

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

-- April 30, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 30, 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. Meeting with Beth Steiner – Aug. Co. Public District Library – maintenance proposal (Chambers)
- 11:00 a.m. Klosterman Tile Ditch Bid Opening (Chambers)
- 1:30 p.m. TJ Place – View Kaeck #2 Ditch Project (Cemetery Road, approx. 500 ft. south of Santa-Fe New Knoxville Rd)
- 2:00 p.m. TJ Place – 1st hearing – Kaeck #2 Ditch Project (Pusheta Twp. House, Wapakoneta, Ohio)
- 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.
- 9:00 a.m. The Commissioners, County Administrator and Maintenance Supervisor Rick Bice met with Beth Steiner of the Auglaize County Public Library system to discuss the possibility of doing a sharing of janitorial and maintenance services. Various proposals were discussed and will be discussed later.
- 11:00 a.m. The Board opened bids for the Klosterman Tile Ditch project. Assistant Engineer Kevin Schnell, contractor Bill Gerding and County I.T. Manager Cameron Ruppert were also present.
- 1:30 p.m. The Commissioners attended the view and first hearing for the petitioned Kaeck #2 Ditch Project.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the May 2, 2013 meeting.
- 4:10 p.m. Commissioner Bergman left the office for the day.

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):

- #13-200 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-201 Matter of authorizing the sponsorship of a Job Fair for employment within Auglaize County.
- 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 30th day of April, 2013.



Don Regula, President



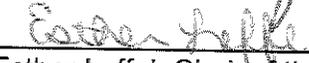
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- May 2, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 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)
- 8:30 a.m. Staff meeting (Chambers)
- 9:00 a.m. Randy Fisher/United Way – Meeting to discuss project (Chambers)
- 9:30 a.m. Mike – Meeting with Jessica Askins and Jeff Smelcer of NWGS (Mike's Office)
- 10:30 a.m. Dan Ellerbrock – Discuss maintenance issues for Little Ottawa River (Allen Co Commissioners' Chambers, Lima, Ohio)
- 11:00 a.m. Etzkorn Joint Ditch Objection Hearing (Allen Co Commissioners' Chambers, Lima, Ohio)
- 2:00 p.m. Ed Pierce – Executive Session (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.
- 8:30 a.m. Clerk Leffel emailed the minutes of the April 25th and April 30th, 2013 meetings. The minutes were approved as presented.
- 9:09 a.m. The Commissioners met with Randy Fisher, Executive Director of the United Way of Auglaize County. He wanted to inquire of the Commissioner's interest in doing a county needs assessment, but at no cost to the county. He would like to have the Board participate in this process as well as others from across the county. The Commissioners agreed to have a representative from the office participate.
- 10:30 a.m. The Commissioners met with Dan Ellerbrock, Allen SWCD technician, about maintenance on the Little Ottawa River project.
- 11:00 a.m. The Commissioners met in the Allen County Commissioners office to conduct the objection hearing for the Etzkorn Ditch project.
- 2:08 p.m. Commissioner Bergman moved to go into executive session to discuss pending litigation and invited County Prosecutor Ed Pierce, County Recorder Chris Lambert and County Administrator Mike Hensley to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 2:36 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 was taken.
- 3:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 7, 2013 meeting.
- 3:20 p.m. The Commissioners went to the Auglaize County Law Enforcement to look at the parking lot and to choose a color of block for the proposed dog pound.

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):

- #13-202 Matter of setting a date and time to receive the recommendation of the County Treasurer for the designation of the depositories for active county funds.
- #13-203 Authorizing the payment of the County's Mandated Share of Public Assistance for May.
- #13-204 Approving the amendment to the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services.

#13-205 Matter of ratifying the execution of the Ohio Department of Job and Family Services and WIA – Area 8 One Stop Subgrant Agreement for the TANF Summer Youth Program.

4:00 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 2nd day of May, 2013.



Don Regula, President



Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated