

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

**-- June 18, 2013 --**

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

- 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. – 11:15 a.m. Bid Opening for Prestressed Box Beams for Bridge SAL-190-05.37
- 11:15 a.m. – 11:30 a.m. Bid Opening Floor System for bridge SAL-226-04.65
- 1:00 p.m. Cancelled – Pre-bid meeting for paving project AUG-33A-00.02 (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:00 a.m. Commissioners Bergman and Regula attended the Ag breakfast. Farm Service Agency Director Anita Green was the guest speaker.
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the June 13th, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Staff meeting was held. Items discussed were things pertaining to landscaping at the Courthouse, natural gas line, easement and drainage per the City of Wapakoneta's request for the new dog pound. Mike updated the Board on the refund amount (credit) to come from BWC. Mike also informed the Board of the next United Way meeting for August 14, 2013 at 10:00 a.m. in the Assembly Room and Commissioner Regula will attend the meeting. Commissioner Regula reported that he was unable to attend the In-service meeting for the DD Board on Monday.
- 9:15 a.m. Administrator Hensley and the Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. Mike and Amy discussed the oncoming workload for next year. They discussed the problems with the leaks in the roof. Amy has contacted some contractors to have them give their perspective for some roof repair/replacement to remediate water infiltration.
- 10:35 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing employment of personnel. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Regula-yes and Bergman-yes.
- 10:50 a.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes. No action was taken.
- 11:00 a.m. The Commissioners opened the bid for pre-stressed box beams for Bridge SAL-190-05.37 for the Engineer's Office. Present for the bid opening were: County Engineer Doug Reinhart, Auglaize County Bridge Engineer Dan Bennett, Asst. County Bridge Engineer Andrew Baumer and two representatives from U.S. Bridge and the Commissioners. The

bid amount was \$102,000.00 from Prestress Services Industries, LLC. The bid was given to the Engineer's Office for review and comparison.

11:15 a.m. The Commissioners opened the bids for floor system for bridge SAL-226-04.65 for the Engineer's Office. Present for the bid opening were: County Engineer Doug Reinhart, Auglaize County Bridge Engineer Dan Bennett, Asst. County Bridge Engineer Andrew Baumer, two representatives from U.S. Bridge and a representative from Hume Supply and the Commissioners. The bid amounts were \$118,433.80 from U.S. Bridge and \$112,731.00 from Hume Supply. The bids were given to the Engineer's Office for review and comparison.

1:00 p.m. Commissioner Regula left the office for the day.

1:30 p.m. The Commissioners met with the County Engineer to view some of the projects his office is working on. The group viewed a culvert replacement on Vogel Rd in Moulton Twp.; a bridge replacement on Townline-Kossuth Rd.; work being done on the Miami-Erie Canal in Minster and two group drainage projects in Pusheta Twp. The Daily Standard news reporter, Amy Kronenberger also toured these projects with the group.

4:30 p.m. Administrator Hensley presented the resolutions for consideration at the June 20, 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):

#13-279 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#13-280 Matter of amending Resolution #13-223 to modify the date and time to receive bids for Paving Project AUG-CR33A-00.02.

#13-281 Matter of authorizing an annual inspection by SecurCom of the fire alarm system in the Courthouse.

4:45 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 18th day of June, 2013.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated June 18, 2013

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

-- June 20, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 20, 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 meeting (Chambers)
- 10:00 a.m. Update on MARCS system meeting with Kyle Quillen of Agile Networks, MARCS Rep, Sheriff Solomon, Troy Anderson, Cameron Ruppert, Steve Stienecker and Mike Eberle (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 18th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Information Technology personnel Cameron Ruppert and Scott Stanford provided the monthly update to the Board and the County Administrator. The items discussed were Courthouse security, new computers for Municipal Clerk, Task Force and at Jobs & Family Services, new copiers for Veterans & Sheriff's Office, JFS server project, Soil & Water email accounts, Title Office camera and power outage from last week storm.
- 10:00 a.m. The Board met with Darryl Anderson representative for Ohio MARCS, Kyle Quillen from Agile Networks. Also present at the meeting with the Commissioners were Sheriff Allen Solomon, Deputy Steve Stienecker, County Administrator Mike Hensley, Cameron Ruppert IT Manager and Troy Anderson EMA Coordinator.
- 1:00 p.m. The Commissioners and County Administrator viewed a slipped bank on the Miami Erie Canal where pilings were driven to repair the slipped bank.
- 1:30 p.m. Sean Stroh, Airport Manager, provided the monthly report. Items discussed were hanger leases, Verizon tower, annexation, additional staff, website updated, airport locks and getting a quote to replace. Amy Kronenberger, reporter for The Daily Standard was also present at this meeting.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 25th, 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):

- #13-282 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-283 Matter of approving contract for services between Auglaize County Department of Job & Family Services and Jules Krizan, M.A.; for the purchase of TANF/OWF/PRC, WIA, Title XIX and Title XX Social Services.
- #13-284 Matter of approving the contract between Auglaize County Job & Family Services and Sources for Transportation Services.
- #13-285 Matter of authorizing a budget adjustment and transfer of funds from Flex Spending Fund to County General Fund as requested by the County Auditor.
- #13-286 Matter of authorizing the President of the Auglaize County Board of Commissioners to apply for, accept and enter into a Community Development Block Grant Agreement with the

Ohio Development Services Agency for the Residential Public Infrastructure Grant Program  
on behalf of the Village of Buckland's New Sewer Facilities Project.

Minutes – continued  
June 20, 2013  
Page 2

#13-287 Matter of setting date and time to receive bids for said 2013 County Resurfacing Program.

#13-288 Matter of authorizing a transfer of funds from maintenance fund account to the construction account fund for the Newland Ditch as requested by County Engineer.

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 20th day of June, 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