

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 3, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 3, 2013 in the Commissioners Chambers with the following members present: Don Regula 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)D
- 9:00 a.m. Doug Reinhart – Engineer/MVGT/Sanitary Engineer/Sewers/GIS Budget Hearing (Chambers)
- 10:00 a.m. Judge Pepple – Common Pleas Court Budget Hearing (Chambers)
- 10:30 a.m. Dr. Thomas Freytag Budget Hearing (Chambers)
- 11:00 Doug – Guest Speaker for 2013 Exploration Academy for Minster, NB & NK Freshman – Careers in Civic Service (UCC Fellowship Hall, New Knoxville, Ohio)
- 1:30 p.m. Lynne Skaggs – Veteran Service Commission Budget Hearing (Chambers)
- 2:00 p.m. Janet Schuler – Auditor, R.E. Assessments & Data Processing Budget Hearing (Chambers)
- 2:30 p.m. Ed Pierce – Prosecuting Attorney Budget Hearing (Chambers)
- 3:00 p.m. Lucy Merges & Kraig Noble Law Library Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with Sheriff and Chief Deputy – Manpower for next year (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:23 a.m. Clerk Leffel read the minutes of the November 26, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC calendar through December 31, 2013.
- 8:40 a.m. Administrator Hensley reviewed the following items with the Commissioners:
Discussed the part-time housekeeper position, discussed the counter top and ceiling for the dog shelter building and the environmental insurance for airport hangar lease.
- 9:07 a.m. County Engineer Doug Reinhart presented the proposed budget for the MVGT, Sanitary Engineer, sewers and GIS budget for year 2014. Amy Kronenberger from The Daily Standard was also present.
- 10:03 a.m. The Board met with Judge Pepple to review his budget requests for 2014. Amy Kronenberger from The Daily Standard was also present.
- 10:30 a.m. County Coroner Dr. Thomas Freytag presented his 2014 budget.
- 10:45 a.m. Commissioner Spencer left to be the guest speaker for the 2013 Exploration Academy for Minster, New Bremen and New Knoxville freshman interested in careers in the Civic Service.
- 1:30 p.m. Lynne Skaggs, Veterans Service Officer and Board Members: Cynthia Preston and Kenneth Kohlreiser were present at the budget hearing to present the 2014 budget.
- 2:00 p.m. County Auditor Janet Schuler presented the Auditor's budget, Real Estate Assessment and Data Processing requests for 2014.
- 2:30 p.m. The Board met with Ed Pierce for the Prosecuting Attorney Budget hearing.
- 3:00 p.m. Kraig Noble and Lucy Merges presented the Law Library budget requests for 2014.
- 3:23 p.m. Administrator Hensley presented the resolutions for consideration at the December 5, 2013, meeting.

4:00 p.m. The Board and County Administrator Hensley met with Sheriff Solomon and Chief Deputy Eberle to discuss manpower needs for the future such as full time cook and full time deputies.

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):

#13-538 Matter of re-appointing J. Ronald Pepple to the Auglaize County Public District Library Board.

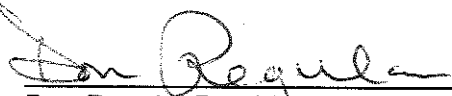
#13-539 Matter of authorizing the payment of the county's mandated share of public assistance for December.

#13-540 Matter of authorizing budget adjustments.

#13-541 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff and Director of Job and Family Services.

5:00 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 3rd day of December, 2013.



