

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

-- October 29, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 29, 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. Dave Reichelderfer – Meeting to discuss electric sockets at Recycling Center (Chambers)
- 9:30 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:00 a.m. TJ Place – Final hearing Campbell Ditch Project (Assembly Room)
- 12:00 p.m. – 12:10 p.m. Meeting with Aaron Weare, Clemans & Nelson (Chambers)
- 1:45 p.m. – 2:00 p.m. Joint Board – Etzkorn Ditch Project – Award (Allen Co. Commissioners' Office)
- 2:00 p.m. Meeting of the Joint Boards of the Auglaize, Ottawa & Little Ottawa River Projects (Allen Co. Commissioners' Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Discussion about Insurance Options (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.
- 8:35 a.m. Clerk Leffel read the minutes of the October 24th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. Recycling Coordinator Dave Reichelderfer met with the Commissioners to discuss putting in electrical outlets for the trucks that have diesel engines to aid in starting during cold weather. The Commissioners consented to the request.
- 9:30 a.m. The Commissioners met with the County Treasurer April Bowersock for the quarterly investment meeting.
- 10:00 a.m. The Commissioners attended the Campbell Ditch final hearing. This is a SWCD project.
- 12:00 p.m. Commissioner Spencer moved to go into executive session for the purpose of possible termination of an employee and invited Aaron Weare, Clemans and Nelson representative, County Administrator Mike Hensley and Recycling Coordinator Dave Reichelderfer to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 12:26 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.
- 12:27 p.m. The Commissioners discussed current serious employee misconduct and previous disciplinary action regarding Solid Waste District employee Dennis Kelbel. Commissioner Spencer moved to have the Commissioners sign Department of Administrative Services form number ADM 4055 to dismiss employee Dennis Kelbel of his duties for the Solid Waste District. This is in conjunction with a letter of recommendation for dismissal from Solid Waste Coordinator Dave Reichelderfer. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes.

Minutes – continued

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- 1:45 p.m. The Commissioners met with the Allen County Commissioners, as a Joint Board, in Allen County to award a bid for the Etzkorn Ditch. Auglaize County BOCC Clerk Esther Leffel was also in attendance.
- 2:00 p.m. The Commissioners met at the Allen County Commissioners' Office with the Commissioners from Allen, Hancock, Hardin and Putnam counties as the Joint Board of the Ottawa River Project. The Commissioners from Auglaize, Allen and Shelby Counties met as the Joint Board for the Auglaize River Project. Lastly the Commissioners met with Allen County Commissioners as the Joint Board for the Little Ottawa River Project. Clerk Leffel was also in attendance.
- 4:30 p.m. Administrator Hensley presented the resolutions for consideration at the October 31, 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):

- #13-478 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-479 Matter of authorizing budget adjustments.
- #13-480 Matter of contracting with Krites Landscaping & Excavating, LLC for snow removal for county owned parking areas.
- #13-481 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-482 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #13-483 Matter of authorizing a renewal agreement between the Board of County Commissioners and Fairfield Computer Services, LLC for use of Online Dog Licensing System.
- #13-484 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Machenbach Ditch Project.

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

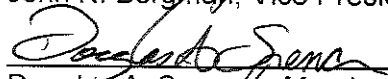
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of October, 2013.



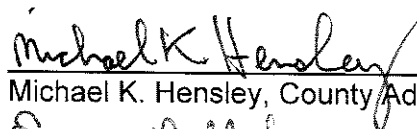
Don Regula, President



John N. Bergman, Vice President



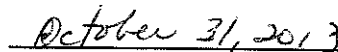
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- October 31, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 31, 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. Discussion about Insurance Options (Chambers)
- 1:30 p.m. Kevin Schnell – Final Hearing – Reconvened – Doorley #2 Ditch Project (Assembly Room)
- 3:00 p.m. Conference call with Detroit ADO – Discuss FY 2014 Capital Improvement Program for Airport (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.
- 8:20 a.m. Clerk Leffel read the minutes of the October 29th, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners:
 - Mr. Westerheide stated he can reinforce the swinging doors in Common Pleas and Municipal Court rooms at a cost of \$500. The Board approved the expense.
 - There is a wall issue – some cracks in the prisoner holding area and the Board will need to inspect this issue.
 - The Salary Survey is progressing on schedule. Kat is still working on the job descriptions.
- 9:00 a.m. The Commissioners and County Administrator discussed insurance rate premiums for the upcoming year.
- 1:30 p.m. The Commissioners attended the Doorley #2 Ditch Hearing. Minutes for the hearing can be found in the Doorley #2 ditch file.
- 3:05 p.m. The Commissioners joined a teleconference call with the F.A.A. Discussion was held on future of plans of the airport. See attached agenda. Participants were: Mary Jagiello, FAA Program Manager, Andy Doll, Department of Ohio Aviation, Airport Manager Sean Stroh, Delta Consultant Steve Potoczak, Airport Authority Members Gene Will, Chuck Kantner, Brad Smith and Commissioners Don Regula, Doug Spencer and John Bergman.
- 4:17 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 5th, 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):

