

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

-- July 9, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 9, 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)
- 9:15 a.m. – 10:30 a.m. Meeting with Mike Morrow (ACDJFS)
- 11:00 a.m. Monthly Meeting with Auglaize Acres (Acres)
- 1:15 p.m. Chad Scott – Preliminary Engineer's Reports – Dearbaugh Project (Chambers)
- 1:30 p.m. Monthly meeting with Engineer (Chambers)
- 3:00 p.m. Russ Bailey, Rice meeting with Laura Little- Garmann/Miller & Associates, Inc. – Discuss the exterior finish of the Dog Shelter Project (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 Bergman 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.
- 8:36 a.m. Clerk Leffel read the minutes of the June 27 and July 2, 2013 meetings. The minutes were approved as read.
- 8:54 a.m. Jeff Schwer submitted his letter of resignation due to his acceptance of another job. His last day of employment will be July 23, 2013. Everyone wished Jeff well in his new endeavor.
- 9:15 a.m. Administrator Hensley and the Commissioners met with ACDJFS Director Mike Morrow. Mr. Morrow notified the Board that a vacant position was posted and an applicant has been chosen. He discussed how the employers in this county might be better served in the job placement of individuals.
- 11:00 a.m. Auglaize Acres Administrator, Connie Pierce, met with the Commissioners and County Administrator for the monthly update. Census is up and revenue is steady. She noted that all the Ash trees and any other trees that are in a state of decay have been taken down and the stumps have been ground out. She discussed the pharmacy dispensing system that was viewed last week.
- 1:15 p.m. Chad Scott, from the County Engineer's Office, reviewed the petitioned Dearbaugh Ditch project that may be done now on a voluntary basis.
- 1:30 p.m. Engineer Doug Reinhart and the Board toured projects that the Engineer's Office are currently working on. There were several bridge and culvert projects viewed during the meeting.
- 3:00 p.m. The Commissioners met with Laura Little from Garmann/Miller Architects to pick the color scheme of the dog pound since the contractor has chosen a vendor. Also in attendance were: Clerk Esther Leffel, Administrator Mike Hensley, Maintenance Supervisor Rick Bice and Dog Warden Russ Bailey.
- 4:00 p.m. Administrator Hensley presented the resolutions for consideration at the July 11, 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):

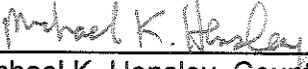
- #13-307 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-308 Matter of accepting the quote from TSC to install conduit for the Auglaize County Dog Shelter Project; and authorizing the execution of quote.
- #13-309 Matter of authorizing a change order #1 with Heyne Construction, Inc. for the Auglaize County Dog Shelter.
- #13-310 Matter of accepting the petition and bond for the Cummins Ditch Project; fixing date of view and hearing for same.
- #13-311 Matter of accepting the resignation of Jeffrey M. Schwer as the Full-time Maintenance Employee of the Board of Auglaize County Commissioners.

4:30 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

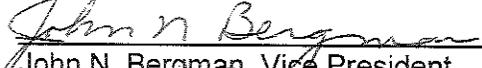
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of July, 2013.



Don Regula, President



Michael K. Hensley, County Administrator



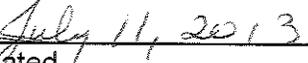
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated July 11, 2013

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

-- July 11, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 11, 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

- 7:30 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)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers)
- 11:00 a.m. Mike Schoenhofer – Mental Health & Recovery Services Update (Chambers)
- 2:00 p.m. Six month Evaluation – Clerk (Chambers)
- 3:00 p.m. Six month Evaluation – Administrator (Chambers)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the July 9th, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. The Commissioners held an elected officials and department head meeting.
- 9:30 a.m. Clerk Leffel reviewed the office calendar for the remainder of the month.
- 10:09 a.m. Recycling Coordinator Dave Reichelderfer reported that everything outside the fence has been picked up from yesterday's wind event. Recycle materials are still coming in as always. Dave reported that the temporary employee time has been extended for another year. Dave discussed the usage of the recycling drop off sites and providing containers for the various events going on this summer.
- 11:00 a.m. The Commissioners met with and listened to Mike Schoenhofer, Mental Health and Recovery Services Board and others about the upcoming levy request to be on the ballot.
- 1:00 p.m. The Commissioners viewed the roof repair progress at the fairgrounds.
- 3:00 p.m. Fair Board Secretary Fred Piehl updated the Commissioners and County Administrator to discuss the billboards at the fairgrounds. He also discussed signage for the dog pound at the fair grounds.
- 3:45 p.m. Administrator Hensley reviewed the resolutions to be considered at the July 16th, 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):

- #13-312 Accepting the quote from J.R. Enterprises to install kennels for the Auglaize County Dog Shelter Project; and authorizing execution of quote.
- #13-313 Matter of ratifying the promotion of Michelle Bowen at the Auglaize County Department of Job and Family Services.
- #13-314 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.
- #13-315 Matter of authorizing to abolish a position and upgrade a position to the Table of Organization for the Auglaize County Department of Job & Family Services; approving the update in the Table of Organization.

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 11th day of July, 2013.



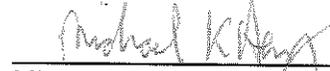
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated