

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

-- August 6, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 6, 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. Commissioners and Mike – Discussion of Health Care (Chambers)
- 1:00 p.m. – 1:15 p.m. Fred Rowe – Village of Waynesfield – Brief update on CDGG Project (Chambers)
- 1:30 p.m. Janet Schuler & Rob Albers – Sign notes for Gutman #3 and Klosterman Tile Ditch Projects (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 August 1, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC calendar through August 31, 2013.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: He and Maintenance Supervisor Rick Bice interviewed several candidates for the vacant position in maintenance department. Mr. Hensley updated Board on the progress of the building of the dog pound at the fairgrounds. Commissioner Regula reported that he did an interview with WLIO-TV in Lima and WCSM radio at the fair last week. Commissioner Spencer attended a meeting where Josh Mandel updated some things his office is working on. Commissioner Bergman reported items discussed at the multi-county meeting he attended in Darke County last week.
- 9:25 a.m. The Commissioners met with Troy Anderson to discuss operations of the command center at the fair.
- 9:45 a.m. Treasurer April Bowersock met with the Board and presented an administrative agreement for the opening of a Star Plus account with the State of Ohio.
- 11:30 a.m. The Commissioners and County Administrator went to the Courthouse to view the progress of the epoxy on the doors at the Courthouse. They talked to the man doing the work and inquired if his schedule could be altered to alleviate the odor associated with the project.
- 1:15 p.m. The Board met with Waynesfield Village Administrator Fred Rowe and Fanning/Howey Architects representative Craig Mescher to discuss the CDBG project being done in the village.
- 1:30 p.m. The Commissioners met with Auditor Janet Schuler and Minster State Bank Manager Rex Lippincott to sign the financing note for the Gutman #3 Ditch project.
- 1:45 p.m. The Commissioners met with Auditor Janet Schuler and Minster State Bank Manager Rex Lippincott to sign the financing note for the Klosterman project.

- 3:25 p.m. Information Technology Manager Cameron Ruppert met with the Commissioners to discuss his conversation with Farm Service Agency Director Anita Green and the agency's need for space in the Administration Building should the Farm Service Agency experience a need for office space in the event of an emergency.
- 4:15 p.m. Administrator Hensley presented the resolutions for consideration at the August 8, 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):

- #13-355 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
#13-356 Matter of approving a contract between Auglaize County Department of Job and Family Services and Bair Foundation.

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

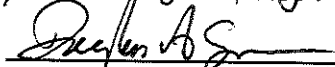
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of August, 2013.



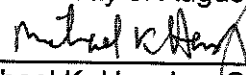
Don Regula, President



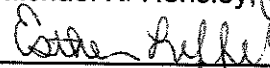
John N. Bergman, Vice President



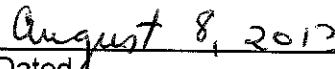
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 8, 2013 --

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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)
- 11:00 a.m. Ribbon Cutting Ceremony, Tour & Lunch – Wapakoneta 3 MW – Solar Energy Project
Rain or Shine (16052 Wapakoneta Cridersville Road, Wapakoneta, Ohio)
- 1:30 p.m. Mike – Jean Meckstroth – Tour of Courthouse, St. Paul Church Group (Courthouse)
- 1:30 p.m. Interview for Full-time Maintenance Position (Chambers)
- 3:00 p.m. Interview for Full-time Maintenance Position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. County Administrator Hensley attended the CVB monthly meeting.
- 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 August 6th, 2013 meeting. The minutes were approved as read. Clerk Leffel is preparing the bid package for the sale of timber at the county home farm.
- 11:30 a.m. The County Administrator and Commissioners attended the ribbon cutting ceremony of the Solar Energy Project in Wapakoneta.
- 1:30 p.m. The Commissioners conducted an interview for the vacant maintenance position.
- 2:30 p.m. Auditor Janet Schuler met with the Commissioners to discuss the payment of repairs on the fuel system.
- 3:00 p.m. The Commissioners conducted an interview for the vacant maintenance position.
- 4:20 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 13th, 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):

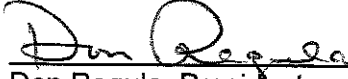
- #13-357 Matter of authorizing a Star Plus Administrative Agreement with Meeder Asset Management Inc. as recommended by the County Treasurer; ratifying the execution of Agreement.
 - #13-358 Authorizing a budget adjustment.
 - #13-359 Matter of approving the Housing monthly fee with the Allen County Commissioners for the housing of stray dogs for the Auglaize County Dog Warden.
 - #13-360 Matter of setting date and time to receive bids for the purchase of salt to be used on the county roadways.
 - #13-361 Matter of authorizing the acquisition of back-up servers, tape library with tapes and back-up exec software for the county backup server from CDW-G.
 - #13-362 Matter of declaring 2014 Dog License Fees – 1 yr., 3 yr., and Permanent License Fees for Auglaize County.
- 4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

Minutes – continued

August 8, 2013

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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 August, 2013.



Don Regula, President



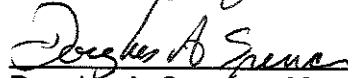
Michael K. Hensley, County Administrator



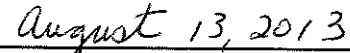
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated