

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

-- February 5, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 5, 2013 in the Commissioners Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:00 a.m. – 9:15 a.m. Rick Bice – Update on projects meeting (Chambers)
- 10:00 a.m. – Mike – LEPC Task Team Meeting (Assembly Room)
- 11:00 a.m. Meeting with Brad Garmann to discuss possible new dog shelter (Garmann/Miller Offices in Minster)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula was excused from today's session.
- 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 January 29th and 31st, 2013 meetings. The minutes were approved with some clarification.
- 9:15 a.m. The Commissioners and Administrator Hensley met with Maintenance Supervisor Rick Bice for an update on some items being addressed at the Courthouse.
- 11:00 a.m. Administrator Hensley, Maintenance Supervisor Rick Bice, Dog Warden Russ Bailey and the Commissioners met with Garman/Miller architects: John Rousch and Brad Garman to discuss alternate building proposals for a dog pound to be constructed at the southeast corner of the fairgrounds. Two different building concepts were presented. The cost reduction for one building was estimated at \$80,000 less than the low bid received last year. The other proposal saved an estimated \$150,000. The Commissioners were interested in the proposal that saved the most money. The architects will put together an estimate for the proposal and do that in the next several weeks.
- 3:30 p.m. The Commissioners spoke with Mercer County Economic Development Director Jared Ebbing to discuss the Hometown Opportunity website and the potential for Auglaize and Mercer Counties and the businesses within these counties.
- 3:54 p.m. Administrator Hensley presented the resolutions for consideration at the February 7, 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):

- #13-076 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-077 Matter authorizing increased tap-in fees for the seven county owned sewage treatment facilities throughout Auglaize County.
- #13-078 Matter of authorizing Andy Kuck, Lessee of County owned farmland parcel #3 (2.15 acre tract), to sublease said tract to Dennis Stroh.
- #13-079 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for February.

#13-080 Matter of authorizing expenditures for the Veterans' Service Commissioners, Officers and Staff to attend State/District/Regional Conventions/Seminars throughout the remainder of 2013.

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

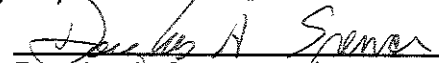
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of February, 2013.




Don Regula, President



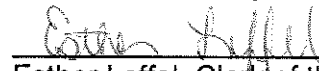
John N. Bergman, Vice President



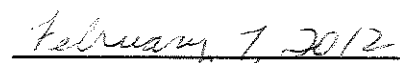
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- February 7, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 7, 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. Auglaize/Shelby Airport Board Meeting (Shelby County Commissioners' Office, Sidney, Ohio)
- 1:30 p.m. Etzkorn Group County Ditch – discussion on assessments (Allen Co. Commissioners' Office, 301 N. Main Street, Lima, 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.
- 8:15 a.m. Commissioner Bergman reported that he spoke with property owners Bob/Karla Burden and Mike Borges and Natalie Burden who are in the Machenbach Ditch petition project to verify their interest in continuing with said project. Both individuals are in favor of pursuing the project under the petition project. Commissioner Bergman conveyed the information to John Jauret in the County Engineer's Office
- 8:30 a.m. Clerk Leffel read the minutes of the February 5th, 2013 meeting. The minutes were approved as read.
- 9:15 a.m. The Commissioners traveled to meet the Shelby County Commissioners to discuss a meeting time for the Auglaize/Shelby County Zoning Board.
- 10:00 a.m. The Commissioners met the Shelby County Commissioners and meet as Auglaize/Shelby County Zoning Board for the Neil Armstrong Airport.
- 11:30 a.m. The Board went to Cridersville, on the way to Lima, to view a building scheduled for demolition.
- 1:30 p.m. The Commissioners met with the Allen County Commissioners in Lima to discuss the Etzkorn Joint County Ditch project and assessment schedule. The minutes from this meeting will be on file with the Allen County BOCC Clerk's office.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the February 12, 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):

- #13-081 Accepting the Moving Ohio Forward Program – Demolition Grant – Policy and Procedure Manual for Auglaize County.
- #13-082 Authorizing an extension to the agreement with Mohr Partners to remain as the consultant for Business Attraction Program as related to economic development for Auglaize County; ratifying the execution of the extension agreement between the Board of County Commissioners and Mohr Partners.
- #13-083 Matter of selecting Poggemeyer Design Group, Inc. as the consultants for professional services in preparation of the F.Y. 2013 Community Development Block Grant (CDBG) Community Development (Formula) Program.
- #13-084 Approving the billing services agreement between Auglaize Acres and ECS Billing and Consulting South Inc.; authorizing Auglaize Acres Administrator Connie Pierce to execute said agreement.

#13-085 Authorizing the upgrade to EHR Advantage for the Point Click Care computer system at Auglaize Acres.

#13-086 Matter of accepting the resignation of JoAnna Sprague as the part-time janitor/housekeeper for Auglaize County.

#13-087 Matter of authorizing the securement of notes for the Highlawn, Vertner and Headapohl Ditch Improvements from Minster Bank.

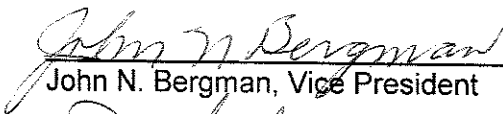
#13-088 Matter of authorizing employment of Valerie Hanes to the position of part-time janitor/housekeeper for Auglaize County.

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

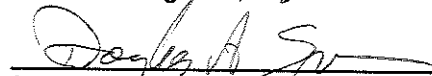
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of February, 2013.



Don Regula, President




John N. Bergman, Vice President



Douglas A. Spencer, Member

ABSENT

Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

February 12, 2012

Dated