

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

**-- November 12, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 12, 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)
- 8:45 a.m. Ed Pierce – Update (Chambers)
- 9:00 a.m. Mike – Dog Shelter Building – Progress meeting (Building Site)
- 10:00 a.m. Rick Bice & Cameron Ruppert – Updates (Chambers)
- 10:30 a.m. Doug – Mike Morrow & Wes Fahrbach – Meeting (Doug's Office)
- 11:15 a.m. Mike & Esther – Meeting with Charlie Ellerbrock to discuss new copier lease resolution (Mike's Office)
- 1:30 p.m. Engineer – GIS Update meeting (Tax Map Conference Room)
- 2:00 p.m. Chad Scott – Final Hearing for Wheeler Ditch Project (Assembly Room)
- 2:30 p.m. Mike – Interview for part-time housekeeper (Mike's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority Meeting (Neil Armstrong Airport)

**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.
- 8:15 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 November 7th, 2013 meeting. The minutes were approved as read.
- 8:45 a.m. The Commissioners met with Prosecutor Ed Pierce to discuss staffing scenarios.
- 10:05 a.m. The Commissioners met with Maintenance Supervisor Rick Bice to discuss quotes on a proposed sidewalk from the Educational Service Center to the Law Enforcement Center. He will give these quotes to the ESC Superintendent Dr. Ann Harvey for review as the request for the sidewalk was initiated by the Superintendent.
- 10:15 a.m. The Commissioners met with IT Manager Cameron Ruppert to review options for building security.
- 10:30 p.m. Commissioner Spencer met with ACDJFS Director Mike Morrow and Wes Fahrbach from Senator Rob Portman's office.
- 1:30 p.m. The Commissioners met with Cameron Ruppert and Joe Collins for a GIS update.
- 2:00 p.m. The Commissioners held the final hearing on the Wheeler Ditch project in Saint Marys Twp.
- 3:34 p.m. Administrator Hensley presented the resolutions for consideration at the November 14, 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):

- #13-501 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-502 Accepting the Campbell Ditch Project from the Auglaize County Soil & Water Conservation District: setting date and time to receive bids for said project.

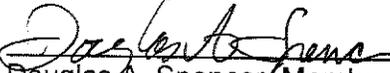
- #13-503 Accepting the Kaeck #2 Ditch Project from the Auglaize County Soil & Water Conservation District: setting date and time to receive bids for said project.
- #13-504 Matter of authorizing the acquisition of ceiling tiles from Lowe's Home Centers, Inc. for Auglaize Acres; using the F.Y.'12 CDBG Formula/Revolving Loan Programs Grant Funding.
- #13-505 Matter of setting date, time and location at which to convene a special sessions of the Auglaize County Board of Commissioners.
- #13-506 Matter of granting an amendment of time to present survey, reports and schedules by the County Engineer for the Dearbaugh Ditch Project.
- #13-507 Matter of appointing Dave Reichelderfer as the Auglaize County Board of Commissioners designated representative to the City of St. Marys Drinking Water Source Projection Plan Team.
- #13-508 Matter of authorizing budget adjustment.
- #13-509 Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds; and amending the appropriation for the Auglaize County Board of DD Community Alternatives Fund.
- #13-510 Matter of retaining Caremark PCS Health L.L.C. to provide for a prescription benefit services agreement and clinical plan management for the Auglaize County's Health Benefit Plan(s).
- #13-511 Matter of documenting the receipt of bids for the Clause #2 Ditch Project; awarding the contract to Cy Schwieterman Inc.
- #13-512 Matter of authorizing the President of the Board to execute the amendment to Ohio Attorney General's Office – Moving Ohio Forward Demolition Program Grant Agreement.

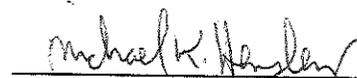
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of November, 2013.

  
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Don Regula, President

ABSENT  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

November 14, 2013  
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Dated

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

**-- November 14, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 14, 2013 in the Commissioners Chambers with the following members present: Don Regula and Douglas A. Spencer. The meeting of the Board was called to order by President Regula.

