

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 8, 2013 --

The Board of County Commissioners convened in special session on Monday, April 8, 2013 at 11:30 a.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending CCAO regional legislative briefing and Grand Lake CIC meeting at La Piazza, New Bremen, Ohio.

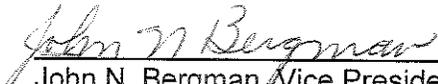
PROCEEDINGS

- 11:30 a.m. – 1:00 p.m. The Commissioners and Administrator Hensley attended the CCAO regional legislative briefing to discuss legislative issues affecting county government on a regional basis.
- 1:00 p.m. The Boards from Auglaize and Mercer counties met as the Grand Lake St. Marys Restoration CIC. Minutes of the CIC will be kept on file in each respective Board of Commissioner's Office.
- 1:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting in the office for the day.

The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of April, 2013.



Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ATTEST:



Michael K. Hensley, County Administrator

ABSENT

Esther Leffel, Clerk

April 11, 2013

Date

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

-- April 9, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 9, 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)
- 9:15 a.m. Moved from 4/16 – Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Acres)
- 1:00 p.m. John – Family Service Planning Committee (ACDJFS)
- 3:00 p.m. Meeting with Sheriff Solomon (LEC)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:25 a.m. Clerk Leffel read the minutes of the April 3rd and 4th, 2013 meetings. The minutes were approved as read.
- 9:15 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. Director Morrow informed the Commissioners that the office's computers were down for part of the day on Monday due to a server issue at the state.
- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Connie Pierce and Administrator in Training person Kim Sudhoff for the monthly update. Admissions are trending up. There was a slight profit for the end of the month. The group discussed the Plante/Moran study.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning Committee meeting at the Auglaize Department of Jobs and Family Services.
- 2:30 p.m. Administrator Hensley presented the resolutions for consideration at the April 11, 2013 meeting.
- 3:00 p.m. The Commissioners recognized, by resolution, the dispatchers at the Auglaize County Law Enforcement Center for their dedication to the citizens of Auglaize County.

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):

- #13-174 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-175 Accepting the quote from K & K Specialties, Inc. to install door seals on doors for the Juvenile, Domestic Relations and Probate Courtroom for the Auglaize County Courthouse Renovation Project; and authorize the execution of quote.
- #13-176 Matter of amending the "Regulations for the use of the Auglaize County Courthouse and Grounds" and "Application/Permit for use of the Auglaize County Courthouse Property and Grounds", effective April 9, 2013.
- #13-177 Matter of authorizing to a demonstration monitoring service agreement with BI Incorporated for use by Juvenile Probation.

3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

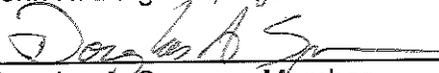
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of April, 2013.



Don Regula, President



John N. Bergman, Vice President



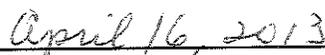
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- April 11, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 11, 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

- 7:30 a.m. Mike – CVB monthly meeting (CVB Office)
- 7:30 a.m. Esther – FY'13 CDBG Program Training (ODOT Office, Columbus, Ohio)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials and Department Heads quarterly meeting (Assembly Room – Adm. Bldg.)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers)
- 11:30 a.m. Auglaize & Mercer Counties Convention & Visitors Bureau (CVB) Annual Awards Luncheon (Wooden Shoe Inn, Minster, Ohio)
- 2:00 p.m. Rick Bice – Meeting to review records & Records Storage (Chambers)
- 2:30 p.m. Cancelled – John Kyle Anthony – MEBC Executive Committee Meeting (Assembly Room – Adm. Bldg.)
- 9:00 a.m. Wapakoneta City Tax Incentive Review Council Meeting (Chambers)
- 11:00 a.m. New Bremen Tax Incentive Review County Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Administrator Hensley attend the monthly CVB meeting.
- 7:30 a.m. Clerk Leffel attended FY2013 CDBG Training (ODOT Office, Columbus, Ohio)
- 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.
- 8:20 a.m. The minutes of the April 8, 2013 meeting were approved as presented.
- 8:25 a.m. Commissioner Regula left the office for the day.
- 8:30 a.m. The Commissioners held the elected officials meeting in the assembly room.
- 10:00 a.m. Solid Waste Coordinator Dave Reichelderfer presented the monthly update. He discussed the HHW day to be held in Wapakoneta on May 11, 2013. On that same day tires will also be collected from residents in the county. Dave informed the Board that one of the Work Experience individuals will be leaving. He also discussed evaluating the aluminum market.
- 10:50 a.m. Administrator Hensley and the Commissioners left the office to attend the annual Convention and Visitors Bureau annual awards luncheon which was held in Minster this year.
- 2:15 p.m. Maintenance Supervisor Rick Bice, Administrator Hensley and the Board met to discuss records storage. The group also viewed the Denig property and the storage areas at the Muffler Mart and the Administration Building. Rick will get information on used shelving materials to be used.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the April 16, 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):

- #13-178 Matter of ratifying the employment of Melissa Moynihan as a Social Service Worker 2 Position in the Children's Services Unit at the Auglaize County Department of Job and Family Services.

Minutes – continued

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#13-179 Matter of setting date and time to receive bids for Bituminous Materials for the Highway Department.

#13-180 Approving the amendment to the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services.

#13-181 Matter of authorizing payment of an animal claim.

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

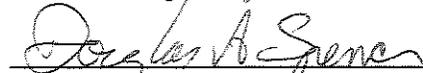
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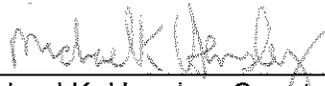
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated