

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 19, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 19, 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**

- 7:00 a.m. Ag Breakfast (R J Coffey Cup)
- 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)
- 10:45 a.m. – 11:30 a.m. – Meeting with Sheriff Solomon, Mike Eberle & Pat Hire – Union Negotiations (Chambers)
- 2:00 p.m. Meeting with Jessica Askins & Jeff Smelcer – NWGS & Jean Meckstroth, Amy Ruppert & Kim Sudhoff (Chambers)
- 3:00 p.m. – 3:45 p.m. Cat Kouns-Born – Clemans & Nelson – Brief overview with Elected Officials & Department Heads Meeting (Assembly Room)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the November 14th, 15th and 16th, 2013 meetings. The minutes were approved with some clarification.
- 8:30 a.m. Administrator Hensley and Clerk Leffel reviewed the following items with the Commissioners: Housekeeping issues and Courthouse maintenance needed in the building, part-time house keeper employee status, timber removal in the county owned woods, and appointment status for Auglaize County Library Board.
- 9:15 a.m. The Commissioners and County Administrator met with ACDJFS Director Mike Morrow.
- 10:55 a.m. Commissioner Spencer moved to go into executive session for the purpose of discussing labor negotiations and invited Clemans & Nelson representative Pat Hire, Sheriff Al Solomon, Chief Deputy Mike Eberle, Corrections Officer Lisa Wright and County Administrator Mike Hensley to attend. Commissioner Bergman seconded the motion. Chairman Regula called the roll: Bergman-yes; Spencer-yes and Regula-yes.
- 12:19 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 taken.
- 2:05 p.m. Commissioners Regula, Spencer and Bergman; County Administrator Mike Hensley, Clerk of Courts Jean Meckstroth; ACDJFS Director Mike Morrow and ACDJFS Business Manger Amy Ruppert; Chief Deputy Mike Eberle; Auglaize Acres representatives Jaci Korzan and Kim Sudhoff met with NWGS representative Jessica Askins and NWGS owner Jeff Smelcer to discuss how the county employees can be better served during the enrollment period.
- 3:00 p.m. Commissioner Regula welcomed the Elected Officials and Department Heads to review the salary survey just completed. Cat Kouns-Bourn and Wendy Shimoeller from Clemans and Nelson gave a brief overview of the survey. It was recommended that any questions for specific departments be directed to Wendy or Cat.

4:25 p.m. Administrator Hensley presented the resolutions for consideration at the November 21, 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):

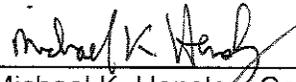
- #13-518 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.
- #13-519 Matter of authorizing County Administrator to execute the supplier contract for the CCAO Energy Program.
- #13-520 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-521 Matter of authorizing a budget adjustment.
- #13-522 Matter of amending the contract between Auglaize County Department of Job & Family Services and the Marsh Foundation.
- #13-523 Matter of Commissioners' finding affirming former order, confirming the assessments and ordering the letting of the contracts for Wheeler Ditch Project.
- #13-524 Matter of contracting with Kevin Turner for snow removal for county owned parking area.
- #13-525 Matter of documenting the final hearing of the Wheeler Ditch Project.

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

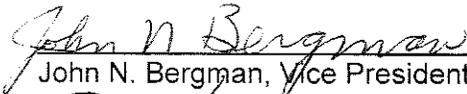
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of November, 2013.



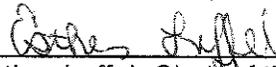
Don Regula, President



Michael K. Hensley, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

November 21, 2013

Dated

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

**-- November 21, 2013 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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)
- 9:00 a.m. Kevin Schnell – Final Hearing – Machenbach Ditch Project (Assembly Room)
- 10:00 a.m. Bid Opening – Huebner Ditch Project (Chambers)
- 11:30 a.m. Mike – Museum Meeting (Wapakoneta Chamber of Commerce)
- 1:30 p.m. Sean Stroh – Airport monthly update meeting (Airport)
- 3:00 p.m. Conference all with Cat KounsBorn – Clemans & Nelson (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:00 p.m. – 8:30 p.m. Auglaize County historical Society – 50<sup>th</sup> Anniversary Dinner (First English Lutheran Church, 107 W. Mechanic St., Wapakoneta, Ohio)

**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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 19th, 2013 meeting. The minutes were approved as read.
- 9:00 a.m. The Commissioners held the final hearing for the Mackenbach Ditch project in Noble Twp. The approved minutes will be filed in the Mackenbach Ditch file.
- 10:00 a.m. The Commissioners opened bids for the Huebner Ditch project. Engineer Doug Reinhart, Chad Scott from the Engineer's Office, Denny Werling landowner and Geri Brubaker from Sand Ridge Excavating were also in attendance. Engineer's estimate was: \$176,929.00; Sand Ridge Excavating: \$164,856.00; Cy Schwieterman: \$173,319.00; Meyer Drainage: \$176,929.00. The Engineer's Office will review the bids and make a recommendation to the Commissioner's office.
- 1:39 p.m. The Commissioners met with Airport Manager Sean Stroh for the monthly update. Sean discussed the proposed hangar and the annexation of property to accommodate the new facility. He also discussed funding mechanisms for the process. Sean reviewed some preliminary items for the upcoming budget process. The Daily Standard reporter Amy Kronenberger was also in attendance.
- 3:17 p.m. The Commissioners, County Administrator and Clerk held a conference call with Clemans & Nelson representatives Cat Kouns-Born and Wendy Schimoeller to discuss the billing of services statement.
- 4:01 p.m. Administrator Hensley reviewed the resolutions to be considered at the November 26th, 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):

- #13-526 Matter of authorizing expenses for staff member of the Grand Lake Task Force to attend a training meeting in Mohican Conference Center.
- #13-527 Matter of authorizing budget adjustments.
- #13-528 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #13-529 Matter of authorizing a Change Order #1 for housing rehabilitation for Paula Marsh under the C.H.I.P. Program.

#13-530 Matter of amending the annual appropriations as requested by the Auglaize Acres Administrator.

#13-531 Matter of authorizing the purchase of the replacement of two servers, five computers and one monitor needed for the Auglaize Acres Facility.

#13-532 Matter of authorizing an increase in room rates at Auglaize Acres, effective January 1, 2014.

#13-533 Matter of approving the contract and bond for Cy Schwieterman, Inc. for the Clause #2 Ditch Project.

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

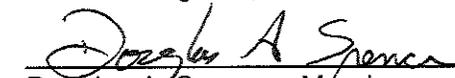
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of November, 2013.

  
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Don Regula, President

  
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Michael K. Hensley, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

November 25, 2013  
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Dated