

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-- January 13, 2014 --
Reorganization meeting

The Board of County Commissioners convened the reorganizational session at 8:40 a.m. on Monday, January 13, 2014 with the following members present Don Regula and Douglas A. Spencer. The meeting was called to order by President Regula.

AGENDA

8:30 a.m. Reorganizational Meeting of the BOCC (Chambers)
9:00 a.m. CIC Meeting (Chambers)

PROCEEDINGS OF THE DAY

8:40 a.m. Commissioner Bergman was excused from today's session.
8:40 a.m. The Board reorganized for 2014. Commissioner Regula moved that Commissioner Bergman serve as President and Commissioner Spencer serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2014 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Spencer seconded the motion. Roll call vote taken: Mr. Regula, yes and Mr. Spencer, yes. Motion carried. Commissioner Spencer moved to retain the regular session meeting times for the Board of County Commissioners. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Regula seconded the motion. Roll call vote was taken: Mr. Spencer, yes and Mr. Regula, yes. Motion Carried.
9:00 a.m. Pursuant to O.R.C. Section 305.07, the Board has set a Special Session allowing the Commissioners to participate in the CIC annual meeting. Also present with the Commissioners and County Administrator Hensley was CIC member Larry Johns and Tom Fledderjohann. The approved minutes from this meeting will be on file in the BOCC Clerk's office.

The following Resolution was presented to the Board throughout its meeting time (the entire texts of same are documented in the Board Journal):

#14-020 Reorganization of the Board.

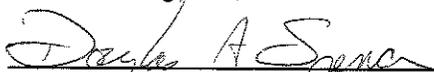
9:20 a.m. There being no further business to present to the Board, Vice President Spencer adjourned the day's meeting.

The MINUTES constitute a true and accurate synopsis, to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of January, 2014.

ATTEST:



John N. Bergman, President



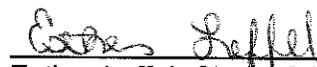
Douglas A. Spencer, Vice President



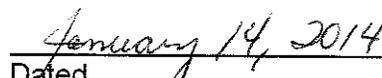
Don Regula, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 14, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 14, 2014 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 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. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. Sean Stroh - Meeting to discuss Airport personnel (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:25 a.m. Clerk Leffel read the minutes of the December 9th and 13th, 2013 meetings. The minutes were approved as read.
- 9:00 a.m. Administrator Michael Hensley submitted his letter of resignation from the County Administrator position. Commissioner Spencer moved to accept said resignation and Commissioner Regula seconded the motion. Chairman Bergman called the roll: Regula-yes; Spencer-yes and Bergman-yes. The Commissioners wished Mr. Hensley success in his future endeavors.
- 10:45 a.m. The Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. They discussed the technology upgrades required for the WIA staff needed to utilize when they are using the facility to provide service to the clients.
- 11:20 a.m. The Commissioners met with Auglaize Acres Administrator Connie Pierce and Business Manager Kim Sudhoff for the monthly update. The Medicaid rate for the upcoming year has been increased. The monthly census was at seventy.
- 1:30 p.m. Airport Manager Sean Stroh met with the Commissioners to discuss the funding sources for the Airport and how they will be utilized. Also discussed in conjunction with this was the hiring of the assistant at the Airport.
- 2:30 p.m. Maintenance Supervisor Rick Bice spoke with the Commissioners about replacing the equipment that was damaged during the last cold snap. He was instructed to get the new replacement parts ordered and installed.
- 3:30 p.m. The resolutions were presented for consideration at the January 16, 2014 meeting.
- 4:30 p.m. IT Manager Cameron Ruppert met with the Board to discuss how to handle the requirements of the WIA staff at the ADJFS building.

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):

- #14-021 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #14-022 Matter of amending the annual appropriation as requested by the County Auditor.
- #14-023 Matter of awarding grants to various organization for the year 2014.

- #14-024 Authorizing the payment of the County's Mandated Share of Public Assistance for January.
- #14-015 Matter of authorizing a Memorandum of Understanding between the Auglaize County Department of Job & Family Services and the Auglaize County Child Support Enforcement Agency for accessing TANF Funding.
- #14-026 Matter of authorizing an agreement for contractual services between the Auglaize County Correction Center and Susan J. Harrod for counseling services.
- #14-027 Matter of authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for the detention of Juvenile Offenders.
- #14-028 Matter of accepting the resignation of Michael K. Hensley as the County Administrator for the Board of Auglaize County Commissioners.

