

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 27, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 27, 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. Ed Pierce – Meeting to discuss Agile Networks Agreement (Chambers)
- 11:00 a.m. Cameron Ruppert – Anita Green – Aug. Co. Farm Services Agency – Meeting to discuss disaster plan/MOU (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (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.
- 8:25 a.m. Administrator Hensley read the minutes of the August 22, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: Prosecutor Pierce wants to meet with the Commissioners about the tower space available for rent.
- 9:00 a.m. Prosecutor Ed Pierce reviewed the preliminary contract proposal with Agile Networks for tower space at the Law Enforcement Center site. He talked about several items of concern that should be addressed prior to signature.
- 11:00 a.m. The Commissioners, County Administrator and Information Technology Manager met with Auglaize County Farm Service Agency Director Anita Green to discuss space needs of the Farm Service Agency during a declaration of emergency in the event of their present office space being rendered unusable. EMA Coordinator Troy Anderson was invited to the meeting to discuss how the two agencies could cooperate in an efficient manner during such an event.
- 12:30 p.m. The Commissioners left the office to view the progress of the Dog Pound Building and the new concrete pad at the Auglaize County Law Enforcement Center.
- 1:30 p.m. County Administrator Hensley and the Commissioners met with Dog Warden Russ Bailey for the monthly update. Also present at the meeting were WDN Reporter Karen Kantner and Daily Standard Reporter Amy Kronenberger. The department is busy on dog calls, dog tag enforcement and animal claims. There were two animal claims this month that were resolved by the Dog Warden. There was no cost to the county.
- 3:45 p.m. Administrator Hensley presented the resolutions for consideration at the August 29, 2013, meeting.
- 4:10 p.m. The Board met with Laura Little from Garmann/Miller Architects to choose a different color tile for the dog pound since the one that has been manufactured does not meet color specifications.

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):

- #13-379 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-380 Ratifying the execution by the Board of County Commissioners of the Contract with Harrod Nagel Electric, Inc. for the Auglaize County Sewage Treatment Plant Upgrade.
- #13-381 Accepting the quote from KISS Seamless Siding & Spouting to repair spouting for the Auglaize County OSU Extension Building; and authorizing execution of quote.
- #13-382 Matter of authorizing a budget adjustment.
- #13-383 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-384 Matter of approving the Contractor's pay request from Freisthler Paving, Inc. for City of St. Marys 2013 CDBG Hager Street Resurfacing Project; a FY 2012 CDBG Formula Program Project.

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

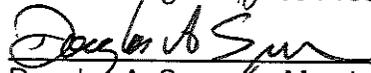
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of August, 2013.



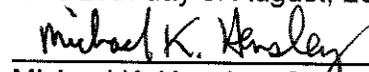
Don Regula, President



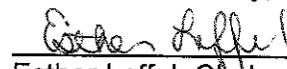
John N. Bergman, Vice President



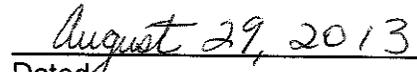
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 29, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 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. Department using the Fuel System – Meeting to discuss costs (Assembly Room – Adm. Bldg.)
- 10:00 a.m. Chad Scott – Engineer’s Reports for Huebner Ditch Project (Chambers)
- 1:30 p.m. Meeting with Peggy Erhart & Patricia Wurst (206 Willipie Street, Wapakoneta, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:36 a.m. Clerk Leffel read the minutes of the August 27th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners and County Administrator met with representatives of the agencies in the county that use the fueling station at the County Engineer’s location. Those in attendance were: Commissioners Don Regula, Doug Spencer and John Bergman, County Administrator Mike Hensley, County Auditor Janet Schuler, Deputy Auditor Linda Bice, County Clerk of Courts Jean Meckstroth, Auglaize Acres Administrator Connie Pierce, Auglaize County Engineers office representatives Mary Lou Hume and Gary Kuck, Recycling Coordinator Dave Reichelderfer, Dog Warden Russ Bailey, Auglaize Department Job and Family Services Business Manager Amy Ruppert, Emergency Management Coordinator Troy Anderson, Veterans Service Officer Lynne Skaggs, Sheriff Al Solomon, Chief Deputy Mike Eberle, Auglaize Soil and Water Conservation District Administrator Nancy Fisher and Auglaize County Council on Aging Transportation Coordinator Elsie McGlothen. Commissioner Regula thanked everyone for attending and stated the purpose of the meeting. Discussion was held on how to fund the expenses incurred for the fuel system upgrade. It was decided that 15 cents per gallon would be assessed to the users as soon as the new software is operational. The MVGT fund will be reimbursed the agreed cents per gallon to the 002 account for expenses incurred on the fuel system enhancement.
- 10:00 a.m. Chad Scott from the County Engineers office reviewed the Huebner Ditch Assessment schedule and project profile.
- 1:30 p.m. The Commissioners, County Administrator and Maintenance Supervisor met with property owner Patricia Werst. Peggy Erhart and Kevin Miller, both from Oakridge Realty were also present to view the property at 206 Willipie St. Ms. Erhart contacted the Commissioners to advise them of the availability of the property.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the September 3rd, 2013 meeting.
- 4:02 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing the purchase of real estate. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 4:20 p.m. Commissioner Bergman moved to go out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes, Bergman-yes and Regula-yes.

Action Taken: The commissioners authorize Administrator Mike Hensley to make a firm offer of \$85,000.00 for the property located at 206 Willipie St. Wapakoneta, Ohio. This offer will be made to the Peggy Erhart of Oakridge Realty. This offer is good only till Wednesday September 4, 2013 at 12:00 p.m. Also in this offer/ proposal it shall be stipulated that the seller will have removed all personal belongings prior to closing. The acceptance or rejection of this offer shall be in writing to the Board of County Commissioners from the seller.

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):

- #13-385 Matter of authorizing budget adjustments.
- #13-386 Matter of entering into a Agreement with PerryproTech, Inc. for a Konica Minolta KC554 copier for Auglaize Acres; as recommended by Connie Pierce, Auglaize Acres Administrator.
- #13-387 Authorizing the County Auditor to make Permanent Ditch Maintenance Assessments to Ditch Funds as directed by the County Engineer.

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 August, 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

September 5, 2013
Dated