

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 13, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 13, 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. Erica Petrie – Mobility Manager for Area Agency on Aging 3 (Chambers)
- 10:00 a.m. – 10:45 a.m. Don – Way Finding Meeting (Heritage Room)
- 11:00 a.m. Joint Board – Etkorn Ditch Meeting (Kendrick Woods, 971 N. Defiance Trail, Spencerville)
- 11:30 p.m. – Auglaize River Project Media Conference (Kendrick Woods, 971 N. Defiance Trail)
- 2:00 p.m. Bid Opening for OPWC – Upgrade Five County Owned Sewage Treatment Facilities (Chambers)
- 2:30 p.m. Dave Reichelderfer – Auglaize County Fair Bike Winner – Abigail Lagemen – presentation (Administration Building)
- 3:00 p.m. Monthly meeting at Auglaize Acres (Acres)
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the August 8, 2013 meeting. The minutes were approved as read.
- 8:40 a.m. Administrator Hensley reviewed the following items with the Commissioners:
 - Had meeting with Dave Reichelderfer to discuss a personnel issue at the Recycling Center.
 - New maintenance employee candidate had no criminal record per BCI record check.
 - Had a phone call from a citizen who expressed their concern over what they allege to be past inappropriate use of a county owned cell phone.
- 9:00 a.m. Erica Petrie, Mobility Manager for the Area Agency on Aging 3, met with the Commissioners and County Administrator to explain what her agency has to offer in Auglaize County. She also spoke of the collaboration between the various agencies providing services in the county.
- 11:00 a.m. The Commissioners traveled to Allen County to meet with the Allen County Commissioners and meet as the Joint Board for the Etkorn Ditch project.
- 11:30 a.m. The Commissioners met with the Allen and Shelby County Commissioners to view the contractor's progress on the Auglaize River Enhancement Project.
- 2:00 p.m. The Commissioners opened bids for the OPWC for the upgrade of five treatment plants in the county. Also present were County Engineer Doug Rinehart, Fred Wierwille, Sanitation Department and Chris Steinke from Buschur Electric.
- 2:30 p.m. The Commissioners presented Abigail Lageman a bicycle for having won the recycling contest at the fair this year sponsored by the Solid Waste District. The bike was donated by Mike Bushman, bike shop owner.

- 3:00 p.m. The County Administrator and Commissioners met with Auglaize Acres Administrator Connie Pierce for the monthly update. She updated them on the progress of the pending sale of bed space. She also presented a list of items needed for the long term operation of the facility.
- 4:25 p.m. Administrator Hensley presented the resolutions for consideration at the August 15, 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):

- #13-363 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-364 Matter of setting date and time on which to receive and publicly open bids for the sale of timber from the county owned woods.
- #13-365 Matter of authorizing a housing rehabilitation project under the C.H.I.P. (OHTF) Program.
- #13-366 Authorizing Change Order No. 1 with Freisthler Paving Co. for the City of St. Marys 2013 Hager Street Resurfacing Project; using FY'12 CDBG Formula Program Funds; and authorizes the President of the Board to execute said Change Order #1.
- #13-367 Matter of documenting the receipt of proposals for the Demolition of Residence located 105 W. Main Street – Cridersville in Auglaize County funded by the Attorney General's Moving Ohio Forward Grant Program; awarding contract to Tom Huelskamp.
- Allen County #488-13 Joint Board of Commissioners of Allen and Auglaize County, Ohio, finalizes estimated schedules of assessments for the Etzkorn Group Drainage Improvement Project #1315 and authorizes the Clerk of Board to give final notice of same in a newspaper of general circulation.
- Allen County #489-13 Joint Board of County Commissioners of Allen and Auglaize County, Ohio , authorizes Clerk of the Joint Board to post notice and advertise to receive bids for the Etzkorn Group Improvement Project #1315.
- 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 13th day of August, 2013.



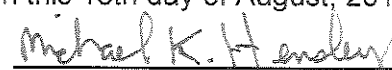
Don Regula, President



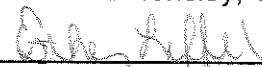
John N. Bergman, Vice President



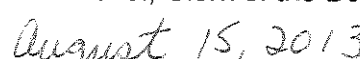
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 15, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 15, 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)
- 8:30 a.m. Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers)
- 11:00 a.m. Amy Huffman – Palmer Energy Company – Meeting to discuss Agreements & MOU (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 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.
- 8:15 a.m. Administrator Hensley read the minutes of the August 13th, 2013 meeting. The minutes were approved with some clarification.
- 8:30 a.m. The Commissioners and County Administrator met with Maintenance and Housekeeping staff for the quarterly update. The commissioners inquired of the routine maintenance of the carpeted areas. The spring maintenance work schedule was also discussed.
- 9:00 a.m. IT Manager Cameron Ruppert met with the Commissioners and County Administrator for the monthly update. He is working with the Department of Job and Family Services and everything went well during the fair.
- 10:00 a.m. Solid Waste Coordinator Dave Reichelderfer met with the Commissioners and County Administrator for the department's monthly update. The quarterly report has been done. He said that it is time to replace one or more of the semi-trailers used at the facility.
- 11:00 a.m. Administrator Hensley and the Commissioners met with Amy Hoffman Customer Service Manager with Palmer Energy Company. She discussed what the program has to offer and inquired how the program is working, where it is implemented, in the county.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Sean Stroh for the monthly update. Fuel sales have been good due to increased air traffic. Repair work on Hangar H will be done shortly. Someone drove through the fence along SR 219 and the Sheriff's Department is investigating.
- 2:45 p.m. The Board and Administrator viewed the area to be repaired by the dumpsters at the LEC Building and asphalt repair done by the OSU Extension Office.
- 3:10 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 20th, 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):

- #13-368 Matter of documenting the receipt of quotes for Auglaize County Sewage Treatment Plant Upgrade; awarding the quote to Harrod Nagel Electric, Inc. as recommended by Auglaize County Sanitary Engineer.
- #13-369 Matter of authorizing Wellman Brothers Inc. to install copper gutter on the Power House Building.

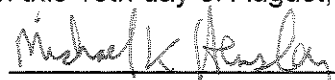
- #13-370 Matter of authorizing Wellman Brothers Inc. for the waterproofing and expansion joint repairs on the Law Enforcement Building.
- #13-371 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.
- #13-372 Accepting the 2014 Alternate Plan of distribution of Local Government Funds and Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the County's Budget Commission.
- #13-373 Matter of authorizing employment of Jeffrey A. Perry to the position of full-time maintenance position for Auglaize County.

3:30 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 15th day of August, 2013.



Don Regula, President



Michael K. Hensley, County Administrator



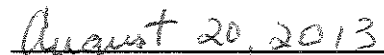
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated