

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 28, 2013 --

The Board of County Commissioners convened in special session on Sunday, July 28, 2013 at 12:00 p.m. with the following members present: Douglas A. Spencer, Don Regula and John N. Bergman. This session was called for the purpose to attend the ribbon cutting ceremony at the Auglaize County Fair.

12:00 p.m. The Board attended the ribbon cutting for the Auglaize County Fair and the opening of the new shower facilities at the fairgrounds.

12:45 p.m. President Regula adjourned the Special Session 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 28th day of July, 2013.



Don Regula, President

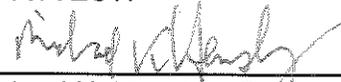


John N. Bergman, Vice President



Douglas A. Spencer, Member

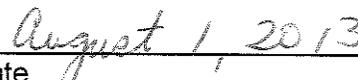
ATTEST:



Michael K. Hensley, County Administrator



Esther Leffel, Clerk



Date

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

-- July 30, 2013 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, July 30, 2013 in the Fairgrounds 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. Auglaize County Farm Bureau – Policy Breakfast (St. John’s Food Booth, Aug. Co. Fairgrounds)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Doug – Meeting with Julie Miller to discuss WIA Board (WSU-Lake Campus)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioners Regula and Bergman attended the Farm Bureau policy planning meeting.
- 8:00 a.m. Commissioners Spencer arrived at the office.
- 8:35 a.m. Commissioners Bergman and Regula arrived at the office.
- 8:45 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.
- 9:05 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor’s Office.
- 9:18 a.m. Clerk Leffel read the minutes of the July 25, 2013 meeting. The minutes were approved as read.
- 12:00 p.m. Commissioner Bergman left the office for the day.
- 12:00 p.m. Commissioners Spencer and Regula went to the fairgrounds.
- 2:15 p.m. Commissioner Spencer and Administrator Hensley went to the courthouse to inspect two doors that have been stripped and refinished to provide better durability.
- 3:00 p.m. Administrator Hensley presented the resolutions for consideration at the August 1, 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):

- #13-341 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-342 Matter of proclaiming August 1 – 7, 2013 as “World Breastfeeding Week” throughout Auglaize County.
- #13-343 Matter of authorizing the lease of copying system from Perry ProTech for the County’s Municipal Court Office.
- #13-344 Matter of supporting the Mental Health and Recovery Services Levy on the November 5, 2013 Ballot.
- #13-345 Matter of approving the Pharmacy Consulting Services Agreement between Wellfount Corporation and Auglaize Acres; ratifying the execution of said agreement.
- #13-345 Matter of approving the Pharmacy Services Agreement between Wellfount Corporation and Auglaize Acres; ratifying the execution of said agreement.

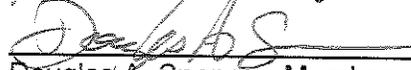
3:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

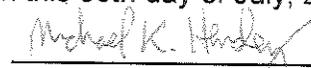
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The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of July, 2013.


Don Regula, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Michael K. Hensley, County Administrator

ABSENT
Esther Leffel, Clerk of the Board

August 1, 2013
Dated

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

-- August 1, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 1, 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. Russ Bailey & Janet Schuler – Meeting to discuss dog license fees (Chambers)
- 10:00 a.m. April Bowersock – Designation of Depositories for active county funds (Chambers)
- 1:00 p.m. Kevin Sandler – Radio Interview (Jr. Fair Building, Aug. Co. Fairgrounds, Wapakoneta, 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.
- 8:30 a.m. Administrator Hensley read the minutes of the July 28th and July 30th, 2013 meetings. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners and County Administrator met with Dog Warden Russ Bailey and County Auditor Janet Schuler to discuss dog license fees. There was considerable discussion on the three year tag fee and the lifetime tag structure.
- 10:00 a.m. The Commissioners and County Administrator met with Treasurer April Bowersock to discuss the selection of the public depository for county active funds etc. The quarterly investment meeting was also held.
- 1:00 p.m. Commissioner Bergman left the office for the day.
- 3:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the August 6th, 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):

- #13-347 Matter of authorizing Buehler Asphalt Paving, Inc. to pave the following parking lots at the OSU Extension Office, LEC, Administration Building and Title Office.
- #13-348 Matter of authorizing the securement of note for the Gutman #3 and Klosterman Tile Ditch Improvements from Minster Bank.
- #13-349 Matter of authorizing the payment of the county's mandated share of public assistance for August.
- #13-350 Authorizing the President of the Board to execute the Workers' Compensation Group Rating Plan Agreement for the County's continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #13-351 Authorizing the President of the Board to execute re-enrollment application for the County's continued participation in the County Commissioners Association of Ohio Workers Compensation Group Rating Plan.
- #13-352 Matter of authorizing a budget adjustment.
- #13-353 Matter of setting date and time for the Auglaize County Demolition Advisory Committee to meet for the purpose to review additional applications for Attorney General Moving Ohio Forward Grant.
- #13-354 Designating JP Morgan Chase Bank, NA as the public depository for county active funds for August 11, 2013 and ending August 10, 2017; designating various other financial institutions as public fund depositories.

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 1st day of August, 2013.



Don Regula, President



Michael K. Hensley, County Administrator



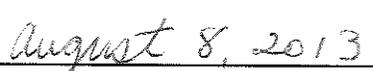
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated