

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 24, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 24, 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)
- 8:30 a.m. Rick Bice – Update on projects (Chambers)
- 9:00 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:00 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 11:30 a.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

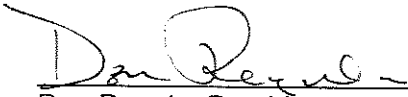
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the December 19th, 2013 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss equipment and snow removal.
- 9:00 a.m. Treasurer April Bowersock met with the Commissioners and County Administrator for the quarterly investment meeting. Also discussion was held on using inactive funds for possible funding of the ditch notes. April will do some research and another meeting will be scheduled at the end of January 2014.
- 9:50 a.m. Dog Warden Russ Bailey met with the Commissioners and gave a brief update on tag sales and the new dog pound.
- 10:40 a.m. Commissioner Regula left the office to handle business for the MPRMA insurance consortium.
- 10:45 a.m. The Commissioners and County Administrator reviewed the 2014 budget.
- 11:30 a.m. Administrator Hensley presented the resolutions for consideration at the December 26, 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):

- #13-583 Matter of authorizing a change order #4 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- #13-584 Matter of authorizing budget adjustments.
- #13-585 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2014.
- #13-586 Matter of assigning authority to Mike Morrow, Director of Job and Family Services to act as the Auglaize Board of County Commissioners' delegate for approving inter-county adjustments of allocated funds.
- #13-587 Matter of support the five cent assessment increase for the per-capita assessment for the year 2014.
- #13-588 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-589 Matter of accepting the resignation of Christopher D. Miller as the Auglaize County Delinquent Tag Officer for the Auglaize County Dog Warden.

12:25 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 24th day of December, 2013.




Don Regula, President



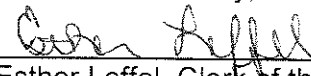
John N. Bergman, Vice President




Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 26, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 26, 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)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. John – EMA Board meeting (Assembly Room – 2nd Floor Adm. Bldg.)
- 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 24th, 2013 meeting. The minutes were approved with some clarification.
- 9:30 a.m. The Commissioners worked on the budget.
- 10:15 a.m. Maintenance Supervisor Rick Bice met with the Commissioners to discuss the issue of a sprinkler head failing in one of the restrooms over the holiday. Only a few ceiling tiles needed to be replaced.
- 10:30 a.m. The Commissioners worked on wages and certification.
- 1:30 p.m. Commissioner Bergman attended the EMA Board meeting.
- 3:00 p.m. The Commissioners discussed various items that may need attention that would come out of the permanent improvement fund.
- 3:30 p.m. Clerk Leffel emailed the resolutions to be considered at the December 31st, 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):


- #13-591 Matter of authorizing the renewal of a contract with Christina Dircksen for Beautician Services for Auglaize Acres.
- #13-592 Matter of authorizing budget adjustments.
- #13-593 Matter of authorizing reductions to the 2013 Appropriation budgeted as requested by the County Auditor.
- #13-594 Matter of approving a contract between Auglaize County Department of Job & Family Services and Specialized Alternatives for Families & Youth of Ohio for Professional Services.
- #13-595 Matter of approving a contract between Auglaize County Department of Job & Family Services and the Marsh Foundation for professional services.
- #13-596 Approving the professional services agreement between Auglaize Acres and Plante & Moran, PLLC; and authorizing the President of the Board of Auglaize County Commissioners to execute said agreement.
- #13-597 Matter of approving the contract and bond for Cy Schwieterman, Inc. for the Campbell Ditch Project.
- #13-598 Matter of approving the contract and bond for Cy Schwieterman, Inc. for the Kaeck #2 Ditch Project.
- #13-599 Matter of authorizing employment of Rosa Abel to the position of part-time janitor/housekeeper for Auglaize County.

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

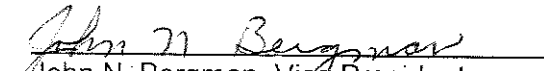
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of December, 2013.




Don Regula, President



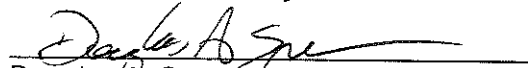
Michael K. Hensley, County Administrator



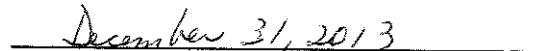
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas R. Spencer, Member



Dated