

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

-- October 8, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 8, 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)
- 9:15 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Jessica Askins – NWGS Follow-up meeting (Chambers)
- 1:30 p.m. Monthly meeting with Engineer & GIS Update (Tax Map Conference Room)
- 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 resolution pertaining to the joint county Boley Group Ditch project was moved for approval by Commissioner Spencer and seconded by Commissioner Regula. Commissioner Bergman is a property owner in this project and does not have a vote in said project. 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 3rd, 2013 meeting. The minutes were approved as read.
- 9:15 a.m. Administrator Hensley and the Commissioners met with Auglaize County DJFS Director Mike Morrow. Mike discussed possible issues regarding funding scenarios from the Federal Government.
- 11:00 a.m. The Commissioners, County Administrator and Deputy Auditor Lori Yahl met with Jessica Askins from NWGS to discuss the employee benefit schedule list. Information will be made available to the employees via the county website prior to them making any decisions.
- 1:30 p.m. The Commissioners met with County Engineer Doug Reinhart, GIS Coordinator Joe Collins and IT Manager Cameron Ruppert. The purpose was to discuss further enhancement of the GIS website and the implementation timeframe. The ability to use mobile applications was also talked about. It was agreed to meet next month for further discussion about this topic.
- 2:30 p.m. Commissioner Regula left the office for the day.
- 4:14 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing possible discipline of an employee or employees and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes.
- 4:25 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes. No action was taken.
- 4:30 p.m. Administrator Hensley presented the resolutions for consideration at the October 10, 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):

Minutes – continued

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- #13-440 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-441 Matter of authorizing an extension of time to complete the Vertner Ditch Project.
- #13-442 Matter of authorizing budget adjustments.
- #13-443 Authorizing the President of the Auglaize County Board of Commissioners to enter into a contract with WSOS Community Action Commission, Inc. through its Rural Assistance Program (RCAP) to administer the Ohio Development Services Agency Program Year 2013 Residential Public Infrastructure Grant Program for the new Sewer Facilities Project in the Village of Buckland.
- #13-444 Accepting the Clause #2 Ditch Project from the Auglaize County Soil and Water Conservation District; setting date and time to receive bids for said project.
- #13-445 Matter of setting date, time and place to reconvene the final hearing for the Doorley #2 Single County Ditch Project.
- #13-446 Matter of certifying to the Auglaize County Auditor the Boley Ditch Assessments to be placed on the 2013 Tax Duplicate for assessment.
- #13-447 Amending the annual appropriation as requested by the Soil and Water Conservation District.
- #13-448 Matter of establishing new fund needed for Auglaize County Annual Appropriations.

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

7:30 p.m. – 8:30 p.m. Commissioner Bergman attended the Airport Authority meeting.

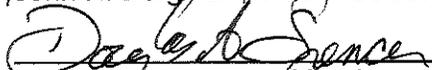
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of October, 2013.



Don Regula, President



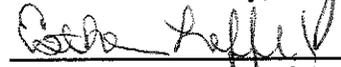
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 10, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 10, 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 am. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Meeting with Sheriff, Troy Anderson, Rice Bice – Adm. Bldg. Evacuation Plan Update (Chambers)
- 10:00 a.m. Elected Officials/Department Heads Quarterly Meeting with Senator Hite, Representatives Buchy & Burkley (Assembly Room)
- 11:00 a.m. Meeting with Dave Reichelderfer (Chambers)
- 1:30 p.m. Sheriff Solomon, Rick Bice – Review of the power cleaning of the LEC Building (LEC)
- 3:30 p.m. Conference call with Ty Pierce (Ohio Historical Society)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the October 8th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners and County Administrator met with Sheriff Allen Solomon, Maintenance Supervisor Rick Bice and EMA Coordinator Troy Anderson to discuss the evacuation plan for the Administration Building. Troy will make the necessary changes and email the final draft to all of those in attendance at today's meeting. The next Elected Officials/Department Head meeting will have the final approval of the plan.
- 10:00 a.m. The Commissioners attended the elected officials and department heads meeting with specials guests: Senator Cliff Hite, Representative Jim Buchy and Representative Tony Burkley.
- 12:05 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the possible discipline of an employee and invited Administrator Hensley and Solid Waste Director Dave Reichelderfer to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 12:20 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action taken.
- 3:28 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the discipline of an employee and invited Administrator Hensley to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 3:33 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action taken.
- 3:35 p.m. Administrator Hensley reviewed the resolutions to be considered at the October 15th, 2013 meeting.
- 3:40 p.m. Commissioner Spencer spoke with Ty Pierce of the Ohio Historical Society about doing a documentary on the Auglaize County 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):

- #13-449 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioned the State's Emergency Response Commission to make appointment.
- #13-450 Matter of amending the contract between Auglaize County Department of Job and Family Services and The Bair Foundation.
- #13-451 Matter of ratifying the employment of Mandy Hefner and Sara Short as an Eligibility/Referral Specialist 2 positions in the Public Assistance Unit at the Auglaize County Department of Job and Family Services.
- #13-452 Matter of authorizing purchase, by Auglaize County, of the property at 206 Willipie Street, Wapakoneta, Ohio; authorizing the execution of all necessary documents to finalize the purchase of said property.
- #13-453 Ratifying the execution of the contract with U.S. Bridge of Cambridge, Ohio by the Board of County Commissioners for the construction of the Deep Cut Road Bridge Renovation (AUG-CR226.04.65).

3:40 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 10th day of October, 2013.



Don Regula, President



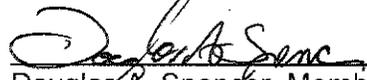
Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated