

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

-- May 7, 2013 --

The Board of County Commissioners convened in regular session at 7:30 a.m. on Tuesday, May 7, 2013 at the Speedway Lanes in New Bremen 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. Update on County to the NB/NK Rotary Club Meeting (Speedway Lanes, New Bremen)
- 8:00 a.m. Commissioners sign Resolutions/Documents (Chambers)
- 8:30 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Meeting with Pat Hire and Cat Kouns-Born of Clemans-Nelson – Salary Survey (Chambers)
- 2:00 p.m. Bituminous Materials Bid Opening – Highway Department (Chambers)
- 2:15 p.m. Doug – Engineer update on 2 bridges and 33A resurfacing plans (Chambers)
- 3:00 p.m. Kraig Noble – Meeting to discuss Bar Association pictures (Courthouse)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. The Commissioners spoke to the New Bremen and New Knoxville Rotary Club. Commissioner Bergman spoke on a wide variety of topics the county is working on and then held a question and answer session.
- 9:15 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.
- 9:30 a.m. The Board met with Cat Kouns-Born to obtain an update on the Salary Survey being performed for the County.
- 11:00 a.m. The Commissioners reviewed and signed the check register as presented by the County Auditor's Office.
- 11:18 a.m. Clerk Leffel read the minutes of the May 2nd, 2013 meeting. The minutes were approved as read. Clerk Leffel also reviewed the office calendar for the next several weeks.
- 1:15 p.m. Clerk Leffel reviewed the appropriation/expenditure sheet with the Board for the general fund, the courthouse project and other items needed.
- 2:00 p.m. Bituminous bids were opened by the Board. Those present with the Commissioners for the bid opening were: Douglas Reinhart County Engineer; Gary Kuck Chief Deputy Co., Engineer; Bridge Engineer Dan Bennett; EIT Andrew Baumer; Rick Reynolds of Asphalt Materials; Dennis Cooper of Terry Asphalt Materials Inc; John McVicker of K-Tech Specialty Coatings; Cameron Porter of Asphalt Tech. and Karen Kantner from the Wapak Daily News. Five complete bids were received and given to the County Engineer for his, at his discretion, throughout the paving season.
- 2:15 p.m. County Engineer Doug Reinhart, Bridge Engineer Dan Bennett and EIT Andrew Baumer reviewed bridge plans. The Engineer also reviewed the paving project for old Route 33A.
- 3:00 p.m. Commissioners Regula and Spencer met with Kraig Noble, President of the Auglaize County Bar Association and Lucy Merges, Law Librarian, to discuss the placement of Bar Association pictures in the Courthouse. The Board, Kraig & Lucy decided to place a maximum of 4 composites – similar in size and the pictures placed in matching frames to be displayed on the east side wall on the 2<sup>nd</sup> Floor of the Courthouse. The extra composites of the Bar Association will be displayed in the Law Library.

3:30 p.m. Administrator Hensley presented the resolutions for consideration at the May 9, 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):

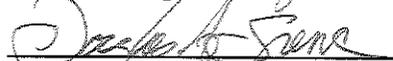
- #13-206 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-207 Matter of authorizing the employment of James E. Johns as CDBG Labor Compliance Officer, as well, as any other county project which requires such services, effective as of this date.
- #13-208 Authorizing the payment in the amount of \$2,400.00 for the 2013 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee.
- #13-209 Matter of proclaiming May as Mental Health Month in Auglaize County.
- #13-210 Matter of setting a date and time at which to hold a second public hearing to receive public comment concerning the County's Fiscal Year 2013 Community Development Block Grant Community Development Allocation Program and Village of Waynesfield Neighborhood Revitalization Program.
- #13-211 Matter of setting a date and time at which to hold a second public hearing to receive public comment concerning the County's Fiscal Year 2013 Residential Public Infrastructure Grant Program Application to the Ohio Development Services Agency on behalf of the Village of Buckland.
- #13-212 Matter of reappointment of Kimberly Switzer to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.)
- #13-213 Matter of authorizing the President of the Auglaize County Board of Commissioners to apply for, accept and enter into a Community Development Block Grant Agreement with the Ohio Development Services Agency for the Residential Public Infrastructure Grant Program on behalf of the Village of Buckland's New Sewer Facilities Project.

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 7th day of May, 2013.

  
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Don Regula, President

  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, 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 May 9, 2013

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

-- May 9, 2013 --

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

- 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)
- 10:00 a.m. Meeting with Dave Reichelderfer (Chambers)
- 11:30 a.m. Wapakoneta Area Chamber of Commerce's State of the City, County & School Luncheon (Marley's Downtown, Wapakoneta, Ohio)
- 2:00 p.m. Mike – Meeting with Dicke & Chad Pollock, AFLAC (Mike's Office)
- 3:00 p.m. Conference call with Jim Ewing of CVS Caremark & Susan Paul of CoreSource (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.
- 8:35 a.m. Clerk Leffel read the minutes of the May 7th, 2013 meeting. The minutes were approved with some clarification.
- 9:40 a.m. Auglaize County EMA Coordinator Troy Anderson introduced the West Central Ohio field liaison, Leslie Brickner to the Commissioners. They also discussed the training session scheduled in June.
- 10:00 a.m. Recycling Coordinator, Dave Reichelderfer, met with the Commissioners and County Administrator for the monthly update. He discussed the grants that will be used to purchase a used semi-trailer to store and haul recyclables and the use of an electromagnet above the conveyor used in recycling aluminum. OEPA quarterly report is done. Dave also discussed the upcoming household hazard waste day this weekend. He also discussed some of the maintenance done to the vehicles.
- 11:30 a.m. The Commissioners and County Administrator attended the Chamber sponsored State of the County, City and School luncheon. Commissioner Regula spoke on behalf of the Commissioner's office.
- 1:15 p.m. Commissioner Regula left the office for the day.
- 3:00 p.m. Commissioners Spencer and Bergman spoke via phone to Susan Paul of CoreSource and Jim Ewing of CareMark to discuss the cost of the prescription drug program for Auglaize County. An analysis should be forthcoming in two weeks.
- 4:10 p.m. Administrator Hensley reviewed the resolutions to be considered at the May 14th, 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):

- #13-214 Matter of opposing a legislative amendment to the State Statutory and Alternative Formulas for distributing Local Government Funds (LGF) within counties.
- #13-215 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #13-216 Matter of authorizing the right of entry agreement with Time Warner Cable for LEC Building.
- #13-217 Matter of documenting the receipt of bids for the Klosterman Tile Ditch Project; awarding the contract to Gerding Ditching LLC.

#13-218 Matter of authorizing the hardware purchase to implement the Point Click Care Software from Integrated Health Systems, Inc. at Auglaize Acres.

#13-219 Matter of authorizing the lease agreement between Laura Kelley and the Auglaize County Commissioners.

#13-220 Matter of authorizing the change order #1 for housing rehabilitation for Carla Patton under the C.H.I.P. Program.

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 9th day of May, 2013.

  
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Don Regula, President

ABSENT  
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John N. Bergman, Vice President

  
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Douglas A. Spencer, Member

  
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Michael K. Hensley, County Administrator

  
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Esther Leffel, Clerk of the Board

May 14, 2013  
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Dated