

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 4, 2013 --**

The Board of County Commissioners convened in special session on Monday, March 4, 2013 at 4:00 p.m. and on 7:00 p.m. with the following members present: Don Regula, John N. Bergman and Douglas A. Spencer. This session was called for the purpose of discussing the Solid Waste District with Representatives Buchy and Burkley in their Chambers. Later that day at 7:00 p.m. the Board attending the Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds.

**AGENDA**

4:00 p.m. – 5:00 p.m. Meeting to discuss Solid Waste District with Representatives Buchy & Burkley (Chambers)

7:00 p.m. – 8:30 p.m. Auglaize County 4-H Leadership Banquet (Auglaize Co. Fairgrounds)

**PROCEEDINGS**

4:00 p.m. The Commissioners, Administrator Hensley and Solid Waste Coordinator Dave Reichelderfer met with State Representatives Jim Buchy and Tony Burkley concerning the Solid Waste District.

7:00 p.m. The Board then attended the Auglaize County 4-H Leadership Banquet held at the Auglaize County Fairgrounds.

8:30 p.m. With no further business to bring before the Board, President Regula 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 4th day of March, 2013.

ABSENT

Don Regula, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

ATTEST:

Michael K. Hensley

Michael K. Hensley, County Administrator

Esther Leffel

Esther Leffel, Clerk

March 7, 2013

Date

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

-- March 5, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 5, 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. Meeting with Area Economic Development Leaders (Chambers)
- 10:00 a.m. Meeting with John Albrecht & Mike Smith from Perfection – Energy Report and Ron Smallwood Garmann/Miller (Chambers)
- 1:00 p.m. Discuss fuel complex (Chambers)
- 2:00 p.m. Craig Mescher & Fred Rowe – Discuss Neighborhood Revitalization Program (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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 February 28th, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley reviewed the following items with the Commissioners: items to be viewed at the Courthouse later this morning. Roof repair work at the fairgrounds was discussed.
- 9:00 a.m. Economic Development Directors from Auglaize and Mercer Counties made a presentation to the Auglaize County Commissioners explaining the Hometown Opportunity Program. This project would be for linking prospective career employees with employers in Auglaize and Mercer counties and the adjoining region. Those in attendance: Greg Myers-WAEDC; Rex Katterheinrich-New Knoxville; Jared Ebbing-Mercer County; Angela Hamberg-New Bremen; Don Harrod-Minster; Susan Crotty-St. Marys; Administrator Mike Hensley and the Auglaize County Commissioners. Amy Kronenberger from The Daily Standard and Karen Kantner from The Wapakoneta Daily News were also present.
- 10:00 a.m. John Albrecht and Mike Smith from the Perfection Group met with the Board and County Administrator to review the energy savings in various buildings i.e. Law Enforcement Center, Administration Building, Department of Job and Family Services and the Recycle Center. The group then went to the Courthouse to view two areas in the building that are still on the cool side. Some suggestions were made and will be implemented. Maintenance employee Dave Masonbrink will make the suggested changes.
- 1:06 p.m. Commissioner Spencer moved to go into executive session for the purpose discussing contract negotiations at the Acres and invited Clemans and Nelson representative Pat Hire to attend via phone. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.

- 1:15 p.m. Commissioner Bergman moved to come out of executive session. Commissioner Spencer seconded the motion. Chairman Regula called the roll: Spencer-yes; Bergman-yes and Regula-yes. No action was taken.
- 2:00 p.m. Craig Mescher from Fanning/Howey Architects and Waynesfield Village Administrator Fred Rowe met with Administrator Mike Hensley and the Commissioners to discuss the Neighborhood Revitalization Program and the time guideline associated with it. The group also discussed the funding portion of the proposed project. Lance Mihm from The Wapakoneta Daily News was also present.
- 3:30 p.m. Administrator Hensley presented the resolutions for consideration at the March 7, 2013 meeting.
- 4:00 p.m. The Commissioners called Brad Garmann to discuss the proposed dog pound building.

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):

- #13-118 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-119 Approving a certified maintenance agreement with Perfection Group, Inc. for the Courthouse, Administration Building and the Law Enforcement Center; and ratifying the execution of same.
- #13-120 Accepting the proposal from PerryproTech to purchase a conference room phone for the Auglaize County Board of Commissioners' Chambers; and authorizing the execution of proposal.
- #13-121 Matter of authorizing a budget adjustment.
- #13-122 Matter of renewing agreements with Green Acres for lawn care for the Courthouse grounds and the Administration Building grounds.
- #13-123 Matter of authorizing the payment of the County's Mandated Share of Public Assistance for March.

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 5th day of March, 2013.

ABSENT  
Don Regula, President

John N. Bergman  
John N. Bergman, Vice President

Douglas A. Spencer  
Douglas A. Spencer, Member

Michael K. Hensley  
Michael K. Hensley, County Administrator

Esther Leffel  
Esther Leffel, Clerk of the Board

March 7, 2013  
Dated

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

-- March 7, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 7, 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. Kevin Schnell & Chad Scott – Engineer's Reports Gutman #3 Ditch (Chambers)
- 10:00 a.m. Don – Anchor Financial Services/WOH-Wapak, LLC – Sign RLF Documents (Chambers)
- 11:00 a.m. – 11:15 a.m. Brad Roseberry, Director for Coalition against Bigger Trucks – Meeting (Chambers)
- 3:00 p.m. Sean Stroh – Meeting with Rex Katterheinrich & Keith Leffel to discuss annexation (Neil Armstrong Airport)
- 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.
- 9:00 a.m. Chad Scott and Assistant County Engineer Kevin Schnell reviewed the proposed assessment schedule for the Gutman #3 ditch project with the Board.
- 10:00 a.m. The Commissioners held the loan closing for WOH-Wapak LLC. In attendance were: Scott and Linda Kuenning, proprietors, David Williams representing Anchor Financial Services and the Commissioners.
- 11:10 a.m. Mike Gaynor, State Director of the Coalition against Bigger Trucks met with the Board to voice the coalition's concern of the possibility of the gross vehicle weight being raised from 80,000 pounds to 90,000 pounds. He asked the Commissioners to contact their State Senators and State Representatives and express their concerns.
- 1:00 p.m. Commissioner Regula left the office for the day.
- 1:40 p.m. The Commissioners discussed the County's Revolving Loan Fund process.
- 2:50 p.m. Clerk Leffel read the minutes of the March 4<sup>th</sup> and March 5<sup>th</sup>, 2013 meetings. The minutes were approved as read.
- 3:00 p.m. The Commissioners met with Airport Manager Sean Stroh and Village of New Knoxville representatives Rex Katterheinrich and Keith Leffel to discuss annexation. The proposal discussed that only the buildings that are serviced and/or supplied by the Village of New Knoxville utilities to be annexed.
- 4:15 p.m. Administrator Hensley reviewed the resolutions to be considered at the March 12, 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):

- #13-124 Matter of authorizing an increase in the retainer fee for Comp Management for County representation before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission.
- #13-125 Certifying delinquent sewer bill to the County Auditor for placement on the proper real estate tax duplicate; ratifying the execution of sewer delinquency listing as submitted by the Sanitary Engineer's Dept.
- #13-126 Matter of authorizing the execution of the loan documents on behalf of the Board of County Commissioners for its Revolving Loan Fund.

Minutes – continued

March 7, 2013

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4:30 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 7th day of March, 2013.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spiercer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated