

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

-- February 26, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 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)
- 9:00 a.m. Meeting with John Albrecht of Perfection to discuss HVAC at various building (Chambers)
- 10:00 a.m. Bill Bradish – Palmer Energy – Update on CCAO Energy Programs (Chambers)
- 11:30 a.m. Southwestern Auglaize County Chamber of Commerce Annual Meeting (Faith Alliance Church Fellowship Hall, New Bremen, Ohio)
- 2:30 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.
 - 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
 - 8:30 a.m. Clerk Leffel read the minutes of the February 21st, 2013 meeting. The minutes were approved as read.
 - 8:40 a.m. Staff meeting was held. Clerk Leffel reviewed the office calendar through March 31, 2013.
 - 9:00 a.m. The Board and Maintenance Supervisor Rick Bice met with John Albrecht from Perfection Group to view a couple of areas in the Courthouse that are having a tendency of being on the cool side.
 - 10:00 a.m. Bill Bradish from Palmer Energy met with the Commissioners, Administrator Mike Hensley, St. Marys Township Trustee Bob Wilker and Moulton Township Trustee Tom Kohler to discuss the electric aggregation program through First Energy.
 - Auglaize County should get the grant dollars deposit sometime in March which is determined by how many meters are enrolled in the program - \$10 per meter.
 - This contract is set to expire at the end of this year and the Board will have Palmer Energy re-negotiate for Auglaize County and hopefully with get a better rate.
 - Next agreement may not have any grant dollars and hoping to get a better rate reduction for the residents.
 - Rate agreement is 5.8 cents per kWh and this applies only to the generation portion of the electric bill.
 - 11:30 a.m. Administrator Hensley and the Commissioners attended the Southwestern Auglaize County Chamber of Commerce's annual meeting in New Bremen.
 - 2:30 p.m. Dog Warden Russ Bailey met with the Board for the monthly update. The group also discussed the proposed dog pound building project. The group discussed several options. Amy Kronenberger from The Daily Standard and Administrator Hensley were also present.
 - 3:50 p.m. Administrator Hensley presented the resolutions for consideration at the February 28, 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):

- #13-103 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-104 Matter of approving and authorizing an agreement between Auglaize Acres and Garmann/Miller & Associates, Inc. for Limited Professional services for the addition of sprinkler heads to the elevator pit and machine room.
- #13-105 Matter of authorizing a position re-activation to the Table of Organization for the Auglaize County Department of Job & Family Services.
- #13-106 Certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing by the Sanitary Engineer's Dept.
- #13-107 Matter of recommending the re-appointment of Amy Ruppert to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.
- #13-108 Matter of finding for the improvement of the Wheeler Ditch Project; petitioned by Gerald Wheeler; setting date to receive Engineer's Reports on said project.
- #13-109 Matter of granting an amendment of time to present survey, reports and schedules by the County Engineer for the Gutman #3 Ditch Project.
- #13-110 Matter of setting date and time to receive bids for Aggregate and Concrete for the Highway Department.
- #13-111 Matter of granting an annexation of 0.42 acres, more or less, to the Village of Minster from Jackson Township by Jeanette Weaver.

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 February, 2013.



Don Regula, President



John N. Bergman, Vice President



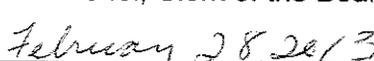
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated February 28, 2013

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

-- February 28, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 28, 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. Meeting with Jean Meckstroth – Add'l office furniture (Chambers)
- 10:00 a.m. Etzkorn Ditch Project Meeting (Allen County Commissioners' Office, 301 N. Main Street, Lima, OH)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 2:30 p.m. Doug Reinhart – 2013 Bridge Program Review Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 9:00 p.m. John – EMA Board Meeting (Assembly Room – 2nd Floor, Adm. Bldg.)

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 February 26th, 2013 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Staff meeting was held.
- 9:00 a.m. Clerk of Courts I. Jean Meckstroth met with the Board and Administrator Hensley to discuss office furniture needed for an employee recently hired. The Administrator will check with the Common Pleas Judge to see if some of the computer funds could be used for the furniture.
- 10:00 a.m. The Commissioners met with the Allen County Commissioners for the Joint County Etzkorn Ditch project.
- 11:00 a.m. Commissioner Spencer left the office for the day.
- 11:05 a.m. The Commissioners were asked by Gary Leppla, Fairgrounds Caretaker, to view the driveway to his house to see if gravel was needed. The Commissioners did not think it was needed at this time.
- 2:30 p.m. County Engineer Reinhart met with Administrator Hensley and the Commissioners to review the upcoming 2013 bridge program. Amy Kronenberger from The Daily Standard was also present.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 5, 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):

- #13-112 Authorizing Change Order #11 to the contract with Koester Electric, Inc. for professional services for the electric portion of the Auglaize County Courthouse Renovation Project; authorizing the President of the Board to execute said amendment.
- #13-113 Matter of approving the name change of the borrower stated in resolution #12-370 to WOH-Wapak, LLC and authorizing the disbursement of the revolving loan.
- #13-114 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #13-115 Matter of authorizing the securement of interest cost for note needed for the balance of money for the Evans #2 County ditch Improvement.

#13-116 Matter of approving and ratifying the execution of an agreement with Dr. Thomas R. Freytag for medical care to inmates housed in the County Law Enforcement Center.

#13-117 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.

Allen County #116-13 Joint Board of County Commissioners of Allen and Auglaize County, Ohio acknowledges receipt of estimated schedules of assessments for the Etkorn Group Project #1315 and authorizes the Clerk of the Board to give notice of same to owners within the watershed of said project.

Staff Meeting

Clerk Leffel had nothing to report.

County Administrator Hensley stated he spoke with Clerk of Courts about additional office furniture and she has spoken to Eric Eyink – cost about \$3,700.00. She is scheduled to speak with the Board later this morning. Mike also has received an email correspondence from Ron Smallwood from Garmann/Miller concerning some billable hours for the Courthouse Renovation Project.

Commissioner Bergman stated a letter needs to be sent to the President of the Auglaize County Township Association requesting a replacement for Jim Johns on the Solid Waste District Policy Committee. John also returned Mary Alice McDermitt's call concerning First Energy.

Commissioner Spencer informed the Board that Jack Kuffner passed away last night. Also that John Moul has prepared an answer to the Croft lawsuit.

Commissioner Regula had nothing to report.

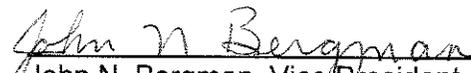
4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

7:30 p.m. Commissioner Bergman attended the EMA board meeting.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of February, 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