

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

-- June 25, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 25, 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)
- 9:30 a.m. Meeting of introduction with Ben Salazar WIA Director (Chambers)
- 1:30 p.m. 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. 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.
- 8:10 a.m. Administrator Hensley read the minutes of the June 20, 2013 meeting. The minutes were approved with some clarification.
- 8:15 a.m. EMA Coordinator, Troy Anderson, asked the BOCC to review the applicants for the LEPC.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: The first construction meeting for the new dog pound. Damage done to the current dog pound this past weekend due to a wind event over the weekend was also discussed.
- 9:30 a.m. Ben Salazar, WIA Director, met with the Commissioners and Administrator to update them on what is happening in the WIA program locally. The adults who require more services to gain employment will be focused on. He was asked to consider an orientation for new board members. He said that he is going to propose to have a board training session. He also discussed the some possible alternatives to more fully engage the private sector.
- 10:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 11:00 a.m. The Commissioners and County Administrator went to view the Dog Pound and Airport by New Knoxville.
- 1:30 p.m. Dog Warden Russ Bailey met with the Commissioners and County Administrator to discuss the damage to the current dog pound after this last weekend's wind event. Russ noted that to date there have been seven thousand one hundred dog tags sold. After reviewing the options to continue the current dog pound location it was decided to ask the Allen County Dog Warden to see if there was room available at their facility. The Daily Standard reporter Amy Kronenberger was also in attendance.
- 2:00 p.m. Commissioner Regula left the office for the day.
- 3:15 p.m. The Commissioners and Administrator viewed the newly renovated Title Office with Clerk of Courts Jean Meckstroth. The interior of the office has been upgraded and redesigned for better use of space. The renovation was done internally by Auglaize County Maintenance employee Jeff Schwer. The Board also extended special thanks to him for a great job.
- 4:00 p.m. Administrator Hensley presented the resolutions for consideration at the June 27, 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):

- #13-289 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-290 Matter of amending the annual appropriation as requested by the Auglaize County Emergency Management Coordinator and the Solid Waste/Recycle Coordinator.
- #13-291 Matter of setting date and time to receive proposals for the demolition of seven residential properties located in Auglaize county; using Attorney General Moving Ohio Forward Grant Funding.
- #13-292 Matter of documenting the receipt of the bid for prestressed box beams for county bridge SAL-190.05.27; awarding the bid to Prestress Services, LLC as recommended by County Bridge Engineer.
- #13-293 Matter of documenting the receipt of the bids for erecting floor system for county bridge SAL-226.04.65; and bids given to County Engineer for review and recommendation.
- #13-294 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

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

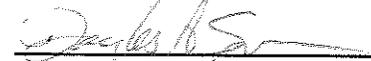
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of June, 2013.



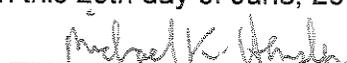
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 27, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 27, 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. Doug Reinhart – Update on paving project & ditch project (Chambers)
- 9:30 a.m. Meeting with Wellman Brothers/Blair Walls to discuss powerhouse and LEC quotes (Chambers)
- 11:00 a.m. Cameron Ruppert – IT Department Update (Chambers)
- 11:30 a.m. Mike – Museum meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. CDBG FY'12 Auglaize Acres Flat Roof Bid Opening (Chambers)
- 2:30 p.m. Ed Pierce – Meeting to discuss annexation process (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board Meeting (Assembly Room – 2nd Floor, Adm. Bldg.)

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 25th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners met with County Engineer Doug Reinhart to review the 2013 road paving project and to update information on the Cummins Ditch that is in the process of being petitioned.
- 9:30 a.m. The Commissioners and County Administrator met with Blair Walls of Wellman Bros. to discuss maintenance and repair of the Power House at the Courthouse and also the Law Enforcement Center. Those in attendance in addition to the above were: Steve Stienecker, Dennis White and Lisa Wright from the ALEC and Rick Bice Maintenance Supervisor.
- 11:00 a.m. IT Manager Cameron Ruppert met with the Board to discuss the work schedule.
- 11:30 a.m. Administrator Hensley attended the Neil Armstrong Air and Space Museum meeting.
- 12:30 p.m. The Commissioners viewed the progress at the construction site of the new dog pound.
- 1:30 p.m. The Commissioners opened bids for the flat roof replacement at Auglaize Acres. Those in attendance were: Mike Cotterman (Cotterman & Co); John Cade (Kalkreuth Roofing); Reid Niemeyer (Frost & Co.) and Ron Smallwood (Garmann/Miller Associates Inc.) and County Administrator Hensley. Garmann & Miller will review the bids and make a recommendation to the Commissioners.
- 2:30 p.m. The Board met with Ed Pierce Prosecuting Attorney, Sean Stroh Airport Manager, BOCC Clerk Esther Leffel, and County Administrator Hensley. Also in attendance was Amy Kronenberger from the Daily Standard. The meeting was to discuss the annexation process and possible timeline for annexation.
- 3:57 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 2nd, 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):

- #13-295 Matter of authorizing budget adjustments.
- #13-296 Matter of approving the Indemnity Agreement – House Demolition with the City of St. Marys; and authorizing the Board of County Commissioners to execute said agreement.

#13-297 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) Program.

#13-298 Matter of ratifying the execution of an agreement between Auglaize County Job & Family Services and Barb and Jerry Stahler for Janitorial Services at the Department.

#13-299 Matter of approving nominations to the Dangerous Wild Animal Response Team (DWARD) for Auglaize County for the three year term from July 1, 2013 through June 30, 2016.

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

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Don Regula, President



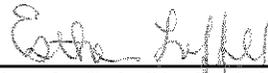
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated