

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

-- March 19, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 19, 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)
- 9:00 a.m. Rick Bice – Discuss maintenance agreement for the Courthouse elevator (Chambers)
- 9:15 a.m. – Cancelled – Meeting with Mike Morrow (ACDJFS)
- 10:00 a.m. Commissioners, Mike & Esther – Meeting with Dianne Guenther, Craig Mescher, & Fred Rowe – Village of Waynesfield – CDBG Funds (Chambers)
- 11:00 a.m. Mike & Esther – Meeting with Dianne Guenther, Julie Ward and Dan Lambert to discuss Buckland Sewer Project (Mike's Office)
- 1:00 p.m. John – Family Service Planning Committee (ACDJFS)
- 3:00 p.m. Mike, Esther, Connie Pierce & Bruce Miller – Garmann/Miller – Review Acres Acre Roof Renovation Project (Auglaize Acres)
- 3:00 p.m. Bid Opening - Rock & Gravel Aggregate (Chambers)
- 3:15 p.m. Bid Opening for Concrete - Highway Department (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioners Regula and Bergman attended the Ag Breakfast.
- 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.
- 8:05 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 March 14th, 2013 meeting. The minutes were approved with some clarification.
- 9:10 a.m. Maintenance Supervisor Rick Bice and Brad Figgins, representing Thyssen/Krupp Elevator of Americas, met with the Commissioners and County Administrator to discuss a proposal for elevator maintenance in the Courthouse. The proposal was reviewed and discussed with a request of some minor changes to the proposal. Mr. Figgins will address the request in writing for later consideration.
- 10:00 a.m. Poggemeyer Design Group representative Dianne Guenther, Fanning & Howey representative Craig Mescher and Waynesfield Village Administrator Fred Rowe met with the Commissioners, County Administrator and BOCC Clerk to discuss the request from the Village of Waynesfield for CDBG funding. Since the amount of funding is not known at this time the Commissioners have agreed to a sufficient commitment to the project in Waynesfield based on the amount received by the county. This amount is at the sole discretion of the Board.
- 1:00 p.m. The Commissioners viewed the Juvenile/Probate courtroom to pick colors for acoustical panels.
- 2:30 p.m. Commissioner Spencer left the office for the day.
- 3:00 p.m. The Board opened bids for aggregate to be used by the County Highway Department.

- 3:15 p.m. The Board opened bids for concrete to be used by the County Highway Department. County Engineer Doug Reinhart, Gary Kuck and Con-Ag representative Terri Hirschfeld were also present for the above two bid openings.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the March 21, 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):

- #13-146 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
#13-147 Matter of approving an agreement between Auglaize Acres and Plante & Moran, PLLC for Medicaid reimbursement analysis; and authorizing Auglaize Acres Administrator to execute said agreement.
#13-148 Accepting the quote from Peterson Construction Company to replace locks for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
#13-149 Matter of recording the public hearing on road name change; authorizing the name of (Hiett, Heit, Hyatt – etc.) Road to be changed to Hiett Road.

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 19th day of March, 2013.



Don Regula, President



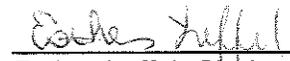
John N. Bergman, Vice President

ABSENT

Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

March 21, 2013

Dated

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

-- March 21, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 21, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
- 11:30 a.m. – 11:45 a.m. Meeting of Introduction – Lillian Shaughnessy CCAO Deferred Comp (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 2:30 p.m. Mike, Esther, Mary Ruck & Bill Rains – Jennifer Mildren – Ohio Attorney General's Office – Discuss Demolition Progress (Mike's Office)
- 3:00 p.m. Julie Jurosic – Meeting to discuss RLF (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for today's session.
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 19th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. Information Technology personnel Scott Stanford and Cameron Ruppert provided the monthly update to the Board and County Administrator. Cameron reported on the remodeling progress at the Title Department. He and Scott are now in the process of fine tuning some of the cameras in the Courthouse. They are also in the process of updating the computers in the Treasurer's Office due to the age of the computers.
- 10:00 a.m. Treasurer April Bowersock met with the Commissioners for the quarterly investment meeting. Minutes of the meeting can be obtained from the Secretary of the Investment Advisory Committee (County Treasurer).
- 11:30 a.m. Lillian Shaughnessy met with Administrator Hensley and the Commissioners to introduce herself as our new CCAO Deferred Comp Representative. She has done this for several years as the representative from CCAO.
- 1:30 p.m. Sean Stroh, Airport Manager, provided the monthly report. He reported that there are some additional tenants for hangar space. He reported on the upcoming airport conference to be held in Columbus. Also discussed was the need for crack sealing to be done once the weather will be accommodating. Amy Kronenberger from The Daily Standard was also present.
- 3:30 p.m. The Commissioners met with Julie Jurosic and Bob Huff from Anchor Financial Services to discuss the Auglaize County Revolving Loan Fund and its procedures.
- 4:25 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 26, 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):

- #13-150 Matter of documenting the receipt of bids for aggregate and concrete materials to be used by the Highway Department during 2013 at the discretion of the County Engineer.
- #13-151 Matter of authorizing a budget adjustment.

Minutes – continued

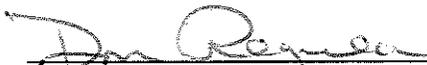
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- #13-152 Matter of authorizing repairs to the Administration Building chiller by Perfection Group, Inc.
- #13-153 Matter of authorizing a transfer of funds from Emergency Management Fund to Haz-Mat Equipment Fund as requested by EMA Director.
- #13-154 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Huebner Ditch Project.
- #13-155 Matter of amending the annual appropriation as requested by the Solid Waste District Director.
- #13-156 Matter of setting date, time and location at which to convene a special session of the Auglaize County Board of Commissioners.

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 21st day of March, 2013.



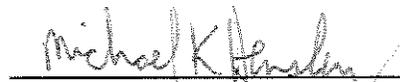
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated