk of Board to give notice of same to owners within the watershed of said project.

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 13th day of June, 2013.



Don Regula, President



John N. Bergman, Vice President



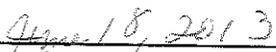
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated