

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

-- October 1, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 1, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Janet Schuler, Brett Clum – Auditor of State of Ohio – Post Audit Report Meeting – Executive Session (Chambers)
- 10:00 a.m. John – Records Retention Meeting (Auditor's Office)
- 11:30 a.m. Dedication of the Prairie Creek Treatment Train (Prairie Creek)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula excused for 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. The Board read the minutes of the September 26th, 2013 meeting. The minutes were approved with some clarification. Clerk Leffel also reviewed the BOCC calendar.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: He updated the Commissioners on the building progress and the upcoming work schedule.
- 9:06 a.m. Commissioner Spencer moved to go into executive session for the purpose of having the post audit conference and invited Prosecutor Ed Pierce, Sheriff Al Solomon, Chief Deputy Mike Eberle, Lisa Wright and Mary Vorhees from the Sheriff's Office, County Auditor Janet Schuler, Linda Bice Deputy County Auditor, County Administrator Mike Hensley and Commissioners Doug Spencer and John Bergman from the Commissioner's office, Rob Jacobs, Brandy Reed, Brett Clum and David Miller from the Auditor of State's Office. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes.
- 9:55 a.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Commissioner Bergman called the roll: Spencer-yes and Bergman-yes. No action required.
- 10:00 a.m. Commissioner Bergman attended the records retention meeting in the County Auditor's conference room.
- 11:00 a.m. Commissioners Spencer and Bergman attended the Prairie Creek Treatment Train dedication on the south side of Grand Lake Saint Marys. This project is for the betterment of water quality for the lake.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the October 3, 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):

#13-423 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

- #13-424 Granting an annexation of 4.000 acres, more or less, to the Village of New Knoxville from Washington Township; petitioned by Gary Katterheinrich and Sylvia Katterheinrich; filed by Thomas H. Katterheinrich.
- #13-425 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Wheeler Ditch Project.
- #13-426 Accepting the quote from Interdyne Environmental Services for asbestos abatement for 15288 Kettlersville Road for Demolition through the Attorney General's – Moving Ohio Forward Grant Program.
- #13-427 Approving the contractor's pay request from Schimmoeller Construction Inc. for City of Wapakoneta 2103 CDBG ADA Handicap Intersection/Truncated Mat Project, a FY 2012 CDBG Formula Program Project.
- #13-428 Authorizing the payment of the County's Mandated Share of Public Assistance for October.
- #13-429 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #13-430 Matter of authorizing budget adjustments.
- #13-431 Authorizing the continued agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation; authorizing the execution of the Participation Agreement for this program.
- #13-432 Matter of approving the Participation Agreement regarding Electricity Purchase Program of the CCAO Service Corporation.
- #13-433 Matter of approving and authorizing a Memorandum of Understanding (Electric) between CCAO Service Corporation and the Auglaize County Board of Commissioners; authorizing the Vice President of the Board to execute said Memorandum of Understanding.
- #13-434 Matter of approving and authorizing a Memorandum of Understanding (Natural Gas) between CCAO Service Corporation and the Auglaize County Board of Commissioners; authorizing the Vice President of the Board to execute said Memorandum of Understanding.
- #13-435 Matter of awarding the bid for the floor system on Deep Cut Road Bridge Renovation (AUG-CR226-04.65) to second low bidder U.S. Bridge as recommended by County Engineer.

4:30 p.m. With no further business to bring before the Board, Vice President Bergman 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 1st day of October, 2013.

ABSENT
Don Regula, President
John N. Bergman
John N. Bergman, Vice President
Douglas A. Spencer
Douglas A. Spencer, Member

Michael K. Hensley
Michael K. Hensley, County Administrator
Esther Leffel
Esther Leffel, Clerk of the Board
October 3, 2013
Dated

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

-- October 3, 2013 --

The Board of County Commissioners convened in regular session at 7:00 a.m. on Thursday, October 3, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. CCAO Budget Briefings/OSU Extension Updates (The Ohio 4-H Center, 2201 Fred Taylor Drive, Columbus, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula was excused for the day.
- 7:00 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.
- 7:00 a.m. Clerk Leffel email the minutes of the October 1st, 2013 meeting. The minutes were approved as presented.
- 7:00 a.m. Commissioners Bergman and Spencer along with County Administrator Mike Hensley traveled to Columbus to attend the CCAO budget briefings for the OSU Extension Updates.
- 3:30 p.m. Clerk Leffel emailed the resolutions to be considered at the October 8th, 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):

- #13-436 Authorizing an agreement for contractual services between the Auglaize County Law Enforcement Center and Susan J. Harrod for counseling services.
- #13-437 Approving the service agreement with Buckeye Exterminating, Inc. for bird proofing the Courthouse; ratifying the execution of the contract.
- #13-438 Authorizing employment of Deborah VanTilburg to the position of intermittent part-time Housekeeper of Auglaize County.
- #13-439 Authorizing the Vice President of the Board to execute the Small Cities Community Development Block Grant Formula Allocation Program Grant Agreement for Fiscal Year 2013.

5:30 p.m. With no further business to bring before the Board, Vice President Bergman 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 October, 2013.




Don Regula, President




John N. Bergman, Vice President



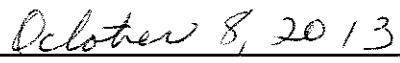
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated