

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 17, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 17, 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

- 7:00 a.m. Ag Breakfast (RJ Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Lynne Skaggs – Veteran Service Commission – Discuss 2014 budget (Chambers)
- 1:30 p.m. TJ Place – View & 1st Hearing for Rapp #3 Ditch Project (Townline-Kossuth Rd, ¼ mile north of Horn Road, Logan Township House)
- 3:30 p.m. – 4:15 p.m. Meeting with Auglaize County Economic Development Team to discuss 2014 Budget (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:30 p.m. Interview for Full-time Recycle Laborer/Truck Driver (Chambers)
- 5:30 p.m. Interview for Full-time Recycle Laborer/Truck Driver (Chambers)
- 6:30 p.m. Interview for Full-time Recycle Laborer/Truck Driver (Chambers)

PROCEEDINGS OF THE DAY

- 7:00 a.m. Commissioner Regula attended the Ag Breakfast meeting.
- 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.
- 8:10 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:35 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss how to better handle the snow/ice removal process.
- 8:55 a.m. Clerk Leffel read the minutes of the December 12th and 13th, 2013 meetings. The minutes were approved with some clarification.
- 9:05 a.m. Administrator Hensley reviewed the following items with the Commissioners: Heyne Construction has presented a proposal for LED lighting for the illumination of the flag at the dog pound. The commissioners will consider the proposal.
- 9:15 a.m. The Commissioners met ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update.
- 11:00 a.m. Veterans Services Officer Lynne Skaggs and Assistant Veterans Services Officer Rob Wiss met with the Commissioners and County Administrator to discuss the salary survey and how it relates to the positions in the office. They presented a letter from the Veterans Services Office Board indicating their position on wages.
- 11:31 a.m. The Commissioners, County Administrator and Sanitary Engineer spoke with Chris Jones Esq. to discuss a findings and orders notification from the OEPA.
- 1:30 p.m. The Commissioners attended the view and first hearing of the Rapp #3 Ditch project in Logan and Salem Townships.
- 3:35 p.m. Administrator Hensley and the Board of Commissioners met with Economic Development Directors: Susan Crotty, Rex Katterheinrich, Angela Hamberg and Greg Myers to discuss collaborative funding.
- 4:35 p.m. Administrator Hensley presented the resolutions for consideration at the December 19, 2013, meeting.
- 4:45 p.m. The Commissioners held job interviews for the position of recycle laborer/truck driver.

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):

- #13-564 Approving a transportation contract with the Auglaize County Coordinated Transportation Committee and the Auglaize County Board of Commissioners.
- #13-565 Matter of documenting the receipt of bids for the construction of the Kaeck #2 Ditch Project; Awarding bid to Cy Schwieterman, Inc.
- #13-566 Matter of documenting the receipt of bids for the construction of the Campbell Ditch Project; Awarding the bid to Cy Schwieterman, Inc.
- #13-567 Matter of entering into an agreement with the Auglaize County Council on Aging for support of its transportation program.
- #13-568 Matter of authorizing budget adjustments.
- #13-569 Authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for labor of the County Highway personnel.
- #13-570 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Dearbaugh Ditch Project.
- #13-571 Documenting the receipt of bids for the Doorley #2 Ditch Project; delaying the award of the contract due to the appeal filed with the Clerk of Courts, Auglaize County, concerning the decision of the Auglaize County Commissioners.
- #13-572 Matter of approving the plan; ratifying the execution of same; setting date and time to receive bids for Guardrail Improvement Project AUG-CR VAR-G.R.
- #13-573 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

7:30 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 17th day of December, 2013.



Don Regula, President



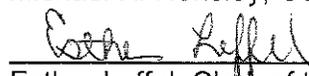
John N. Bergman, Vice President



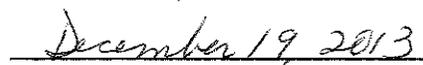
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 19, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 19, 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)
- 8:45 a.m. – 9:15 a.m. Conference Phone call with Christopher Jones (Chambers)
- 9:15 a.m. – 10:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. – Mike – union negotiations for the Sheriff's Office (LEC)
- 10:30 a.m. TJ Place – View & 1st Hearing for Culliton Ditch Project (Moulton-Ft. Amanda Rd, ¼ mile north of Rapp Rd, Moulton Township House)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Joint Board – Boley Ditch Project Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

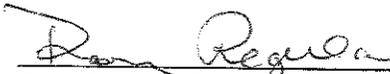
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of the December 17th, 2013 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Administrator Hensley asked the Commissioners if they would be attending the meeting on January 27, 2014 hosted by Sheriff Solomon. Commissioners Bergman and Spencer will be attending.
- 8:45 a.m. Sanitary Engineer Doug Reinhart met with the Commissioners and County Administrator to participate in a conference call with Chris Jones Esq. to discuss findings and orders notification from the OEPA. The Commissioners requested Chris Jones to send an engagement letter to represent the Board in the legal matter.
- 9:25 a.m. IT Manager Cameron Ruppert and IT Assistant Scott Stanford met with the County Administrator and Commissioners for an update of operations. Clerk of Courts Jean Meckstroth joined in during the meeting by phone. The cost for the upgrade to the fire/security (dls) system at the Title Department will be shared equally by the Commissioners and the Title Department. The cost of the system used a Municipal Court West in Saint Marys will be the responsibility of the Commissioner's Office. The move of equipment from the One Stop to ACDJFS is being started. They moved some equipment at Municipal Court West. They are working on setting up the network at the dog pound.
- 10:30 a.m. The Commissioners attended the view and hearing of the Culliton Ditch project in Moulton Township.
- 1:30 p.m. The Commissioners and County Administrator met with Airport Manager Sean Stroh for an update of operations. Airport Authority member Gene Will was also present. The group discussed the employment of an individual to assist Sean at the airport and the funding of said position. The grant and the matching of dollars for improvement projects were also discussed.
- 3:00 p.m. The Mercer County Commissioners met with Auglaize County Commissioners Regula and Spencer as the Boley Ditch Joint Board to finalize the project and approve a change order which lowered the cost for the project.
- 4:00 p.m. The Commissioners worked on the salary line item.
- 5:08 p.m. Administrator Hensley reviewed the resolutions to be considered at the December 24th, 2013 meeting.
- 5:09 p.m. The Commissioners and Administrator worked on the 2014 budget.
- 6:50 p.m. The Commissioners worked on performance evaluations.

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):

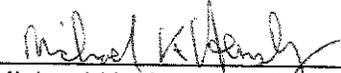
- #13-574 Matter of authorizing Michael Hemleben to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #13-575 Authorizing the removal of Unit Support Worker 2 from the Table of Organization for the Auglaize County Department of Job & Family Services; approving the removal from the Table of Organization.
- #13-576 Matter of ratifying the promotion of Tammy Mahoney at the Auglaize County Department of Job and Family Services.
- #13-577 Matter of authorizing budget adjustments.
- #13-578 Matter of approving the contract and bond of Gallaspie Farm Drainage for the Mackenbach Ditch Project.
- #13-579 Matter of authorizing adjustments to the 2013 appropriation budgeted as requested by the County Auditor.
- #13-580 Matter of approving the 2014 attachments "A", "B" and "C" of the Master Services Agreement between Auglaize County and Hull & Associates, Inc. for professional services in relation to the City of St. Marys landfill monitoring; ratifying the execution of said 2014 attachments "A", "B" and "C".
- #13-581 Matter of authorizing a change order #3 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- #13-582 Approving, adopting and authorizing amendment to the personnel handbook for the employees of the Auglaize County Department of Job and Family Services.
- Mercer County Resolution – Joint Board of County Commissioners approving change order to the Joint Boley Group Ditch contract with VTF Excavation LLC.

9:00 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

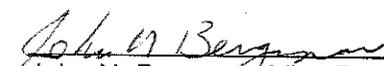
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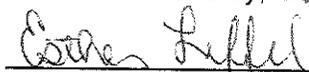
Don Regula, President



Michael K. Hensley, County Administrator



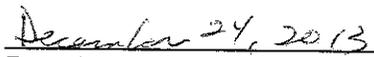
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated