

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

-- June 4, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 4, 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. Beth Steiner – Discuss joint maintenance position meeting (Chambers)
- 9:30 a.m. Mike – Meeting with Michael Maguire – Cost Allocation (Mike's Office)
- 10:30 a.m. Bruce Miller & Commissioners Tour of Courthouse with Hardin Co. Commissioners (Courthouse)
- 12:00 p.m. Economic Update – John Augustine – Guest speaker (Grand Plaza Banquet Center, Wapakoneta, Ohio)
- 2:00 p.m. Pavement Marking Bid Opening (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.
- 8:25 a.m. Clerk Leffel read the minutes of the May 30th, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the office calendar for the month of June.
- 9:30 a.m. The Commissioners met with Beth Steiner and Jenny Eyink from the Auglaize County Library to discuss the sharing of services. Rick Bice, Maintenance Supervisor, was also in attendance.
- 10:30 a.m. The Commissioners went to the Courthouse to meet with the Hardin County Commissioners who wanted to garner ideas that were used in the renovation of the Auglaize County Courthouse.
- 12:00 p.m. The Commissioners attended the WEDAC luncheon at the Grandview Plaza. The guest speaker was John Augustine a Chief Market Strategist for Fifth Third Bank.
- 2:00 p.m. The Board opened the bids for pavement striping. County Engineer, Doug Reinhart and Chief Deputy Gary Kuck were also in attendance. See attached bid sheet.
- 3:40 p.m. Administrator Hensley presented the resolutions for consideration at the June 6, 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):

- #13-261 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-262 Authorizing the payment of the County's Mandated Share of Public Assistance for June.

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 4th day of June, 2013.



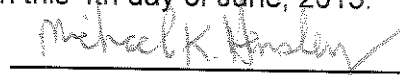
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

Auglaize County 6/4/13

Centerline and Edgeline

	2012 \$217.00	2012 \$230.00	
2013 Bids	C/L	E/L	Total
Dura Mark	227 ⁰⁰	240 ⁰⁰	53,600 ✓
Oglesby	223 ⁰⁵	238 ⁰⁰	51,910 ✓
Aero Mark	233 ²²	251 ⁵⁰	54,289 ✓
A & A Safety	228 ⁰⁰	243 ⁰⁰	52,890 ✓
Zimmerman	289 ⁰⁰	295 ⁰⁰	66,650 ⁰⁰ ✓
IRM			
Griffin			
Mar-King			

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

-- June 6, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 6, 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)
- 8:30 a.m. John & Rick – Meeting with John Mueller Forestry Division Agency (Chambers & Woods off Infirmary Road)
- 10:00 a.m. Mike – Webinar – BWC/Comp Management (Mike's Office)
- 10:30 a.m. Administrative Luncheon (Olive Garden, Lima, Ohio)
- 1:00 p.m. Dog Shelter Pre-construction meeting with Garmann/Miller & Heyne Construction (Chambers)
- 2:00 p.m. Chad Scott – 1st Hearing for Dearbaugh Ditch Project (Assembly Room – 2nd Floor, Adm. Bldg.)
- 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.
- 8:40 a.m. Commissioner Bergman left to view the woods on the county farm with Maintenance Supervisor Rick Bice and State Forest Division Agent John Mueller to assess the trees that may be necessary to harvest. Mr. Mueller marked some forty trees to harvest. He will provide an itemized list to the Board next week.
- 1:00 p.m. A pre-construction meeting for the Auglaize County Dog Shelter (dog pound) was held in the Commissioners' Chambers. Those in attendance were: Wage Compliance Officer James Johns, Architects Brad Garmann, Laura Little and Ron Smallwood, Heyne Construction representatives Jack Heyne and Matt Heyne, Dog Warden Russ Bailey, Maintenance Supervisor Rick Bice and Information Technology Coordinator Cameron Ruppert, County Administrator Mike Hensley and the Commissioners. Laura Little reviewed the outline of the project and the copy of preconstruction agenda will be kept in the project file. During the presentation Mr. Jack Heyne indicated that he would not require the county (owner) to have a bank savings account to hold the retainage because the interest earned is so low. The Commissioners will inquire if this is permissible.
- 2:00 p.m. Commissioner Regula gave an interview with Lima based T.V. stations about the Dog Shelter Building Project.
- 2:00 p.m. The Commissioners held the first public hearing on the Dearbaugh Ditch project in the Assembly Room. Minutes of the meeting can be found in said file.
- 3:03 p.m. Clerk Leffel read the minutes of the June 4th, 2013 meeting. The minutes were approved as read.
- 3:15 p.m. The Commissioners and County Administrator discussed departmental operations.
- 4:05 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 11th, 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):

#13-256 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

- #13-264 Authorizing the Board of County Commissioners to enter into a renewal agreement with PerryproTech for Cisco software and hardware support for the Courthouse Network Switches; and authorize the President of the Board to execute said agreement.
- #13-265 Matter of documenting receipt of bids for the 2013 County Road Pavement Marking; authorizing bid award to Oglesby Construction Inc.
- #13-266 Matter of approving the contract and bond of Cy Schwieterman, Inc. for the Klosterman Tile Ditch Project.
- #13-267 Matter of approving the contract and bond of Cy Schwieterman, Inc. for the Gutman #3 Ditch Project.
- #13-268 Recording the filing of the 2014 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.

Staff Meeting

Clerk stated the office was contacted by Rick Terrell about installing the gumball machines that were removed during the Courthouse Renovation. Also discussed the option to purchase gatorade for trustee workers and the Board will discuss this with the Sheriff.


Commissioner Bergman stated he has meet with Sean Stroh and they are working on updating and making changes to the hangar leases. John is also working with Auglaize County FSA to update the operator information on the leased farm ground for the county.

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 6th 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