

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 10, 2013 --**

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

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Kevin Schnell – 1st Hearing for Cummins Ditch Project (Assembly Room – Adm. Bldg)
- 10:30 a.m. Mike Morrow & Amy Ruppert – Meeting to discuss roof (Chambers)
- 11:00 a.m. Monthly Meeting with Auglaize Acres (Chambers)
- 1:30 p.m. Bid Opening Etkorn Group Improvement Project #1315 (Allen Co Commissioners' Office)
- 2:30 p.m. John – Meeting with Ed Pierce about hangar lease agreements (Ed'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.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:20 a.m. Clerk Leffel read the minutes of the September 5, 2013 meeting. The minutes were approved with some clarification. Clerk Leffel also informed the Board that the electric aggregation check was received in the amount of \$5,730.00 for \$10.00 per meter signed in the program and per the discussion with Clay, Moulton and St. Marys Township each entity will receive \$5.00 per meter. Clay Twp - \$435.00; Moulton Twp - \$585.00; St. Marys Twp - \$1,845.00 and Auglaize County - \$2,685.00. Commissioner Spencer stated that he attended the Auglaize County Farm Bureau meeting and that Commissioner Bergman attended the dedication of the Dr. Elizabeth Yahl Kuffner Nature Preserve. Commissioner Regula stated he attended the DD Board meeting.
- 8:45 a.m. Commissioner Bergman arrived at the office.
- 9:00 a.m. The Commissioners attended the first hearing for the Cummins Ditch Project. The approved minutes will be in the Cummins Ditch file.
- 10:30 a.m. The Board and County Administrator met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert to discuss the roof at the Job & Family Services building.
- 11:30 a.m. The Commissioners, County Administrator met with Auglaize Acres Administrator Connie Pierce and Administrator in Training Kim Sudhoff for the monthly update. Darrin Hull from Health Dimension Group via phone attended the meeting regarding private/public partnerships.
- 1:30 p.m. Commissioners Regula and Spencer attend the bid opening for the Joint Etkorn Group Improvement Project #1315 at the Allen County Commissioners' Office.
- 2:30 p.m. Commissioner Bergman and Airport Manager Sean Stroh met with Prosecuting Attorney Ed Pierce to discuss hangar lease agreements.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the September 12, 2013, meeting.
- 4:10 p.m. Commissioner Regula left for the day.

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):

- #13-394 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-395 Matter of approving lease at the Neil Armstrong Airport for hangar space for Rodney French; ratifying the execution of the lease.
- #13-396 Matter of authorizing budget adjustments.
- Allen County #552-13 Open and table bids for construction of the Etzkorn Group #1315 Project.

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 10th day of September, 2013.

Absent

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spender

Douglas A. Spender, Member

Michael K. Hensley

Michael K. Hensley, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

September 17, 2013

Dated

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

-- September 12, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 12, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 7:30 a.m. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. John – Discuss hangar leases (Neil Armstrong Airport)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 10:00 a.m. Rick Bice – Update on projects (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. Russ Bailey – Laura Little/Garmann-Miller Associates – Meeting to discuss interior color for Dog Shelter Building (Chambers)
- 3:00 p.m. Meeting with Fred Piehl (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused for 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.
- 9:00 a.m. The Commissioners and County Administrator met with Cooperative Extension personnel for the monthly update. Those in attendance were Barb Hennard, Beth Miller and John Smith. Karen Kantner from the Wapakoneta Daily News was also present. Barb reported on programs that she is working on in the county and is a part of a committee that will present at the national conference in Pittsburg concerning an online diabetes class. John reported on the upcoming Farm Science Review, the outdoor skills day was a success. The Manure Science Review had 180 attendees. Beth reported on Camp Palmer activities, the Real World Real Money program has been updated and the Nikki Schaub scholarship fund has provided six \$1,000.00 scholarships this year.
- 10:00 a.m. Maintenance Supervisor Rick Bice inquired what the intended use of the garages at 206 Willipie Street property. He has been asked to have all the files from an office to be located in one location. These files are currently in two locations. These will be moved to one location and some additional shelving will be required to accommodate this.
- 11:00 a.m. Administrator Hensley and the Commissioners met with Solid Waste Coordinator Dave Reichelderfer. The recycling center is currently working through a backlog of material. Dave is working collaboratively with Mercer County on a recycling matter.
- 1:30 p.m. The Commissioners, County Administrator, Dog Warden, Maintenance Supervisor and Clerk met with Laura Little from Garmann/Miller Associates to choose the color scheme for the interior of the dog shelter building.
- 2:30 p.m. Fred Piehl, Fair Secretary, inquired if the Board would be interested in sharing an employee at the Fairgrounds and the Dog Pound. The Commissioners expressed to Mr. Piehl that it isn't clear yet whether or not a part-time employee will be necessary at the Dog Shelter. Additionally, future, available funding for such a position would have to be determined if and when such a shared position may be contemplated by the Commissioners.. He also asked if the Board would be interested in helping with cost of painting the chain link fence at the fairgrounds. The Commissioners will have an answer for him next week on the painting.
- 3:35 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 17th, 2013 meeting.

- #13-397 Matter of ratifying the execution by the Board of Auglaize County Commissioners of the Closing Statement and General Bill of Sale and Assignment of the right to operate nursing home beds from Auglaize Acres to Lake SNF Realty, LLC.
- #13-398 Matter of designating an individual willing to serve on the County's Local Emergency Planning Committee (LEPC); petitioning the State's Emergency Response Commission to make appointment.
- #13-399 Matter of authorizing a budget adjustment.
- #13-400 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #13-401 Matter of receiving bids for the purchase of bulk rock salt to be used on the county roadways; awarding bid to North American Salt Company for the 2013-2014 season; as recommended by the County Engineer.
- #13-402 Matter of the Auglaize County Commissioners certifying to the Auglaize County Auditor, Mile Creek Joint Ditch Assessment to be placed on the 2013 Tax Duplicate for Assessment.

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 12th day of September, 2013.

Absent
Don Regula, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Michael K. Hensley
Michael K. Hensley, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

September 17, 2013
Dated