

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

-- January 14, 2013 --
Reorganization meeting

The Board of County Commissioners convened the reorganizational session at 8:55 a.m. on Monday, January 14, 2013 with the following members present Don Regula and John Bergman. The meeting was called to order by Vice President Regula.

AGENDA

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

PROCEEDINGS OF THE DAY

8:55 a.m. Commissioner Spencer was excused from today's session.
8:55 a.m. The Board reorganized for 2013. Commissioner Bergman moved that Commissioner Regula serve as President and Commissioner Bergman serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2013; Commissioner Regula seconded the motion. Roll call vote taken: Mr. Bergman, yes and Mr. Regula, yes. Motion carried.
Commissioner Bergman 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. Regula, yes and Mr. Bergman, 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, Tom Fledderjohann and Dennis Kitzmiller. 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):

#13-038 Reorganization of the Board.

9:25 a.m. There being no further business to present to the Board, President Regula adjourned the day's meeting.

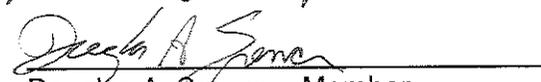
The MINUTES constitute a true and accurate synopsis, to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of January, 2013.



Don Regula, President

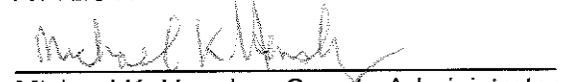


John N. Bergman, Vice President

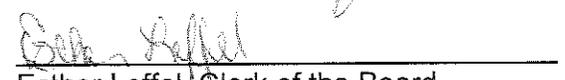


Douglas A. Spencer, Member

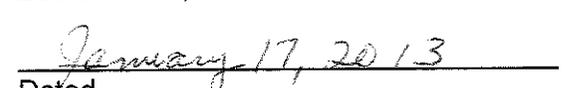
ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 15, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 15, 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

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MEBC & MPRMA Insurance Meeting (Willow Bend Country Club, Van Wert, OH)
- 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 January 9th and 10th, 2013 meetings. The minutes were approved with some clarification.
- 8:40 a.m. A staff meeting was held.
- 9:00 a.m. The Commissioners, County Administrator, Deputy Clerks Marty Metz and Laurie Yahl attended the MEBC and MPRMA insurance meeting in Van Wert County.
- 3:40 p.m. Commissioner Regula left the office for the day.
- 3:45 p.m. Administrator Hensley presented the resolutions for consideration at the January 17, 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):

- #13-039 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-040 Matter of granting an annexation of 1.04 acres, more or less, to the Village of Waynesfield from Wayne Township; petitioned by Michael and Andrea Rolston; filed by Dale M. Vandemark, Agent.
- #13-041 Matter of setting the date and time at which to receive qualification statements and proposals from firms qualified to provide administrative and technical assistance for the FY2013 Community Development Block (CDBG) Program.
- #13-042 Amending the contract in resolution #10-366 authorizing the President of the Board to execute amendment with Poggemeyer Design Group, Inc. for the additional soft cost for private rehabilitations for the FY 2010 Community Housing Improvement Program (CHIP).
- #13-043 Matter of amending Resolution #13-024 for the Facility Assessment Proposal between Auglaize Acres and Plante & Moran, PLLC.

Staff Meeting

Clerk Leffel reviewed the BOCC calendar through January 31, 2013.

Commissioner Regula discussed the need for a possible candidate for the Auglaize County CIC Board.

Commissioner Bergman stated he is still reviewing the farmland bids received.

Commissioner Spencer stated the Board will need to review the Permanent Improvement Funds and asked Clerk Leffel to set up a meeting with Pat Hire from Clemans and Nelson to begin the Salary Survey Schedule process.

4:00 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 15th day of January, 2013.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Michael K. Hensley

Michael K. Hensley, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

January 17, 2013

Dated

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

-- January 17, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 10, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Mike – Meeting with John Albrecht of Perfection (Mike's Office)
- 11:00 a.m. Monthly meeting at Auglaize Acres (Chambers)
- 11:30 a.m. John – Meeting with Ed Pierce about farm ground lease & airport zoning questions (Ed's Office)
- 11:30 a.m. Review items in storage (Auglaize Acres – building)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 2:45 p.m. – 3:30 p.m. Meeting with Laura Kelley and Mary Ruck to discuss signage at BMV (License Bureau)
- 3:30 a.m. John – Ohio Area 8 Workforce Investment 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.
- 8:40 a.m. Clerk Leffel read the minutes of the January 14th and 15th, 2013 meetings. The minutes were approved as read.
- 9:00 a.m. Administrator Mike Hensley and the Commissioners met with IT personnel Cameron Ruppert and Scott Stanford for the monthly update. Cameron and Scott told what service they provided to the various offices and departments.
- 10:00 a.m. John Albrecht from the Perfection Group reviewed with the Commissioners and Administrator Hensley the quarterly efficiency report.
- 11:00 a.m. Administrator Hensley and Commissioners Regula and Spencer met with Acres Administrator Connie Pierce for the monthly update.
- 11:20 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing labor relations. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.
- 11:36 p.m. Commissioner Spencer moved to return to regular session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes. No action taken.
- 11:45 a.m. Clerk Leffel, Maintenance Supervisor Rick Bice and Commissioners Regula and Spencer viewed items in the storage building at the Acres that needs to be put on the county's auction website.
- 11:30 a.m. Commissioner Bergman met with Prosecutor Ed Pierce to discuss airport zoning and land rental contracts.
- 1:30 p.m. Airport Manager Sean Stroh met with the Commissioners and Administrator Hensley for the monthly update. The Wapakoneta Daily News reporter Karen Kantner was also in attendance. Sean reported that he and Commissioner Spencer attended a meeting in Findlay, Ohio last week pertaining to future funding for airport projects. Sean indicated that he has been asked to serve on the Board of Directors of the Ohio Aviation Association and asked the Commissioners if he could serve. The Commissioners agreed that he should participate. The newly installed ditch crossing was also viewed.

2:40 p.m. Commissioner Bergman returned to the office.

2:45 p.m. Administrator Hensley and Commissioners Spencer and Regula met with Laura Kelly, Mary Ruck and Rick Bice to discuss possible signage at the BMV office.

3:30 p.m. Commissioner Spencer left the office to attend the Ohio Area 8 Investment Board meeting.

4:00 p.m. Commissioners Regula and Bergman met with Auglaize Acres employees Michelle Brown, Penny Johnson, Marsha Blauvelt and Susan Elliot. Brenda Millhouse of SEIU was also in attendance. Administrator Hensley joined the meeting at 4:05 p.m. The attendance sheet for this meeting is attached. Two sheriff deputies were also in attendance. Commissioner Regula introduced himself and Commissioner Bergman to those in attendance. Commissioner Regula asked them to state the reason for wanting to talk to the commissioners. Susan Elliot stated that there was a rumor going around that they were going to picket and that was not true.

She wanted to know if this group could talk to the commissioners about the ACRES.

Commissioner Bergman stated that there is a process in place that has to be followed and that another meeting is to be scheduled in the near future. He thought in about two weeks.

Michele Brown asked if the ACRES facility was to be reviewed by a company (Plante-Moran) on how to market the facility. The Commissioners indicated that had not started yet.

Commissioner Bergman indicated that the ACRES is a self-sustaining facility and needs to continue that way. He reminded the group that the ACRES are currently repaying a loan to the Commissioners (general fund).

Michele Brown and Susan Elliot said that they feel that the Commissioners were not getting all the information from Clemans & Nelson. The Commissioners stated they felt they were getting all the information.

The Commissioners thanked the group for their input.

4:20 p.m. Administrator Hensley reviewed the resolutions to be considered at the January 22, 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):

#13-044 Matter of supporting the Farmland Preservation and the Clean Ohio Agricultural Easement Purchase Program.

#13-045 Matter of authorizing the execution of the contract Addendum D renewal with Creative Microsystems, Inc. (CMI) for Hardware Maintenance/Infrastructure Help Desk Support.

#13-046 Matter of authorizing budget adjustment.

#13-047 Matter of authorizing a change order for home repair (OHTF) for Ellen Ogle under the C.H.I.P. Program.

#13-048 Matter of authorizing an decrease to the 2013 appropriation budget as requested by the County Auditor and increase to the 2013 appropriation as requested by the County Administrator.

#13-049 Matter of authorizing CISCO Smartnet maintenance contracts, through Perry ProTech, for auxiliary equipment to the CISCO county phone system.

#13-050 Matter of recording inventories filed by January 14, 2013.

Minutes – continued

January 17, 2013

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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 17th day of January, 2013.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Michael K. Hensley

Michael K. Hensley, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

January 22, 2013

Dated

Meeting Anglaise Acres Cmpl

Date 1-17-13
4:00 pm

SIGN IN SHEET

Name

Affiliation

- 1.) Michelle Brown Anglaise Acres
- 2.) Renee Johnson Anglaise Acres
- 3.) Brenda McInnis SEIU
- 4.) Marsha Blauvelt Anglaise Acres
- 5.) Austin Elliott Anglaise Acres
- 6.) Don Rogula BECC
- 7.) John Bergman Commissioner
- 8.) Michael Kinzy Co-Admin.
- 9.) _____
- 10.) _____
- 11.) _____
- 12.) _____
- 13.) _____
- 14.) _____
- 15.) _____
- 16.) _____
- 17.) _____
- 18.) _____
- 19.) _____
- 20.) _____
- 21.) _____
- 22.) _____