

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

-- December 10, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 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. Chad Scott – Engineer’s Reports for Dearbaugh Ditch Project (Chambers)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Chambers)
- 2:00 p.m. Dr. Ann Harvey – Meeting to discuss sidewalk at ESC (Chambers)
- 3:00 p.m. Interview with part-time housekeeper candidate, Rose A. (Chambers)
- 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.
- 8:28 a.m. Clerk Leffel read the minutes of the December 5, 2013 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: The expected occupancy time of the dog pound is expected on January 17, 2013. He has scheduled an interview for part time housekeeping position with the Board. Mike asked the Board what response it has to Becky Curtis request of the Board’s interest in the property adjacent to the Administration Building. The Board is not interested at this time. Commissioner Bergman discussed the main shut-off valve at the Auglaize Acres facility and the possible maintenance that may needed on the valve. Commissioner Spencer and Regula had nothing to report.
- 9:05 a.m. Chad Scott from the County Engineer’s Office presented the Engineer’s report on the Dearbaugh Ditch. He reviewed the assessment schedule with the Board.
- 11:00 a.m. Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff met with County Auditor Janet Schuler, County Administrator Mike Hensley and the Commissioners to discuss availability of funds that can be utilized from the checking account.
- 3:00 p.m. The Commissioners met with an applicant for the part-time housekeeping position. A decision will be forthcoming.
- 4:00 p.m. Administrator Hensley presented the resolutions for consideration at the December 12, 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):

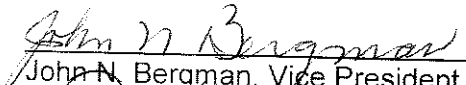
- #13-551 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-552 Matter of approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the County Law Enforcement Center.

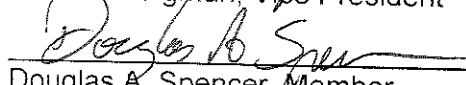
- #13-553 Matter of authorizing the President of the Board, Don Regula, to execute a Composting Service Contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.
- #13-554 Matter of amending the annual appropriation as requested by the Director of the Board of Elections.
- #13-555 Matter of accepting the resignation of Mark Cisco to the Auglaize County Law Library Resources Board.
- #13-556 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and County General Fund as requested by the County Engineer.
- #13-557 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.


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 10th day of December, 2013.


  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

-- December 12, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 12, 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 a.m. 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. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 10:00 a.m. Bid Opening for Doorley #2 Ditch Project (Chambers)
- 10:10 a.m. Bid Opening for Campbell Ditch Project (Chambers)
- 10:20 a.m. Bid Opening for Kaeck #2 Ditch Project (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 1:30 p.m. TJ Place – View & 1<sup>st</sup> Hearing for Kruse Ditch Project (Knierim Rd, ¼ mile north of Headapohl Rd., Town Hall in New Knoxville)
- 3:30 p.m. Ed Pierce – Discussion on pending court action (Executive Session) (Chambers)
- 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 December 10th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners met with Cooperative Extension personnel Beth Miller, John Smith and Barb Hennard for the monthly update. Barb discussed the Dining with Diabetes program and that it is now on the national Extension website. She is doing the SERV Safe program and working with Joint Township District Memorial Hospital on the Grand Lake Health Care Challenge. Barb is in the process of moving from an Educator II to Educator III position. John Smith provided some handouts. Beth Miller talked about doing Real Money Real World, updating the Quality Assurance program and that 2014 will be the 100<sup>th</sup> anniversary of Extension.
- 10:00 a.m. The Commissioners opened bids for the Doorley #2 Ditch project. The bids will be reviewed by the Engineer's Office. No award of contract can take place, at this time, as there is currently pending litigation on this project. Moulton Township Fiscal Officer Larry Johns, County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell, Todd Etter of Sand Ridge Excavating and Gene Topp were also in attendance.
- 10:10 a.m. The Commissioners opened bids on the Campbell Ditch project. The bids will be reviewed by the Engineer's Office with a recommendation forthcoming to the Commissioners. Todd Etter of Sand Ridge Excavating, County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell and SWCD Technician TJ Place were also in attendance.
- 10:20 a.m. The Commissioners opened bids on the Kaeck #2 Ditch project. The Engineer's Office will review the bids and make a recommendation to the Commissioners. County Engineer Doug Reinhart, Assistant Engineer Kevin Schnell, SWCD Technician TJ Place and Todd Etter of Sand Ridge were also in attendance.
- 11:00 a.m. The monthly meeting with Solid Waste Coordinator Dave Reichelderfer was cancelled.
- 1:30 p.m. The Board attended the viewing of the proposed Kruse Ditch project in Washington Township.
- 2:00 p.m. The Commissioners attended the public hearing for the Kruse Ditch project which was held at the Town Hall in New Knoxville,

