

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

-- May 14, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 14, 2013 in the Commissioners Chambers with the following members present: Don Regula 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)
- 11:00 a.m. Monthly meeting with Auglaize Acres (Acres)
- 1:30 p.m. TJ Place – View Clause #2 Ditch Project (Barber Werner Road, approx. 500 ft east of Centerline Road)
- 2:00 p.m. TJ Place – First Hearing Clause #2 Ditch Project (Salem Twp. House)
- 3:30 p.m. Reschedule to 5/16 – Doug – Virgil Arling – Buckeye Boys State (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 Bergman was excused from today's session.
- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:15 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 8:25 a.m. Clerk Leffel read the minutes of the May 9th, 2013 meeting. The minutes were approved as read.
- 10:00 a.m. County Engineer Doug Reinhart met with the Board to discuss some easements for utility and sanitary sewer purposes for Time Warner Cable and the City of Wapakoneta.
- 11:00 a.m. The Commissioners and County Administrator met with Auglaize Acres Administrator Connie Pierce and Administrator in Training person Kim Sudhoff for the monthly update. Total census is at 70. Also add that we discussed the CRESA report from Plante Moran. Connie said the sale of beds has been appealed so we are waiting for the appeals process to end to see if the sale of the beds will be finalized. The Acres are continuing to pay back the amount owed to the general revenue fund and the outstanding balance is \$136,898.85.
- 1:30 p.m. The Commissioners attended the view and first hearing for the petitioned Clause #2 Ditch Project.
- 4:15 p.m. Administrator Hensley presented the resolutions for consideration at the May 16, 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):

- #13-221 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-222 Matter of approving travel expenses for Auglaize Acres Administrator and two Auglaize Acres employees to attend County Home Association Conference in Cambridge, Ohio.
- #13-223 Matter of approving the plan; ratifying the execution of same; setting date and time to receive bids for paving project AUG-CR33A-00.02.
- #13-224 Matter of approving plans for two county bridges; ratifying the execution of same; setting bid date for purchase of box beams for bridge SAL-190-05.37 and erecting floor system on SAL-226-04.65.

#13-225 Matter of authorizing to sponsor the Car Management Membership and Car Management Seminar Registration for the Auglaize County Economic Development Coalition in Auglaize County.

#13-226 Matter of setting date and time to receive bids for the City of Wapakoneta 2013 CDBG ADA Handicap Intersection/Truncated Mat Project using CDBG Funding.

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 14th day of May, 2013.




Don Regula, President

ABSENT

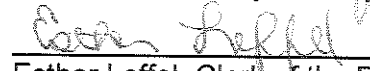
John N. Bergman, Vice President



Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board

May 16, 2013

Dated

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

-- May 16, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 16, 2013 in the Commissioners Chambers with the following members present: Don Regula 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)
- 8:30 a.m. Cancelled - Quarterly Maintenance & Housekeeping Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Monthly Meeting with Engineer (Chambers)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Chambers)
- 2:00 p.m. City of St. Marys – CDBG Hager Street Bid Opening (Chambers)
- 3:00 p.m. Bid opening Auglaize County Dog Shelter (Chambers)
- 3:30 p.m. Fred Piehl – Update on the fairgrounds (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Doug – Virgil Arling – Buckeye Boys State (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused from today's session.
- 8:25 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Regula seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:30 a.m. The meeting with the maintenance and housekeeping was cancelled.
- 8:30 a.m. Clerk Leffel read the minutes of the May 14th, 2013 meeting. The minutes were approved with some clarification.
- 9:00 a.m. Information Technology Manager Cameron Ruppert met with the Board and County Administrator and reported that TSC phones lines were down and the 911 phone line was not functioning. Also updated the Board that several offices: Title Office, Municipal Court Clerk Office and Auglaize Acres needed IT equipment moved. The computer and camera at the Courthouse is deployed. Updated laptops for an employee at Jobs & Family Services and Jeff Schwer Maintenance staff. Also worked on various items for the Auditor's office, Public Defender's Office and installed a new printer for the Clerk's Office.
- 10:00 a.m. The Commissioners meet with County Engineer Doug Reinhart for the monthly engineer's report and reviewed several projects in Auglaize County.
- 1:30 p.m. The Commissioners met with Airport Manager Sean Stroh for the monthly update. He discussed fuel sales, hangar leases, annexation, airport zoning, airport staff, tours and OAA Conference.
- 2:00 p.m. Clerk Leffel and St. Marys Superintendent of Community Services & Engineering Craig Moeller opened the four bids for the 2013 CDBG Hager Street Resurfacing Project. Jason Kreisler from Shelly Company, Rick Buehler from Buehler Asphalt Paving and Rosemary Macioce from Freisthler Paving were also in attendance. The bids were given to Craig Moeller from St. Marys for his review and comparison.
- 3:00 p.m. The Commissioners opened bids for the proposed dog pound. See bid tabulation sheet and sign in sheet. Garmann/Miller Associates will review the bids for accuracy and make a recommendation to the Board.
- 3:40 p.m. The Commissioners met with Fairground Manager Fred Piehl for a brief update on the fairgrounds. Also present was Amy Kronenberger from the Daily Standard.
- 3:44 p.m. Commissioner Spencer moved to go into executive session for the purpose of discussing employment and invited County Administrator and Fairgrounds Manager Fred Piehl to attend. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes.

- 4:20 p.m. Commissioner Spencer moved to come out of executive session. Commissioner Regula seconded the motion. Chairman Regula called the roll: Spencer-yes and Regula-yes. No action was taken.
- 4:30 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 21st, 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):

- #13-227 Authorizing the President of the Board to execute the decrease contract amendment with Poggemeyer Design Group, Inc. for the Fair Housing Services for the FY2013 CDBG Formula Program.
- #13-228 Authorizing the President of the Board to execute the decrease contract amendment with Poggemeyer Design Group, Inc. for the Administrative Services for the FY2013 CDBG Formula Program.
- #13-229 Matter of designating the Board of Mercer County Commissioners as the applicant and grantee of federal funds for CY 2014 Ohio Coordination Program/Mobility Management Grant for the Board of Auglaize County Commissioners in accordance with the Ohio Coordination Program.
- #13-230 Matter of 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.
- #13-231 Matter of authorizing the levying the Lodging Excise Tax; Setting the sunset provision for said Lodging Tax.
- #13-232 Matter of ratifying the execution of a 10-foot wide utility easement for the Time Warner Cable.
- #13-233 Matter of ratifying the execution of a 20-foot wide sanitary sewer easement for the City of Wapakoneta, Ohio.
- #13-234 Matter of approving the upgrades to the County Engineer's Fuel System; authorizing the payment for the BOCC cost of the project.
- #13-235 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Huebner Ditch Project.
- #13-236 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Wheeler Ditch Project.
- #13-237 Matter of setting date and time to receive bids for Pavement Marking for the County Roadways.

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 16th day of May, 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

Meeting Final Opening Day General Date 5-16-13
3:00 PM

SIGN IN SHEET

<u>Name</u>	<u>Affiliation</u>
1.) Don Regula	BACC
2.) Hannah Tabler	GMAT
3.) BRAD GARMAN	"
4.) Laura Little	"
5.) Amy Klineberger	Daily Standard
6.) Michael Hendley	Co. Administrator
7.) Kuss Baby	ALDW
8.) Jim	BACC
9.) Karen Kantner	WON
10.) Janet Schuler	Angelaize County Auditor
11.) Dan Karger	Beem Const.
12.) Matt Bertke	H.A. Dorsten, Inc.
13.) Doug Stoll	C;N Contractors
14.) ERIK HEYNE	HEYNE CONSTRUCTION
15.) BRAD REAM	ALEXANDER + BESOUT, INC.
16.) STEVE KUNZ	MILLER CONTRACTING
17.) ROLAND OAKLEY	RCS CONSTRUCTION
18.)	
19.)	
20.)	
21.)	
22.)	

