

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

-- November 26, 2013 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 26, 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. Judge Spees – Juvenile, Probate, DR Court Budget Hearing (Chambers)
- 9:30 a.m. Sally Imondi & Judge Spees – Youth Services Budget Hearing (Chambers)
- 10:00 a.m. April Bowersock – Treasurer’s Budget Hearing (Chambers)
- 10:30 a.m. Chris Lambert – Recorders’ Budget Hearing (Chambers)
- 11:30 a.m. Allison Brady – Heritage Trails Park District Budget Hearing (Chambers)
- 1:30 p.m. Russ Bailey – monthly meeting for county Dog Warden (Chambers)
- 2:30 p.m. Russ Bailey – Dog Warden Budget Hearing (Chambers)
- 3:00 p.m. Judge Herman – Municipal Court Budget Hearing (Chambers)
- 3:30 p.m. Jean Meckstroth – Clerk of Courts Budget Hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Alvin Willis & Todd Busse – DD Board Budget Hearing (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.
- 8:20 a.m. Clerk Leffel read the minutes of the November 21, 2013 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Hensley reviewed the following item with the Commissioners: They are laying the ceramic block at the dog pound.
- 9:00 a.m. The Commissioners and County Administrator met with Judge Spees and Sally Imondi for a budget hearing for the operations his office is responsible for.
- 10:12 a.m. The County Administrator and Commissioners met with Treasurer April Bowersock to review the budget request for her office.
- 10:33 a.m. County Recorder Chris Lambert met with the Commissioners and County Administrator to review the 2014 budget request.
- 11:30 a.m. Heritage Trails Park District Manager Allison Brady met with the Commissioners and County Administrator for the District’s budget request.
- 1:30 p.m. The Commissioners, County Administrator and Dog Warden met on the construction site of the new dog pound to observe the building progress and discuss office furniture. The Wapakoneta Daily News reporter Karen Kantner and The Daily Standard news reporter Amy Kronenberger were also present.
- 2:30 p.m. Dog Warden Russ Bailey presented his budget request to the Commissioners for 2014. County Administrator Mike Hensley, The Daily Standard reporter Amy Kronenberger and The Wapakoneta Daily News reporter Karen Kantner were also present.
- 3:00 p.m. Municipal Court Judge Gary Herman reviewed his budget request for next year with Commissioners.
- 3:30 p.m. Clerk of Courts Jean Meckstroth met with the Commissioners to discuss her budget request for 2014.

4:00 p.m. Auglaize Board of the Developmentally Disabled Superintendent Al Willis and Business Manager Todd Busse met with the Commissioners to discuss the budget for next year.

4:35 p.m. Administrator Hensley presented the resolutions for consideration at the December 3, 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):

#13-534 Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

#13-535 Matter of authorizing a budget adjustments.

#13-536 Matter of documenting the final hearing of the Mackenbach Ditch Project.

#13-537 Matter of documenting the receipt of bids for the Huebner Ditch Project; awarding the contract to Sand Ridge Excavating Inc.

4:45 p.m. With no further business to bring before the Board, President Regula adjourned the meeting for the day.

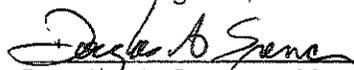
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of November, 2013.



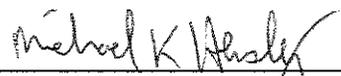
Don Regula, President

ABSENT

John N. Bergman, Vice President



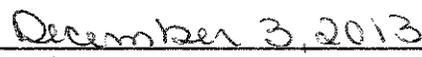
Douglas A. Spencer, Member



Michael K. Hensley, County Administrator



Esther Leffel, Clerk of the Board



Dated