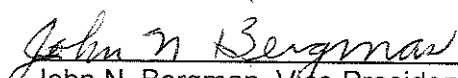
- 3:15 p.m. EMA Coordinator Troy Anderson met with the Commissioners to discuss the new AED devices to be put into service. He also updated the Board on some items his office is working on.
- 3:36 p.m. County Prosecutor Ed Pierce met with the Commissioners, County Engineer Doug Reinhart and Assistant Engineer Kevin Schnell. Ed briefly discussed the process of the dissolution of the Village of Uniopolis and the operation of the sewage treatment plant. The County Sanitary Engineer currently provides service to the Village for the operation of this treatment plant.
- 3:46 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing pending litigation and invited Prosecutor Ed Pierce, Engineer Doug Reinhart and Assistant Engineer Kevin Schnell to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 4:30 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.
- 4:40 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 17th, 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):

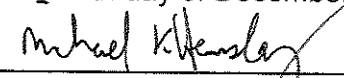
- #13-558 Matter of approving the Airport Capital Improvement Program (CIP) FY 2015 to FY 2024 for the Neil Armstrong Airport.
- #13-559 Matter of authorizing the Programming Application for Airport Utility & Drainage Rehabilitation Phase I – Construction & CM/A; Crackseal Runway 8-26; and update Exhibit "A" funding through the Federal Aviation Administration for the Neil Armstrong Airport.
- #13-560 Matter of approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.
- #13-561 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.
- #13-562 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PA Transfer Fund as requested by the Auglaize County Department of Job and Family Services Director.
- #13-563 Matter of approving the \$0.15 per gallon maintenance fee for all departments utilizing the County Engineer's Fuel System effective from September 2013 through December 31, 2014.
- 4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

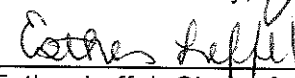
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of December, 2013.


  
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

-- December 13, 2013--

The Board of County Commissioners convened in special session on Friday, December 13, 2013 to conduct a work day for the Board. The following members were present, Don Regula, John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Regula at 8:00 a.m.

8:00 a.m. The Commissioners worked on employee performance evaluations.

10:30 a.m. The Commissioners reviewed part of the 2014 budget with Administrator Hensley.

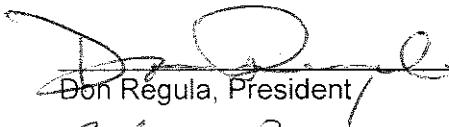
1:05 p.m. Airport Manager Sean Stroh met with the Commissioners to discuss an airport support services position and the possible funding sources at the airport facility.

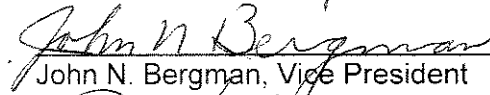
2:05 p.m. Clerk of Courts Jean Meckstroth met with the Commissioners to discuss the Salary Survey. At 2:21 p.m. Clemans/Nelson representative Cat KounsBorn joined the discussion. At 3:35 p.m. Judge Pepple, Judge Spees and Prosecutor Ed Pierce joined the meeting.

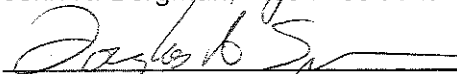
5:15 p.m. The Commissioners continued discussion with the Clemans/Nelson representative.

6:25 p.m. As the need for this special session having been met, President Regula adjourned the meeting for the day.

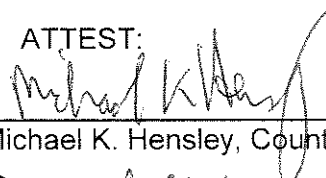
The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of December, 2013.


  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

ATTEST:

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk

  
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Date