Don Regula, President



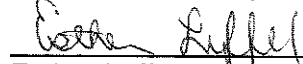
John N. Bergman, Vice President



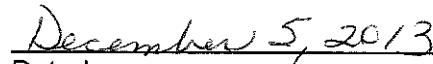
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 5, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 5, 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. Allen Solomon – Sheriff's Office Budget hearing (Chambers)
- 10:00 a.m. Troy Anderson – EMA/LEPC Budget hearing (Chambers)
- 10:30 a.m. Connie Pierce – Auglaize Acres Budget hearing (Chambers)
- 11:00 a.m. Hometown Opportunity Presentation (St. Marys High School, St. Marys, Ohio)
- 11:00 a.m. Nancy Fisher/Chris Davis – Soil & Water Budget hearing (Chambers)
- 11:30 a.m. Beth Miller – OSU Extension Budget hearing (Chambers)
- 1:30 p.m. Gerald Siesel – Public Defender Budget hearing (Chambers)
- 2:00 p.m. Mike Morrow & Amy Ruppert – Job & Family Services, CSEA Budget hearing (Chambers)
- 3:30 p.m. Michelle Wilcox – Board of Election Budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Dave Reichelderfer – Solid Waste District Budget hearing (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.
- 8:10 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 December 3rd, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley presented the following: review the proposed tower lease with Agile Networks and also discussed snow removal for the Dog Pound building.
- 9:00 a.m. Sheriff Solomon presented his budget request for 2014 to the Commissioners. Also in attendance were Corrections Officer Lisa Wright, Chief Deputy Mike Eberle, Office Manager Mary Vorhees, County Administrator Mike Hensley, Board of Elections Director Michelle Wilcox and The Daily Standard reporter Amy Kronenberger.
- 10:00 a.m. EMA Coordinator Troy Anderson met with the Commissioners to discuss his EMA/LEPC budget request for next year. The Daily Standard reporter Amy Kronenberger was also present.
- 10:30 a.m. Auglaize Acres Administrator Connie Pierce met with the Commissioners to discuss the budget for the facility for 2014. Business Manager Kim Sudhoff was also in attendance.
- 11:00 a.m. The Auglaize SWCD budget request was presented by Nancy Fisher and Chris Davis. Also in attendance were: SWCD Board Members John Schwark, Rick Place and SWCD Technician TJ Place.
- 11:30 a.m. Beth Miller presented the 2014 budget request for the Cooperative Extension Service in Auglaize County. Barb Hennard and John Smith were also in attendance.
- 1:30 p.m. Public Defender Gerald Siesel presented the budget for the operation of his office.
- 2:00 p.m. ACDJFS Director Mike Morrow and ACDJFS Business Manager Amy Ruppert reviewed the 2014 budget for the various agencies overseen.
- 2:09 p.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the compensation of a public employee and invited Amy Ruppert and Mike Morrow to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.

3:03 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes. No action taken.

3:30 p.m. Board of Election Director Michelle Wilcox presented the budget proposal for the upcoming year. Also present were Election Board members: Mary Dee Malueg, Brent Henschen, Fran Engle and Bill Roth.

4:20 p.m. Recycling Coordinator Dave Reichelderfer presented his budget request for 2014. He also discussed the current search for a fulltime employee to fill a vacant opening. Also discussed a new position and the possible retirement of an employee for 2014.

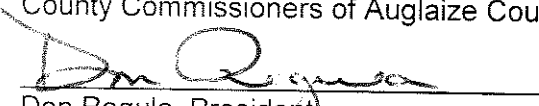
4:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 10th, 2013 meeting.

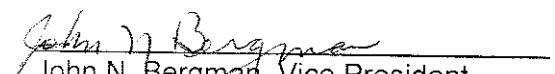
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

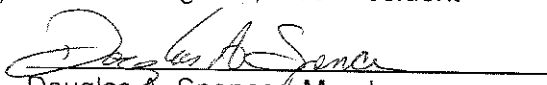
- #13-542 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-543 Matter of reappointing Steve L. Diller as a member to Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
- #13-544 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-545 Matter of authorizing budget adjustments.
- #13-546 Matter of authorizing a change order #1 for housing rehabilitation for Charles Rowe under the C.H.I.P. Program.
- #13-547 Approving the contract and bond for Sand Ridge Excavating Inc. for the Huebner Ditch Project.
- #13-548 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2014.
- #13-549 Matter of authorizing Innovative Office Solutions, Inc. to order furniture needed for the Dog Shelter Building.
- #13-550 Matter of authorizing a pay increase for Melissa Moynihan – employee at the Auglaize County Department of Job and Family Services.

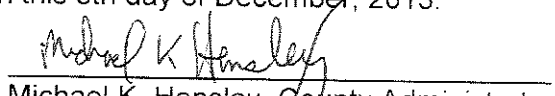
5:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th 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