**AGENDA**

- 7:30 a.m. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Monthly meeting with Auglaize Acres (Acres)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. County Administrator Hensley did not attend the CVB monthly meeting.
- 8:00 a.m. Commissioner Bergman was excused for day.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.  
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:20 a.m. Clerk Leffel read the minutes of the November 12th, 2013 meeting. The minutes were approved with some clarification. Clerk Leffel reviewed BOCC calendar through November 30, 2013.
- 8:30 a.m. The Commissioners and County Administrator met with Maintenance and Housekeeping staff for the quarterly update.
  - Dave Masonbrink discussed repairs needed at the Courthouse: Prison entry, Prosecutor's office door, gates in court rooms, lighting in Pepple's office, repair heater in Clerk of Courts office.
  - Rick Bice gave an update on the Dog Shelter project - need to repair electric line and have received the correct form from Gas Company for the installation of gas line.
  - Rick stated the garage has been cleaned out for the Willipie Street property.
  - Jeff Perry is working on Sheriff's Office & Title Office building. The work has been completed for the Recycling Center.
  - Peggy Stevens discussed the stairways, cleaning after Election Board, improve the scheduling at Adm. Bldg with new part-time employee, condition of the Sheriff's Office, instead of Wednesday clean on Tuesday at St. Marys Court.
  - Mike Hensley thanked everyone for doing a good job.
- 9:20 a.m. IT Manger Cameron Ruppert and IT Assistant Scott Stanford met with the Board and County Administrator for the monthly update. Discussed projects, cameras at St. Marys Township, insurance for IT and will discuss next meeting, reviewed wish list and gave approval to get new pricing for the firewall replacement.
- 10:00 a.m. The Commissioners and County Administrator inspected the lights and door at the Courthouse.
- 11:30 a.m. The Commissioners and County Administrator went to the Recycling Center for the monthly update. Dave Reichelderfer was unable to attend.
- 2:00 p.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Connie Pierce and Administrator in Training Kim Sudhoff for the monthly update. Reviewed the operation of the T.E.D. and discussed the IT needed for the facility. Connie wanted to know her status as far as the next year with the Acres.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 19th, 2013 meeting.

3:50 p.m. The Board talked to the Auditor Janet Schuler about the Flexible Spending Account (FSA) roll over for 2015.

4:00 p.m. The Board had a conference call with Jessica Askins from NWGS about on-going problems during the opening enrollment process. A meeting will be scheduled to discuss this with the Board.

4:05 p.m. The Board discussed attending the CCAO/CEAO annual winter conference.

4:10 p.m. The Board called Glen Renner from Peterson about things not completed at the Courthouse.

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):

#13-513 Matter of authorizing the lease of a Konica Minolta 283 printer/copier/scanner from PerryproTech.

#13-514 Authorizing the County Auditor to issue a warrant to the Village of Minster from their Permissive License Plate Tax Fund as recommended by the County Engineer.

#13-515 Matter of authorizing an agreement with Trustmark Life Insurance Company of New York with Auglaize County.

#13-516 Matter of authorizing a transfer of funds from Sheriff's Fund to 9-1-1 Fund as requested by the Sheriff.

#13-517 Matter of authorizing a budget adjustment.

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 14th day of November, 2013.

  
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Don Regula, President

  
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Michael K. Hensley, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 15, 2013 --

The Board of County Commissioners convened in special session on Friday, November 15, 2013 at 11:00 a.m. with the following members present Don Regula and Douglas A. Spencer. This session was called for the purpose of attending the Lunch/Learn Luncheon and Courthouse Tour hosted by Perfection Group.

**PROCEEDINGS**

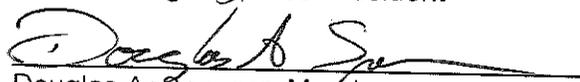
11:00 a.m. Commissioners Regula and Spencer along with County Administrator Hensley attended the Perfection Group Lunch/Learn Luncheon and the Courthouse Tour at Marleys and at the Courthouse in Wapakoneta, Ohio.

2:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

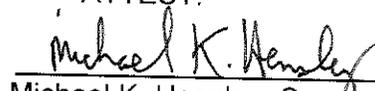
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of November, 2013.

  
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Don Regula, President

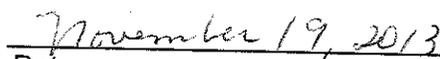
  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk

  
\_\_\_\_\_  
Date

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

--November 16, 2013--

The Board of County Commissioners convened in special session on Saturday, November 16, 2013 at 6:00 p.m. with the following members present: Commissioners Don Regula and Douglas A. Spencer.

This special session was called for the purpose of attending the Annual Auglaize County Township banquet. The banquet was held at the Wapakoneta VFW in Wapakoneta, Ohio.

8:30 p.m. President Regula adjourned the Special Session for the evening.

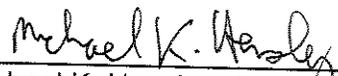
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of November, 2013.

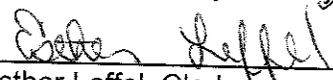
  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk

November 19, 2013  
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Date