- #13-485 Matter of terminating Dennis Kelbel as a laborer at the Auglaize County Solid Waste Management District.
- #13-486 Authorizing the Agreement with the Village of Buckland and the Auglaize County Commissioners/Sanitary Engineer to provide assistance on a continuing basis in the supervision of the sanitary sewerage facilities by the Auglaize County Sanitary Engineer Department.
- #13-487 Matter of approving the contractor's pay request from Cotterman & Company for Auglaize Acres Flat Roof Replacement CDBG Project, a FY2012 CDBG Formula Program Project.

Minutes – continued

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#13-488 Matter of authorizing the County Auditor to issue a warrant to the City of St. Marys from their Permissive License Plate Tax Fund as recommended by the County Engineer.

#13-489 Matter of authorizing a budget adjustment.

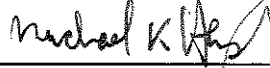
Allen County Resolution #677-13 Joint Board of County Commissioners of Allen and Auglaize County, Ohio, accepts bids and enters into contract with Poling Excavating and Waterways for the construction of the Etzkorn Group Joint County Ditch #1315.

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

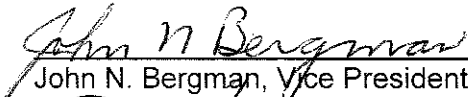
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of October, 2013.



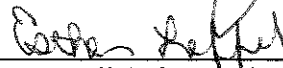
Don Regula, President




Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

November 5, 2013

Dated

Neil Armstrong Airport (AXV)
Wapakoneta, Ohio
10/31/13 - Teleconference Agenda

- I. Opening Remarks.
- II. Attendees:
 - Mary Jagiello – FAA Program Manager 734-229-2956
 - Brad Davidson – FAA Planner/Environmentalist 734-229-2916
- III. Open Grants.
 - a. Grant 3-39-0084-1511 – Improve Airport Drainage, Improve Utilities (design) - \$99,750
Balance - \$14,963 (last payment 10/12). Close out in ADO.
- IV. Master Plan/Airport Layout Plan
 - a. Date of last accepted Master Plan – Narrative report – January 2005
 - b. Date of last accepted Airport Layout Plan – July 25, 2007
- V. Review of current 5010 (airport inspection 9/6/12)
 - a. Runway 18/36 closed indefinitely.
 - b. Runway 18/36 surface rough and uneven.
 - c. Runway 8 approach ratio 11:1 to displaced threshold.
 - d. Runway 26 approach ratio 15:1 to displaced threshold.
- VI. Status of federal funds available (projected-actual amounts will be based on FY 2014 appropriations).
 - a. FY 2011 \$139,007
 - b. FY 2012 \$150,000
 - c. FY 2013 \$150,000
 - d. FY 2014 \$150,000
- VII. Sponsor's proposed 2014 project
 - a. See attached key dates.
- VIII. PCI review
 - a. See attached PCI Map.
- IX. ACIP (2015-2024).
- X. New Programs.
 - a. System for Award Management (SAM).
 - b. Airports External Portal.
 - c. Sponsor Risk Assessment.
- XI. Other business.
 - a. Wildlife issues.
 - b. Runway Protection Zone (RPZ) & Compatible Land-Use.
 - c. Runway Safety Area (RSA) issues.
 - d. Special Events in 2014.
 - e. Airspace.
 - f. Potential 20:1 penetrations identified by flight procedures:
 - i. Runway 8 and Runway 26.
 - ii. Affecting RNAV (GPS) approach.
- XII. Follow up IOU's