

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

-- July 2, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 2, 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)
- 8:00 a.m. – 3:30 p.m. Tours of Facilities (Williams County Home & Sylvania Facility, Bryan & Toledo, Ohio)
- 8:30 a.m. Staff Meeting (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.
- 8:20 a.m. The Board, Administrator Hensley, Auglaize Acres Administrator Connie Pierce, Rosalie Miller and Tiffany Schneider traveled to Bryan and Toledo, Ohio to tours nursing home facilities.
- 3:30 p.m. Clerk Leffel emailed the resolutions for consideration at the July 9, 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):

- #13-300 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-301 Authorizing the payment of the County's Mandated Share of Public Assistance for July.
- #13-302 Authorizing a budget adjustment.
- #13-303 Matter of approving a contract between Auglaize County Dept of Job & Family Services and Kids Count Too, Inc.
- #13-304 Adopting the Good Cause Plan for the Auglaize County Dept of Jobs & Family Services.
- #13-305 Adopting the OWF Time Limits and Hardship Criteria for the Auglaize County of Jobs & Family Services.
- #13-306 Matter of designating these individuals willing to serve on the County's Local Emergency Planning Committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.

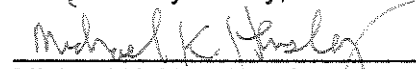
4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

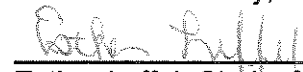
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of July, 2013.

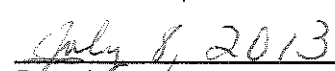
  
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Don Regula, President

  
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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