

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

-- October 22, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 22, 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. – 9:15 a.m. Mary Hone – Director – Arts Place, Collective Center Update (Chambers)
- 10:00 a.m. MEBC & MPRMA Quarterly Insurance Meeting (Galleria of Celina, 909 E. Wayne St., Celina, Ohio)
- 1:15 p.m. – 2:15 p.m. Lake Facilities Authority Preliminary Discussion Meeting (Mercer Co. Commissioners' Office, 220 W. Livingston Street, Celina, Ohio)
- 3:00 p.m. April Bowersock – Meeting to discuss vehicle purchase for Treasurer's Office (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 October 17th, 2013 meeting. The minutes were approved as read. Clerk also reviewed BOCC calendar through November 30, 2013.
- 9:00 a.m. Arts Place Director Mary Hone was presented a resolution recognizing National Arts and Humanities month.
- 10:00 a.m. The Commissioners attended the MEBC/MPRMA quarterly insurance meetings in Mercer County.
- 1:15 p.m. The Auglaize and Mercer County Commissioners met in Mercer County to discuss the startup process of operating a Lake Facilities Authority. Those in attendance were: Mercer Co. Commissioners Jerry Laffin, John Bruns and Rick Muhlenkamp, Auglaize Co. Commissioners John Bergman, Doug Spencer and Don Regula, County Administrator Michael Hensley and Deputy Clerk Lori Yahl. The Daily Standard reporter Shelly Grieshop, The Evening Leader reporter Mike Burkholder, Mercer County Assistant Prosecutor Attorney Amy Ikerd, Assistant Mercer County Prosecutor Josh Muhlenkamp, Mercer County Community Development Director Jared Ebbing and Grand Lake Saint Marys Restoration Manager Milt Miller.
Commissioner Laffin opened with introductions of everyone. He asked Amy Ikerd for an overview of the LFA structure. She indicated that the Authority is a separate public entity. Commissioner Spencer reviewed several fundamental items to allow for LFA status i.e. is GLSM in an impacted watershed among other criteria. Milt Miller responded that it is an impacted watershed. The watershed boundary for each county has been determined by the respective county engineers. Amy Ikerd will work with Auglaize County Prosecutor Ed Pierce on drafting a resolution for each office for the formation of the (GLSMLFA).
- 4:00 p.m. The Commissioners met with Treasurer April Bowersock to discuss the use of a county vehicle for her office.
- 4:27 p.m. Administrator Hensley presented the resolutions for consideration at the October 24, 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):

- #13-459 Matter of proclaiming October, 2013 as "National Arts and Humanities Month" throughout Auglaize County.
- #13-460 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-461 Matter of authorizing budget adjustments.
- #13-462 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-463 Matter of authorizing the purchase of technology/computer/security equipment needed for the new Dog Shelter Building project.
- #13-464 Matter of ratifying the employment of Angela Swinehart as an Eligibility/Referral Specialist 2 position in the Public Assistance Unit at the Auglaize County Department of Job & Family Services.
- #13-465 Matter of ratifying the employment of Kabeth Jarvis as a Social Service Worker 2 position in the Children's Services at the Auglaize County Department of Job & Family Services.
- #13-466 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Huebner Ditch Project.
- #13-467 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) program.
- #13-468 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #13-469 Matter of authorizing the execution of the Local Program Administration (LPA) Grant Agreement with Ohio Department of Transportation (ODOT) for the installation of 4,600 Guardrail Project.

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 22nd day of October, 2013.



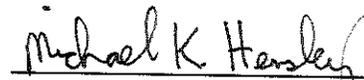
Don Regula, President



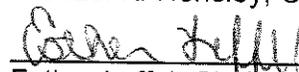
John N. Bergman, Vice President



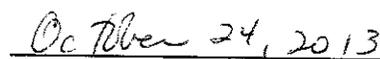
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 24, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 24, 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. Cameron Ruppert, Jean Meckstroth/Clerk of Courts – Update on Title Office (Chambers)
- 10:00 a.m. Troy Anderson – Update on Generator (Chambers)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:00 p.m. Doug – Ty Pierce – Ohio Historical Society – Interview concerning Renovation Project (Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board meeting (Assembly Room)

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 October 22nd, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Clerk of Courts Jean Meckstroth, IT Manager Cameron Ruppert, County Administrator Mike Hensley and the Board of Commissioners met to discuss security systems.
- 10:00 a.m. EMA Coordinator Troy Anderson and Maintenance Supervisor Rick Bice met with the Board to discuss generator needs in the county and the county fairgrounds. Fred Piehl and Bill Rains were both contacted for consultation.
- 12:00 p.m. Commissioner Bergman left for the day.
- 1:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 29th, 2013 meeting.
- 2:00 p.m. Commissioner Spencer had an interview with Ty Pierce from the Ohio Historical Society concerning the Courthouse Renovation Project.

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):

- #13-470 Matter of authorizing change order #1 with Cotterman & Company Inc. for the Auglaize Acres Flat Roof Replacement Project; using FY'12 CDBG Formula Program Funds; and authorizes the President of the Board to execute said change order #1.
- #13-471 Matter of approving a lease between Auglaize County Board of Commissioners and Crown Equipment Corporation for use of hangars at Neil Armstrong Airport; ratifying the execution of said lease.
- #13-472 Authorizing the purchase of two servers from Prenger Implement, Inc. for the GIS Mapping System on Auglaize County Website; funding to be through the GIS Fund.
- #13-473 Authorizing the County Auditor to make reimbursements from Permanent Ditch Maintenance Funds to Engineer's MVGT Fund as directed by the County Engineer.
- #13-474 Authorizing the President of the Auglaize County Board of Commissioners to Public Notice the combined notice of finding of no significant impact on the environment – request for release of funds in conjunction with the Ohio Development Services Agency Residential Public Infrastructure Grant Program on behalf of the Village of Buckland's New Sewer Facilities Project.

#13-475 Documenting the receipt of proposals for the Demolition of residence located at 15288 Kettlersville Rd. in the Auglaize County funded by the Attorney General's Moving Ohio Forward Grant Program; Awarding contract to Grade A Excavating.

#13-476 Matter of authorizing a budget adjustment.

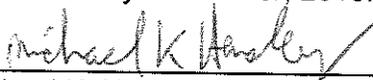
#13-477 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

2:00 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 24th day of October, 2013.



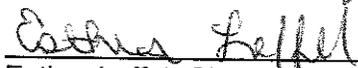
Don Regula, President



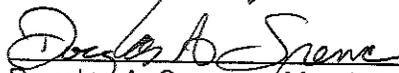
Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

10-29-31

Dated