4:50 p.m. With no further business to bring before the Board, 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 14th day of January, 2014.



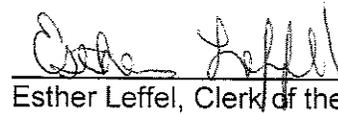
John N. Bergman, President



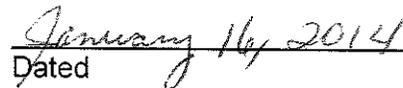
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated

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

-- January 16, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 16, 2014 in the Commissioners Chambers with the following members present: John N. Bergman, Douglas A. Spencer and Don Regula. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:45 a.m. Doug Reinhart – Update on Sanitary position (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 9:00 a.m. Doug – Call Steve Mazuer – PERP Report (Chambers)
- 9:30 a.m. Esther – FY 2013 Ohio CDBG Community Development Program Implementation Training (ODOT, Columbus, Ohio)
- 10:00 a.m. Pat Hire – Clemans/Nelson – Meeting to discuss salary survey (Chambers)
- 1:00 p.m. John – Meeting to discuss location of Dog Shelter Signs (Fairgrounds)
- 1:30 p.m. Doug – Meeting to discuss LFA meeting (Central Services Bldg., Celina, OH)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Chambers)
- 3:30 p.m. Doug – WIA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Regula 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. The minutes of the January 14, 2014 meeting were reviewed. The minutes were approved.
- 8:45 a.m. Engineer Doug Reinhart informed the Board that he has completed the interview process for the open position in the sanitation department and that he will have a recommendation in the near future.
- 9:15 a.m. Cameron Ruppert and Scott Stanford met with the Commissioners to provide an update on items the IT department is working on. He discussed working on several items at the new dog pound. They are preparing to install Servers at the County Home.
- 10:00 a.m. The meeting with Pat Hire was cancelled and will be rescheduled for a later date.
- 1:00 p.m. Commissioner Bergman met with Dog Warden Russ Bailey, Fair Manager Fred Piehl and county highway department employees Steve Rimmer and Chad Myers to discuss sign size and placement for the new dog pound.
- 1:30 p.m. Commissioners Regula and Bergman met with Airport Manager Sean Stroh for the monthly update. Sean reported that the Airport Authority has decided to replace the Kubota RTV 900. The large fourteen foot snowplow has been refurbished with new pins and bushings as well as a new cutting blade. He provided a new listing of Airport Authority Committees. He will e-mail said list to the office. The Authority also approved the installing of equipment to accommodate the NADIN system. There is a one-time startup fee of \$1,000.00 with an annual fee of like amount. The Authority has been notified that Perry and Associates will be starting the audit. The liability insurance limits will remain the same as last year.
- 1:30 p.m. Commissioner Spencer attended a meeting in Mercer County to discuss the LFA.
- 3:30 p.m. Commissioner Spencer attended the Workforce Investment Board (WIB) meeting.

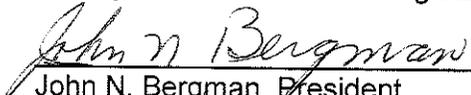
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#14-029 Matter of approving the contract and bond of Gene Topp Drainage Service for the Wheeler Ditch Project.

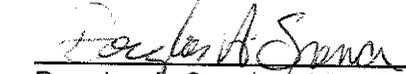
- #14-030 Matter of re-appointing Commissioner Don Regula as the Auglaize County Representative to the Top of Ohio, Resource Conservation & Development Council.
- #14-031 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2014.
- #14-032 Matter of recording inventories filed by January 13, 2014.
- #14-033 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meetings or organizations specified herein during calendar year 2014.
- #14-034 Matter of authorizing the execution of the contract addendum D renewal with Creative Microsystems, Inc. (CMI) for hardware maintenance/infrastructure help desk support.
- #14-035 Matter of authorizing an annual inspection by SecurCom of the fire alarm system in the Administration Building.
- #14-036 Matter of appointing Jay Koenig to the Auglaize County Law Library Resources Board.

4:30 p.m. With no further business to bring before the Board, 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 16th day of January, 2014.



John N. Bergman, President



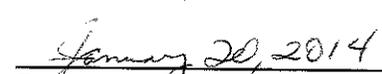
Douglas A. Spencer, Vice President



Don Regula, Member



Esther Leffel, Clerk of the Board



Dated