

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 31, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 31, 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)
- 10:00 a.m. Bid Opening for Wheeler Ditch Project (Chambers)
- 10:30 a.m. – 1:30 p.m. Linda McCune's Retirement Open House (2 East Room – 2nd Floor, Auglaize Acres)
- 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.
- 8:15 a.m. The Lima News Reporter Bill Laney stopped in to ask Chairman Regula what the two most important items the Commissioners worked on in 2013. Chairman Regula indicated the salary survey and the building of the dog pound.
- 8:25 a.m. Clerk Leffel read the minutes of the December 26th, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the BOCC calendar through January 31, 2014.
- 9:18 a.m. Administrator Hensley reviewed the following items with the Commissioners: several applicants for the recycling position viewed the facility to observe the operations. Chief Deputy Eberle inquired if the Commissioners were still interested in using one of the cruisers being rotated that will be used by other county offices.
- 10:00 a.m. The Commissioners opened bids for the Wheeler Ditch project in Saint Marys Township County Engineer Doug Reinhart and Engineering Technician Chad Scott were also in attendance. The engineers estimate was \$31,780.00. The only bid received was from Gene Topp for \$28,950.00. The engineer will review the bid and make a recommendation.
- 1:30 p.m. The Commissioners and County Administrator attended Linda McCune's retirement party at the Acres. They thanked Linda for her dedicated years of service.
- 3:29 p.m. Administrator Hensley presented the resolutions for consideration at the January 2, 2014, meeting.
- 3:30 p.m. Commissioner Regula left the office for the day.
- 3:38 p.m. The Commissioners reviewed various portions of the budget with the County Administrator.


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):

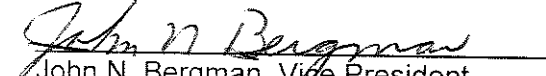
- #13-600 Matter of authorizing the County Treasurer to place \$58,000 per month of the receipts of the County's Permissive Sales & Use Tax collected Per O.R.C. §5739.021 into the County's Permanent Improvement Fund.
- #13-601 Amending the annual appropriation due to moneys certified and not appropriated.
- #13-602 Matter of approving and authorizing a wage increase for the year 2014 for the employees at the Auglaize County Department of Job & Family Services.

#13-603 Matter of authorizing Cisco Smartnet renewal contracts, through PerryproTech for Auxiliary Equipment, Cisco software and hardware support for technology for Auglaize County.
#13-604 Matter of authorizing budget adjustments.


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

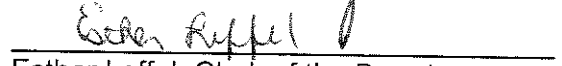
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of December, 2013.



Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Michael K. Hensley, County Administrator


Esther Leffel, Clerk of the Board


Dated