

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

-- January 7, 2014 --

The Board of County Commissioners convened in regular session at 10:00 a.m. on Tuesday, January 7, 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

- 9:00 a.m. Cancelled - Sean Stroh – Meeting to discuss Airport personnel (Chambers)
- 10:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 10:30 a.m. Staff Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 10:00 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.
- 10:35 a.m. Clerk Leffel read the minutes of the January 2, 2014. The minutes were approved as read.
- 11:10 a.m. Administrator Hensley reviewed the following items with the Commissioners: working with the County Auditor on getting the budget finalized for 2014.
- 11:38 a.m. Commissioner Bergman moved to go into executive session for the purpose of discussing the employment of an individual and invited Administrator Hensley to attend. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes.
- 11:50 a.m. Commissioner Spencer moved to come out of executive session. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes, Spencer-yes and Regula-yes. No action taken.
- 1:10 p.m. The Commissioners and County Administrator went to the Law Enforcement Center to view the repair work being done because of the inclement weather. The repair was made and the heating issue was alleviated.
- 3:15 p.m. Administrator Hensley informed the BOCC that the County Auditor's software issue was resolved and she has provided the necessary information to complete the budget certification process.
- 4:05 p.m. Administrator Hensley presented the resolutions for consideration at the January 9, 2014, meeting.
- 4:10 p.m. Administrator Hensley was ready to review the budget with the BOCC.

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):

- #14-009 Matter of documenting the receipt of bids for the Wheeler Ditch Project; awarding the contract to Gene Topp Drainage Service.
- #14-010 Matter of authorizing the President of the Board to execute a subordination agreement for the benefit of CHIP recipient, Sandra Bechtol.

7:25 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

Minutes – continued

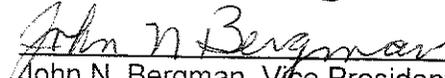
January 7, 2014

Page 2

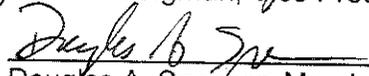
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 7th day of January, 2014.



Don Regula, President



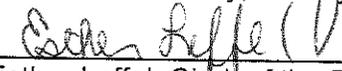
John N. Bergman, Vice President



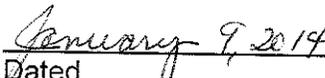
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 8, 2014 --**

The Board of County Commissioners convened in special session on Wednesday, January 8, 2014 at 8:00 a.m. with the following members present: John N. Bergman and Douglas A. Spencer. This session was called for the purpose of attending the Auglaize Soil & Water Conservation District Annual Planning Meeting which was held at the Assembly Room – 2nd Floor in the Administration Building.

AGENDA

8:00 – 9:30 a.m. SWCD Annual Planning meeting (Assembly Room – 2nd Floor, Adm. Bldg.)

PROCEEDINGS

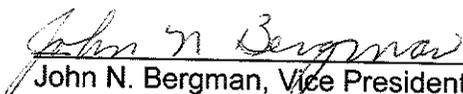
8:00 a.m. Board attended the Soil & Water Conservation District Annual Planning Meeting.

9:45 a.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting in the office for the day.

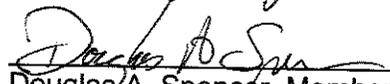
The MINUTES constitute an accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of January, 2014.



Don Regula, President



John N. Bergman, Vice President

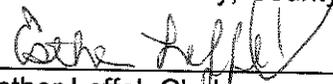


Douglas A. Spencer, Member

ATTEST:

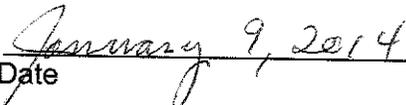


Michael K. Hensley, County Administrator



Esther Leffel, Clerk

Date



January 9, 2014

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

-- January 9, 2014 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 9, 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

- 7:30 a.m. Mike – CVB Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:30 a.m. Staff meeting (Chambers)
- 8:30 a.m. Elected Officials/Department Heads Quarterly Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 8:30 p.m. St. Marys Area Chamber of Commerce Annual Banquet (USWA Local 200 Union Hall, St. Marys, Ohio)

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. The Commissioners attended the Elected Officials and Department Head meeting held in the Assembly Room.
- 10:20 a.m. The Commissioners and County Administrator met with Solid Waste/Recycling Coordinator Dave Reichelderfer. The Administrator indicated that those individuals offered a job at the Recycle Center are in the process of getting physicals. Dave presented a sample letter for RFP to do the Solid Waste District five year update and annual EPA report. This letter is to go out with a response deadline sometime in February. The policy planning committee will convene in February also. There were no trucks on the road Monday due to the recent inclement weather.
- 2:00 p.m. Clerk Leffel read the minutes of the January 7th and 8th, 2014 meetings. The minutes were approved.
- 2:30 p.m. Treasurer April Bowersock met with the Commissioners to discuss Inactive Funds and how they can be utilized. The Commissioners were interested in using these funds. Treasurer Bowersock checked with Mercer County to see how they handled this matter.
- 2:55 p.m. Commissioner Bergman moved to approve the 2014 annual appropriation as presented by the County Administrator. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 3:00 p.m. Commissioner Regula left the office for the day.
- 4:25 p.m. Commissioner Bergman moved to approve the resolution to null and void the 2014 annual appropriation signed earlier in the afternoon. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.
- 4:30 p.m. Commissioner Bergman moved to approve the 2014 annual appropriation as presented by the County Administrator. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.

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):

- #14-011 Matter of authorizing the use of online auctioning to dispose of Auglaize County Government Surplus items for 2014 and thereafter.
- #14-012 Matter of ratifying the promotion of Heather Prater at the Auglaize County Department of Job and Family Services.
- #14-013 Matter of authorizing expenditures for the County Administrator and the Board of County Commissioners for various meetings or organizations as pertains to the Commissioners Office for calendar year 2014.

- #14-014 Matter of authorizing the lease of a digital copier/printer system for Public Defender's Office from PerryproTech.
- #14-015 Matter of setting date, time and location at which to convene in special session on January 13, 2014 of the Auglaize County Board of Commissioners.
- #14-016 Matter of authorizing the application for the Ohio Pet Fund for the 2014 Grant to be used by the County Dog Warden.
- #14-017 Null and Void
- #14-018 Matter of declaring Resolution #14-017 null and void as requested by the County Auditor.
- #14-019 Annual Appropriation Resolution for 2014.

4:40 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 9th day of January, 2014.



John N. Bergman, President



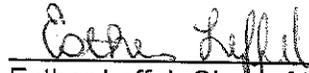
Douglas A. Spencer, Vice President



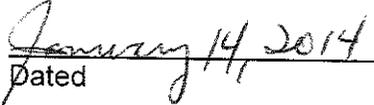
Don Regula, Member

ABSENT

Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated