

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

-- May 28, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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. – 3:00 p.m. Don – Board of Revision (Auditor's Office)
- 1:30 p.m. – Cancelled - Russ Bailey – 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.
- 8:30 a.m. Commissioner Regula attended the Board of Revision meeting for the rest of the day in the County Auditor's meeting room.
- 10:30 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 10:40 a.m. Clerk Leffel read the minutes of the May 23rd, 2013 meeting. The minutes were approved with some clarification.
- 2:20 p.m. Clerk Leffel reviewed a sponsor certification checklist pertaining to the Neil Armstrong Airport with the Commissioners. This is a new form sent out by the Federal Aviation Administration.
- 3:45 p.m. Administrator Hensley presented the resolutions for consideration at the May 30, 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):


- #13-248 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-249 Matter of reappointing Eugene Will, Dennis Schmiesing and James Berg to the Auglaize County Airport Authority.
- #13-250 Resolution approving, solely for the purpose of section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care Facilities Improvement Revenue Bonds, series 2013 (Otterbein Homes Project), by the County of Warren, Ohio; Authorizing a Public Hospital Agencies Agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.
- #13-251 Matter of documenting the receipt of bids and awarding the bid to Freisthler Paving, Inc. for the City of St. Marys 2013 CDBG Hager Street Resurfacing Project; using FY '12 CDBG Formula Programs Funds; and authorizing the execution of contracts.
- #13-252 Matter of authorizing the lease of a Bizhub C224E full color printer / copier / scanner / fax system from PerryproTech.
- #13-253 Matter of amending the annual appropriations as requested by the Auglaize County Sheriff.
- #13-254 Documenting receipt of bids and awarding contract for the Auglaize County Dog Shelter Project to Heyne Construction, Inc.; and authorizes the President of the Board to execute said contract.
- #13-255 Matter of documenting the receipt of bids for the Gutman #3 Ditch Project; awarding the contract to Cy Schwieterman Inc.

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 28th day of May, 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

-- May 30, 2013 --

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Don – board of Revision (Auditor's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY


- 8:25 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. Commissioner Regula participated in the Board of Revision hearings.
- 10:00 a.m. Clerk Leffel read the minutes of the May 28th, 2013 meeting. The minutes were approved as read.
- 11:00 a.m. EMA Coordinator Troy Anderson met with the Commissioners for a brief update of activities in his office.
- 1:00 p.m. The Commissioners spoke with Brad Cole, policy analyst for CCAO, to discuss a newly inserted provision in the budget bill allowing the multiple year purchase of dog tags.
- 1:30 p.m. Commissioner Spencer left the office for the day.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the June 4th, 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 Approving a Youth Services Grant Application with the State of Ohio Department of Youth Services; ratifying the execution of Application by the President of the Board.
- #13-257 Matter of setting date and time to receive bids for the Auglaize Acres Flat Roof Replacement Project Using Funding through the FY'12 CDBG Allocation Program.
- #13-258 Matter of authorizing expenses for the Coroner's Investigator to attend the Medical Legal Death Investigation Master's Course.
- #13-259 Matter of authorizing revisions to the Auglaize County Hotel Lodging Excise Tax Code of Regulations; adopting said revisions to regulations.
- #13-260 Matter or rescinding the awarding of the contract for the Klosterman Tile Ditch Project to Gerding Ditching, LLC and awarding to Cy Schwieterman, Inc.

4:00 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 31st day of May, 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