

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

-- March 12, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 12, 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. Connie Pierce – Jeff Heaphy – Plante/Moran – Review Cost Report & Facility Assessment Meeting (Chambers)
- 11:00 a.m. Monthly Meeting with Auglaize Acres (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. Auglaize/Shelby County Airport Zoning Board of Appeals - Reorganization Meeting (Neil Armstrong Airport)
- 7:15 p.m. Public hearing for the Auglaize/Shelby County Airport Zoning Regulations (Neil Armstrong Airport)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the March 7th, 2013 meeting. The minutes were approved with some clarification.
- 9:12 a.m. Administrator Hensley, the Commissioners, Auglaize Acres Administrator Connie Pierce and Acres office personnel Kim Sudhoff and Jaclyn Korzan met with Plante-Moran representatives Jeff Heaphy, Mark Eckles, and Laura Hester (via phone) and discussed various options to maximize efficiencies both short term and long term at the Acres. The recommendations on the operations assessment showed a savings of \$622,501 with improving the operations of the Auglaize Acres facility. The proposed facility infrastructure improvement planning summary described the following needed upgrades to the physical plant as follows: critical need - \$1,458,728, deferrable maintenance - \$777,527 and property enhancement - \$1,277,207.
- 11:45 a.m. Auglaize Acres Administrator Connie Pierce briefed the Board on the month of February activity at the facility. Jaclyn Korzan, Kim Sudhoff and Mike Hensley were also in attendance.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the March 14, 2013 meeting.
- 7:00 p.m. The Board attended the reorganization of the Auglaize/Shelby Zoning Board of Appeals.
- 7:15 p.m. The Board also participated in the public hearing for proposed changes to the zoning regulations and the annual meeting for the Airport Zoning Commission.
- 7:30 p.m. The Commissioners attended the Airport Authority 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):

- #13-127 Matter of approving the 2013 Bridge Replacement/Rehabilitation Program as presented by County Engineer Douglas Reinhart.
- #13-128 Matter of authorizing a housing rehabilitation projects under the C.H.I.P. Program.
- #13-129 Matter of authorizing Buckeye Exterminating Inc. to spray the County's Administration Building Office, Courthouse in Wapakoneta and the West District Court in St. Marys for general pest control.
- #13-130 Matter of authorizing Innovative Office Solutions, Inc. to order additional furniture needed for the Courthouse, Clerk of Courts Office.
- #13-131 Matter of Commissioners' finding affirming former order, confirming the assessments and ordering the letting of the contracts for Klosterman Tile Ditch Project.
- #13-132 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the administrative services for the FY 2013 CDBG Formula Program.
- #13-133 Matter of authorizing the President of the Board to execute contract with Poggemeyer Design Group, Inc. for the fair housing services for the FY 2013 CDBG Formula Program.
- #13-134 Matter of documenting the final hearing for the Doorley #2 Ditch Project; recessing said hearing with a continuation date to be determined.
- #13-135 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments. Matter of the re-appointing Tim Becher and Micahel Schnell to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

8:30 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 12th day of March, 2013.



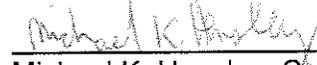
Don Regula, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- March 14, 2013 --

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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)
- 9:00 a.m. Beth Miller – Quarterly OSU Extension Meeting (Chambers)
- 11:00 a.m. Meeting with Dave Reichelderfer (Recycle Center)
- 2:00 p.m. Public Hearing to hear request for road name change “Hiatt Road” (Chambers)
- 3:00 p.m. Fred Piehl – Update on the fairgrounds (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:15 p.m. – 8:45 p.m. Doug – 2013 Annual Banquet – St. Marys Area Chamber of Commerce – dinner & awards at 7:00 p.m. (Eagles Lodge, St. Marys, Ohio)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Administrator Hensley did not attend the CVB monthly meeting.
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 12th, 2013 meeting. The minutes were approved were some clarification.
- 9:00 a.m. Beth Miller and Barb Hennard from the Cooperative Extension Office reviewed the final budget numbers for the 2012 year and the year to date balance for 2013. They also reviewed the programs they have been working on. The OSU Extension Office has started to make preparations for the 2013 fair. Karen Kantner from The Wapakoneta Daily News was also present for the meeting with the Commissioners and Administrator Hensley.
- 10:00 a.m. County Engineer Doug Reinhart and Gary Kuck met with Administrator Hensley and the Board to discuss the repair of the fuel system at the county garage site. Also discussed was how to proportionately bill the entities who use the fuel system.
- 11:00 a.m. The Commissioners cancelled the meeting at the recycle center.
- 1:00 p.m. The Board and County Administrator viewed the canal in Minster that is under county maintenance.
- 2:05 p.m. The Commissioners held the public hearing on the road name change in Wayne Township for the Hiatt Road. County Engineer Reinhart was the only person in attendance. There was no objection received by the Commissioner’s Office for the road name change.
- 3:00 p.m. Fair Board Secretary Fred Piehl met with the Commissioners and County Administrator to discuss the roofing projects at the fairgrounds. The group also discussed the shower project at the fairgrounds.
- 3:30 p.m. Clerk Esther Leffel reviewed the permanent improvement fund with the Board and Administrator.
- 4:00 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 19, 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):

#13-136 Matter of authorizing a budget adjustment.

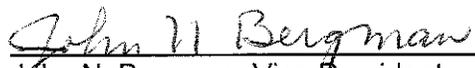
- #13-137 Matter of selecting Interdyne Corp as the company for professional services in preparation of asbestos surveys for the Attorney General Moving Ohio Forward Demolition Grant Program.
- #13-138 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-139 Matter of accepting the quote from Tom's Carpet Shop to install carpet fro the Auglaize County Courthouse Renovation Project; and authorizing execution of quote.
- #13-140 Matter of certifying delinquent sewer bills to the County Auditor for placement on the proper real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #13-141 Matter of authorizing the securement of interest costs for a note needed for the balance of money for the Koch Ditch Improvement.
- #13-142 Matter of authorizing expenses for the Coroner and staff to attend a meeting.
- #13-143 Matter of authorizing the securement of note for the Evans #2 Ditch Improvement from First National Bank.
- #13-144 Matter of selecting Garmann/Miller Architects & Engineers as the consultant for professional services in preparation of "Auglaize County Nursing Home Renovation Project" which is funded, entirely or partially by Federal Community Development Block Grant Funds.
- #13-145 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Gutman #3 Ditch Project.

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

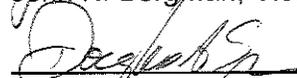
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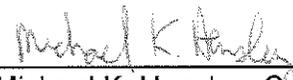
Don Regula, President



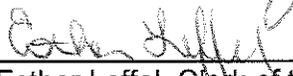
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

3-19-13

Dated