

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

-- March 26, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 26, 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

- 7:30 a.m. Mercer County Community Development Dept. – Spring Breakfast Forum (Romer's Banquet Facility, Celina, Ohio)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 11:30 a.m. Don – Job Fair Seminar (Waynesfield High School, Waynesfield, Ohio)
- 1:30 p.m. Cancelled – Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Janet Schuler – Jerry Lehman/First National Bank – sign Evans #2 Ditch note (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Bergman and Spencer attended the Mercer Community Development Department Spring Forum.
- 10:00 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.
- 10:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:15 a.m. Clerk Leffel read the minutes of the March 21st, 2013 meeting. The minutes were approved as read.
- 10:20 a.m. Staff meeting was held.
- 10:30 a.m. Commissioner Regula left the office to give a presentation at the Waynesfield High School Job Fair. He spoke on the field of public service to the local community.
- 3:04 p.m. Administrator Hensley presented the resolutions for consideration at the March 28, 2013 meeting.
- 4:00 p.m. The Commissioners signed the Evans #2 ditch note. Also present were First National Bank representative Jerry Lehman and County Auditor Janet Schuler.

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):

- #13-157 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-158 Authorizing the County Treasurer to increase the monthly amount to \$58,000 per month of the receipts of the County's Permissive Sales & Use Tax collected per O.R.C. §5739.021 into the county's permanent improvement fund.
- #13-159 Matter of accepting the quote from K & K Specialties, Inc. to install acoustical wall panels for the Auglaize County Courthouse Renovation Project; and authorize the execution of quote.
- #13-160 Matter of authorizing a budget adjustment.

Staff Meeting

Clerk Leffel reviewed the BOCC calendar through April 30, 2013.

County Administrator Hensley stated the invoice from Garmann/Miller for additional architect hours was eliminated. Also stated the insurance company will be processing additional money for the full cost of the repairs to the buildings at the fairgrounds.

Minutes – continued

March 21, 2013

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Commissioner Bergman asked if the as built plans for the Courthouse Renovation Project have been received from Garmann/Miller. Mike stated no they have not been received but will place a phone call to Garmann/Miller. Commissioner Bergman also inquired if the doorway has been fixed at the Courthouse and Mike stated that Rick Bice has not been able to do that as of this morning.

Commissioner Spencer asked if Champaign County was going to reschedule the NW District meeting and John stated they are planning to do that sometime in April.

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 26th day of March, 2013.



Don Regula, President



John N. Bergman, Vice President



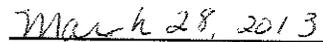
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 28, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 28, 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. John & Rick Bice – Meeting with John Mueller –Forestry Division Agent (Chambers & Woods off of Infirmary Road)
- 10:00 a.m. John Smith – Update on Conservation Programs (Chambers)
- 10:30 a.m. Chris Lambert – Update on Recorder's Office (Chambers)
- 11:00 – 11:15 a.m. Dan Graf – Discuss Chamber Event (Chambers)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Departments using the Fuel System – Meeting to discuss costs (Assembly Room – Adm. Bldg.)
- 3:00 p.m. Solid Waste Board of Directors – Meeting to appoint Aug. Co. Twp Assoc. Representative (Chambers)
- 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.
- 8:20 a.m. Clerk Leffel read the minutes of the March 26th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. Maintenance Supervisor Rick Bice, Forestry Division Agent John Mueller and Commissioner Bergman viewed the county woods to check for trees that may be available for harvest. It was determined that there are a sufficient number of trees available for harvest. Mr. Mueller will be contacted in early June to re-walk the woods and mark those trees ready for harvest.
- 10:00 a.m. Extension Agent John Smith spoke to the Board about Agenda 21 coming out of the United Nations.
- 10:30 a.m. County Recorder Chris Lambert informed the Commissioners that one of her employees will be leaving by the end of May 2013. She inquired of the Board if they would appropriate the needed funding for the position. The Board will grant upon receipt of formal/written request.
- 11:00 a.m. Wapakoneta Chamber Director Dan Graf met with the Commissioners to discuss supporting the job fair as the Commissioner's Office had done in the past. This will be held at EZ campgrounds this year. The Commissioners agreed to the request of \$1,500.00 as was done in years previously.
- 2:00 p.m. The Commissioners met with various agency representatives to discuss the maintenance of the fuel system and a way to provide funding for it. Those present were: Auglaize County Council on Aging representative Elsie McGlothen, ACDJFS Business Manager Amy Ruppert, Chief Deputy Mike Eberle, EMA Coordinator Troy Anderson, Veterans Service Commission representative Rob Wiss, Solid Waste Coordinator Dave Reichelderfer, County Engineer Doug Reinhart and Road Superintendent Gary Kuck, Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff, Auglaize County Auditor Janet Schuler, Auglaize County Soil and Water District Technician T. J. Place, County Administrator Mike Hensley and Commissioners Don Regula, Doug Spencer and John Bergman. It was proposed to have ten cents per gallon charge starting in 2014 based on 2013 fuel usage, initially, to start a maintenance fund for the county fueling

system that the aforementioned entities used. The charge will be reviewed annually to determine the amount needed. Also Auditor Janet Schuler will review with the State Auditor to see if a fund can be established for this purpose.

- 3:00 p.m. The Auglaize County Solid Waste Board of Directors met for the purpose to appoint the township representative to the Auglaize County Solid Waste Advisory Board due to the retirement of Noble Township Trustee James Johns. Commissioner Spencer moved to appoint Noble Township Trustee Brian Cook as the township representative. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. Solid Waste Coordinator Dave Reichelderfer was in attendance.
- 3:10 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 2, 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):

- #13-161 Matter of amending the annual appropriation as requested by the County Administrator.
- #13-162 Matter of authorizing a budget adjustment.
- #13-163 Matter of authorizing the securement of note for the Koch Ditch Improvement from First National Bank.
- #13-164 Matter of accepting the quote from Prenger Implement Inc. to purchase a desktop with 22" monitor for the Auglaize County Board of Commissioners; and authorizing the execution of quote.
- #13-165 Matter of declaring resolution #13-153 null and void as requested by the County Auditor.
- #13-166 Matter of accepting the quote from Prenger Implement Inc. to purchase two desktops and one with 22" monitor for the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.

3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

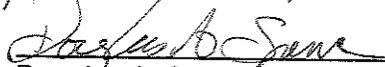
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of March, 2013.



Don Regula, President



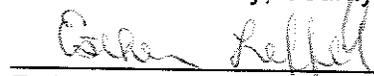
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

Meeting Fuel Maintenance

Date 3-28-13

SIGN IN SHEET

Name

Affiliation

- 1.) Don Regina BOCC
- 2.) Garry Ruppert Aug CDJFS
- 3.) MIKE EBERLE S.O.
- 4.) Troy Hendersli EMH
- 5.) Rob Wiers Veterans Services
- 6.) PAVE REICHELDERFER SOLID WASTE MET
- 7.) Gary Thak ACE
- 8.) Don Potat ICE
- 9.) Kim Suddoff Anglaine Acres
- 10.) Connie S. Reese Anglaine Acres
- 11.) Leslie McShelton Anglaine County Council on Aging
- 12.) Janet Schulz Anglaine County Auditor
- 13.) Das Spron BOCC
- 14.) John Bergman Commissioner
- 15.) T. S. Pade SWCD
- 16.) Michael K. Hays Co. Administrator
- 17.) _____
- 18.) _____
- 19.) _____
- 20.) _____
- 21.) _____
- 22.) _____