

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

-- May 21, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 21, 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. Lynne Skaggs – Veterans Office – Discuss copier needs (Chambers)
- 1:00 p.m. Donna Grube – Update meeting on the CVB Office (Chambers)
- 1:30 p.m. Cancelled – monthly meeting with Engineer (Chambers)
- 1:30 p.m. Doug – Virgil Arling – Buckeye Boys State (Chambers)
- 2:00 p.m. Chris Lambert – Update on Recorder's Office (Chambers)
- 2:30 p.m. Meeting to discuss Dog Shelter with Garman/Miller (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.
- 8:20 a.m. Clerk Leffel read the minutes of the May 16th, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the meeting calendar for the upcoming month.
- 9:05 a.m. The County Administrator and Commissioners met with ACDJFS Director Mike Morrow and Business Manager Amy Ruppert for the monthly update. Federal and State funding were discussed. Also discussed was collaborating with other agencies.
- 11:20 a.m. Veterans Services Officer Lynne Skaggs met with the Board and County Administrator to discuss the need for a new copier/printer in the office. Items discussed were to purchase versus a lease option. It was agreed to go with a lease option as this option was more cost effective.
- 11:35 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 2:10 p.m. The Commissioners and County Administrator met with County Recorder Chris Lambert to discuss her salary line item as she is replacing a full time person that was previously not filled.
- 2:30 p.m. Brad Garmann of Garmann/Miller Architects met with the Commissioners, Dog Warden Russ Bailey, Maintenance Supervisor Rick Bice, IT Manager Cameron Ruppert and County Administrator Mike Hensley and Karen Kantern, WDN reporter to discuss the bids received last week on the proposed dog pound. The group reviewed the base bid and the alternate bids available. It was determined to accept the base bids, reject Alternates #3 & #4 and all other alternates were accepted.
- 4:00 p.m. Administrator Hensley presented the resolutions for consideration at the May 23, 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):

#13-238 Matter of authorizing Auglaize County's participation in the Ohio Cooperative Purchasing Program for F.Y. 2013.

- #13-239 Matter of authorizing Auglaize County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.
- #13-240 Approving and authorizing the quote from Perry's Heating & Air Conditioning for the replacement of a gas line at the Auglaize Acres; and authorize the President of the Board to execute said quote.
- #13-241 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

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 21st 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 23, 2013

Dated

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

-- May 23, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 23, 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. Milt Miller – Grand Lake Update meeting (Chambers)
- 9:30 a.m. Beth Miller – Quarterly SU Extension Meeting (Chambers)
- 10:00 a.m. Bid Opening Gutman #3 Ditch Project (Chambers)
- 10:30 a.m. Heritage Ohio Awards Luncheon (Westin Hotel, Columbus, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:30 p.m. 2nd Public Hearing – FY2013 CDBG Residential Public Infrastructure Grant Program (Community Center – Town Hall, 306 N. Main Street, Buckland, Ohio)

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.
- 8:16 a.m. Clerk Leffel read the minutes of the May 21st, 2013 meeting. The minutes were approved with some clarification.
- 8:30 a.m. The Board and County Administrator met with Milt Miller to discuss pending legislation on the Joint Lake Facilities Authority for Grand Lake St. Marys. Letters of support for the Lake Facilities Authority were sent to the legislators as proposed.
- 9:30 a.m. Beth Miller and John Smith from the Cooperative Extension Office met with the Board. WDN Reporter Karen Kantner was also present. John Smith stated that 900 people attended the Conservation Tillage Conference, a rain barrel program in Waynesfield Library in June and a plastic recycling program is planned and an upcoming 4-H sea camp. Beth Miller stated that 70 people attended the clothing clinic, working on the rehire of the SNAP Ed position, 95 lambs and 160 goats were weighed in May. Also the Cloverbud Day camp will have a plant theme this year and the 4-H camp is a space theme "Out of this World". The school programs are complete. 1,000 youth are enrolled for 4-H program this year – which is up by 15 to 20 participants. Beth also discussed the offices concerns: outside lights are out and could the muffler mart lights be used to help provide additional illumination. Lastly Beth reviewed the budget.
- 10:00 a.m. The Board opened bids for the Gutman #3 Ditch project. Assistant Engineer Kevin Schnell and contractor Bill Gerding were also present.
- 10:10 a.m. The Board and Assistant Engineer Kevin Schnell discussed the contract and bond has not been received from the contractor for the Klosterman Tile Ditch Project and the 10 day period is overdue. The Board decided to award the project to Cy Schwieterman and Clerk Leffel will prepare the resolutions.
- 10:20 a.m. The Commissioners and County Administrator left to attend the Ohio Heritage Awards Luncheon in Columbus, Ohio and to receive an award for the Courthouse Renovation Project.
- 3:30 p.m. Clerk Leffel emailed the resolutions to be considered at the May 28th, 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):

#13-242 Matter of amending the Annual Appropriation due to moneys certified and not appropriated; Transfer of Funds: and amending the appropriation for the Auglaize County Board of DD Community Alternatives Fund.

#13-243 Authorizing the submittal of an application to the Ohio Development Services Agency for Fiscal Year 2013 Community Development Block Grant Community Development Allocation Program and Village of Waynesfield Neighborhood Revitalization Grant.

#13-244 Updating the Auglaize County Citizen Participation Plan for Community Development Block Grant (CDBG) and Home Programs offered through the Ohio Development Services Agency (ODSA) and the U.S. Department of Housing and urban Development (HUD).

#13-245 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#13-246 Matter of approving and ratifying the execution of the FY2014 Community Based Correction Program Subsidy Grant Agreement.

#13-247 Matter of entering into an agreement with Auglaize County Educational Service Center for Summer Transportation and authorizing the President of the Board of County Commissioners to execute said agreement.

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 23rd 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