

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

-- January 2, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 2, 2014 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)
- 3:00 p.m. Mike meeting with Deborah VanTilburg and Rosa Abel to discuss job duties/schedule (Mike's Office)
- 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.
- 8:43 a.m. Clerk Leffel read the minutes of the December 31st, 2013 meeting. The minutes were approved.
- 9:20 a.m. Administrator Hensley told the Commissioners that he will be working with Recycling Coordinator on employee items. He indicated that he has contacted Clemans/Nelson to finish fine tuning the salary survey. He has spoken with the County Auditor Janet Schuler for the amount she will be certifying for budgetary purposes. She told him that she is having software issues but will notify him as soon as this is rectified.
- 10:00 a.m. The Commissioners worked on prioritizing items to be worked on in 2014.
- 1:15 p.m. The Commissioners, County Administrator and Maintenance Supervisor viewed the Patricia Werst property adjacent to the Courthouse. It was decided to sell the antique woodwork etc. from the house prior to demolition.
- 4:20 p.m. Administrator Hensley reviewed the resolutions to be considered at the January 7, 2014 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):

- #14-001 Matter of authorizing a Change Order #5 with Heyne Construction Inc. for the Auglaize County Dog Shelter.
- #14-002 Matter of authorizing the County Auditor to issue a warrant to the Village of New Bremen from their Permissive License Plate Tax Fund as recommended by the County Engineer.
- #14-003 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #14-004 Matter of approving and authorizing Entry Level Hourly Rates for the Auglaize County Department of Job & Family Services.
- #14-005 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #14-006 Matter of approving a contract between Auglaize County Department of Job and Family Services and Bair Foundation.
- #14-007 Matter of approving an agreement with Bonnie Wurst as an Education Specialist for the Auglaize County Solid Waste/Recycle District; ratifying the execution of said agreement.
- #14-008 Matter of approving, adopting and authorizing amendment to the personnel handbook for pager pay for the Children Services Employees of the Auglaize County Department of Job and Family Services.

Minutes – continued

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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 2nd day of January, 2014.



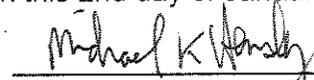
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated